|  |  |
| --- | --- |
| **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- | Phil Lingelbach |
| Administrator (Acting) - | Chantelle Ottenbreit |
| Foreman - | Bradley Schick |

|  |
| --- |
| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:30 A.M. |

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  | **Minutes:** |
| **1/23** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held December 14, 2022 be approved as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Financial Reports:** |
| **2/23** |  | **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of December 2022 be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Accounts:** |
| **3/23** |  | **Krupski:** That the accounts in the amount of $528,679.25 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Unfinished & New Business:** |
|  |  |  |
|  |  | Fidelity Bond Insurance |
| **4/23** |  | **Hauser:**  That pursuant to Section 113 of *The Municipalities Act*, the Fidelity Bond provided through the Saskatchewan Association of Rural Municipalities providing fifty thousand dollars ($50,000.00) coverage for the Administration be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Workers’ Compensation-Elected Officials |
| **5/23** |  | **Loveridge**: That for the year 2023 the Reeve and each Council member be insured under *the Worker’s Compensation Act* at the rate of thirty nine thousand one hundred and seventy dollars ($39,170.00) per elected official. |
|  |  | **Carried.** |
|  |  |  |
| **6/23** |  | Reguest to Plow |
|  |  | **Wirth:** That Councillor Lingelbach be authorized to respond to Ratepayer request received to plow seasonal Township Road 213 and North Range Road 2090. |
|  |  | **Carried.** |
|  |  |  |
|  |  | SaskPower Overhead Rebuild |
| **7/23** |  | **Waldbauer:** That the Municipality acknowledge the 3 phase power lines to be installed onto road allowances as indicated under SaskPower File No. 20380099. |
|  |  | **Carried.** |
|  |  |  |
|  |  | SaskPower Permission-File 20371923 |
| **8/23** |  | **Wirth:** That the Municipality sign the Permission to Construct Above Ground and/or Underground Electrical Distribution power line on Private Property Agreement with SaskPower under File No. 20371923. |
|  |  | **Carried.** |
|  |  |  |
|  |  | *Foreman Brad Schick joined the meeting at 10:00 A.M.*  Spring Hiring |
| **9/23** |  | **Krupski:** That the Administrator advertise for a Grader Operator/Truck Driver to start in the spring. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Councillor Service Award Error |
| **10/23** |  | **Loveridge:** That as per Policy # 318-20 former Councillor Moulding be issued an additional $100.00 gift card as recognition for his service. |
|  |  | **Carried.** |
|  |  |  |
|  |  | RMAA Spring Workshop: |
| **11/23** |  | **Lingelbach:** That Administration be authorized to attend the RMAA Spring Workshop on March 29th in Yorkton, SK. with registration fee of $100.00 and mileage to be paid for by the Municipality. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Administration Report |
| **12/23** |  | **Waldbauer:** That the written report provided by the Acting Administrator be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Councillor and Reeve Reports |
| **13/23** |  | **Krupski:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Foreman Report |
| **14/23** |  | **Hauser:** That the verbal report provided by Foreman Brad Schick be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Lemberg Fire Truck Donation |
| **15/23** |  | **Krupski:** That the Municipality donate $15,000.00 to the Lemberg Fire Brigade for the purchase of the new Fire Truck. |
|  |  | **Carried.** |
|  |  |  |
|  |  | *Foreman Brad Schick left the meeting at 11:30 A.M.* |
|  |  |  |
|  |  | **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 (1:23 P.M.) |
|  |  |  |
|  |  | Councillor Mike Loveridge 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 (1:28 P.M.) |
|  |  |  |
|  |  | Notice of Violation |
| **16/23** |  | **Allen:** That Wirth Farms Ltd. is to be served with a Notice of Violation and Fined accordingly for contravening Bylaw 1/2022 (4). |
|  |  | **Carried.** |
|  |  |  |
|  |  | Correspondence |
| **17/23** |  | **Lingelbach:** That the following correspondence having been read now be filed:   1. SARM Fees 2. SaskPower Road Construction 3. Conservation Easement |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Adjournment** |
| **18/23** |  | **Waldbauer:** That this meeting adjourn 1:52 P.M. |
|  |  | **Carried.** |
|  |  |  |
|  |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  | Reeve Administrator |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |