

Rural Municipality of Beaver River No. 622
Special Meeting held on July 16, 2015
RM Council Chambers, Pierceland, Sask.

Present: Reeve Jim Peno; Councillors: Jason Vongrad, Joe Rolfes, Marie Klassen; Harley Nault.

Councillors

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Vacant

Div. 6 – Art Nault

Administrator – Morgan Kennedy

Absent: Councillors Art Nault,

Observers: Wayne Sawatzky

Meeting was called to order by Reeve, Jim Peno at 8:40 a.m.

317-15

Agenda

Rolfes: That the agenda be approved as circulated.

Carried

318-15

Accounts Paid and Payable

Klassen: That the List of Accounts for Approval for cheques numbered 19535 to 19575 and other payments in the amount of \$74,469.83 and payroll for the month of June in the amount of \$25,924.92 be approved.

Carried

319-15

In-Camera Session

Nault: That the meeting move in-camera at 11:00 a.m.

Carried

320-15

Nault: That the meeting move out of camera at 12:01 p.m.

Carried

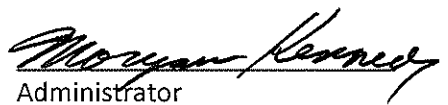
321-15

Nault: that the meeting be adjourned at 1:15 p.m.

Carried

Reeve





Administrator