

Rural Municipality of Beaver River No. 622
Special Meeting held on Saturday April 18, 2015
R.M. Council Chambers

Present: Reeve Jim Peno; Councillors Marie Klassen, Jason Vongrad, Art Nault, Harley Nault, Roe Rolfes, Harvey Wyss; Acting Administrator Sharon Stacey.

Observers: Wayne Sawatzky.

Call to Order

Reeve Jim Peno called the meeting to order at 2:15 p.m.

Agenda

- 169-15 Klassen: That the agenda be approved. Carried
- 170-15 Klassen: That Council go in camera for the purpose of human resources at 2:15 p.m. Carried
- 171-15 Klassen: That Council come out of camera at 3:50 p.m. Carried

Special Meeting

- 172-15 Klassen: That the RM hold a Special Meeting on Wednesday April 22, 2015 at 7:00 p.m. with the agenda item being human resources. Carried

CAO Position

- 173-15 H. Nault: That the RM offer the position of CAO to JoAnne Yates. Carried

Rescind Resolution

- 174-15 Rolfes: That resolution 156-15 be rescinded. Carried

Development Permit 15-15

- 175-15 Rolfes: That the development permit be approved with the condition that the existing home be demolished or used only for storage when it no longer is used as a Garden Suite as defined in our zoning bylaw. Carried

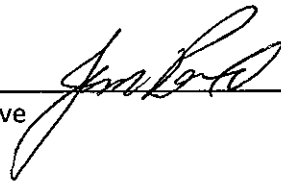
Office Hours

- 176-15 Vongrad: That the regular office hours for the RM of Beaver River No. 622 be:
Monday, Thursday & Friday: 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 4:00 p.m.
Tuesday & Wednesday: 1:00 p.m. – 4:00 p.m. Carried

Adjournment

- 177-15 A. Nault: That the meeting be adjourned at 4:45 p.m. Carried

Reeve



Administrator

