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| **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 |
| Councillor Division 6- | Bob Moulding |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Foreman - | Bradley Schick |

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| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:03 A.M. |

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|  |  | **Minutes:** |
| **108/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held July 13, 2022 be approved as presented. |
|  |  | **Carried.** |
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|  |  | **Delegation:** |
|  |  | 8:10 A.M. - Mervin Exner- Wage Increase Request |
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|  |  | **Financial Reports:** |
| **109/22** |  | **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of July 2022 be accepted as presented. |
|  |  | **Carried.** |
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|  |  | **Accounts:** |
| **110/22** |  | **Krupski:** That the accounts in the amount of $395,944.80 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
|  |  | **Unfinished & New Business:** |
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|  |  | Roll 1101 Abatement Request |
| **111/22** |  | **Hauser:**  That the request for an abatement on Tax Roll 1101 be tabled until a 293 Affidavit is received. |
|  |  | **Carried.** |
|  |  | **Recorded Vote** |
|  |  | A recorded vote was requested by Councillor Bob Moulding for the next item of business. |
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| **112/22** |  | Mowed Hay |
|  |  | **Moulding:** That the Municipality pay $250.00 per half mile affected up to a limit of $1000.00 to Customer 651 for mowed hay. |
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|  |  | |  |  |  | | --- | --- | --- | | **VOTED** | | | |  | **Councillor** | **For** | | **Against** | **Abstained** | |  | Reeve | X | |  |  | |  | Division 1 |  | | X |  | |  | Division 2 |  | | X |  | |  | Division 3 | X | |  |  | |  | Division 4 | X | |  |  | |  | Division 5 | X | |  |  | |  | Division 6 | X | |  |  | |  |  | **5** | | **2** | **0** | |
|  |  | **Carried.** |
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|  |  | Road Closure Request |
| **113/22** |  | **Wirth:** That the Municipality begin the process to close the Road on NE 29 19 08 W2 Plan No H2080 Ext 0, Title No. 102954292, as requested by Customer 589, and furthermore that the Municipality has no objections to this road being closed. |
|  |  | **Carried.** |
|  |  | *Reeve Allen called for a five minute recess at 10:30 a.m.* |
|  |  | *The meeting reconvened at 10:38 a.m.* |
|  |  | **Closed Session** |
| **114/22** |  | **Waldbauer:** That the meeting enter into closed session to discuss personnel at 10:45 a.m. |
|  |  | **Carried.** |
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|  |  | In attendance: Clifford Allen, Jay Wirth, Dean Krupski, Trevor Hauser, Michael Loveridge, Robert Moulding and Chantelle Ottenbreit. |
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|  |  | **Open Session** |
| **115/22** |  | **Wirth:** That the meeting reconvene into regular session at 11:02 a.m. |
|  |  | **Carried.** |
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|  |  | Wage Increases |
| **116/22** |  | **Moulding:** That the Municipality increase the wage of Employee’s No. 6 and 22 by $2.25 an hour, effective August 11, 2022. |
|  |  | **Carried.** |
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|  |  | **Administration Report:** |
| **117/22** |  | **Loveridge:** That the written report given by Administration be accepted as presented. |
|  |  | **Carried.** |
|  |  | RMAA Meetings |
| **118/22** |  | **Wirth:** That the Administrator be authorized to attend the RMAA Division Meeting on September 16, 2022 to be held in Regina with Registration Fee of $50.00 and mileage as well as the RMAA Community Planning Workshop to be held on October 20th, 2022 in Yorkton, with Registration Fee of $105.00 plus mileage. |
|  |  | **Carried.** |
|  |  | Money and Securities Bond |
| **119/22** |  | **Hauser:** That the Municipality increase its Money and Securities Bond coverage amount through SARM from $10,000.00 to $20,000.00 at a cost of $210.00 annually. |
|  |  | **Carried.** |
|  |  | **Correspondence** |
| **120/22** |  | **Moulding:** That the following correspondence be acknowledged and filed:   1. RM of Wood River No. 74 – Tax Tool 2. Saskwater Request 3. Saskpower Email 4. Government of Saskatchewan-Tax Enforcement Proceedings |
|  |  | **Carried.** |
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| **121/22** |  | **Loveridge:** That the Administrator respond to the SaskWater Request approving maintenance work on existing underground piezometers in the Municipality to take place in the Fall of 2022. |
|  |  | **Carried.** |
|  |  | **Councillor and Foreman Reports** |
| **122/22** |  | **Krupski:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. |
|  |  | **Carried.** |
|  |  | **Adjournment** |
| **123/22** |  | **Wirth:** That this meeting adjourn 11:25 P.M. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator |
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