

Rural Municipality of Beaver River No. 622  
Special Meeting held on Tuesday, August 27, 2013  
R.M. Council Chambers

Present:

Reeve Jim Peno. Councillors Barry Getzinger, Marie Klassen, Harley Nault, Art Nault, Havey Wyss; CAO: Rita Rogers; Maintenance Foreman Ed Brunet.

Absent:

Councillors Sarah Alexander

Call to Order

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

Goodsoil Maintenance Shop

Request for Proposals reviewed

Delegation: Neil Degenhardt, Stand Easy Buildings reviewed with council his proposal. Council will review all proposals at their next regular meeting.

Accounts Paid and Payable

268-13 H. Nault: That the List of Accounts for Approval for cheque numbers 18295 – 18339 and other payments in the amount of \$307,873.17 be approved.

Carried

September Regular Meeting

269-13 Klassen: That the next regular meeting of council be held on Friday, September 13, 2013 at 8:30 a.m.

Carried

Development Permit Application 69-13

270-13 Klassen: Whereas there is no all-weather access road fronting SW 34-61-25-W3 be it resolved that as per the Zoning Bylaw 53 the application for development be denied.

Carried.

A. Nault In Favour  
Peno In Favour  
Klassen In Favour  
Getzinger In Favour  
Wyss In Favour  
H. Nault Opposed

Parcel Consolidation Parcels B and C 102019531

271-13 H. Nault: That the RM approve the parcel consolidation of Parcels B and C, Plan 102019531.

Carried.

Special Events Permit

272-13 A. Nault: That we approve the issuance of a Community Event Liquor Permit to the:

Pierceland Minor Ball Committee for the Slow Pitch Ball Tournament to be held at PT NW 01-62-26-W3rd, Pierceland Sports Grounds, Rural Municipality of Beaver River #622.

Friday, September 13, 2013

7:00 p.m. to 2:30 a.m.

Saturday, September 14, 2013

2:30 p.m. to 2:30 a.m.

Sunday, September 15, 2013

12:00 noon to 9:00 p.m.

Carried

Goodsoil Fire Department

273-13 Klassen: That the grant in the amount of \$10,000.00 for fire equipment be paid to the Goodsoil Fire Department.

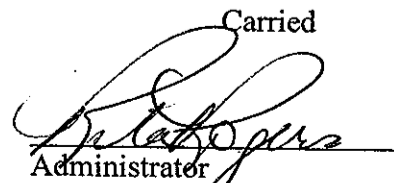
Carried.

Adjournment

274-13 H. Nault: That the meeting be adjourned at 9:10 p.m.

Carried

Reeve



Administrator