



December 19, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday December 19, 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 8:30 AM.

- 300-24 Minutes **Wiatr:** That the Minutes of the November 21st, 2024 regular meeting of Council be approved as presented.
Carried.
- 301-24 Minutes **Rewega:** That the Minutes of the December 4th, 2024 special meeting of Council be approved as presented.
Abstained: Turchyn, Degenhardt, Sawatzky
In favor: Rewega, Wyss, Wiatr, Hammett
Carried.
- 302-24 Financial **Sawatzky:** That the November 2024 Monthly Financial Statement be
Stmnt. approved as presented. (Attachment “A”)
Carried.

Michael Coolidge entered the meeting at 9:03 AM.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:03 AM

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

- 303-24 Grader **Sawatzky:** That the 160 Grader circle drive be repaired.
Repair Carried.
- 304-24 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of
discussing human resources (9:26 AM).
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, *mike coolidge*

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

Administrator Neufeld exited the in-camera session at 9:32 AM.

Administrator Neufeld joined the in-camera session at 9:40 AM.

- 305-24 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:55
AM).
Carried.

Council thanked Mike for attending the meeting and he exited the meeting at 10:05 AM.

Robin Bloski entered the meeting at 10:07 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:07 AM

Robin Bloski presented the November Development Report for discussion.

306-24 Subdiv. **Hammett:** That the proposed subdivision of lots 6 and 7 Block 8 Plan 101922331 at the Northern Meadows subdivision be approved subject to a servicing agreement and payment of planning fees.
Carried.

307-24 Subdiv. **Degenhardt:** That the master servicing agreement for subdivision of 4 lots on the W ½ 39-62-21-W3 be amended to include the Developers responsibility of future road development as well as removal of the offsite fees for municipal lagoon system.
Carried.

Councillor Wiatr excused himself from the meeting at 10:39 AM.

308-24 In-camera **Sawatzky:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (10:40 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, 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*.

Councillor Wiatr joined the in-camera session at 10:40 AM.

309-24 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (10:54 AM).
Carried.

310-24 Temp. **Rewega:** That Debbie Johnson be offered the temporary full-time
Admin maternity leave contract for the Municipal Administrator position.
Carried.

311-24 Accounts **Wiatr:** That the accounts payable listed on Attachment “B” in the amount of \$242,104.66 cheque #'s 23983 to 24006 inclusive and including online payments and November 2024 payroll be approved as presented.
Carried.

312-24 WTP **Hammett:** That the November 2024 Lauman’s Landing Water Treatment
Log Plant Log report be accepted as presented. (Attachment “C”)
Carried.

313-24 Corresp. **Sawatzky:** That the Correspondence listed be accepted as presented and
filed. (Attachment “D”)
Carried.

314-24 Internet **Degenhardt:** That the RM sign up for Starlink internet services and cancel
Sasktel internet services for the office.
Carried.

315-24 Admin. **Wiatr:** That the Administrators Report and attachments be accepted as
Report presented. (Attachment “E”)
Carried.

316-24 Council Bylaw **Sawatzky:** That Bylaw 08-24 being a Bylaw of the RM of Beaver River No. 622 to Regulate the Proceedings of Municipal Council and Council's Meetings be read a second time at this meeting.
Carried.

317-24 Council Bylaw **Rewega:** That Bylaw 08-24 being a Bylaw of the RM of Beaver River No. 622 to Regulate the Proceedings of Municipal Council and Council's Meetings be read a third time and adopted at this meeting. (Attachment "F")
Carried.

Brenda Diachuk and Sebastien Tremblay entered the meeting at 11:42 AM.

Delegation #3 – Pierceland RCMP Members – Brenda Diachuk & Sebastien Tremblay – 11:42 AM

Brenda introduced Sebastien as the new Sargent with the Pierceland Detachment. Brenda and Sebastien attended the meeting to discuss ongoing RCMP updates and priorities.

Council thanked Brenda and Sebastien for attending the meeting and they exited the meeting at 12:02 PM.

318-24 Recess **Wiatr:** That Council recess for a 30 minute lunch break (12:02 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:34 PM.

319-24 Repeal Bylaw **Sawatzky:** That Bylaw 09-24 being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a first time at this meeting.
Carried.

320-24 Repeal Bylaw **Degenhardt:** That Bylaw 09-24 being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a second time at this meeting.
Carried.

321-24 Repeal Bylaw **Sawatzky:** That Bylaw 09-24 being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be given three readings at this meeting.
Carried Unanimously.

322-24 Repeal Bylaw **Wyss:** That Bylaw 09-24 being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a third time and adopted at this meeting. (Attachment "G")
Carried.

323-24 Bylaw **Sawatzky:** That the proposed Bylaw 10-24 being a Bylaw of the RM of Beaver River No. 622 known as the Building Bylaw be tabled until the next regular meeting.
Carried.

324-24 Docks **Hammett:** That Council accept the price quotation provided by DanBec Holdings to construct and deliver 2 – 50' x 5.5' docks plus 15' hinging ramps complete with paint, bumpers and treated wood decking for a price of \$21,000.00 (plus applicable tax) each.
Carried.

325-24 Brushing **Degenhardt:** That the request for road allowance brushing along the east and north sides of NE-22-62-25-W3(1 mile) be approved subject to all stipulations as listed within the #300 – Brushing/Clearing of RM Road Allowances Policy.
Carried.

- 326-24 Appts. **Wyss:** That the 2025 Committee Appointments as listed on Attachment “H” be approved as presented.
Carried.
- 327-24 Board Rev. **Degenhardt:** That pursuant to Subsection 220(1) of *The Municipalities Act*, the RM of Beaver River No. 622 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:
Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.
The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
And that pursuant to Subsection 221(1) of *The Municipalities Act*, the RM of Beaver River No. 622 appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the Secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
Carried.
- 328-24 Dev. App. Board **Wiatr:** That pursuant to Subsection 214(1) of the *Planning and Development Act, 2007*, the RM of Beaver River No. 622 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board:
Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
And that pursuant to Subsection 216(3)(a) of *The Planning and Development Act, 2007*, the RM of Beaver River No. 622 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the Secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
Carried.

- 329-24 Lease Purch. **Rewega:** That the RM accepts the price quotation provided by The Ministry of Agriculture – Lands Branch North Region to purchase 33.25 acres of PT NW-06-62-25 W3 for a cost of \$72,800.00 plus applicable titles transfer fees. (Attachment “I”)
Carried.
- 330-24 Transfer **Wiatr:** That Council authorize Administrator Neufeld to transfer the 2024 public reserve fees collected totaling \$5,992.00 from the chequing account to the Municipal Reserve Cash in Lieu savings account and that Council authorize Administrator Neufeld to transfer the 2024 offsite fees collected totaling \$5,760.00 from the chequing account to the Future Capital Expenditures savings account.
Carried.
- 331-24 Gravel Tender **Sawatzky:** That the RM post for public tender the crushing of approximately 20,000-40,000 cubic yards of road gravel at the RM pit on NE-21-61-25-W3. Tender shall close January 20th, 2025 at 4:00 PM.
Carried.
- 332-24 Adjourn **Degenhardt:** That the meeting be adjourned (2:14 PM).
Carried.



REEVE



ADMINISTRATOR