



February 18, 2025

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Tuesday February 18, 2025, at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Matthew Wiatr Div. 2 – Brian Sawatzky
Div. 3 – Dwayne Degenhardt Div. 4 – Absent
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.

Administrator reported that all council members have completed the Conflict of Interest Training as required by Resolution #298-24.

- 024-25 Minutes **Sawatzky:** That the Minutes of the January 21, 2025, regular meeting of Council be approved as presented.
Carried.
- 025-25 Financial Stmt. **Wiatr:** That the January 2025 Monthly Financial Statement be approved as presented. (Attachment “A”)
Carried.
- 026-25 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$231,416.41 cheque # 24041 - 24068 inclusive and including online payments and January 2025 payroll be approved as presented.
Carried.
- 027-25 WTP Log **Sawatzky:** That January 2025 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (Attachment “C”)
Carried.
- 028-25 Corresp. **Sawatzky:** That the Correspondence for February 18, 2025, be accepted as presented and filed. (Attachment “D”)
Carried.
- 029-25 Admin. Report **Wiatr:** That the Administrators Report, and attachments be accepted as presented. (Attachment “E”)
Carried.
- 030-25 CCBF **Sawatzky:** That the Municipality authorize the Administrator to apply for a new Infrastructure Investment Plan through the Canada Community-Building Fund Grant (previously known as the gas tax grant) for 2024-2025 using the expenses of the capital grader purchase for 2024 and the capital dock purchase for 2025.
Carried.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:11 AM

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

- 031-25 In-cam. **Wiatr:** That the Council go to an in-camera session for the purpose of discussing human resources (9:18 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, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega, Nicole Neufeld and Debbie Johnson, Mike Coolidge.

032-25 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (9:43 AM).
Carried.

The council thanked Mike for attending the meeting and he exited the meeting at 9:55 AM.

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

Robin Bloski presented the January Development Report for discussion.

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

On January 30th and February 6th, 2025, an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on February 18th, 2025, council would consider adoption of Bylaw No. 01-25 being a Bylaw to amend Bylaw # 58, known as the Basic Planning Statement, referencing redesignating from Agricultural Development Policy Area to Lakeshore Development Policy Area all of that portion of SE 27-62-23-W3, identified as Lot 11 Block 1.

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

There were no attendees present for the public hearing.

Reeve Turchyn declared the public hearing closed at 10:35 AM.

033-25 Council **Sawatzky:** That Bylaw 01-25 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 58, known as the Basic Planning Statement 01-25 with reference to re-zoning a portion of SE-27-62-23-W3, be read a second time.
Carried.

034-25 Council **Wiatr:** That Bylaw 01-25 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 58, known as the Basic Planning Statement 01-25 with reference to re-zoning a portion of SE-27-62-23-W3, be read a third time and adopted.
Carried.

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

035-25 Council **Sawatzky:** That Bylaw 10-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 respecting buildings be read for the first time. 10-24 In Favor – Turchyn, Wyss, Rewega, Wiatr, Degenhardt Opposed – Sawatzky
Carried.

036-25 Council **Wiatr:** That Bylaw 10-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 respecting buildings be read for the second time. 10-24 In Favor – Turchyn, Wyss, Rewega, Wiatr, Degenhardt Opposed – Sawatzky
Carried.

- 037-25 Shores **Degenhardt:** That the RM contract Adam Fetsch to perform grass mowing
Grass services at the Shores Subdivision at a rate of \$1,750.00 for the 2025
Mowing season.
Carried.

Reeve Turchyn excused himself from the meeting at 11:29 AM.

Administrator Neufeld exited the meeting at 11:30 AM.

Reeve Turchyn entered the meeting at 11:31 AM.

Administrator Neufeld entered the meeting at 11:31 AM.

- 038-25 GST **Degenhardt:** That the 2024 GST rebate in the amount of \$64,965.59 be
Transf. transferred from the chequing account to the Pierceland Maintenance Shop
savings account.
Carried.

- 039-25 Recess **Rewega:** That Council recess for a 30-minute lunch break (11:55 AM).
Carried.

Reeve Turchyn reconvened the meeting at 12:30 PM.

- 040-25 Budget **Sawatzky:** That the Budget meeting date be changed to Wednesday
Meeting February 26th, 2025 commencing at 8:30 AM with the following agenda
additions:
 - In Camera – HR – (8:30 AM)
 - SARM Convention March 2025
 - Dock construction
 - 2025 BudgetCarried.

- 041-25 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of
discussing human resources (12:32 PM).
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, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega, Nicole Neufeld and Debbie Johnson.

Administrator Johnson exited the closed session at 12:33 PM.

Administrator Johnson entered the closed session at 12:37 PM.

- 042-25 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (1:13
PM).
Carried.

- 043-25 Gravel **Wiatr:** That the RM post for public tender the 2025 gravel program
Tender hauling and spreading. Tender shall close March 17th, 2025 at 4:00 PM.
Carried.

February 18, 2025

044-25 Adjourn **Sawatzky:** That the meeting be adjourned (1:18 PM).
Carried.



REEVE



ADMINISTRATOR