

Rural Municipality of Beaver River No. 622
Special Meeting held on Tuesday, February 17, 2015
R.M. Council Chambers

Present: Reeve Jim Peno; Councillors Marie Klassen, Harley Nault, Joe Rolfes, Art Nault, Jason Vongrad; Administrative Assistant Sharon Stacey

Absent: Councillor Harvey Wyss

Observers: Wayne Sawatzky, Kirk Sharp, Michael Darichuk

Call to Order

Reeve Jim Peno called the meeting to order at 10:05 a.m.

Roy Clark from Citadel Mechanical joined Council by telephone at 10:20 a.m. to discuss any heating or air exchange problems that may arise from a change to the upstairs design of the building.

Maintenance Shop

80-15 Vongrad: That the RM change the design of the maintenance shop, having an open mezzanine with handrail upstairs, and having only the bathroom, mechanical room and a meeting room enclosed downstairs.

In Favour: Vongrad
H. Nault
A. Nault
Rolfes
Opposed: Peno
Klassen

Carried

81-15 Klassen: That council go in camera for the purpose of discussing Human Resources. Carried

82-15 Klassen: That council come out of camera. Carried

Councillor Marie Klassen excused herself from the meeting.

Water Plant Operator

83-15 H. Nault: That the RM enter into a contract with Michael Greschner to operate Lauman's Landing Water Treatment Plant for one year at \$1,800.00 per month pending proof of liability insurance and upon council approval of relief operators.

Carried

Councillor Marie Klassen returned to the meeting.

Interviews

84-15 H. Nault: That the RM set up interviews for March 5, 2015 for the positions of Lagoon Operator, Pest Control Officer, and C.A.O. Carried

Utility Commission Administrator

85-15 Rolfes: That the RM provide administration to the Lac des Iles Utility Commission until the position of Administrator is filled. Carried

Grader Operator Call Back

86-15 Vongrad: That the call back date for Vernon Halpenny be May 19, 2015 and a letter will be sent requesting a response by April 15, 2015. Carried

Lac des Iles Maintenance

87-15 Klassen: That the RM offer the contracts to the 2014 contractors at the same conditions and rate of pay as 2014. Carried

Administrator

88-15 Klassen: That the RM appoint Sharon Stacey as Acting Administrator for three months or until a suitable candidate is selected and her wage be set on March 5, 2015 retroactive to March 2, 2015. Carried



Adjournment

89-15

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

Carried



Reeve



Acting Administrator