

Rural Municipality of Beaver River No. 622
Special Meeting held on Thursday May 7, 2015
R.M. Council Chambers

Present: Reeve Jim Peno, Councillors Harley Nault, Art Nault, Joe Rolfes, Jason Vongrad;
Acting Administrator Sharon Stacey.

Absent: Councillors Harvey Wyss and Marie Klassen.

Observers: Wayne Sawatzky

Call to Order

Reeve Jim Peno called the meeting to order at 9:10 a.m.

Agenda

182-15 Vongrad: That the Agenda be amended to add maintenance.
Carried Unanimously

Loader

183-15 Vongrad: That Danny Davis fix the leaking oil pan gasket.
Carried

184-15 A.Nault: That Council go in camera for the purpose of human resources at 9:20 a.m.
Carried

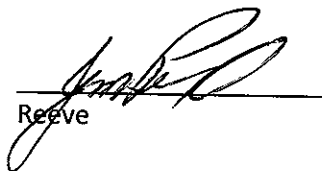
185-15 Rolfes: That Council come out of camera at 10:40 a.m.
Carried

CAO Position

186-15 A.Nault: Whereas the previous offer for the position of CAO was declined, that the RM
offer the position to Janelle Scott.
Carried

Adjournment

187-15 A.Nault: That the meeting be adjourned at 10:41 a.m.


Reeve


Administrator