

Rural Municipality of Beaver River # 622
Special Meeting held on Wednesday, March 2, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Ted Stremick, Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault; Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 6:30 p.m..

Agenda

69-11 H. Nault: That the agenda be adopted as amended. Carried

Accounts Paid and Payable

70-11 Lange: That the List of Accounts for Approval for cheques # 16530 to 16548 and other payments in the amount of \$43,118.28 be approved. Carried.

Bar Engineering

71-11 Wyss: That the RM enter into an agreement with Bar Engineering Ltd. to provide a sewer system transmission system assessment and routing/design for the Lakeshore Developments. Carried.

2011 Wage Increases

72-11 H. Nault: That discussion regarding the 2011 wages be post-poned until the next regular meeting to be held on March 17, 2011. Carried.

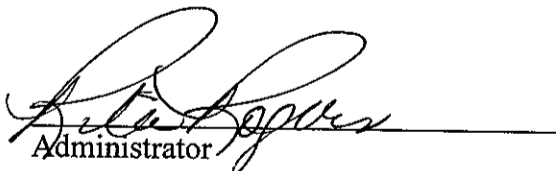
2011 Budget

The preliminary capital and operating budget was reviewed and revised.
73-11 H. Nault: That the RM schedules a Regular Meeting on March 31, 2011 at 6:30 p.m. and that the revised 2011 budget be presented for council's review at that time. Carried.

Adjournment

74-11 A. Nault: That the meeting be adjourned at 9:40 p.m. Carried.


Reeve


Administrator