



March 17, 2022

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

036-22 Out-cam **Wyss:** That Council return to the regular meeting. (11:28 am)

Reeve Turchyn returned to the meeting at 11:29 am

Council thanked Robin and Ben for attending the meeting and they excused themselves at 11:30 am

037-22 Accounts Payable **Rewega:** That the accounts payable listed on Attachment "B" in the amount of \$218,727.74 cheque #'s 22868 to 22889 inclusive and including online payments and January 2022 and February 2022 be approved as presented.
Carried.

Councilor Degenhardt excused himself from the meeting at 11:41 am
Councilor Degenhardt returned to the meeting at 11:43 am

038-22 Corres. **Bender:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.

039-22 Lunch **Rewega:** That the RM of Beaver River council recess for lunch.
(12:04 pm)
Carried

The meeting was reconvened by Reeve Turchyn at 12:53 pm

040-22 Admin Report **Degenhardt:** That the Administrator's Report (Attachment "D") be accepted as presented and filed.
Carried.

041-22 WTP Log **Kruchkowski:** That the February 2022 Lauman's Landing water treatment plant log report (Attachment "F") be accepted as Presented.
Carried.

042-22 Transfer **Degenhardt:** That Council authorize the transfer of \$37,000.00 from the MEEP/SRP Funds account to the general operating account to recognize the following expenses:
\$12,000.00 to the Northwest Community Lodge Association
\$20,000.00 to Goodsoil Parks & Recreation
\$5,000.00 to the Pierceland Recreation Association
Carried.

043-22 Summer Student **Wiatr:** That the Administrator advertise for a Summer Student Maintenance position with the deadline for submissions on April 20, 2022 at 4:00 pm

044-22 Adjourn **Bender:** That the meeting be adjourned (1:48 pm)
Carried.


REEVE


ADMINISTRATOR