



March 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 March 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 – Ken Hammett (Zoom)
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Debbie Johnson
Visitor: Morgan Pollock

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

- 051-25 Rock Picker **Rewega:** That the R.M. purchase a 2024 Degelman, 6000 standard pole with hydraulic swing and 15.5 x 16.1 tires from Lazar Equipment, at a cost of \$ 43,000.00 plus applicable taxes.
Carried.
- 052-25 Bylaw 10-24 **Sawatzky:** That the review of Bylaw 10-24, The Building Bylaw be tabled.
Carried.
- 053-25 Bylaw 07-24 **Sawatzky:** That the R.M. motion ^{6 281-24} ~~251-24~~ with regards to Bylaw 07-24, the Zoning Bylaw be rescinded.
Carried.
- 054-25 Bylaw 07-24 **Degenhardt:** That the R.M. motion 282-24 with regards to Bylaw 07-24, the Zoning Bylaw be rescinded.
Carried.
- 055-25 Waiver of Public Notice **Degenhardt:** That the RM of Beaver River request a waiver of the public notice requirement pursuant to section 211 of *The Planning and Development Act, 2007* (PDA), as it pertains to the adoption of a Zoning Bylaw Amendment - Bylaw No. 07-24.
Carried.
- 056-25 Bylaw 07-24 **Degenhardt:** That Bylaw 07-24 being a bylaw to amend Bylaw 57 known as the Zoning Bylaw as it refers to Part IV, Zoning District Map and Subsection 6.3 Zoning District Boundaries re: SE 27-62-23-W3, identified as Lot 11 Block 1 be read for the second time.
Carried unanimously.
- 057-25 Bylaw 07-24 **Wiatr:** That Bylaw 07-24 being a bylaw to amend Bylaw 57 known as the Zoning Bylaw be read for the third time and adopted. (Attachment "A")
Carried.
- 058-25 Minutes **Sawatzky:** That the minutes of February 18, 2025, regular meeting of Council and the minutes of February 26, 2025, Budget meeting be approved as presented.
Carried.
- 059-25 Gravel Haul & Spread Gravel Haul Tenders were opened (2)
Sawatzky: That Steen Lake Ventures Ltd be awarded the gravel haul and spread tender at a rate of \$0.53 per tonne mile and \$1.25 per tonne loading/scaling fee per tonne to complete the 2025 gravel program.
Carried.

- 060-25 Financial State **Wiatr:** That the February 2025 financial monthly financial statement be approved as presented. (Attachment “B”)
Carried.
- 061-25 Account Payable **Wiatr:** That the accounts payable listed on (Attachment “C”) in the amount of \$113,855.43 being cheque numbers 24069 to 24093 inclusive and including online payments and February 2025 payroll be approved as presented.
Carried.
- 062-25 WTP Log **Hammett:** That February 2025 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (Attachment “D”)
Carried.
- 063-25 Corresp. **Rewega:** That the Correspondence for March 18, 2025, be accepted as presented and filed. (Attachment “E”)
Carried.
- 064-25 Admin. Report **Degenhardt:** That the Administrators Report, and attachments be accepted as presented. (Attachment “F”)
Carried.
- 065-25 CCBF **Sawatzky:** That the Municipality authorizes 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 dustproofing the following roads: Range Road 3253, Range Road 3225, and Range Road 3251.
Carried.
- 066-25 SGI Traffic Safety Program **Wyss:** That the R.M. apply for 2 lighted stop signs under the SGI Traffic Safety Program for Township Road 624 where it intersects Range Road 3253, both sides (2 signs).
Carried.
- 067-25 Seasonal Worker **Wyss:** That Sheldon Frolick be recalled as full-time maintenance worker the 2025 season at the discretion of Maintenance Supervisor Mike Coolidge.
Carried.
- 068-25 **Wyss:** That Scott Hassan be recalled as Full-time maintenance worker for the 2025 season at the discretion of maintenance supervisor Mike Coolidge.
Carried.
- 069-25 Recreation Property Mtnce Tender **Wiatr:** That the 2025 Lac Des Isles washroom and fish filleting cleaning be tendered with closing date of April 14, 2025, at 4PM
Carried.
- 070-25 2025 Fire Protection Agree **Sawatzky:** That the R.M. enter into contracts for fire protection services with the Village of Pierceland and the Village of Goodsoil for the period of January 1, 2025, to December 31, 2025, for a total retainer fee of \$20,000.00 each.
Carried.

- 071-25 Vet **Sawatzky:** That the R.M. table the Vet services Agreement for 2025 until Services the April 2025 meeting.
Agree Carried

Reeve Turchyn excused himself from the meeting at 9:59 AM.

Reeve Turchyn re-entered the meeting at 10:01 AM.

Delegation #1 – Northbound Planning – Robin Bloski (via Zoom) – 10:00AM

Robin Bloski presented the February Development Report for discussion.

- 072-25 Subdiv **Degenhardt:** That the R.M. of Beaver River approves the subdivision of SW 9-63-22-W3 into 2 parcels of 79.8 acres each upon the signing of a master servicing agreement outlining the offsite fees to be paid and approach construction requirements.
Carried.

Robin Bloski exited the meeting at 10:15 A.M.

- 073-25 List of **Sawatzky:** That the list of lands with tax arrears for 2024 be accepted as Land with presented (Attachment “G”) and hereby form a part of these minutes.
Arrears Carried.

- 074-25 TLE Road **Wyss:** That the Rural Municipality of Beaver River No. 622 request Closure consent to close the following road as per section 13 (1) (b) (ii) of the Municipalities Act: All that portion of roadway H28545 (Plan 101894104), Thunderchild 818.51.2 and H28545 in the following land – NE and NW 7-59-25-W3, NE and NW 11-59-26-W3, NE and NW 10-59-26-W3, SE and SW 15-59-26-W3 and SE 16-59-26-W3. *+ SE + SW 13-59-26-W3.*
Carried.

- 075-25 In-cam. **Sawatzky:** That the Council go to an in-camera session for the purpose of discussing human resources (10:18 AM).
Carried.

Visitor Morgan Pollock exited the closed session (10:18 AM)

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

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

- 076-25 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (10:20 AM). *10:18*
Carried.

Visitor Morgan Pollock entered the regular council meeting. *10:20* (10:18 AM)

- 077-25 Sale of **Degenhardt**: That the sale of Tax Title property as follows:
 Tax Title Pt. NE 21-61-25-W3, NW 21-61-25-W3, SW 21-61-25-W3, SE and
 Land SW 32-61-25-W3 be tabled.
 Carried.

- 078-25 Tax **Degenhardt**: That the R.M. request title transfer of Block E Plan
 Property 91B00647 Extension 1 into the name of the Rural Municipality of Beaver
 Title River No. 622.
 In Favor – Turchyn, Degenhardt, Wyss, Wiatr, Rewega, Hammett
 Opposed – Sawatzky
 Carried.

- 079-25 Proximity **Rewega**: That the R.M. give consent to Cenovus Energy Inc to construct
 Request and utilize an approach off of the undeveloped road allowance located
 along the western boundary of NW 15-61-27-W3 and that the R.M. issue
 consent to Cenovus Energy Inc to construct and drill within proximity to
 the undeveloped road allowance with the proposed pad site and facility
 located with in the NW 15-61-27-W3 with the following conditions:
 Setback of all above ground facilities or structures must be a minimum of
 150 feet setback
 Any road constructed must be to R.M. road standards
 The CVE Site Pad Site licensing information must show that it is within
 5.0 km of a lighted airway.
 Carried.

Administrator Johnson exited the meeting at 10:40 AM.

Administrator Johnson entered the meeting at 10:44 AM.

- 080-25 Sask **Wyss**: That the R.M. approve Sask Energy request to construct a natural
 Energy gas line on E1/2 1-63-25-W3 within the boundaries of Big Island Lake
 Cree Nation # 124.
 Carried.

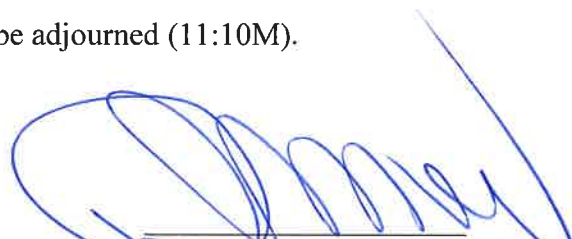
- 081-25 Mgmt **Sawatzky**: That the council under section 140.1 of The Municipalities Act
 Audit undertake an immediate 5-year management audit from January 1, 2020 to
 December 31, 2024 that investigates RM 622’s Bylaws, Policies, Minutes,
 Meeting Notifications, Records Retention, Permits, Council Ethics, Human
 Resources and Purchasing and their compliance with the Acts and
 Regulations.
 In favor – Sawatzky
 Opposed – Turchyn, Degenhardt, Wiatr, Hammett, Wyss, Rewega.
 Defeated.

Councillor Hammett left the meeting at 10:52 AM

- 082-25 Adjourn **Wiatr**: That the meeting be adjourned (11:10M).
 Carried.



REEVE



ADMINISTRATOR