|  |
| --- |
| **Present:** |
| Reeve- | Clifford Allen |
| Councillor Division 1 - | Andrew Waldbauer  |
| Councillor Division 2 -  | Jay Wirth |
| Councillor Division 3 - | Dean Krupski |
| Councillor Division 4 - | Trevor Hauser  |
| Councillor Division 5 - | Michael Loveridge  |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Foreman - | Bradley Schick |
| **Absent:** |  |
| Councillor Division 6- | Robert Moulding  |

|  |
| --- |
| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:05 A.M. |

|  |  |  |
| --- | --- | --- |
|  |  | **Meeting Date Change** |
| **84/22** |  | **Hauser**: That Council ratify the change in Meeting date from June 22, 2022 to June 15, 2022. |
|  |  | **Carried.**  |
|  |  |  |
|  |  | **Minutes:** |
| **85/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held May 4, 2022 and of the Special Meeting of Council held May 10, 2022 be approved as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Financial Reports:** |
| **86/22** |  | **Krupski:** That the Statement of Financial Activities and the bank reconciliation for the month of May 2022 be accepted as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Accounts:** |
| **87/22** |  | **Hauser:** That the accounts in the amount of $103,622.92 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Reeve, Councillor, and Foreman Reports** |
| **88/22** |  | **Loveridge:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Administration Report:** |
| **89/22** |  | **Waldbauer:** That the written report given by Administration be accepted as presented.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Unfinished & New Business:** |
|  |  |  |
| **90/22** |  | RIRG Funding Agreement  |
|  |  | **Krupski:** That the Municipality enter into the 2022 Road Project Funding Agreement through the Rural Integrated Road for Growth (RIRG) Program. |
|  |  | **Carried.** |
|  |  |  |
|  |  | *Councillor Krupski left the meeting at 11:00 a.m. and did not return.* |
|  |  |  |
|  |  | Road Haul Clearance  |
| **91/22** |  | **Waldbauer:** That the Municipality sign the Road Haul Clearance Form File HP21104 between the RM of McLeod, the Ministry of Highways, and Langenburg Redi-Mix.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Conexus Credit Union  |
| **92/22** |  | **Wirth:** That the Municipality open new accounts at Conexus Credit Union in Lemberg with signing authorities as follows:Clifford Allen, Robert Moulding, Jay Wirth, and Chantelle Ottenbreit, and furthermore that Chantelle Ottenbreit, as Administrator, be authorized to act as one to sign for the purpose of CAFT and Online Banking, and that the Municipality also apply for a $500,000.00 Line of Credit as well as apply for a Collabria Mastercard. |
|  |  | **Carried.** |
|  |  |  |
|  |  | CTP Applications |
| **93/22** |  | **Loveridge:** That the Municipality contact the RM of Wolseley and the RM of Stanley to put in joint applications for a new Clearing the Path (CTP) Corridor. |
|  |  | **Carried.** |
|  |  |  |
| **94/22** |  | Correspondence |
|  |  | **Hauser:** That the following correspondence having been read now be filed:1. SARM-CTP Corridor Applications
2. APAS Membership Information
3. Saskatchewan Public Safety Agency-Fire Service Minimum Standards
4. Shannon Stubbs, MP-Rural Broadband Strategy
 |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Adjournment** |
| **95/22** |  | **Waldbauer:** That this meeting adjourn 11:39 A.M. |
|  |  | **Carried.** |
|  |  |  |
|  |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  | Reeve Administrator  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |