

Rural Municipality of Beaver River #622  
Regular Meeting held on Tuesday, March 26, 2013  
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harley Nault, Harvey Wyss. Chief Administrative Officer: Rita Rogers; Maintenance Foreman: Ed Brunet 6:30 p.m. to 8:20 p.m.

Call to Order

Reeve Jim Peno called the meeting to order at 6:30 p.m.

Agenda

91-13 Getzinger: That the agenda be approved as a guideline for this meeting. Carried

Minutes

92-13 Klassen: That the minutes of the Regular Meeting of March 7, 2013 be approved as circulated. Carried

H. Nault arrived at the meeting 6:45 p.m.

2013 Budget

93-13 Wyss: That the 2013 Cash Budget and 2013 Accrual Budget be adopted and a copy is hereto attached forming part of these minutes. Carried

Seasonal Maintenance Worker

94-13 Getzinger: That effective May 1, 2013, Andy White be hired as seasonal maintenance worker and as per human resource policy placement will commence at Step 3, Grid 2 and upon successful completion of 3 month probationary period, wage will increase to Step 4, Grid 2. Carried

Ed Brunet excused from the meeting at 8:20 p.m.

Mudie Lake Conservation District Drainage Ditch Access

95-13 H. Nault: That the RM accepts correspondence received by Mudie Lake Conservation and Development Authority and indicate to Thunderchild First Nation that the Mudie Lake C & D will require an access agreement on SE 34-60-26-W3M. Carried

Accounts Paid and Payable

96-13 H. Nault: That the List of Accounts for Approval for cheque numbers 18001-18032 and other payments in the amount of \$22,195.82 and payroll for the month of March in the amount of 24,213.32 be approved. Carried

Lot 12, Block 3 Village of Pierceland

97-13 Alexander: That the RM rejects all tenders received for the sale of Lot 12, Block 3 in the Village of Pierceland. Carried

Board of Revision

98-13 Klassen: That the following be appointed to the RM of Beaver River # 622 board of revision: Ron Moormann, Ken Olan, John Dahlseide, Glen Torgenson, Ben Kesenheimer, Wayne Rewega and Sharon Stacey as secretary. Carried

Adjournment

99-13 A. Nault: That the meeting be adjourned at 8:45 p.m. Carried

Reeve

  
  
Administrator