Rural Municipality of Beaver River No. 622 Special Meeting held on December 14, 2015 RM Council Chambers, Pierceland, Sask.

Present:

Reeve - Jim Peno

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet (via Phone)

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Observers: Sarah Alexander

Reeve, Jim Peno, called meeting to order at 9:35 a.m.

NODCA

463-15 BRUNET: That the R.M. sign the North of the Divide District Planning Agreement.

Carried.

VONGRAD: That the R.M. send a letter to North of the Divide Planning District along with the signed agreement indicating that the R.M. of Beaver River No. 622 wishes to discontinue membership with NODCA effective immediately.

In Favor:

Brunet, Vongrad

Rolfes, H. Nault

A. Nault

Opposed:

Peno, Klassen

Carried.

Gravel Crushing

465-15 ROLFES: That the R.M. tender for 50,000 yards of gravel crushing, 25,000 yards

Each side of the R.M. Tender will close on January 12, 2016.

Carried.

Adjournment

NAULT, A.: That the meeting be adjourned at 11:30 a.m.

Carried.

Reeve

Administrator