The Rural Municipality of Eyebrow No. 193 Regular Council Meeting April 10th, 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, April 10th, 2024.

Michael Cavan

Reeve:

PRESENT

Division #1 Rvan Francis Councillors: Division #2 Jonathon Aitken Division #3 Joan Seierstad Division #4 Chase Schafer Division #5 George Hartell - 9:11 a.m. Division #6 Kevin Wilson - 9:10 a.m. Administrator: Chris Bueckert QUORUM With a Quorum being present, Reeve Cavan called the meeting to order at 9:00 a.m. **CONFLICT OF** None declared. INTEREST DISCLOSURE **DELEGATIONS** 9:00 a.m. Foreman, Hodgins appeared before council. A few topics of discussion with council were: Road repairs. Road crew worker Esmond returning to work. Clearing trees. Update on buying forks for the JCB & misc. shop tools. He left the meeting at 9:50 a.m. **MINUTES** 45-24 Councillor Schafer: That the minutes of the March 20th, 2024 meeting be approved as presented. CARRIED. LIST OF 46-24 Councillor Francis: That the list of accounts for the corresponding cheque numbers **ACCOUNTS** #14888 to #14897 in addition to RBC banking payments totalling \$28,052.92 as presented on Schedule A. FINANCIAL 47-24 Councillor Seierstad: That council accepts the financial statements and banking **STATEMENTS** statements for the period ending March 31, 2024 as presented on Schedule B. CARRIED. 2024 MUN 48-24 Councillor Aitken: That council sets the uniform mill rate for the municipal MILL RATE levy to be set at 6.5 mills for 2024. CARRIED. 2024 49-24 Councillor Aitken: That the 2024 Operating and Capital Budget be adopted as **OPERATING** presented to council and attached to these minutes as marked as Schedule & CAPITAL 'C', and further, that council enacts as follows; **BUDGET** (a) That the uniform mill rate that will be used is 6.5 mills in the budget on all classes of property assessment; (b) That council acknowledges that a Bylaw authorizing a minimum tax of \$25.00 on all property assessments in the municipality are in effect and will be enforced in 2024. CARRIED. 2024 50-24 Councillor Wilson: That the RM of Eyebrow No. 193 acknowledges the Ministry **PROVINCIAL** of Education set mill rates for 2024 of; 1.42 mills for all agricultural property, 4.54 **EDUCATION** mills for residential property; for all commercial/industrial property 6.86 mills **MILL RATES** and on any resource property (oil and gas, mines and pipeline) 9.88 mills as set by the any Provincial Government. CARRIED. Reeve initials_

Administrator initials

The Rural Municipality of Eyebrow No. 193 Regular Council Meeting April 10th, 2024

BACKHOE FORKS	51-24	Councillor Hartell: That the RM orders 4-foot fork, backrest and shaft from Westcon Equipment, Saskatoon for a price of \$3,800.00 plus taxes.
		CARRIED.
COMMITTEE REPORTS		Councillor Francis gave an irrigation update. Councillor Wilson gave an update on the Central Butte Firehall project.
CORRESP- ONDENCE	52-24	 Councillor Francis: That council acknowledges receipt of the correspondence as listed: a) Notification of CATPC Bylaws which will be voted on at the April 24 AGM meeting in Davidson. b) CATPC November 22, 2023 meeting minutes. c) SMHI – 2023 Audited condensed report. d) Ministry of Environment – We can reduce the frequency of well testing at our decommissioned landfill to biannual. CARRIED.
ADJOURN	53-24	Reeve Cavan: That the meeting be adjourned at 10: 36 a.m. CARRIED. Reeve's Signature
		Administrator's Signature