

Rural Municipality of Beaver River No. 622
June 22, 2017 Special Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Absent

Acting Administrator: Nicole Neufeld

Mentor: Coral Dale

Reeve, Joe Rolfes, called the meeting to order at 8:40 AM.

New Business

159-17 Agenda **Vongrad:** That the following items be added to the June 22, 2017 meeting agenda:
-Grader blades and tires
-Culvert order
-Gravel
-Hunt Mechanical
-Delegate: Dan Gonie
Carried Unanimously.

160-17 Grader **H. Nault:** That Jason Vongrad be given the authority to purchase one set
Tires (6) BKT 16 ply Bias grader tires at a cost of \$819.00 per tire from Can-Am Rubber.
Carried.

161-17 Appeal **Kruchkowski:** That Dwayne Degenhardt be given the authority to order a load of culverts.
Carried.

Council went in-camera at 9:36 AM and reconvened at 9:57 AM

10:01 AM Dan Gonie joined the meeting. Two letters of reprimand were read to Dan and will be placed in his employee file. Dan excused himself from the meeting at 10:35 AM.

162-17 Fin. **Vongrad:** That the 2016 audited draft financial statement reflecting a
Stmnts deficit of \$55,157 be approved as presented.
Carried.


The meeting recessed for lunch at 12:23 PM and reconvened at 12:49 PM.

163-17 Grader **Degenhardt:** That Jason Vongrad be given the authority to purchase two
Tires sets (12) of BKT Radial grader tires at a cost of \$1,355.00 per tire from Can-Am Rubber.
Carried.

164-17 Gravel **Vongrad:** That an invoice for \$65,000.00 be issued to Urlacher
Invoice Construction for 10,000 yards of gravel owed to the RM from shortage of
2016 crush at a rate of 2% interest accruing every 30 days.
Carried.

165-17 Truck **H. Nault:** That the RM advertise the 2008 Dodge Ram 2500 crew 4 x 4 for
sale by tender on the RM website and RM newsletter. Tender is to close
August 10th at 4:00pm. Highest or any tender not necessarily accepted.
Carried.

166-17 Adjourn **Kruchkowski:** That the meeting be adjourned. (2:45 PM)



REEVE



ADMINISTRATOR