

Rural Municipality of Beaver River #622
Regular Meeting held on Tuesday, February 26, 2013
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harvey Wyss; Chief Administrative Officer: Rita Rogers; Maintenance Foreman: Ed Brunet 6:30 -8:30 p.m.

Absent: Harley Nault

Call to Order

Reeve Jim Peno called the meeting to order at 6:30 p.m.

Agenda

63-13 Getzinger: That the agenda be approved as a guideline for this meeting. Carried

Minutes

64-13 Alexander: That the minutes of the Regular Meeting of February 14, 2013 be approved as circulated. Carried

Accounts Paid and Payable

65-13 Wyss: That the List of Accounts for Approval for cheque numbers 17961-17977 and other payments in the amount of \$23,495.51 and February payroll in the amount of \$21,614.60 be approved. Carried

Road Construction SE 2-62-25-W3

66-13 Getzinger: Upon receiving a signed custom work authorization from Randall Stacey and/or Dale Laursen and required deposits as per 300 Road Construction Developments Policy, the RM proceed with sub-contracting Northern Meadows Construction Ltd to complete access road SE 2-62-25-W3. Carried.

5 Year Capital Works Plan

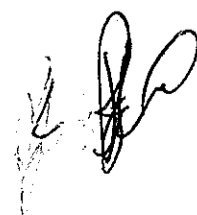
Council reviewed and drafted a revised 5 year capital works plan.

2013 Wages

67-13 Getzinger: That retroactive to January 1, 2013 the Human Resource Compensation Policy Schedule A be amended to incorporate a 2.8% cost of living increase and a revised copy is hereby attached forming part of the minutes.
A. Nault Opposed
Peno In Favor
Getzinger in Favor
Klassen in Favor
Wyss in Favor
Alexander in Favor
Carried.

68-13 Wyss: That effective immediately RM Chief Administrative Officer Rita Rogers salary be increased to Step 6, Grid 7 as per HR Compensation Policy Schedule A and that Maintenance Supervisor Ed Brunet salary be increased to Step 4, Grid 6 as per HR Compensation Policy Schedule A
A. Nault Opposed
Peno In Favor
Getzinger in Favor
Klassen in Favor
Wyss in Favor
Alexander in Favor
Carried.

69-13 Alexander: That effective March 1, 2013 that Sharon Stacey's work schedule be increased to 35 hours per week. Carried.



Public Utility Commission

70-13

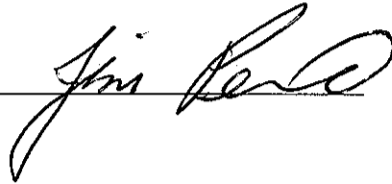
Alexander: That the RM accept the report from Advoco Consulting and CAO Rita Rogers and proceed with the establishment of a Public Utility Commission.
Carried.

Adjournment

71-13

A. Nault: That the meeting be adjourned at 9:45 p.m. Carried

Reeve



Administrator

