Rural Municipality of Beaver River No. 622 May 17, 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 – Art Nault

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 1:15 PM.

125-17 Board Rev.

<u>Vongrad</u>: That the appointments for the 2017 Board of Revision members be as follows: Ben Kesenheimer and Wayne Rewega. 2017 Board of Revision Secretary: Jackie Niedermaier. Board Members and Secretary will be paid a daily rate of \$200.00 for meetings and \$0.50 / km. Additionally, the Secretary will be paid a rate of \$20.00 / hour for any work completed to prepare for any board meetings.

Carried.

126-17 Adjourn A. Nault: That the meeting be adjourned. (3:30 PM)

VE ADMINISTRATOR