

Rural Municipality of Beaver River No. 622
May 30, 2017 Special Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruckowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Acting Administrator: Nicole Neufeld

Observer: Kirk Sharp (9:55am – 10:30am)

Reeve, Joe Rolfes, called the meeting to order at 8:45 AM.

- 127-17 Minutes **Wyss:** That the minutes of the May 12, 2017 regular meeting and the minutes of the May 17, 2017 special meeting of council be adopted as presented.
Carried.

Business arising out of Minutes

- 128-17 Assess. **Vongrad:** That Bylaw 17-07 being a bylaw to Extend the time Required for the Completion of the Assessment Roll be read a first time at this meeting.
Bylaw Roll
Bylaw Carried.

- 129-17 Assess. **Degenhardt:** That Bylaw 17-07 being a bylaw to Extend the time Required for the Completion of the Assessment Roll be read a second time at this meeting.
Bylaw Roll
Bylaw Carried.

- 130-17 Appeal **Wyss:** That Bylaw 17-07 being a bylaw to Extend the time Required for the Completion of the Assessment Roll be given three readings at this meeting.
Fees
Bylaw Carried Unanimously.

- 131-17 Appeal **Kruckowski:** That Bylaw 17-07 being a bylaw to Extend the time Required for the Completion of the Assessment Roll be read a third time and adopted at this meeting.
Fees
Bylaw Carried.

- 132-17 Accounts **H. Nault:** That the accounts payable listed on Attachment “A” in the amount of \$113,506.51 cheque #'s 20816 to 20834 inclusive and including online payments and May Payroll be approved.
Payable Carried.

- 133-17 Corresp. **Degenhardt:** That the correspondence listed on Attachment “B” be approved for filing.
Carried.



134-17 Letters **Degenhardt:** That reply letters be forwarded to each ratepayer letter included in correspondence listed on Attachment "B".
Carried

New Business

135-17 Shores **Kruchkowski:** That a letter be forwarded to the Christel Beach Cottage Association stating that the RM is unable to fund their proposals to restore the boat launch and improve the area surrounding the boat launch as there is no funding allotted in the 2017 budget.
Carried.


136-17 Eng. **H. Nault:** That the RM hire ^{JAK. 10} ~~engineer~~ Engineering Technologist Jan Hunt (ROHI Engineering LTD) to complete any engineering services as required and obtain any permits necessary on behalf of the RM at the rates as per attached service agreement.
Carried.

137-17 RMAA Permit **A. Nault:** That the RM Council submit the Rural Board of Examiners application for permit for Acting Administrator Nicole Neufeld as per Section 110 (5) of The Municipalities Act.
Carried.

138-17 Fire Retain. **Vongrad:** That the RM remit the remaining \$5,000.00 for a grand total of \$20,000.00 as required by the Village of Goodsoil for the 2017 Fire Protection Services Agreement.
Carried. – 1 opposed (H. Nault) – 5 in favor

139-17 Bridge Rep. **A. Nault:** That Northwest Bridge Services LTD. be hired to complete any required bridge repairs.
Carried.

140-17 Adjourn **A. Nault:** That the meeting be adjourned. (11:45 AM)


REEVE


ADMINISTRATOR