

Rural Municipality of Beaver River No. 622
Regular Meeting held on September 1, 2015
RM Council Chambers, Pierceland, Sask.

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

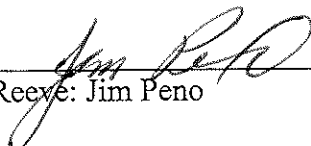
Councillors:

Div. 1 – Jason Vongrad	Div. 2 – Harley Nault
Div. 3 – Marie Klassen	Div. 4 – Joe Rolfes
Div. 5 – Leslie Brunet	Div. 6 – Art Nault
<u>Reeve</u> – Jim Peno	
Administrator – Morgan Kennedy	

Observers: Wayne Sawatzky, Dan Brisbois, Sara Alexander

Meeting was called to order by Reeve, Jim Peno at 9:45 a.m.

- 368-15 Additions to Agenda
Rolfes: That discussion of Water Bills be added to the Agenda
Carried
- 369-15 Agenda
Klassen: That the Agenda be approved as amended.
Carried
- 370-15 Renewal of Gravel Lease
Nault, H: That the RM release the gravel lease SW 5-61-22-W3 and lease SE 5-61-22-3 LD 1, LD 2 excluding 10 acres that are already under lease by a privet contractor and 10 acres in LD 3.
Carried
- 371-15 Lagoon Size
Rolfes: That the RM build a lagoon that is designed to service approximately 500 people. The inside shoulder dimensions are approximately 124m by 227m with current design high water level 25,450 sq. meters.
Carried
- 372-15 Lagoon Tender
Brunet: That the RM instruct Bar Engineering to do invitational tenders to the group that responded to the previous tender plus R and A construction and CD6 Contracting LTD. The RM requires that the lagoon area to be Liner ready this fall. The liner and game fence will be installed in 2016.
Carried
- 373-15 Adjournment
Nault, A: That the meeting be adjourned at 10:40 a.m.
Carried


Reeve: Jim Peno


Administrator: Morgan Kennedy