



January 21, 2025

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Tuesday January 21, 2025, 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, Debbie Johnson

A quorum being present, Reeve Turchyn called the meeting to order at 8:30 AM.

Councillor Hammett exited the meeting at 8:38 AM.

001-25 Minutes **Wiatr:** That the Minutes of the December 19, 2024, regular meeting of Council be approved as amended.
Carried.

Councillor Hammett joined the meeting at 8:39 AM.

002-25 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing human resources (8:39 AM).
Carried.

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

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

Michael Coolidge entered the in-camera session at 8:52 AM.

003-25 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (9:10 AM).
Carried.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:10 AM

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

004-25 Trailer **Degenhardt:** That Mike Coolidge be authorized to purchase 4 tires for the
Tires gravel trailer.
Carried.

Council thanked Mike for attending the meeting and he exited the meeting at 9:35 AM.

005-25 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing human resources (9:35 AM).
Carried.

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



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

006-25 Out-cam. **Rewega:** That the Council return to the regular Council meeting (9:47 AM).

Carried.

007-25 Financial Stmtnt. **Sawatzky:** That the December 2024 Monthly Financial Statement be approved as presented. (Attachment "A")

Carried.

008-25 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment "B" in the amount of \$562,179.29 cheque #'s 24007 - 24040 inclusive and including online payments and December 2024 payroll be approved as presented.

Carried.

Robin Bloski entered the meeting at 10:00 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:00AM

Robin Bloski presented the December Development Report for discussion.

009-25 Council Bylaw 01-25 **Degenhardt:** That Bylaw 01-25 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 58, known as the Basic Planning Statement with reference to re-zoning a portion of SE-27-62-23-W3, be read a first time at this meeting.

Carried.

010-25 Public Meeting **Sawatzky:** That a public hearing to discuss Bylaw 01-25 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 58, known as the Basic Planning Statement, be held during the regular meeting of council on February 18, 2025, at 10:15 AM.

Carried.

011-25 Amalg. **Degenhardt:** That the request for amalgamation of lots 1 & 2 Block 11 Plan 102035484 at The Shores be approved, subject to a development building permit to construct a 30' x 40' garage as per the current site plan that was presented.

Carried.

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

012-25 WTP Log **Hammett:** That the December 2024 Lauman's Landing Water Treatment Plant Log report be accepted as presented. (Attachment "C")

Carried.

013-25 Corresp. **Sawatzky:** That the Correspondence for January 21, 2025 be accepted as presented and filed. (Attachment "D")

Carried.

Sargent Sebastien Tremblay entered the meeting at 10:58 AM.

Delegation #3 - RCMP Sargent Sebastien Tremblay – 11:00 AM.

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

Council thanked Sebastien for attending the meeting and he exited the meeting at 11:29 AM.

- 014-25 Admin. Report **Wiatr:** That the Administrators Report, and attachments be accepted as presented. (Attachment "E")
Carried.

Administrator Neufeld opened the 3 gravel tenders that were received.

- 015-25 Gravel Tender **Sawatzky:** Von-Rose Enterprises be contracted to complete the 2025 gravel crushing program as per their quote.
Carried.
- 016-25 Recess **Rewega:** That Council recess for a 30 minute lunch break (11:59 AM).
Carried.

Reeve Turchyn reconvened the meeting at 12:29 PM.

- 017-25 Approach Policy **Rewega:** That the amended Approach Construction Policy # 300-02 be approved as Policy presented. (Attachment "E")
Carried.
- 018-25 Brushing **Wyss:** That the brushing previously approved by resolution # 325-24 be compensated at a rate of \$1,000.00, subject to all requirements within listed within the RM Brushing Municipal Road Allowance Policy be completed to the Division Councillors acceptance.
Carried.
- 019-25 Brushing **Rewega:** That the application to brush the road allowance along SW-13-61-23-W3 be approved at no compensation.
Carried.
- 020-25 Budget Meeting **Wyss:** That a special Budget meeting be hold on February 24, 2025, at 8:30 AM.
Carried.
- 021-25 Fidelity Insurance **Degenhardt:** That the 2025 fidelity bond insurance be renewed as follows:
Fidelity Bond \$10,000.00 coverage
Registered Mail \$50,000.00 coverage
Money & Securities \$2,500.00 coverage.
Carried.
- 022-25 Dock Policy **Sawatzky:** That the Dock and Watercraft Placement Policy # 700-01 be tabled until the April 2025 meeting.
Carried.
- 023-25 Adjourn **Hammett:** That the meeting be adjourned (1:28 PM).
Carried.



REEVE



ADMINISTRATOR