

The Rural Municipality of Eyebrow No. 193  
Regular Council Meeting January 10, 2024

Minutes of the regular meeting of Council for the Rural Municipality of Eyebrow No. 193 held in the municipal office at 27 Main Street in the Village of Eyebrow on Wednesday, January 10, 2024.

PRESENT		Reeve: Michael Cavan Councillors: Division #1 Ryan Francis - Absent Division #2 Jonathon Aitken Division #3 Joan Seierstad Division #4 Chase Schafer Division #5 George Hartell Division #6 Kevin Wilson Administrator: Chris Bueckert
QUORUM		With a Quorum being present, Reeve Cavan called the meeting to order at 9:01 a.m.
CONFLICT OF INTEREST DISCLOSURE		None declared.
DELEGATIONS		9:00 a.m. Foreman, D. Hodgins and Equipment operator R. Hodgins appeared before council to discuss work related matters. Some things discussed were: <ul style="list-style-type: none"><li>- 2024 Capital asset budgeting. We need some final numbers for the budget in the next month or so.</li><li>- Foreman Hodgins will get some tractor quotes and mower quotes.</li><li>- Selling or trading the 2008 7130 JD tractor.</li><li>- Brake light problems with the shop truck when trying to hook-up with a trailer.</li><li>- New vent shields and ductwork installed on outside of shop.</li></ul> They left the meeting at 9:46 a.m.
MINUTES	01-24	<b>Councillor Aitken:</b> That the minutes of the December 14, 2023, meeting be approved as presented.  CARRIED.
LIST OF ACCOUNTS	02-24	<b>Councillor Wilson:</b> That council approve the accounts payable for the corresponding cheque numbers #14829 to #14863 in addition to RBC banking payments totalling \$230,863.34 as presented on Schedule A.  CARRIED.
FINANCIAL STATEMENTS	03-24	<b>Councillor Seierstad:</b> That council accepts the financial statements and banking statements for the period ending December 31, 2023 as presented on Schedule B.  CARRIED.
2024 SASK LOTTERIES GRANT	04-24	<b>Councillor Aitken:</b> That the municipality allocates the Saskatchewan Lotteries Grant for 2024 as follows: Central Butte Recreation 437.25 Mortlach Recreation 437.25 Eyebrow Recreation 874.50  CARRIED.
RCMP MTG MOOSE JAW	05-24	<b>Councillor Hartell:</b> That Councillor Francis will attend the Royal Canadian Mountain Police (RCMP) stakeholder meeting on January 24, 2024 in Moose Jaw, Sask.  CARRIED.
WATERWOLF 2024 BUDGET	06-24	<b>Councillor Wilson:</b> That the 2024 WaterWolf Planning Inc. Budget be approved as submitted to council.  CARRIED.
ELECTION WORKSHOP	07-24	<b>Councillor Hartell:</b> That the Administrator is to attend the Election Spring 2024 Workshop taking place on April 2, 2024, at the Eagles Club in Swift Current, Sask. and pay the registration fee of \$100.00 which includes lunch.  CARRIED.

Reeve initials\_\_\_\_\_

Administrator initials\_\_\_\_\_

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<b>1ST READING BYLAW 1-2024</b>	<b>08-24</b>	<b>Councillor Hartell:</b> That Bylaw No. 1-2024 known as “A Bylaw to License the Excavation of Gravel from Gravel Pits” be read for the first time.  <b>CARRIED.</b>
<b>2nd READING BYLAW 1-2024</b>	<b>09-24</b>	<b>Councillor Aitken:</b> That Bylaw No. 1-2024 be read for the second time.  <b>CARRIED.</b>
<b>THREE READINGS</b>	<b>10-24</b>	<b>Councillor Seierstad:</b> That Bylaw No. 1-2023 be given three readings at this council meeting.  <b>CARRIED.</b>
<b>3rd &amp; FINAL BYLAW 1-2024</b>	<b>11-24</b>	<b>Councillor Schafer:</b> That Bylaw No. 1-2024 known as “A Bylaw to License the Excavation of Gravel from Gravel Pits” be read for the third and final time. Bylaw No. 1-2024 was given three readings.  <b>CARRIED UNANIMOUSLY.</b>
<b>1ST READING BYLAW 2-2024</b>	<b>12-24</b>	<b>Councillor Wilson:</b> That Bylaw No. 2-2024 known as “A Bylaw To Provide for Entering into Road Maintenance Agreements” be read for the first time.  <b>CARRIED.</b>
<b>2nd READING BYLAW 2-2023</b>	<b>13-24</b>	<b>Councillor Hartell:</b> That Bylaw No. 2-2024 be read for the second time.  <b>CARRIED.</b>
<b>THREE READINGS</b>	<b>14-24</b>	<b>Councillor Aitken:</b> That Bylaw No. 2-2024 be given three readings at this council meeting.  <b>CARRIED.</b>
<b>3rd &amp; FINAL BYLAW 2-2024</b>	<b>15-24</b>	<b>Councillor Seierstad:</b> That Bylaw No. 2-2024 known as “A Bylaw To Provide for Entering into Road Maintenance Agreements” be read for the third and final time. Bylaw No. 2-2024 was given three readings.  <b>CARRIED UNANIMOUSLY.</b>
<b>COMMITTEE REPORTS</b>		Councillor Seierstad reported on the Central Butte Health District meeting she attended. The have the new tubs or chairs yet. Ivermain has use of the new van now. Councillor Wilson reported on Iver Main Place Inc. They were up to 17 residents but went down 3 due to changed levels of healthcare needed or in their passing. They have had donations coming in and are planning on fundraisers.
<b>MARQUIS ROAD PARTERNSHIP AGMT</b>	<b>16-24</b>	<b>Councillor Wilson:</b> That the Road Partnership Agreement that the Rural Municipality of Marquis No. 191 has with our RM, in which it allows for them to haul gravel product along the roads located in our municipality and as such the rate is to be changed to \$1.50 per yard of gravel.  <b>CARRIED.</b>
<b>CORRES- PONDENCE</b>	<b>17-24</b>	<b>Councillor Aitken:</b> That council acknowledges receipt of the correspondence as listed:  a) MJRWS – Newsletter of what they have been achieving in the last year. b) WaterWolf – Newsletter. Planning Forum, Feb. 27 in Elbow, SK. AGM meeting 1 <sup>st</sup> week of June 2024. c) WaterWolf – Dec. 14 Administrator’s meeting minutes. d) Government Relations – Village of Brownlee’s ongoing non-compliance. e) WaterWolf – Newsletter. RSVP for February 27, Planning Forum Meeting at Elbow Golf Course.  <b>CARRIED.</b>
<b>ADJOURN</b>	<b>18-24</b>	<b>Reeve Cavan:</b> That the meeting be adjourned at 10:42 a.m.  <b>CARRIED.</b>

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*Reeve’s Signature*

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*Administrator’s Signature*