

Rural Municipality of Beaver River No. 622  
June 29, 2016 Special Meeting

**Present:**

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Absent

Administrator: Coral Dale

Acting Reeve, Joe Rolfes, called the meeting to order at 8:30 AM in council chambers.

Council Recessed to Committee of the Whole and reconvened the meeting at 9:00 AM

280-16 **Brunet:** That the resignation submitted by Cory Ritter effective June 21, 2016 be accepted.

Carried.

281-16 **Nault:** That Sask Power be granted approval to bore the road NW-23-61-26-3.

Carried.

282-16 **Vongrad:** That Brian Sawatzky be contracted to install the culvert NE-21-62-25-3 adhering to all conditions indicated on the permit for the agreed upon sum of \$5,000.00; that he provide notice to SERM prior to commencing the said work. (RM to provide culvert and geo-tech)

Carried.

283-16 **Vongrad:** That all trucks entering/hauling into the RM Sewer Lagoon be required to have GPS's installed effective July 15, 2016. (RM to provide GPS for 2016),

Carried.

284-16 **Brunet:** That the locks be changed at the Sewer Lagoon, and keys provided to GPS'd units only.

Carried.

The meeting recessed at 11:30 AM for lunch and reconvened at 12:30 PM.

285-16 **Vongrad:** That the Accounts Payable as listed on Attachment "A" in the amount of \$162,419.94 be approved for payment.

Carried.

286-16 **Nault:** That the RM of Beaver River No. 622 return the \$2,500.00 letter of credit to 1324891 Alberta Ltd. for the completed White Tail Meadow Subdivision.

Carried.

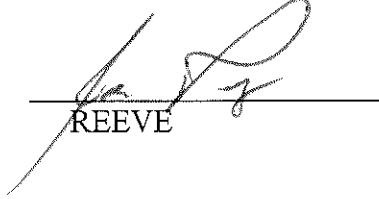
287-16 **Brunet:** That David Lange be granted approval to move a house NE-9-62-22-3 on the municipal road allowance, provided he clears and levels the right away of trees to allow the right of way to mowed.

Carried.

288-16 **Vongrad:** That the house located Lot 15, block 13, Plan 79B12059, Certificate of Title 93B10061 and held jointly by the Village of Goodsoil and the Rural Municipality of Beaver River No. 622be sold for the agreed upon sum of \$136,000.00 and the net proceeds be donated to the Beaver River Health Care Foundation.

Carried.

289-16 **Nault:** That the meeting be adjourned. (2:15 PM)

  
REEVE

  
ADMINISTRATOR