

The Rural Municipality of Eyebrow No. 193
Special Council Meeting January 15, 2025

Minutes of the special 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 15, 2025.

PRESENT	Reeve:	Avan Erickson
	Councillors:	Division #1 Ryan Francis Division #2 Jonathon Aitken Division #3 Braeden Hartell Division #4 Chase Schafer Division #5 George Hartell Division #6 Kevin Wilson
	Acting Admin:	Micah Walbaum
QUORUM	With a Quorum being present, Reeve Erickson called the meeting to order at 9:00 a.m.	
SIGNING AUTHORITY	12-25	Councillor Francis: That council approves Acting Administrator, Walbaum, to have signing authority for all banking, software programs, receipting and documentation within the RM of Eyebrow No. 193 for the year 2025. CARRIED.
CHRIS BUECKERT FINAL PAY	13-25	Councillor Aitken: That the RM of Eyebrow will provide Chris Bueckert with an Accumulated Vacation payout, pay instead of notice at regular wage, and the pay of her last week worked at regular wage by cheque, at a total amount of \$26,898.21. CARRIED.
ADMIN MENTOR 2025	14-25	Councillor Schafer: That council accepts the terms of Ms. Shawna Bertram mentoring Administrator Walbaum until she has completed her Level “C” Certificate. Terms that apply are; present in the office with Walbaum 1-2 times per week, at a wage of \$2,500.00 per month, mileage included. CARRIED.
ADJOURN	15-25	Reeve Erickson: That the meeting be adjourned at 9:21 a.m. CARRIED.

Reeve’s Signature

Administrator’s Signature