

Rural Municipality of Beaver River #622
Special Meeting held on Thursday, March 20, 2014
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harley Nault, Harvey Wyss. Chief Administrative Officer: Rita Rogers; Maintenance Foreman: Ed Brunet

Call to Order

Reeve Jim Peno called the meeting to order at 7:00 p.m.

Accounts Paid and Payable

72-14 A. Nault: That the List of Accounts for Approval for cheque numbers 18687-18705 and other payments totalling \$135,919.55 be approved as presented. Carried

H. Nault arrived at the meeting 7:35 p.m.

2014 Budget

73-14 Wyss: That the 2014 Cash Budget and 2014 Accrual Budget be adopted and a copy is hereto attached forming part of these minutes A. Nault in favour
Peno In Favour
Alexander in Favour
Wyss In Favour
Klassen In Favour
Getzinger In Favour
H. Nault Opposed
Carried.

Mill Rate

74-14 Klassen: That the 2014 mill rate be set at 6.35. Carried

Equipment Purchases

75-14 Getzinger: That the RM purchase a 2013 430 F Cat backhoe from Kramer Ltd. and trade in the 2005 Case backhoe for the amount of \$80,900.00 cash difference plus applicable taxes. A. Nault in favour
Peno In Favour
Alexander in Favour
Wyss In Favour
Klassen In Favour
Getzinger In Favour
H. Nault Opposed
Carried

76-14 H. Nault: That that RM purchase a mulcher/gravel processor in the amount of \$25,000.00. Carried

Adjournment

77-14 A. Nault: That the meeting be adjourned at 8:50 p.m. Carried

Reeve

Chief Administrative Officer