

Rural Municipality of Beaver River No. 622
January 23, 2019 Special Meeting of Council in Council Chambers

Present:

Reeve: Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

Observer(s): Todd Schleibinger, Willy Schleibinger

Reeve, Joe Rolfes, called the meeting to order at 1:01 PM.

036-19 Policy **Vongrad:** That the newly amended Transportation – 17 Seasonal Road Maintenance Policy adopted at the January 17th, 2019 meeting be repealed and that the original Seasonal Road Maintenance Policy passed by resolution #201-13 be reinstated.

In Favor: Vongrad, Rolfes

Opposed: Degenhardt, Kruchkowski, Rewega, Bender

Abstained: Wyss

Defeated.

037-19 Shop **Rolfes:** That the RM build a 50’ x 70’ steel frame building in Pierceland for the purpose of an RM maintenance shop.

In Favor: Kruchkowski, Vongrad, Wyss, Rolfes

Opposed: Degenhardt, Rewega, Bender

Carried.

038-19 Tender **Vongrad:** That the RM tender a 50’ x 70’ steel frame building with a mono slope roof, 2 man doors, 2 – 16’ x 20’ overhead doors with openers. Concrete slab to be quoted separately, plumbing to be quoted separately and electrical to be quoted separately. Tender to close March 20th at 4:00 PM.

In Favor: Rolfes, Rewega, Kruchkowsi, Vongrad, Wyss, Degenhardt

Opposed: Bender

Carried.

039-19 Tender **Kruchkowski:** That the RM tender a 50’ x 70’ steel frame building with a standard roof, 2 man doors, 2 – 16’ x 20’ overhead doors with openers. Concrete slab to be quoted separately, plumbing to be quoted separately and electrical to be quoted separately. Tender to close March 20th at 4:00 PM.

In Favor: Rolfes, Rewega, Kruchkowsi, Vongrad, Wyss, Degenhardt

Opposed: Bender

Carried.

Todd Schleibinger and Willy Schleibinger excused themselves from the meeting at 1:56 PM.

Maintenance Supervisor Mike Coolidge entered the meeting at 1:56 PM.

040-19 In-camera **Vongrad:** That the Council go to an in-camera session for the purpose of discussing human resources (1:56 PM).

Carried.

Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Brent Bender, Wayne Rewega, Mike Coolidge and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

Maintenance Supervisor Mike Coolidge excused himself from the meeting at 1:58 PM.

Councilor Degenhardt excused himself from the meeting at 2:28 PM.

041-19 Out-cam. **Kruchkowski**: That the Council return to the regular Council meeting (2:56 PM).

Carried.

The Administrator noted that the letter of resignation dated January 23, 2019 submitted by Councilor Degenhardt be acknowledged and accepted as presented.

Maintenance Supervisor Mike Coolidge entered the meeting at 3:12 PM.

Maintenance Supervisor Mike Coolidge excused himself from the meeting at 3:27 PM.

042-19 Div. 3 **Wyss**: That Councilor Vongrad look after all matters in Division 3 until such time as the vacancy is filled by the newly elected.

Carried.

043-19 Adjourn **Kruchkowski**: That the meeting be adjourned. (3:31 PM)


REEVE


ADMINISTRATOR