

The Rural Municipality of Eyebrow No. 193

Regular Council Meeting March 19, 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, March 19, 2025.

Attendance for the meeting by Council and Administration was as follows:

Present:	<u>Reeve:</u>	Avan Erickson
	<u>Councillors:</u>	Division #1 Ryan Francis
		Division #2 Jonathon Aitken
		Division #3 Braeden Hartell
		Division #4 Chase Schafer
		Division #5 George Hartell
		Division #6 Kevin Wilson
	<u>Acting Admin:</u>	Micah Walbaum
Absent or Late:	<u>Absent:</u>	
	<u>Late:</u>	George Hartell, arrived at 9:20 a.m.
Quorum:		With a Quorum being present, Reeve Erickson called the meeting to order at 8:57 a.m.

Conflict of Interest Disclosure *None declared.*

MINUTES

- | | | | |
|-------------|-------|--|-----------------|
| 1. Minutes: | 40-25 | Councillor G. Hartell: THAT the minutes of the February 12, 2025 regular meeting of council be approved as presented. | CARRIED. |
|-------------|-------|--|-----------------|

OLD BUSINESS *No business has arisen from last meeting.*

BUDGET AND FINANCE

- | | | | |
|-------------------------|-------|--|-----------------|
| 1. List of Accounts: | 41-25 | Councillor Aitken: THAT the Rural Municipality of Eyebrow No. 193 accepts the list of accounts for the corresponding cheque numbers # 15050 to # 15062 in addition to RBC banking payments totalling \$103,392.66 as presented on Schedule A. | CARRIED. |
| 2. Financial Statement: | 42-25 | Councillor Francis: THAT the Statement of Financial Activities and Bank Reconciliation for the month of February 2025 be accepted as presented. | CARRIED. |
| 3. 2025 Budget - Prep: | 43-25 | Councillor Francis: THAT the Rural Municipality of Eyebrow No. 193 has reviewed the 2025 draft budget. | CARRIED. |

CORRESPONDENCE

- | | | | |
|----------------------------|-------|--|-----------------|
| 1. Meeting Correspondence: | 44-25 | Councillor Wilson: THAT the Rural Municipality of Eyebrow No. 193 acknowledges receipt of the correspondence as listed below:
a) CATPC Meeting Reports and Minutes – December 2024;
b) TEP ROW Co-ordination Inc. – Managing Municipal Rights-of-Way;
c) SaskPower – Letter – Removal of pole and service. | CARRIED. |
|----------------------------|-------|--|-----------------|

Reeve Initials _____
Administrator Initials _____

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REPORTS

1. Foreman:

8:58 a.m. Foreman, Cave and Operator, Hodgins appeared before council.
A few topics of discussion with council consisted of:

- New shop tools and supplies needed;
 - State of current equipment/discussion of new equipment; and
 - Shop repairs and signage reports.

Foreman, Cave and Operator, Hodgins left the meeting at 10:04 a.m.
2. Admin: 45-25

Councillor B. Hartell: THAT the Rural Municipality of Eyebrow No. 193 accepts the Administrator’s report as of March 19, 2025 as presented.

CARRIED.
3. Committee:

Avan Erickson updated council with an overall report from the Health and Safety committee meeting.

Kevin Wilson updated council with a budget report from the Iver Main committee meeting.

- VISITOR

10:27 a.m. Division 2 Pest Control Representative of SARM, Joanne Kwasnicki, visited the meeting for a presentation. They left at 10:48 a.m.
- VISITOR

10:58 a.m. Jody Gerbrandt from AgriLink, visited the meeting to discuss potential quotes for a new Tractor. They left at 11:31 a.m.
- VISITOR

11:39 a.m. Amanda Miller from DMM Energy Inc., visited the meeting to discuss current fuel agreement. They left at 12:01 p.m.

NEW BUSINESS

- 1) Public Works

a. 7610 John Deere Tractor Repairs: 46-25

Councillor Aitken: THAT the Rural Municipality of Eyebrow No. 193 approves a budget for a maximum amount of \$25,000.00 towards necessary repairs on the 7610 John Deer Tractor.

CARRIED.

b. Seasonal Operator - Interviews: 47-25

Councillor G. Hartell: THAT the Rural Municipality of Eyebrow No. 193 approves Acting Administrator Walbaum to schedule an interview with Jason Aitken for a seasonal operator position Thursday, March 20, 2025, as well as post a job ad for an additional operator on Sask Jobs, Indeed and Kijiji.

CARRIED.
- 2) Administration

a. List of Land Arrears: 48-25

Councillor Francis: THAT the Rural Municipality of Eyebrow No. 193 acknowledges receipt of the List of Current Tax Arrears as of March 31st, 2025.

CARRIED.

b. 2025 Tax Arrear Letters: 49-25

Councillor Schafer: THAT the Rural Municipality of Eyebrow No. 193 approves Administrator Walbaum to send letters to those with properties in tax arrears on March 31st, 2025, regarding the above List of Land Arrears.

CARRIED.

Reeve Initials _____
Administrator Initials _____

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c. Tax Enforcement Proceeding:	50-25	<p>Councillor Schafer: THAT the Rural Municipality of Eyebrow No. 193 authorizes TAXervice under s22(1) of The Tax Enforcement Act on or after Jan 26, 2025 to commence proceedings to request title with respect to the following described lands:</p> <table><tr><td>Roll</td><td>1372</td><td>LOT 6-BLK/PAR 1-PLAN AX1723A EXT 0</td></tr><tr><td>Roll</td><td>1601</td><td>LOT 7-BLK/PAR 1-PLAN AX1723A EXT 0</td></tr><tr><td>Roll</td><td>1602</td><td>LOT 8-BLK/PAR 1-PLAN AX1723A EXT 0</td></tr></table>	Roll	1372	LOT 6-BLK/PAR 1-PLAN AX1723A EXT 0	Roll	1601	LOT 7-BLK/PAR 1-PLAN AX1723A EXT 0	Roll	1602	LOT 8-BLK/PAR 1-PLAN AX1723A EXT 0
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Roll	1602	LOT 8-BLK/PAR 1-PLAN AX1723A EXT 0									
		CARRIED.									
d. 2025 RMAA Convention Attendance	51-25	<p>Councillor Schafer: THAT the Rural Municipality of Eyebrow No. 193 approves Administrator Walbaum, to attend the 2025 RMAA Convention held May 13th – 16th, 2025 in Saskatoon, SK. Hotel accommodations, meals, mileage and out of pocket expenses to be covered by the Municipality.</p>									
		CARRIED.									
e. MAIP Program – Municipal Commitment Signing:	52-25	<p>Councillor Aitken: THAT the Rural Municipality of Eyebrow No. 193 accepts the re-application and renewed municipal commitment signing process within the MAIP Program to fund the training of Acting Administrator Walbaum.</p>									
		CARRIED.									
f. SARM Legal – Opinion Approval:	53-25	<p>Councillor Aitken: THAT the Rural Municipality of Eyebrow No. 193 acknowledges and approves the legal opinion and recommendations given by Michael Morris, K.C., Counsel at SARM Legal, to move forward with the file.</p>									
		CARRIED.									
Next Meeting:	54-25	<p>Councillor B. Hartell: THAT the next regular meeting of Council will be held on Wednesday, April 9, 2025, at 9:00 a.m. in the municipal office at 27 Main Street Eyebrow, SK.</p>									
		CARRIED.									
Adjourn:	55-25	<p>Reeve Erickson: That the meeting be adjourned at 1:05 p.m.</p>									

Reeve’s Signature

Administrator’s Signature