July 30, 2019

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

Present:

Reeve:	Vacant	
Councillors:	Div. 1 – Jason Vongrad	Div. 2 – Brent Bender
	Div. 3 – Dwayne Degenhardt	Div. 4 – Les Kruchkowski
	Div. 5 – Lorne Wyss	Div. 6 – Wayne Rewega
Administrator:	Nicole Neufeld	
Observer(s):	Roxanne Hoffman, Lucien Hoffman, Sherice Frolick, Arlie Frolick, Bill Frolick, Kevin Turchyn, Barry Butler	

A quorum being present, Deputy Reeve Vongrad, called the meeting to order at 8:30 AM.

The Administrator noted that the letter of resignation dated July 19, 2019 submitted by Reeve Rolfes was acknowledged and accepted as presented.

219-19 Agenda **Degenhardt**: That the following items be added to the July 30, 2019 meeting agenda:

- Northern Meadows gravel
- Goodsoil shop gravel
- 2019 lagoon rates

Carried Unanimously.

Council discussed their current and future plans for final cleanup of the trees and tree debris at the Lauman's Landing Subdivision. Several attendees expressed their concerns with the remaining fallen/leaning trees and their potential to cause injury and/or further property damage. Several areas around the subdivision were discussed in detail, and the question of whether the RM would be cutting down the remaining leaning trees was posed.

Council expressed their intentions to search for a company or individual interested in hauling the tree piles away or possibly waiting until the winter season and burning the piles.

220-19 Lauman's **Wyss**: That the RM hire a contractor to cut down any leaning trees at the Lauman's Landing Subdivision, falling and leaving them where they lay.
Carried.

221-19 Lauman's **Degenhardt**: That the contractor hired to fall trees at the Lauman's Landing Subdivision be offered a wage of $30.00 per hour.
Carried.

The Administrator noted that the petition for referendum regarding bridges vs. culverts on RR 3214 was received by the office on July 21, 2019. Section 132 of *The Municipalities Act* states that a referendum must be signed by the greater of: 15% of the population or 25 voters. As per the 2016 census numbers, 15% of the RM's 1,216 person population would be 182 voters. The petition in question contained 50 signatures total. For this reason Administration has deemed this petition to be insufficient.

222-19 Adjourn **Bender**: That the meeting be adjourned. (9:48 AM)
Carried.

Wayne Rewega
REEVE

ADMINISTRATOR