Rural Municipality of Beaver River No. 622 Regular Meeting held on September 22, 2015 RM Council Chambers, Pierceland, Sask.

Present: Reeve: Jim Peno; Councillors: Jason Vongrad, Leslie Brunet, Art

Nault, Harley Nault, Marie Klassen

Atttending by phone: Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad
Div. 3 – Marie Klassen

Div. 2 – Harley Nault Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Reeve – Jim Peno

Administrator – Morgan Kennedy

Observers: Wayne Sawatzky

The meeting was called to order by Reeve, Jim Peno at 1:20 p.m.

399-15 Vongrad: That the lagoon expansion be awarded to Prairie North Construction

Ltd. at the tendered price of \$811,137.00 plus GST.

Carried

Nault, H: That the applications to purchase lease land by Joe Rolfes and Jason

Vongrad be approved as there was no significant gravel found on the quarters.

Joe Rolfes' application to purchase included the following quarters:

NE-9-62-23-W3

NE-15-62--23-W3

SW-16-62--23-W3

Jason Vongrad's application to purchase included the following quarter:

NW-19-61-23-W3

In Favor: Jim Peno Leslie Brunet, A. Nault, H. Nault,

Marie Klassen

Abstaining: Joe Rolfes, J. Vongrad

Carried

Nault, A: That the meeting be adjourned at 2:20 p.m.

Reeve: Jim Peno

Administrator: Morgan Kennedy