



June 14, 2019

Rural Municipality of Beaver River No. 622
Special Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Friday June 14, 2019 at 8:30 am

Present:

Reeve:

Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruckowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator:

Nicole Neufeld

A quorum being present, Reeve Rolfes, called the meeting to order at 8:45 AM.

A signed Public Disclosure Statement and Oath of Office was received and filed for Councillor Degenhardt.

166-19 Gravel

Wyss: That the RM hire Harco Enterprises Ltd to spot gravel any clay capped areas on municipal roads prior to commencement of the 2019 gravel program at a rate of \$0.48 per loaded tonne mile.
Carried.

****Councillor Rewega declared conflict of interest and excused himself from the meeting (8:58 AM). ****

2019 Beaver Trapping Contract details discussed. Council requested that an update on such trapping be presented by the Administrator at each upcoming meeting when applicable.

Councillor Rewega joined the meeting at 9:03 AM.

167-19 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (9:03 AM).
Carried.

Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Brent Bender, Dwayne Degenhardt, Lorne Wyss, Les Kruckowski, Wayne Rewega and Nicole Neufeld.

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

168-19 Out-cam. **Bender:** That the Council return to the regular Council meeting (10:03 AM).
Carried.

169-19 Lauman. **Bender:** That the RM accepts the matters as proposed by Kadon's legal counsel (Francis & Company Barristers & Solicitors) letter dated June 13, 2019, provided that Kadon submit a proposed engineered stamped design of the sewer wet well forthwith for RM approval no later than July 31, 2019 and all installation work being completed no later than September 30, 2019 (Attachment "A").
Carried.

170-19 Adjourn **Degenhardt:** That the meeting be adjourned. (10:06 AM)


REEVE


ADMINISTRATOR