



October 17, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday October 17, 2024 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Absent Div. 2 – Brian Sawatzky
Div. 3 – Dwayne Degenhardt Div. 4 – Absent
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A quorum being present, Reeve Turchyn called the meeting to order at 8:31 AM.

248-24 Minutes **Sawatzky:** That the Minutes of the September 19, 2024 regular meeting of Council be approved as presented.
Carried.

249-24 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:39 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Brian Sawatzky, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

250-24 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (8:57 AM).
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:57 AM.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:00 AM

Mike Coolidge attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

Council thanked Mike for attending the meeting and he exited the meeting at 9:27 AM.

251-24 Financial **Sawatzky:** That the September 2024 Monthly Financial Statement be Stmnt. approved as presented. (Attachment “A”)
Carried.

252-24 Accounts **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$649,988.82 cheque #'s 23915 to 23948 inclusive and including online payments and September 2024 payroll be approved as presented.
Carried.

253-24 WTP **Sawatzky:** That the September 2024 Lauman’s Landing Water Treatment Log report be accepted as presented. (Attachment “C”)
Carried.

254-24 Corresp. **Degenhardt:** That the Correspondence listed be accepted as presented and filed. (Attachment “D”)
Carried.



October 17, 2024

Planner Robin Bloski entered the meeting at 10:01 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:01 AM

Robin Bloski presented the September Development Report for discussion.

Reeve Turchyn declared the public hearing open at 10:15 AM.

On September 26th, 2024 an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on October 17th, Council would consider a discretionary use application for a tourist rental cabin as a chance of use from a single-family dwelling located on Lot 1 Block 8 Plan 101922331, Northern Meadows. Discretionary Use Comment Sheets were mailed out to all registered owners within an 80 meter radius of this location.

The Administrator noted that there were no written comments received regarding this application.

There were no attendees present for the public hearing.

255-24 Subdiv. **Rewega:** That the application to subdivide 0.08 acres from SE-27-62-23-W3 to be added to Lot 4 Block 1 Plan 00B01503 be approved subject to Master Servicing Agreement, payment of Planning fees, re-zoning and survey requirements.
Carried.

256-24 Zoning Bylaw **Degenhardt:** That Bylaw 07-24 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to re-zoning a portion of SE-27-62-23-W3, be read a first time at this meeting.
Carried.

257-24 Public Hearing **Degenhardt:** That a public hearing be held during the regular meeting of Council on November 21st at 10:15 AM to discuss proposed Bylaw 07-24 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to re-zoning a portion of SE-27-62-23-W3.
Carried.

258-24 ZB. Amend. **Wyss:** That the request to amend the Zoning Bylaw to change the accessory building heights in LD1 from 20 feet to 24 feet be denied.
Carried.

Reeve Turchyn declared the public hearing closed at 10:34 AM.

259-24 Discret. Applic. **Degenhardt:** That the discretionary use application to change the use from a single-family dwelling to a tourist rental cabin on Lot 1 Block 8 Plan 101922331, Northern Meadows be approved subject to the property being assessed 100% commercially, annually.
Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 10:39 AM.

260-24 Admin. Report **Wyss:** That the Administrators Report and attachments be accepted as presented. (Attachment "E")
Carried.

261-24 Culvert **Rewega:** That the RM culvert within the boundary lines of Lot 28 Block 5 Plan 102134786, Lauman's Landing be maintained by the RM of Beaver River No. 622.
Carried.

- 262-24 Policy **Degenhardt:** That the amended Goodsoil & Pierceland Transfer Site Hours Policy #400-01 be adopted as presented. (Attachment “F”)
Carried.
- 263-24 Policy **Sawatzky:** That the amended Employee Code of Conduct Policy #101-08 be tabled until the November meeting.
Carried.
- 264-24 Brushing **Degenhardt:** That the brushing application to remove willows on undeveloped municipal road allowance north of NW-09-62-22-W3 be approved at no compensation.
In Favor: Turchyn, Degenhardt, Wyss, Rewega
Opposed: Sawatzky
Carried.
- 265-24 Brushing **Degenhardt:** That the brushing application to clear trees along undeveloped municipal road allowance between SE-12-61-23-W3 and SW-07-61-23-W3 be approved at no compensation and subject to all stipulations as per the Brushing/Clearing of RM Road Allowances Policy.
Carried.
- 265-24 Road Bore **Sawatzky:** That the application for a road bore across RR 3264 between SE-08-62-26-W3 and SE-09-62-26-W3 be approved as presented.
**Councilor Rewega declared conflict and did not vote. **
Carried.
- 266-24 Recess **Sawatzky:** That Council recess for a 30 minute lunch break (12:00 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:56 PM.

Monte Palsat, Joanne Thompson, Rick Danilkewick and Heather Pollock entered the meeting at 12:59 PM.

Delegation #3 – Lac Des Iles Utility Commission Board Members & Secretary – Rick Danilkewich, Monte Palsat, Joanne Thompson & Heather Pollock – 1:00 PM

RM Council invited the members of the Utility Commission to attend this meeting to discuss any ongoing/future plans and projects.

Council thanked Rick, Monte, Joanne and Heather for attending the meeting and they exited the meeting at 1:41 PM.

Ratepayer Dianne Wagmann entered the meeting at 1:42 PM.

Dianne submitted correspondence for Council review.

Dianne Wagmann exited the meeting at 1:45 PM.

RM Building Inspector Jeff Sydoruk entered the meeting at 1:45 PM.

Jeff answered Council’s building code inquiries.

Jeff Sydoruk exited the meeting at 2:00 PM.

- 267-24 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of discussing human resources (2:00 PM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Brian Sawatzky, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

268-24 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (2:30 PM).

Carried.

269-24 Adjourn **Wyss:** That the meeting be adjourned (2:31 PM).

Carried.



REEVE



ADMINISTRATOR