

Rural Municipality of Beaver River No. 622
Special Meeting held on May 5, 2016
RM Council Chambers, Pierceland, Sask.

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Acting Reeve, Joe Rolfes, called meeting to order at 8:45 a.m.

Additions to Agenda

177-16 VONGRAD: That “Newsletters” and “Contract Work” be added to the agenda and that the amended agenda be accepted for this meeting.

Carried.

Gravel Haul 2016

178-16 NAULT, H.: That CD6 Contracting be awarded the gravel hauling tender for 2016 at a cost of \$ 0.60 per yard³ for loading and \$ 0.37 per yard/mile for hauling.

Carried.

Maintenance Tenders

179-16 NAULT, H.: That the following maintenance tenders be awarded:

a. Lac des Iles West – Adam Fetsch \$ 15,000.00

b. Lac des Iles Lauman’s Landing – Kadon \$ 9,345.00

c. Fish Shacks and Bathrooms – Colleen Haniuk and Tayna Rogers
\$ 10,000.00

Carried.

Councilor Harley Nault left meeting at 11:00 a.m.

Grader Training

180-16 BRUNET: That the RM send 6 maintenance operators and Councilor Art Nault to grader training on May 9 - 10, 2016.

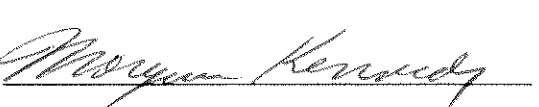
Carried.

Adjournment

181-16 NAULT, A.: That the meeting be adjourned at 11:40 a.m.

Carried.


Reeve


Administrator