

Rural Municipality of Beaver River No. 622
February 21, 2019 Meeting of Council in Council Chambers

Present:

Reeve– Absent

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Vacant

Div. 4 – Absent

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

Deputy Reeve, Jason Vongrad, called the meeting to order at 10:07 AM.

044-19 Minutes **Bender:** That the minutes of the January 17th regular meeting of Council be adopted as presented and that the minutes of the January 23rd special meeting of Council be adopted as presented.
Carried.

045-19 In-camera **Wyss:** That the Council go to an in-camera session for the purpose of discussing human resources (10:17 AM).
Carried.

Names of the parties present during closed session: Jason Vongrad, Brent Bender, Lorne Wyss, Wayne Rewega and Nicole Neufeld.

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

046-19 Out-cam. **Vongrad:** That the Council return to the regular Council meeting (10:25 PM).
Carried.

047-19 Financial Stmtnt. **Rewega:** That the January 2019 monthly financial statement (Attachment “A”) be accepted as presented.
Carried.

048-19 Accounts Payable **Bender:** That the accounts payable listed on Attachment “B” in the amount of \$153,608.61 cheque #'s 21735 to 21758 inclusive and including online payments and January payroll be approved.
Carried.

049-19 WTP Log **Bender:** That the January 2018 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.

050-19 Corresp. **Wyss:** That the correspondence listed on Attachment “D” be approved for filing.
Carried.

051-19 Election **Rewega:** That the municipal by-election for Division 3 be held on Wednesday June 5th.
Carried.

052-19 Deleg. **Bender:** That the Maintenance Supervisor be added as a permanent delegation and attend all future regular meetings of Council.
Carried.

Councilor Bender excused himself from the meeting at 11:25 AM

Councilor Bender joined the meeting at 11:28 AM

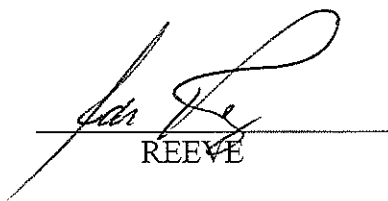
- 053-19 Gravel **Wyss:** That the 2019 gravel program hauling and spreading tender be tabled until the next regular meeting of Council on March 21st, 2019.
Carried.
- 054-19 Tender **Bender:** That the RM tender a 50' x 70' wood frame building with a mono slope roof OR standard roof, 2 man doors, 2 – 16' x 20' overhead doors with openers. Concrete slab to be quoted separately, plumbing to be quoted separately and electrical to be quoted separately. Tender to close March 20th at 4:00 PM.
- 055-19 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:00 PM).
Carried.

The meeting was reconvened by Deputy Reeve Vongrad at 12:23 PM

- 056-19 A/R **Rewega:** That the Administrator be approved to write off accounts receivable item in the amount of \$625.00 as the corresponding building permit was cancelled in 2017 and never used.
Carried.
- 057-19 Signs **Bender:** That the Administrator be approved to purchase approximately 40 range road/township road signs from GPR Signs for an approximate cost of \$4,000.00 plus tax.
Carried.
- 058-19 Lease Land **Rewega:** That the following Ministry of Agriculture lease land be released for sale:
SW-19-61-26-W3
NW-18-61-26-W3
SW-18-61-26-W3
NW-07-61-26-W3
NE-07-61-26-W3
Carried.

Please note that the following seasonal roads have been snow ploughed:
-Coulee Road (TWP 614)
-Cemetery Road (RR3252)

- 059-19 Sign. Auth. **Bender:** That Art Nault be removed from signing authority at the Goodsoil Credit Union and the Pierceland Credit Union and that Deputy Reeve Jason Vongrad be added.
Carried.
- 060-19 Adjourn **Vongrad:** That the meeting be adjourned. (1:37 PM)



REEVE



ADMINISTRATOR

