

Rural Municipality of Beaver River No. 622  
April 29, 2019 Special Meeting of Council in Council Chambers

**Present:**

Reeve: Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Vacant

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:37 AM.

- 132-19 Mower **Vongrad:** That Reeve Rolfes be authorized to purchase a Kubota zero turn lawn mower.  
Carried.

Councilor Wyss joined the meeting at 8:49 AM

- 133-19 Trailer **Vongrad:** That Reeve Rolfes be authorized to purchase a trailer capable of hauling the new zero turn lawn mower.  
Carried.

- 134-19 In-camera **Kruchkowski:** That the Council go to an in-camera session for the purpose of discussing human resources (8:54 AM).  
Carried.

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


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

- 135-19 Out-cam. **Kruchkowski:** That the Council return to the regular Council meeting (9:39 AM).  
Carried.

Council Kruchkoski excused himself from the meeting at 9:40 AM

Councilor Kruchkowski joined the meeting at 9:41 AM

- 136-19 Adjourn **Bender:** That the meeting be adjourned. (9:43 AM)

  
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REEVE

  
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ADMINISTRATOR