



May 20, 2025

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Tuesday May 20, 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
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Debbie Johnson

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

Reeve Turchyn declared the public hearing open at 8.30 AM.

On April 9, 2025, public notices were posted on the R.M. website, Facebook page, in the R.M. office and 5 other public places stating that at their regular meeting on May 20th, 2025, council would hear any written correspondence or in person comments, with regards to the adoption of Bylaw 02-25 being a Bylaw to Provide for the closing of 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 12-59-26-W3, SE and SW 13-59-26-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.

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 8:45 AM.

- 127-25 Council Degenhardt
Bylaw Sawatzky: That Bylaw 02-25 being a Bylaw of the RM of Beaver River
02-25 No. 622 to provide for the closing of a municipal road be read for the first
time. In Favor – Turchyn, Wiatr, Degenhardt, Hammett, Wyss, Rewega
Opposed – Sawatzky
Carried.
- 128-25 Council Degenhardt
Bylaw Sawatzky: That Bylaw 02-25 being a Bylaw of the RM of Beaver River
02-25 No. 622 to provide for the closing of a municipal road be read for the
second time.
In Favor – Turchyn, Wiatr, Degenhardt, Hammett, Wyss, Rewega
Opposed – Sawatzky
Carried.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 8:55 AM

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

- 129-25 Mechanic Rewega: That the R.M. hire Russ Jones to diagnose the 7710 tractor for
issues.
Carried.

Tender Administrator reported that there were no bids for the dock or rock picker
Docks & tender.
Rock Picker



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- 130-25 Dock Sale **Wyss:** That the R.M. advertise for sale, the old docks – 2 sections – 1st section 6” x 12” dock (5), with 6” x 12” ramp, with bumper pads (20), legs and tires. Highest or any bid not necessarily accepted. Bids close June 16, 2025, at 4:00 p.m.
Carried.
- 2nd section 8” x 4” dock, 16’ x 4: dock (3), poles and anchors (4) total and ramp 16” x 4”. Highest or any bid not necessarily accepted. Bids close June 16, 2025, at 4:00 p.m.
Carried.
- 131-25 Tender Rock Picker **Wyss:** That the R.M. tender for sale the rock picker located in Goodsoil. Tender is to state equipment is “as is condition” and repairs required. Highest or any bid not necessarily accepted. Bids close June 16, 2025, at 4:00 p.m.
Carried.

Mike Coolidge exited the meeting at 9: 45 A.M.

- 132-25 Minutes **Wiatr:** That the minutes of April 15, 2025, regular meeting of Council be approved as amended.
Carried.
- 133-25 Minutes **Sawatzky:** That the minutes of special meetings of council held on April 25 and 29, 2025, and May 9, 2025 be approved.
Carried.
- 134-25 2025 Budget **Degenhardt:** That the 2025 Budget, based on tax Scenario # 2 (Base Tax), reflecting a net surplus of \$79,800 be adopted as presented. (Attachment “A”)
Carried.
- 135-25 Info on MRF **Sawatzky:** That Councillor Sawatzky be provided with a printout of the tax scenario that was used to determine the mill rate factors presented for 3rd reading of Bylaw # 03-25.
In favor – Sawatzky, Wyss
Opposed – Turchyn, Wiatr, Degenhardt, Hammett, Rewega.
Motion defeated.
- 136-25 Bylaw 03-25 **Wiatr:** That Bylaw # 03-25 being a bylaw to establish mill rate factors be read for the 3rd time and adopted. (Attachment “B”)
In favor – Turchyn, Wiatr, Degenhardt, Hammett, Wyss, Rewega
Abstained from voting – Sawatzky
Carried.

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

Robin Bloski presented the April Development Report for discussion.

- 137-25 Subdiv **Degenhardt:** That the R.M. of Beaver River approve the subdivision of NE 4-62-25 (3.59 acres) – legal non-conforming upon the signing of a master servicing agreement outlining the professional and offsite fees to be paid. Carried.



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- 138-25 Develop Permit **Hammett:** That the R.M. approve the discretionary development Permit application of Mike Bongfeldt for a 5th Wheel camper older than 15 years on Lot 5 Block 22 Plan 101920733. Payment of all fees to be paid prior to issuance of permit.
Carried.
- 139-25 Subdiv **Hammett:** That the R.M. approve the subdivision of NE 1-63-23-W3 (12 acres) –upon the signing of a master servicing agreement outlining the professional and offsite fees to be paid.
Carried.
- 140-25 Financial State **Rewega:** That the monthly financial statement for April 2025 be approved as presented. (Attachment “C”)
Carried.
- 141-25 Accounts Payable **Wyss:** That the accounts payable listed on (Attachment “D”) in the amount of \$261,815.94 being cheque numbers 24119 to 24146 inclusive and including online payments and April 2025 payroll be approved as presented.
In Favor – Turchyn. Wiatr, Degenhardt, Hammett, Wyss, Rewega.
Abstained from voting – Sawatzky
Carried.
- 142-25 WTP Log **Hammett:** That April 2025 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (Attachment “E”)
Carried.
- 143-25 Corresp. **Sawatzky:** That the Correspondence for May 20, 2025, be accepted as presented and filed. (Attachment “F”)
Carried.
- 144-25 Admin. Report **Rewega:** That the Administrators Report, and attachments be accepted as presented. (Attachment “G”)
Carried.

Delegation #3 – Vantage Chartered Professional Accountants – Derek Sieben CPA, (via Zoom) – 11:00AM

Vantage CPA, Derek Sieben attended the meeting via zoom to present the 2024 draft audited financial statement to the R.M. council.

Derek Sieben exited the meeting at 11:23 A.M.

- 145-25 2024 Financial State **Sawatzky:** That the R.M. of Beaver River accept the draft of the 2024 audited financial statement as presented. (Attachment “H”)
Carried.
- 146-25 2023-2024 Tax Cancel **Degenhardt:** That 2023,2024 taxes levied on vacant crown lease land in the amount of \$1,502.24 and the interest to date in the amount of \$116.09 be cancelled and written off.
Carried.
- 147-25 Road **Wyss:** That the R.M. notify Heartland Oil Corporation, stating that the municipality wants the road left in place (West of 13-61-24-W3)
Carried.

Administrator exited the meeting at 11:50 am
Administrator returned to meeting at 11:52 am.

Councillor Hammett exited the meeting at 11:55 am.
Councillor Hammett returned to meeting at 11:57 am.

148-25 Recess **Hammett:** That Council recess for a lunch break (11:59 AM).
Carried.

Reeve Turchyn reconvened the meeting at 12:46 PM.

149-25 Mower **Degenhardt:** That resolution 049-25 be rescinded.
Purchase Carried.

150-25 **Hammett:** that the R.M. purchase from Triod Supply, the following mower:
Rhino 4155 – 15 ft flex wing mower 1-year limited warranty,
2-year driveline warranty and 6-year gear box warranty
Price \$44,600.00 plus taxes
Mandako side arm 47,000.00
Trade – 2 Degelman mowers -32,874.00
Trade – Degelman sidearm - 5,000.00
Balance \$53726.00 plus taxes
Carried.

151-25 LDI Utility **Hammett:** That the R.M. approve the Lac Des Isles Utility
Comm Commission 2025 budget with revenues of \$212,390, expenses of
Budget \$181,140 and a surplus of \$31,250. (Attachment “I”)
Carried.

152-25 Abate **Wiatr:** That the 2025 Commercial Tax Abatements as listed on
Comm Attachment “J” in the amount of \$82,069.39 be approved as presented.
Tax In Favor – Turchyn. Wiatr, Degenhardt, Hammett, Wyss, Rewega.
Opposed– Sawatzky
Carried.

153-25 Adjourn **Hammett:** That the meeting be adjourned (1:35 P.M).
Carried.



REEVE



ADMINISTRATOR