

**Rural Municipality of Beaver River No. 622
Special Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Wednesday December 4, 2024 at 9:00 am**

Present:

Reeve: Absent
Councillors: Div. 1 – Matthew Wiatr Div. 2 – Absent
Div. 3 – Absent Div. 4 – Ken Hammett (Via Zoom)
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A quorum being present, Deputy Reeve Rewega called the meeting to order at 9:05 AM.

293-24 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing legal counsel / code of ethics complaints (9:05 AM).
Carried.

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

294-24 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (11:58 AM).
Carried.

295-24 Recess **Wiatr:** That Council recess for a 30 minute lunch break (11:58 AM).
Carried.

Deputy Reeve Rewega reconvened the meeting at 12:30 PM.

296-24 In-camera **Wyss:** That the Council go to an in-camera session for the purpose of discussing code of ethics complaints (12:31 PM).
Carried.

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

297-24 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (12:56 PM).
Carried.

298-24 Code **Hammett:** Whereas there was code of ethics complaints filed against
Ethics Councillor Degenhardt and Reeve Turchyn and the investigation was completed by Council, that Council, as a whole, be required to complete a refresher course on conflict of interest as soon as possible.
Carried.

299-24 Adjourn **Wyss:** That the meeting be adjourned (1:02 PM).
Carried.


REEVE


ADMINISTRATOR