

Rural Municipality of Beaver River #622  
Regular Meeting held on Thursday, May 30, 2013  
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harley Nault; Chief Administrative Officer: Rita Rogers; Maintenance Foreman: Ed Brunet 5:15 p.m. to 7:15 p.m.  
Observer: Ernie Alexander

Absent:

Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 5:15 p.m.

Agenda

184-13 Alexander: That the agenda be approved as a guideline for this meeting. Carried

Minutes

185-13 Klassen: That the minutes of the Regular Meeting of May 9, 2013 be approved as circulated. Carried

Accounts Paid and Payable

186-13 Getzinger: That the List of Accounts for Approval for cheque numbers 18120-18143 and other payments in the amount of \$125,999.68 and payroll in the amount of \$27,820.73 for the month of May be approved. Carried

Correspondence

187-13 Klassen: That the following correspondence be forwarded to RM legal counsel:  
Christine Lutter, Sandra Mah dated May 17, 2013  
Ian and Janice Mackintosh dated May 14, 2013  
Carried

Provincial Disaster Assistance Program (PDAP)

188-13 Klassen: That maintenance foreman be authorized to hire contractors to complete PDAP road repairs where deemed necessary. Carried

Road Use Agreements

189-13 H. Nault: That the RM enter into road agreements with the Ministry of Highways and copies are hereby attached forming part of these minutes. Carried

Septic Haul Service

190-13 Alexander: That the RM contract Big Foot Septic to supply septic service for the boat launches, public washrooms and water treatment plant. Peno In Favour  
A. Nault In Favour  
Klassen In Favour  
Alexander In Favour  
Getzinger In Favour  
H. Nault Opposed

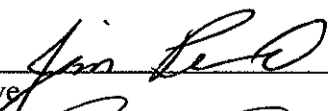
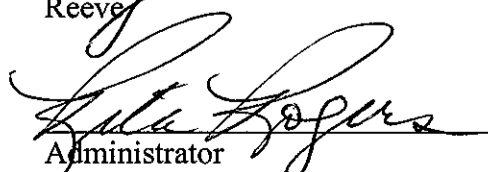
Special Events Permit

191-13 Getzinger: That we approve the issuance of a Community Event Liquor Permit to the:  
Goodsoil Recreation Inc. (Old Timers' Hockey Club) for the Co-Ed Beach Volleyball Tournament to take place at the MR1 Plan 79B02314  
Lac des Iles, SK Rural Municipality of Beaver River # 622  
Saturday, July 6, 2013 10:00 a.m. to 10:00 p.m.  
Sunday, July 7, 2013 10:00 a.m. to 5:00 p.m.  
Carried

Adjournment

192-13 A. Nault: That the meeting be adjourned at 9:58 p.m. Carried

Reeve

  
  
Administrator