

The Rural Municipality of Eyebrow No. 193
Regular Council Meeting January 08, 2025

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 08, 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 Administrator: Chris Bueckert Admin Trainee: Micah Walbaum
QUORUM	With a Quorum being present, Reeve Erickson called the meeting to order at 8:59 a.m.
CONFLICT OF INTEREST DISCLOSURE	None declared.
DELEGATIONS	<p>8:57 a.m. Foreman, Brandon Manz appeared before council to discuss work related matters.</p> <p>Some things discussed were:</p> <ul style="list-style-type: none">- Road Maintenance Training for Brandon Manz and Randy Hodgins.- Discussion on blading certain intersections and roads that need to be ploughed within the RM.- The Trello App, using it more frequently.- Getting samples of the John Deere Tractor, Reeve Erickson will be in touch. <p>Foreman Manz left the meeting at 10:03 a.m.</p> <p>Administrator, Bueckert was asked to stepped out of the office at 10:33 a.m. for council to discuss employment of said individual.</p> <p>Administrator, Bueckert returned to the meeting at 11:15 a.m.</p> <p>Bueckert left the meeting at 11:17 a.m.</p>
TERMINATION OF EMPLOYMENT	<p>01-25 Councillor Schafer: That the RM of Eyebrow place immediate termination, without cause, to the current Administrator Chris Bueckert as of January 8th, 2025, at 11:15 a.m.</p> <p>CARRIED.</p>
TEMPORARY ACTING ADMIN	<p>02-25 Councillor B. Hartell: That council approves Micah Walbaum to become the temporary acting Administrator, effective January 8th, 2025, until completion of Level "C" Certification.</p> <p>CARRIED.</p>
MINUTES	<p>03-25 Councillor Aitken: That the minutes of the December 11, 2024, meeting be approved as presented.</p> <p>CARRIED.</p>
LIST OF ACCOUNTS	<p>04-25 Councillor Wilson: That council approve the accounts payable for the corresponding cheque numbers #15006 to #15036 in addition to RBC banking payments totalling \$171,665.83 as presented on Schedule A.</p> <p>CARRIED.</p>
FINANCIAL STATEMENTS	<p>05-25 Councillor Francis: That council accepts the financial statements and banking statements for the period ending December 31, 2024 as presented on Schedule B.</p> <p>CARRIED.</p>

Reeve initials_____ Administrator initials_____

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EVOLUTION ROAD MAINT. TRAINING	06-25	Councillor Aitken: That the municipality approves Foreman, Brandon Manz and Operator Randy Hodgins to be enrolled in Evolutions Road Maintenance Training. CARRIED.
2025 SASK LOTTERIES GRANT	07-25	Councillor B. Hartell: That the municipality allocates the Saskatchewan Lotteries Grant for 2025 as follows: Central Butte Recreation 437.25 Mortlach Recreation 437.25 Eyebrow Recreation 874.50 CARRIED.
PALLISER REGIONAL LIBRARY FUND 2025	08-25	Councillor G. Hartell: That the municipality approves the 2025 Palliser Regional Library funding of \$3,399.00. CARRIED.
BONUS APPROVAL	09-25	Councillor G. Hartell: That council approves the bonus for Foreman, Brandon Manz in the amount of \$1,000.00 for the year of 2024. CARRIED.
COMMITTEE REPORTS		None Declared. CARRIED.
CORRES- PONDENCE	10-25	Councillor Wilson: That council acknowledges receipt of the correspondence as listed: a) SaskPower – Removal/Replacing Equipment Project (File # 20428455) MAWER, SK. b) Village of Brownlee – Compliance Letter c) SMHI – Hail Roll Commission Email/Statement d) SMHI Letter – Indemnity Paid for 2024 e) Fuel Lock – December 2024 Usage Report f) SARM 2025 Membership Fees Letter CARRIED.
ADJOURN	11-25	Reeve Erickson: That the meeting be adjourned at 12:06 p.m. CARRIED.

Reeve's Signature

Administrator's Signature