

Rural Municipality of Beaver River No. 622
Special Meeting held Monday March 16, 2015
RM Council Chambers

Present: Reeve Jim Peno; Councilors Marie Klassen, Harley Nault, Joe Rolfes, Art Nault, Jason Vongrad; Acting Administrator Sharon Stacey.

Absent: Councilor Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 10:00 a.m.

Agenda

114-15 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Maintenance Resignation

115-15 Vongrad: That the RM accept Ed Brunet's resignation. Carried

Maintenance Operator

116-15 H. Nault: To place an advertisement for a Maintenance Operator in the Northern Pride newspaper, the Cold Lake Sun, and the Beaver River Banner. Carried

Gravel Tender

117-15 H. Nault: That the RM proceed with the tendering of crushing 13,000 yd³ in Goodsoil at NW 14-61-21-W3 and 13,000 yd³ in Pierceland at SW 14-26-61-W3 if approval is received or NE 21-62-25-W3 and the 2015 gravel program with the deadline for tenders being April 15, 2015, 3:00 P.M. Carried

Freeze Up Prevention - Lauman's Landing

118-15 Vongrad: That the RM inform the Lac des Iles Utility Commission and Kadon Industries that the water line freeze up prevention measures are to stop immediately. Carried

Approach Policy

119-15 Vongrad: That the acting administrator amend the approach policy to present to council for approval. Carried

April Regular Meeting

120-15 H. Nault: That April's regular council meeting be changed to Thursday, April 16, 2015 at 10:00 a.m. Carried

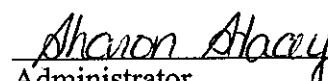
Reeve Jim Peno was excused from the meeting at 12:52 p.m. Deputy Reeve Joe Rolfes presided over the remainder of the meeting.

Adjournment

121-15 A. Nault: That the meeting be adjourned at 1:03 p.m.



Reeve



Administrator