

Rural Municipality of Beaver River No. 622 Special Meeting of Council held in the RM Council Chambers 159 Main Street, Pierceland, Saskatchewan Thursday March 30, 2023 at 3:00 pm

Present:

Reeve:

Kevin Turchyn

Councillors:

Div. 1 – Matthew Wiatr

Div. 2 – Brian Sawatzky

Div. 3 – Dwayne Degenhardt

Div. 4 – Ken Hammett (via Zoom)

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator:

Nicole Neufeld

Observer: Zane Harrison

Zane Harrison entered Council Chambers at 2:56 PM.

A quorum being present, Reeve Turchyn, called the meeting to order at 3:00 PM.

095-23

Gravel Prep

<u>Degenhardt</u>: That Von-Rose Enterprises LTD. be hired to prep the gravel crush site on the RM's gravel lease located on NE-21-61-25-W3 for \$700

per hour, 80 hours maximum (2 – rock trucks at \$200 per hour & 1-680

hoe at \$300 per hour) ALL inclusive.

In favor: Turchyn, Sawatzky, Rewega, Waitr, Degenhardt, Hammett

Opposed: Wyss Carried.

096-23

Gravel Prep

Waitr: That Reeve Turchyn be authorized to hire a contractor with dozer to clear trees and move overburden from the RM gravel lease located on NE-

21-61-25-W3 for a maximum cost of \$12,000 – ALL inclusive.

Carried.

097-23

Adjourn

Wyss: That the meeting be adjourned. (4:05 PM)

Carried.

Zane Harrison excused himself from Council Chambers at 4:06 PM.