

The Rural Municipality of Eyebrow No. 193  
Regular Council Meeting February 14, 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, February 14, 2024.

<b>PRESENT</b>		Reeve: Michael Cavan Councillors: Division #1 Ryan Francis Division #2 Jonathon Aitken Division #3 Joan Seierstad - Absent Division #4 Chase Schafer Division #5 George Hartell - Absent Division #6 Kevin Wilson - Absent Administrator: Chris Bueckert
<b>QUORUM</b>		With a Quorum being present, Reeve Cavan called the meeting to order at 9:00 a.m.
<b>CONFLICT OF INTEREST DISCLOSURE</b>		None declared.
<b>DELEGATIONS</b>		9:00 a.m. Foreman, Hodgins appeared before council. A few topics of discussion with council were: <ul style="list-style-type: none"><li>- Road crew R. Hodgins broke his leg and may not be able to return to work until approximately May.</li><li>- He reported that he has a temporary grader operator replacement to fill in until R. Hodgins returns to work.</li><li>- Should we purchase a new mower?</li><li>- Purchasing a new or used tractor to replace the 2008 JD tractor.</li><li>- Finalizing the capital asset budgeting items at the March council meeting after council has attended the SARM 2024 trade show &amp; convention.</li></ul> He left the meeting at 9:52 a.m.
<b>MINUTES</b>	<b>19-24</b>	<b>Councillor Francis:</b> That the minutes of the January 10, 2024 meeting be approved as presented. <b>CARRIED.</b>
<b>LIST OF ACCOUNTS</b>	<b>20-24</b>	<b>Councillor Schafer:</b> That the list of accounts for the corresponding cheque numbers #14864 to #14877 in addition to RBC banking payments totalling \$45,116.35 as presented on Schedule A. <b>CARRIED.</b>
<b>FINANCIAL STATEMENTS</b>	<b>21-24</b>	<b>Councillor Aitken:</b> That council accepts the financial statements and banking statements for the period ending January 31, 2024 as presented on Schedule B. <b>CARRIED.</b>
<b>MOWER PURCHASE</b>	<b>22-24</b>	<b>Councillor Aitken:</b> That the RM table discussion of purchasing a new replacement mower until 2025. <b>CARRIED.</b>
<b>TRACTOR REPLACEMENT BUDGET</b>	<b>23-24</b>	<b>Councillor Aitken:</b> That the budget for Foreman Hodgins to buy a used replacement tractor be set at \$200,000 including taxes. <b>CARRIED.</b>
<b>2008 JD 7130 TRACTOR TENDER</b>	<b>24-24</b>	<b>Councillor Francis:</b> That once the RM acquires a replacement used tractor that the RM will put their 2008 John Deere 7130 Tractor up for tender; with the tender dates to be set by the administrator, depending on when the replacement tractor is purchased. <b>CARRIED.</b>
<b>SARM CONVENTION</b>	<b>25-24</b>	<b>Councillor Schafer:</b> That the municipality will send Reeve Cavan, Councillors, Aitken, Seierstad, Schafer, Hartell and Administrator Bueckert to the SARM Annual Convention to take place at March 13-15, 2024, at REAL District in Regina and with hotel rooms to be provided as needed. <b>CARRIED.</b>

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

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

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<b>VOTING DELEGATES</b>	<b>26-24</b>	<b>Councillor Francis:</b> That Councillors, Aitken and Schafer are to be appointed as voting delegates during the Annual SARM Convention to take place at March 13-15, 2024, at REAL District in Regina.  <b>CARRIED.</b>
<b>ROAD CREW TRADE SHOW CONV. ATTENDANCE</b>	<b>27-24</b>	<b>Councillor Aitken:</b> That if they RM road crew’s schedules allow it, that they may attend the trade show at the SARM Convention on Wednesday, March 13, 2024 held at the REAL District in Regina.  <b>CARRIED.</b>
<b>2024 SMHI ANNUAL MEETING</b>	<b>28-24</b>	<b>Councillor Schafer:</b> That Councillor Aitken will attend and be appointed as the voting delegate for the RM at the 2024 Saskatchewan Municipal Hail Insurance Annual Meeting, held at the REAL District, Regina on Wednesday, March 13, 2024.  <b>CARRIED.</b>
<b>MARCH COUNCIL MTG CHANGE</b>	<b>29-24</b>	<b>Councillor Francis:</b> That due to the date of the SARM 2024 Annual Convention that the March council meeting be moved to Wednesday, March 20, 2024.  <b>CARRIED.</b>
<b>SELLING 2021 140/160M CAT RIPPER</b>	<b>30-24</b>	<b>Councillor Schafer:</b> That the RM place the 2021 Ripper for a CAT 140/160M for sale on the SARM website for \$10,000.00 or best offer with the minimum offer to be accepted will be \$8,000.00.  <b>CARRIED.</b>
<b>CORRESP-ONDENCE</b>	<b>31-24</b>	<b>Councillor Aitken:</b> That council acknowledges receipt of the correspondence as listed: a) WaterWolf Regional Planning Forum, February 27 in Elbow, SK. b) CATPC – October 25th meeting minutes.  <b>CARRIED.</b>
<b>ADJOURN</b>	<b>32-24</b>	<b>Reeve Cavan:</b> That the meeting be adjourned at 11:40 a.m.  <b>CARRIED.</b>

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*Reeve’s Signature*

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*Administrator’s Signature*