



November 21, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday November 21, 2024 at 8:30 am**

Present:

Reeve: Kevin Turchyn

Councillors: Div. 1 – Matthew Wiatr
Div. 2 – Brian Sawatzky
Div. 3 – Dwayne Degenhardt
Div. 4 – Ken Hammett (via Zoom)
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.

Signed Oath of Office forms were received and filed for all newly elected and acclaimed Council Members (Reeve Turchyn, Councillor Wiatr, Councillor Degenhardt and Councillor Wyss).

270-24 Minutes **Sawatzky:** That the Minutes of the October 17, 2024 regular meeting of Council be approved as presented.
Carried.

271-24 Financial Stmt. **Degenhardt:** That the October 2024 Monthly Financial Statement be approved as presented. (Attachment "A")
Carried.

272-24 Accounts **Wiatr:** That the accounts payable listed on Attachment "B" in the amount of \$329,044.96 cheque #'s 23949 to 23982 inclusive and including online payments and October 2024 payroll be approved as presented.
Carried.

273-24 WTP Log **Hammett:** That the October 2024 Lauman's Landing Water Treatment Plant Log report be accepted as presented. (Attachment "C")
Carried.

274-24 Corresp. **Degenhardt:** That the Correspondence listed be accepted as presented and filed. (Attachment "D")
Carried.

Michael Coolidge and Raymond Hayden entered the meeting at 9:02 AM.

Delegation #1 – RM Maintenance Supervisor & RM Maintenance Employee – Mike Coolidge & Raymond Hayden – 9:02 AM

Raymond Hayden attended the meeting to discuss grading and maintenance hours.

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

Council thanked Raymond for attending the meeting and he exited the meeting at 9:13 AM.

Council thanked Mike for attending the meeting and he exited the meeting at 9:14 AM.

Councillor Rewega joined the meeting at 9:14 AM.

Finning CAT Salesperson Patrick Becotte entered the meeting at 9:30 AM.

Delegation #2 – Finning CAT Salesperson – Patrick Becotte – 9:30 AM

Patrick Becotte attended the meeting to discuss pricing on a 2024 CAT 140 AWD Motor Grader.



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Council thanked Patrick for attending the meeting and he exited the meeting at 9:44 AM.

- 275-24 Grader **Degenhardt:** That the RM approves price quotation #160804-01 provided by Finning for a 2024 AWD CAT Motor Grader at a cost of \$181,169.96 plus taxes and fees after trade value of the 2023 John Deere Grader. (Attachment "E")
Carried.

Robin Bloski entered the meeting at 10:05 AM via Zoom.

Delegation #3 – Northbound Planning – Robin Bloski (via Zoom) – 10:05 AM

Robin Bloski presented the October Development Report for discussion.

- 276-24 Rescind **Sawatzky:** That resolution #238-24 be rescinded.
Carried.
- 277-24 Rescind **Sawatzky:** That resolution #237-24 be rescinded.
Carried.
- 278-24 Zoning **Rewega:** That Bylaw 06-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to removal of 2025 building requirement and allowance of RVs as a permitted use in CR/LD 2, extension of building requirement to from 2025 to 2030 in LD 3 and allowance of RVs older than 15 years via discretionary use permit in CR/LD 2/LD 3/LD 4 (incl. formatting changes requested by Community Planning), be read a second time at this meeting.
Carried.
- 279-24 Zoning **Wiatr:** That Bylaw 06-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to removal of 2025 building requirement and allowance of RVs as a permitted use in CR/LD 2, extension of building requirement from 2025 to 2030 in LD 3 and allowance of RVs older than 15 years via discretionary use permit in CR/LD 2/LD 3/LD 4 (incl. formatting changes requested by Community Planning), be read a third time and adopted at this meeting. (Attachment "F")
Carried.

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

On October 31st and November 7th, 2024 an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on November 21st, Council would consider adoption of Bylaw No. 07-24, being a Bylaw to amend Bylaw No. 57 known as the Zoning Bylaw reference to re-zoning a portion of SE-27-62-23-W3 from Agricultural to LD 1 – Lakeshore District 1.

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

There were no attendees present for the public hearing.

- 280-24 Subdiv. **Sawatzky:** That the proposed subdivision on SW-09-63-22-W3 be tabled until the next regular meeting.
Carried.

Reeve Turchyn declared the public hearing closed at 10:36 AM.

281-24 Zoning **Wyss:** 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 second time at this meeting.

Carried.

282-24 Zoning **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 third time and adopted at this meeting. (Attachment "G")

Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 10:58 AM.

283-24 Admin. **Wiatr:** That the Administrators Report and attachments be accepted as presented. (Attachment "H")

Carried.

Brenda Diachuk entered the meeting at 11:04 AM.

Delegation #4 – Pierceland RCMP Member – Brenda Diachuk – 11:04 AM

Brenda attended the meeting to discuss ongoing RCMP updates and priorities.

Council thanked Brenda for attending the meeting and she exited the meeting at 11:39 AM.

284-24 Donation **Degenhardt:** That the RM donate \$5,000.00 each to the Goodsoil Recreation Board and the Pierceland Recreation Board for 2024.

Carried.

285-24 Recess **Wiatr:** That Council recess for a 30 minute lunch break (11:56 AM).

Carried.

Reeve Turchyn reconvened the meeting at 12:30 PM.

286-24 Policy **Degenhardt:** That the amended Employee Code of Conduct Policy #101-08 be adopted as presented. (Attachment "I")

In Favor: Turchyn, Degenhardt, Wyss, Rewega, Wiatr, Hammett
Opposed: Sawatzky

Carried.

287-24 Council **Hammett:** That Bylaw 08-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Regulate the Proceedings of Municipal Council and Council's Meetings be read a first time at this meeting.

Carried.

288-24 MRS **Degenhardt:** The Council of the Rural Municipality of Beaver River No. Grant 622 confirms the Municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and that we authorize the



Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

289-24 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of discussing legal counsel, human resources and code of ethics complaints (12:49 PM).

Carried.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, Ken Hammett, 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*.

Reeve Turchyn and Councillor Degenhardt declared conflict of interest and exited the in-camera session at 12:49 PM.

Councillor Sawatzky declared conflict of interest and exited the in-camera session at 2:08 PM.

290-24 Out-cam. **Hammett:** That the Council return to the regular Council meeting (2:39 PM).

Carried.

Reeve Turchyn, Councillor Degenhardt and Councillor Sawatzky entered the meeting at 2:39 PM.

291-24 Code Ethics **Wyss:** That the Code of Ethics complaints received be tabled until such time as legal advice has been sought on the matter.
**Reeve Turchyn, Councillor Degenhardt and Councillor Sawatzky declared conflict and excused themselves from the meeting at 2:41 PM. **

Carried.

Reeve Turchyn, Councillor Degenhardt and Councillor Sawatzky entered the meeting at 2:42 PM.

292-24 Adjourn **Wiatr:** That the meeting be adjourned (2:49 PM).

Carried.


REEVE


ADMINISTRATOR