

Rural Municipality of Beaver River No. 622  
Regular Meeting held on October 9, 2015  
RM Council Chambers, Pierceland, Sask.

Present: Reeve: Jim Peno; Councillors: Leslie Brunet, Art Nault, Harley Nault, Marie Klassen, Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Reeve – Jim Peno

Administrator: Morgan Kennedy

Administrative Assistant: Kristen Baker

Observers: Wayne Sawatzky

Absent: Jason Vongrad

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

- 420-15 Peno: That the meeting go in-camera to address the status of the seasonal workers.  
Carried
- 421-15 Nault, H: That the meeting come out of camera.  
Carried
- 422-15 Klassen: That the minutes for the September 24, 2015 meeting be approved as presented.  
Carried
- 423-15 Klassen: That Morgan Kennedy and Jim Peno attend the PARCs conference in Saskatoon on October 16 and 17, 2015.  
Carried
- 424-15 Nault, A: That the Accounts Paid and Payable totaling \$99,519.60 for cheque numbers 19713-19730 and cheque numbers 19732-19753, and other payments totaling \$16,882.42 be approved.  
Carried
- 425-15 Rolfes: That the Financial Statements for the month of September be approved as presented.  
Carried
- 426-15 Rolfes: That the RM ask two seasonal workers to continue their employment through the winter and to set a layoff date for the remainder of the seasonal workers.  
Carried
- 427-15 Rolfes: That the RM follow-up on the installation of GPS tracking systems in the RM graders.  
Carried
- 428-15 Klassen: That the correspondence be reviewed and filed.  
Carried
- 429-15 Nault, A: That the RM proceed with tax enforcement excluding properties that have payments being applied that will cover the cost of the current tax year.  
Carried

430-15 Nault, H: That Morgan Kennedy sign the Fire Protection Services contract for the 2016 year with the Village of Pierceland, and that the RM pay the cost of \$15,000.

Carried

431-15 Klassen: That the installation of a Communications Cold Lake Tower in Lauman's Landing be approved.

In-Favor:

Opposed: Brunet, Peno, Klassen, A. Nault, Rolfes,  
H. Nault

Resolution Defeated

Meeting was halted for lunch at 12:15 p.m.

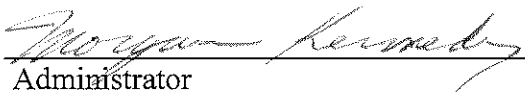

Reeve called meeting back to order at 12:55 p.m.

432-15 Klassen: That Morgan Kennedy sign the Solid Earth Geotechnical contract for Soil Testing, and that he also speaks to Bar Engineering about previously unmentioned costs on Bar Engineering contract.

Carried

433-15 Nault, A: That the meeting be adjourned at 1:45 p.m.

Reeve



Administrator