

Rural Municipality of Beaver River No. 622
September 14, 2017 Special Meeting of Council in Council Chambers

Present:

Reeve— Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Absent

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Absent

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 12:00 PM.

New Business

257-17 Agenda **Degenhardt:** That the following items be added to the September 14, 2017 meeting agenda:
-Beaver hunting
Carried Unanimously.

258-17 Road **Degenhardt:** That councilor Kruchkowski and councilor Vongrad be appointed as the Road Building Committee.
Carried.

259-17 Road **Vongrad:** That due to the fact that necessary repairs on Nault road (township road 611A) are to be completed by a competent contractor, council feels that engineering quotes are no longer necessary for this project.
Carried.

The meeting recessed for lunch at 12:18 PM and reconvened at 12:29 PM.

260-17 Road **Wyss:** That without disturbing the existing road the RM shall hire Danny's Buggy Service to widen the Nault road (township road 611A) to a minimum width of 8 meters.
Carried.

261-17 Road **Degenhardt:** That the Road Building Committee oversees construction of Nault road (township road 611A).
Carried.

262-17 Engin. **Vongrad:** That at the present time council will not be moving forward with an irrigation line from the municipal lagoon, therefore council feels it is no longer necessary to contact Tamarack Engineering.
Carried.

263-17 Lagoon **Kruchkowski:** That a letter be forwarded to Northern Meadows Golf Club Ltd. stating that at the present time council will not be moving forward with an irrigation line from the municipal lagoon.
Carried.

A.N


264-17 Gravel **Kruchkowski:** That due to unsubstantiated concerns raised with the Ministry of Agriculture by councilor H. Nault and as per resolution #87-16 passed at the regular meeting of council on February 11, 2016 the following land was released and council sees no need to re-explore:

- NW-19-61-22-3
- NE-11-61-23-3
- NW-14-61-23-3
- SE-14-61-23-3
- NE-15-61-23-3
- NE-23-61-23-3
- NW-23-61-23-3
- SW-23-61-23-3
- NE-24-61-23-3
- NW-24-61-23-3
- SE-24-61-23-3

**councilor Vongrad declared a conflict of interest and did not vote. **

Carried.

265-17 Gravel **Degenhardt:** That a letter be forwarded to the Ministry of Agriculture stating that the RM will not be re-exploring for gravel on the following land:

- NW-19-61-22-3
- NE-11-61-23-3
- NW-14-61-23-3
- SE-14-61-23-3
- NE-15-61-23-3
- NE-23-61-23-3
- NW-23-61-23-3
- SW-23-61-23-3
- NE-24-61-23-3
- NW-24-61-23-3
- SE-24-61-23-3

**councilor Vongrad declared a conflict of interest and did not vote. **

Carried.

266-17 Adjourn **Kruchkowski:** That the meeting be adjourned. (1:35 PM)


REEVE


ADMINISTRATOR