

Rural Municipality of Beaver River No. 622  
May 11, 2018 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 – Art Nault

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 1:00 PM.

**New Business**

- 111-18 In-camera **Degenhardt:** That the council go to an in-camera session for the purpose of discussing human resources (1:00 PM).  
Carried.

Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Art Nault and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- 112-18 In-camera **Kruchkowski:** That the council return to the regular council meeting (1:18 PM).  
Carried.

- 113-18 Employee **Vongrad:** That employee Dan Gonie be removed from the position of maintenance supervisor as per three month probationary performance evaluation and that Dan be offered his previous position as maintenance worker at a rate of \$28.00 per hour commencing May 14, 2018.  
In Favor: Vongrad, Kruchkowski, Rolfes, A. Nault, Degenhardt  
Opposed: Wyss  
Carried.

- 114-18 In-camera **Vongrad:** That the council go to an in-camera session for the purpose of discussing human resources (1:39 PM).  
Carried.

Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Art Nault and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- 115-18 In-camera **Degenhardt:** That the council return to the regular council meeting (2:03 PM).  
Carried.

- 116-18 Maint. **Wyss:** That as per Chappy's Welding & Inspection Ltd. declining to accept  
Tender the maintenance tender for the 2018 Lac Des Iles West (The Shores east to Hillcrest) grass cutting at a bid of \$8,925.00 (GST included) that Adam Fetsch be awarded this tender at a bid of \$15,000.00  
Carried.



Employee Dan Gonie entered the meeting at 2:25 PM

117-18 In-camera **Wyss**: That the council go to an in-camera session for the purpose of discussing human resources (2:25 PM).  
Carried.

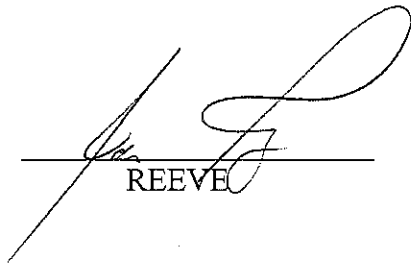
Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Art Nault, Nicole Neufeld and Dan Gonie.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

118-18 In-camera **Kruchkowski**: That the council return to the regular council meeting (2:40 PM).  
Carried.

Dan Gonie excused himself from the meeting at 2:40 PM

119-18 Adjourn **A. Nault**: That the meeting be adjourned. (2:50 PM)

  
REEVE

  
ADMINISTRATOR