

Rural Municipality of Beaver River No. 622
March 7, 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 Kruchkowski

Div. 5 – vacant

Div. 6 – Art Nault

Administrator: Coral Dale

Also present was Assistant Administrator Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:35 AM.

044-17 Utility **Vongrad:** That Bylaw 02-17 (Attachment “A”) being a bylaw to establish
Comm. the Lac Des Iles Utility Commission be read a first time at this meeting.
Bylaw Carried.

045-17 Utility **Degenhardt:** That Bylaw 02-17 (Attachment “A”) being a bylaw to
Comm. establish the Lac Des Iles Utility Commission be read a second time at this
Bylaw meeting.
Carried.

046-17 Utility **Vongrad:** That Les Kruchkowski be appointed to the Lac Des Iles Utility
Comm. Commission Board.
Board Carried.

047-17 Utility **A.Nault:** That Heather Pollock be hired as a part time Secretary for the
Comm. Lac Des Iles Utility Commission working two consecutive days per week
Secretary at a rate of \$15.00 per hour, effective March 16, 2017.
Carried.

048-17 Utility **Vongrad:** That the RM purchase the Munisoft Utility Billing program at a
Billing cost of \$5,500.00 for use by the Lac Des Iles Utility Commission
Program employee.
Carried.

049-17 **H. Nault:** That Northern Meadows Golf Club LTD. be hired to move the
gravel stockpile from SW-14-61-25-3 to the Pierceland Stockpile site NW-
06-62-26-3 at a cost of \$6.50 per yd³.
Carried.

050-17 **H. Nault:** That the RM accept Northern Meadows Golf Club LTD.’s tender
to haul gravel at a rate of 0.35 / yd³ mile.
Carried.

051-17 Adjourn **A. Nault:** That the meeting be adjourned. (11:30 AM)


REEVE


ADMINISTRATOR