

Rural Municipality of Beaver River No. 622  
April 21, 2017 Special Meeting of Council in Council Chambers

**Present:**

Reeve– Joe Rolfes

**Councillors:**

Div. 1 – Absent

Div. 3 – Dwayne Degenhardt

Div. 5 – vacant

Div. 2 – Harley Nault

Div. 4 – Les Kruchkowski

Div. 6 – Art Nault

Assistant Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 2:00 PM.

- 100-17 Hiring **Kruchkowski:** That the RM hires Erick Kidner as a full-time seasonal maintenance worker, Brian Hervey as a full-time seasonal maintenance worker and Michael Coolidge as a full-time grader operator to fill the positions as advertised starting as soon as possible. Hourly wages set as per agreement in employee file.  
Carried.

Council went in-camera at 2:00 PM and reconvened at 2:30 PM


- 101-17 Admin. **H. Nault:** That Nicole Neufeld be appointed as Acting Administrator.  
Carried.

- 102-17 Truck **Degenhardt:** That the RM purchase a 2013 Chevrolet Silverado 1500 truck at a cost of \$23,100.00 plus applicable fees and taxes from Boundary Ford Lloydminster.  
Carried.

- 103-17 Bridge Tenders **H.Nault:** That bridge repairs for 2017 be tendered. Advertisement to be posted on SaskTenders website as well as the RM website. Tenders will be accepted until the closing date of May 15, 2017.  
Carried.

- 104-17 Venture **A. Nault:** That the RM pay Venture Construction Inc. in the amount of \$149,629.87 for March 15, 2017 gravel crushing invoice.  
Carried.

- 105-17 Adjourn **A. Nault:** That the meeting be adjourned. (4:50 PM)

  
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REEVE

  
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ADMINISTRATOR