

Rural Municipality of Beaver River No. 622  
June 28, 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 – Absent

Div. 5 – Lorne Wyss

Div. 6 – Absent

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 1:19 PM.

**New Business**

- 167-17 Agenda **Degenhardt:** That the following items be added to the June 28, 2017 meeting agenda:  
  - Utility commission appointments


Carried Unanimously.
  
- 168-17 Utility **Vongrad:** That the RM appoint Harley Nault, Jason Vongrad, Lorne Wyss, Dwayne Degenhardt and Joe Rolfes as board members for the Lac Des Iles Utility Commission temporarily making it possible for the Commission to have regular meetings. Temporary members will step down when the positions are filled by others.  

Carried.
  
- 169-17 Budget **Vongrad:** That the 2017 budget reflecting a surplus of \$39,920 as listed on Attachment "A" be adopted as presented.  

Carried.
  
- 170-17 Abate. **H. Nault:** That Commercial Tax Abatements as listed on Attachment "B" in the amount of \$151,988.27 be approved, and that amended tax notices be forwarded to impacted businesses.  

Carried.
  
- 171-17 Gravel **Vongrad:** That the RM posts tender on SaskTenders website and RM website for 20,000 yards of gravel crushing to be completed at NW-14-61-21-W3. Work to commence as soon as possible following tender close on July 5, 2017.  

Carried.
  
- 172-17 Adjourn **H. Nault:** That the meeting be adjourned. (3:45 PM)

  
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REEVE

  
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ADMINISTRATOR