

~~Regular~~ ^{Special} Rural Municipality of Beaver River No. 622
Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday June 4, 2020 at 10:00 am

Present:

Reeve: Kevin Turchyn
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

Lawyer Russell Gregory entered at 9:46 AM.

A quorum being present, Reeve Turchyn, called the meeting to order at 10:03 AM.

140-20 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing legal counsel (10:03 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Jason Vongrad, Dwayne Degenhardt, Brent Bender, Les Kruchkowski, Wayne Rewega, Lorne Wyss, Russell Gregory and Nicole Neufeld.

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

Russell Gregory excused himself from the meeting at 10:27 AM.

Russell Gregory joined the meeting at 10:30 AM.

141-20 Out-cam. **Rewega:** That the Council return to the regular Council meeting (10:31 AM).
Carried.

142-20 Legal **Bender:** That the Council approves the Administrator to enter into a Contingency Fee and Retainer Agreement with Gregory Law Office regarding tax enforcement for Bow River Energy Ltd.
Carried.

143-20 Adjourn **Kruchkowski:** That the meeting be adjourned. (11:07 AM)
Carried.



REEVE



ADMINISTRATOR