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

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| **Call to Order:** |
| A quorum being present, Deputy Reeve Jay Wirth called the meeting to order at 12:09 P.M. |

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|  |  | **Minutes:** |
| **19/23** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held January 11, 2023 be approved as presented. |
|  |  |  **Carried.** |
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|  |  | **Financial Reports:** |
| **20/23** |  | **Lingelbach:** That the Statement of Financial Activities and the bank reconciliation for the month of January 2023 be accepted as presented. |
|  |  |  **Carried.** |
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|  |  | **Accounts:** |
| **21/23** |  | **Waldbauer:** That the accounts in the amount of $77,257.21 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
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|  |  | **Unfinished & New Business:** |
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|  |  | Lisowec Construction Ltd. Payment |
| **22/23** |  | **Hauser:**  That the Municipality agrees to pay Invoices No. 90, 88 and 86 as presented, in the amount of $17,364.53 including taxes, and that half of these costs are to be invoiced to the Village of Neudorf. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Tied Parcel Request |
| **23/23** |  | **Lingelbach**: That the Municipality consent to the parcel tie removal of Parcel No. 108424379 and Parcel No. 108359006.  |
|  |  | **Carried.** |
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|  |  | *Councillor Dean Krupski entered the Meeting at 12:39 p.m.* |
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|  |  | SaskPower Request  |
| **24/23** |  | **Krupski:** That the Administrator be authorized to respond to SaskPower regarding File No. 20380520. |
|  |  | **Carried.**  |
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|  |  | 7 Day a Week Coverage |
| **25/23** |  | **Wirth:** That the discussion regarding 7 day a week coverage for roads be tabled until the March Council Meeting. |
|  |  | **Carried.** |
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|  |  | Gravel Extraction Bylaw and Road Haul Agreement |
| **26/23** |  | **Waldbauer:** That the Gravel Extraction Bylaw and Road Haul Agreement be tabled until the March Council Meeting. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Weed Inspector |
| **27/23** |  | **Lingelbach:** That the Municipality appoints Scott Park as Weed Inspector for 2023 on an on call/contract basis and to file the year-end report as required.  |
|  |  | **Carried.** |
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|  |  | **Conflict of Interest** |
|  |  | Councillor Jay Wirth declared a conflict of interest in the next item of business due to personal involvement, therefore he is leaving the Council Chambers, is not participating in any discussion and is abstaining from voting (1:27 P.M.) |
|  |  |  |
|  |  | Bush Clearing Requests  |
| **28/23** |  | **Krupski**: That the bush clearing requests submitted by Customer 449 be approved as submitted with an amendment to clause number 9 to allow crop production.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | SARM Convention  |
| **29/23** |  | **Waldbaue**r: That all members of Council, and Acting Administrator Chantelle Ottenbreit be authorized to attend the SARM Annual Convention in Saskatoon, SK. March 14-16, 2023, with hotel rooms, mileage and meals paid for by the Municipality.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Land Rental Agreement |
| **30/23** |  | **Hauser:** That the Administrator pay Customer 658 $500.00 for each year 2021, 2022 and 2023 in accordance with the existing land rental agreement, for gravel storage on the NW 27-19-09 W2.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Acting Administrator Permit Renewal  |
| **31/23** |  | **Lingelbach:** That the Acting Administrator permit be extended prior to the current February 28, 2023 expiry, and that the $200.00 application fee will be paid by the Municipality. |
|  |  | **Carried.**  |
|  |  |  |
|  |  | RM of Wolseley Invoice  |
| **32/23** |  | **Waldbauer:** That the Municipality pay Invoice No. 4-2023 pertaining to the Tyree Bridge Project that was overlooked in the billing process.  |
|  |  | **Carried.**  |
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|  |  | *Foreman Brad Schick entered the Meeting at 2:00 P.M.* |
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|  |  | Loraas Road Access Request |
| **33/23** |  | **Krupski:** That the Administrator be authorized to sign the Loraas Road Access Request Form as submitted.  |
|  |  | **Carried.** |
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|  |  | NSF Cheques |
| **34/23** |  | **Lingelbach**: That after one occurrence of a returned item due to non-sufficient funds, all future payments must be made by certified means.  |
|  |  | **Carried.**  |
|  |  |  |
|  |  | Councillor Reports |
| **35/23** |  | **Krupski:** That the verbal reports given by Council be accepted as presented. |
|  |  | **Carried.** |
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|  |  | Foreman Report |
| **36/23** |  | **Waldbauer:** That the verbal report provided by Foreman Brad Schick be accepted as presented.  |
|  |  | **Carried.** |
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|  |  | Administrator Report |
| **37/23** |  | **Krupski:** That the written report presented by the Acting Administrator be accepted as presented. |
|  |  | **Carried.** |
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|  |  | *Foreman Brad Schick left the meeting at 3:05 P.M.* |
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|  |  | Correspondence |
| **38/23** |  | **Lingelbach:** That the following correspondence having been read now be filed: 1. Health Foundation of East Central Sask.
2. Hudson Bay Route Association
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|  |  | **Carried.** |
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|  |  | Adjournment |
| **39/23** |  | **Waldbauer:** That this meeting adjourn 3:39 P.M. |
|  |  | **Carried.** |
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|  |  | Reeve Administrator  |
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