|  |
| --- |
| **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 |

|  |
| --- |
| **Call to Order:** |
| A quorum being present, Reeve Clifford Allen called the meeting to order at 8:00 A.M. |

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  | **Minutes:** |
| **137/22** |  | **Waldbauer:** That the minutes of the Regular Meeting of Council held September 14, 2022 be approved as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Financial Reports:** |
| **138/22** |  | **Wirth:** That the Statement of Financial Activities and the bank reconciliation for the month of September 2022 be accepted as presented. |
|  |  |  **Carried.** |
|  |  |  |
|  |  | **Accounts:** |
| **139/22** |  | **Krupski:** That the accounts in the amount of $26,395.95 as indicated on the list attached hereto and forming part of these minutes be approved for payment. |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Unfinished & New Business:** |
|  |  |  |
|  |  | November Meeting |
| **140/22** |  | **Hauser:**  That the Council meeting scheduled to be held on Wednesday, November 9th, 2022 will be postponed until the First Meeting of Council to be called by the Administrator in accordance with Section 122 of *The Municipalities Act* following the 2022 general election. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Interest Cancellation  |
| **141/22** |  | **Moulding**: That the interest charged for 2021 tax arrears to Customers 138, 316, 317, and 658 be cancelled due to 2021 property tax payments being misapplied.  |
|  |  | **Carried.** |
|  |  |  |
| **142/22** |  | Lemberg CTP  |
|  |  | **Waldbauer:** That the Town of Lemberg be required to pay the total amount owing for 2016-2021 Clearing the Path (CTP) Grant and Agricultural Levy in the amount of $11,672.97 in two equal payments in 2023 and 2024, and further that future payments for the CTP Grant and Agricultural Levy be made annually in accordance with the Agreement signed June 8th, 2016, with no invoice provided by the Municipality.  |
|  |  | **Carried.**  |
|  |  |  |
|  |  | Letter of Support  |
| **143/22** |  | **Krupski:** That the Municipality provide a Letter of Support to the Town of Lemberg for their Water Treatment Plant Upgrade Grant Application.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Irrigation Pump  |
| **144/22** |  | **Moulding:** That the Municipality grant permission to Customer Number 552 for the installation of an irrigation pump on Municipal Property at the 617 Grid, West of the NW 09-21-09 W2.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Request to Remove Bush  |
| **145/22** |  | **Wirth:** That the Municipality approve the request from Customer Number 552 to remove trees and fencing as submitted in the request dated October 3, 2022. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Refund Request |
| **146/22** |  | **Hauser:** That the Municipality refund overpaid taxes in the amount of $355.56 to Customer Number 579. |
|  |  | **Carried.**  |
|  |  |  |
|  |  | SARM Mid-Term Convention: |
| **147/22** |  | **Loveridge:** That Council and Administration be authorized to attend SARM Midterm Convention in Saskatoon, SK on November 16 -17 with hotel rooms, mileage and meals paid for by the Municipality.  |
|  |  | **Carried.** |
|  |  |  |
|  |  | Administration Report |
| **148/22** |  | **Loveridge:** That the written report provided by the Acting Administrator be accepted as presented. |
|  |  | **Carried.** |
|  |  | *Foreman Bradley Schick joined the meeting at 10:05 AM* |
|  |  |  |
|  |  | Councillor and Foreman Reports |
| **149/22** |  | **Moulding:** That the verbal reports given by Reeve Allen, Councillors, and Foreman be accepted as presented. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Tender 2015 Mower |
| **150/22** |  | **Loveridge:** That the municipality tender the 2015 Schulte XH1500 S3 Mower. |
|  |  | **Carried.** |
|  |  |  |
|  |  | Correspondence |
| **151/22** |  | **Waldbauer:** That the following correspondence having been read now be filed: 1. RCMP Quarterly Update
 |
|  |  | **Carried.** |
|  |  |  |
|  |  | **Adjournment** |
| **152/22** |  | **Moulding:** That this meeting adjourn 11:10 A.M. |
|  |  | **Carried.** |
|  |  |  |
|  |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  | Reeve Administrator  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |