

Rural Municipality of Beaver River No. 622  
Special Meeting held on November 23, 2015  
RM Council Chambers, Pierceland, Sask.

**Present:**

Reeve – Jim Peno

**Councillors:**

Div. 1 – Jason Vongrad

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

**Administrative Assistant:** Kristen Baker

**Observers:** Wayne Sawatzky

**Absent:** Div. 2 - Harley Nault, Div. 3 – Marie Klassen

Reeve, Jim Peno, called meeting to order at 9:12 a.m.

**In Camera**

455-15 ROLFES: That the meeting go in-camera at 9:13 a.m. Carried

456-15 PENO: That the meeting come out of camera at 10:50 a.m. Carried

**NODCA**

457-15 ROLFES: That resolution #442-15, regarding the signing of the new NODCA agreement, be rescinded. Carried

458-15 BRUNET: That the 2015 NODCA membership fees be paid. Carried

459-15 ROLFES: That a letter be sent to NODCA stating that the RM will not sign a new NODCA agreement for 2015. Carried

**Brush Clearing**

460-15 VONGRAD: That the RM go ahead with clearing 2 miles of brush south on range road 3214. Carried

**Gravel**

461-15 NAULT, A: That the RM apply to Saskatchewan Ag & Food for LSD 7 & 8 of Section 2 – 63 – 26 – W3 to be used for gravel. Carried

**Adjournment**

462-15 NAULT, A: That the meeting be adjourned at 10:57 a.m. Carried

Reeve

Administrator