

Rural Municipality of Beaver River No. 622  
Regular Meeting held on June 25, 2015  
RM Council Chambers

Present: Reeve Jim Peno; Councillors Jason Vongrad, Harley Nault, Joe Rolfes, Marie Klassen; Assistant Administrator Sharon Stacey; Administrator Morgan Kennedy.

Absent: Councillor Art Nault

Observers: Wayne Sawatzky, Sarah Alexander

Call to Order

278-15 Reeve Jim Peno called the meeting to order at 6:10 p.m. Carried

Agenda

279-15 H. Nault: That the Agenda be approved as amended. Carried

Ratepayers Meeting Chairperson

280-15 Klassen: That Bill Swiderski be Chairperson for the RM Ratepayer's meeting and that he be paid mileage at RM rates. Carried

Minutes

281-15 Rolfes: That the minutes of the Special meeting of June 12, 2015 be approved as read. Carried

Accounts Paid and Payable

282-15 Klassen: That the list of Accounts for approval for cheques numbered 19493 to 19534 and other payments in the amount of \$87,410.82 be approved. Carried

By-Election

283-15 H. Nault: That the polling station be open at the Josie Briton Centre from 9:00 a.m. to 8:00 p.m. on July 29, 2015, and that the rate of pay be \$150.00 for the Poll Clerks plus lunch and supper. Carried

Summer Student

284-15 Klassen: That the RM hire Dana Eistetter to fill the summer student position at a hourly wage of \$15.00 plus holiday pay starting on July 6. Carried

Signing Authority

285-15 Klassen: That Sharon Stacey be removed as a signing officer at the Goodsoil and Pierceland Credit Unions and that Morgan Kennedy be added as a signing officer. Carried

Service Truck Tender

286-15 Vongrad: That the tender for the sale of the service truck be extended to July 22, 2015. Carried

Stop Signs

287-16 Klassen: That a stop sign be installed at Christel Beach at the corner of Heidi Street and Williams Street. Carried

Degenhardt Culvert Repair

288-15 Vongrad: That the plugged culvert by Degenhardt's be tabled to the next meeting. Carried

Discretionary Building Permit

289-15 Klassen: That the discretionary use application for residential development on Block C, Plan 102164037 within SE 27-61-26-W3 be approved. Carried

Mill Rate

290-15 Klassen: That the 2015 Mill Rate be set at 6.35 and that there be no change to the Base Tax rates.

*Revised by motion 296-15*

In Favor: Vongrad  
Rolfes  
Klassen  
Peno  
Opposed: H. Nault

Carried

2015 Budget

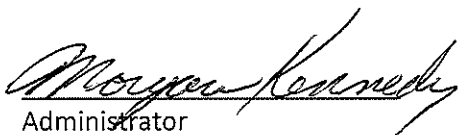
291-15 Rolfes: That the budget be tabled to the July 10, 2015 meeting in order to clarify the funding and costs for the lagoon expansion.

Carried

Adjournment

292-15 H. Nault: That the meeting be adjourned at 9:35 p.m.

  
\_\_\_\_\_  
Reeve

  
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Administrator