

Rural Municipality of Beaver River No: 622
Special Meeting held on August 4, 2015
RM Council Chambers, Pierceland, Sask.

Present: Reeve Jim Peno; Councillors: Jason Vongrad, Joe Rolfes, Marie Klassen; Harley Nault, Leslie Brunet.

Councillors

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Absent

Administrator – Morgan Kennedy

Absent: Councillors Art Nault,

Observers: Sarah Alexander

Meeting was called to order by Reeve, Jim Peno at 9:35 a.m.

Oath of Office

Leslie Brunet subscribed her Oath of Office as required by *The Municipalities Act*.

326-15

Agenda

Klassen: That the agenda be adopted as presented.

Carried

327-15

Gravel Program 2015

H. Nault: That Triple 7 be asked to gravel approximately 6 miles of road known as the Gonie Grid and an additional 0.5 mile south of the curve to Lyndon Gonie's house. Also need to gravel about 0.5 mile of road west of the reserve road (known as the Cowboy Road). Maintenance staff to gravel the ½ mile of road west of the four way stop along the north side of Northern Meadows Golf course and one mile of road south of HWY 55 about one mile west of Golden Ridge.

Carried

328-15

In-Camera Human Resources

H. Nault: That Council go in camera at 9:50 a.m.

Carried

329-15

Vongrad: That council move out of camera at 10:00 a.m.

Carried

330-15

Human Resources

Klassen: That the R. M. offer the Administrative Assistant position to Kristen Baker at \$18.00 per hour and that the probation period be 6 months.

Carried

331-15

Lagoon Expansion

Vongrad: That all of the tenders be rejected.

For: Brunet, Vongrad, H. Nault, Rolfes, Peno

Against: Klassen

332-15

Vongrad: That WSP Global be contacted to provide a second opinion on the lagoon design and provide preplan estimates based on the design that was originally tendered.

For: Brunet, Vongrad, H. Nault, Rolfes, Peno

Against: Klassen

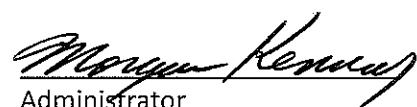
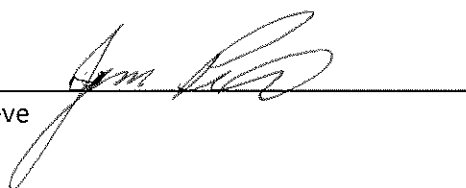
333-15

Adjournment

Klassen: That the meeting be adjourned at 11:00 a.m.

Carried

Reeve



Administrator