

The Rural Municipality of Eyebrow No. 193  
Regular Council Meeting March 20, 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, March 20<sup>th</sup>, 2024.

<b>PRESENT</b>	Reeve: Michael Cavan Councillors: Division #1 Ryan Francis Division #2 Jonathon Aitken Division #3 Joan Seierstad Division #4 Chase Schafer Division #5 George Hartell Division #6 Kevin Wilson 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>- Reeve Cavan and Foreman Hodgins went to Humbolt, SK, to view a used tractor. Upon inspection they agreed for the RM to purchase a used 2019 John Deere 6155M tractor with 1655 hrs on it for a full price of \$161,000.</li><li>- The RM needs to purchase forks for the backhoe.</li><li>- Ordering culverts.</li><li>- He left the meeting at 9:52 a.m.</li></ul>
<b>MINUTES</b>	<b>33-24 Councillor Francis:</b> That the minutes of the February 14, 2024 meeting be approved as presented. <b>CARRIED.</b>
<b>LIST OF ACCOUNTS</b>	<b>34-24 Councillor Seierstad:</b> That the list of accounts for the corresponding cheque numbers #14878 to #14887 in addition to RBC banking payments totalling \$198,629.97 as presented on Schedule A. <b>CARRIED.</b>
<b>FINANCIAL STATEMENTS</b>	<b>35-24 Councillor Hartell:</b> That council accepts the financial statements and banking statements for the period ending February 29, 2024 as presented on Schedule B. <b>CARRIED.</b>
<b>2008 JD TRACTOR TENDER</b>	<b>36-24 Councillor Francis:</b> That council accepts the only bid received from the tender for the 2008 John Deere 7130 Tractor and as such, it will be awarded to the Village of Eyebrow for a price of \$61,000.00 plus 5% GST. <ul style="list-style-type: none"><li>- 2008 John Deere Tractor Serial #L07130H568656</li><li>- Included: 2013 John Deere H360 Loader and 4 ft. forks</li></ul> <b>CARRIED.</b>
<b>RBC GIC</b>	<b>37-24 Councillor Hartell:</b> That council authorizes the Administrator to move \$759,000.00 of the funds from the Premium Interest account into a Cashable Prime-Linked, Guaranteed Investment Certificate (GIC) which has interest rate of approximately 4.95% and is redeemable at any time after a minimum of 29 days. <b>CARRIED.</b>
<b>CULVERT ORDER</b>	<b>38-24 Councillor Aitken:</b> That the RM will place an order of ten 15” culverts from Prairie Steel Culverts, Clavet, SK for a price of \$5,724.00 plus applicable taxes and Foreman Hodgins will pick them up to save on delivery charges. <b>CARRIED.</b>
<b>CB FIREHALL BLDG PROJECT DONATION</b>	<b>39-24 Councillor Francis:</b> That as per the Central Butte Fire Department’s request for financial support towards the building of a new firehall at their location, that the RM of Eyebrow agrees to a one-time donation of \$42,500.00. <b>CARRIED</b>

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

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

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2024 CAPITAL CAPITAL ASSET PURCHASES	40-24	<b>Councillor Francis:</b> That council is requesting that the following items be added to the budget for capital asset 2024 purchases: - 4 Foot forks for the backhoe \$2,000.00 - Gravel Reclaimer \$15,000.00 - Shop Misc. \$5,000.00 - Gravel Lock \$25,000.00  <b>CARRIED.</b>
IVER MAIN	41-24	<b>Councillor Hartell:</b> That council approves the 2024 Iver Main Inc. budget as presented.  <b>CARRIED.</b>
TAX ENFORCEMENT PROCEEDINGS	42-24	<b>Councillor Hartell:</b> That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after April 10, 2024 to commence proceedings to request title with respect to the following described lands: Roll 1545 BLK/PAR A-PLAN 102206203 EXT 0  <b>CARRIED.</b>
COMMITTEE REPORTS		Councillor Francis reported on irrigation projects.
CORRESP- ONDENCE	43-24	<b>Councillor Aitken:</b> That council acknowledges receipt of the correspondence as listed: a) Ministry of Ag. – Copy of Huron Farming proposed irrigation district. b) WUQWATR – Save the date. Annual General Meeting on April 19 in Craik. c) Agriculture in the Classroom. Newsletter. They are looking for sponsors for 2024.  <b>CARRIED.</b>
ADJOURN	44-24	<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*