

The Rural Municipality of Eyebrow No. 193  
Regular Council Meeting June 12<sup>th</sup>, 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, June 12<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 - 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 9:08 a.m.
<b>CONFLICT OF INTEREST DISCLOSURE</b>		None declared.
<b>DELEGATIONS</b>		9:08 a.m. Foreman, Manz, road crew workers, Esmond and Hodgins appeared before council. A few topics of discussion with council were: <ul style="list-style-type: none"><li>- Hiring another outside worker.</li><li>- Dust control.</li><li>- When is road crew worker Hodgins returning to work.</li><li>- Selling the scraper.</li></ul>
<b>ANNUAL SAFETY MEETING</b>		Reeve Michael Cavan declared this portion of the meeting to be the official “Annual Safety Meeting” for the RM of Eyebrow workers.  Some points that were discussed in this portion of the meeting were: <ul style="list-style-type: none"><li>- The crew had a fire drill in the shop on June 7, 2024.</li><li>- Fire exit signs have been repaired by the electrician.</li><li>- Performing safety checks on equipment before using equipment.</li><li>- Logging bridge checks, signs down, roads that have or need to be repaired.</li><li>- Logging everyday grading/maintenance in the log books.</li><li>- Purchasing some extra safety vest for the road crew.</li><li>- The shop could use a small mig-welder instead of using the large welder.</li></ul> They left the meeting at 10:47 a.m.
<b>MINUTES</b>	<b>68-24</b>	<b>Councillor Francis:</b> That the minutes of the May 8, 2024 meeting be approved as presented. <b>CARRIED.</b>
<b>LIST OF ACCOUNTS</b>	<b>69-24</b>	<b>Councillor Seierstad:</b> That the list of accounts for the corresponding cheque numbers #14909 to #14924 in addition to RBC banking payments totalling \$89,769.65 as presented on Schedule A. <b>CARRIED.</b>
<b>FINANCIAL STATEMENTS</b>	<b>70-24</b>	<b>Councillor Aitken:</b> That council accepts the financial statements and banking statements for the period ending May 31, 2024 as presented on Schedule B. <b>CARRIED.</b>
<b>2023 AUDIT &amp; FINANCIAL STATEMENTS</b>	<b>71-24</b>	<b>Councillor Aitken:</b> That council accepts the 2023 audit report and financial statements as submitted by Daylce Cooper, EBT Chartered Professional Accountants. <b>CARRIED.</b>
<b>SELLING 1986 CAT SCRAPER</b>	<b>72-24</b>	<b>Councillor Aitken:</b> That the RM puts the 1986 CAT 627B Scraper up for sale through Conquest Equipment, Estevan, Sask., with a minimum sell price of \$85,000.00. Serial Number: 627B15501727 <b>CARRIED.</b>

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

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

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QUOTE FOR OFFICE ROOF REPAIR	73-24	<b>Councillor Schafer:</b> That council accepts the quote submitted from Jake Clark, Central Butte, Sask., for replacing all the screws on the office building roof for a price of \$735.00 which includes materials and labour. <b>CARRIED.</b>
STEPHEN BROWN	74-24	<b>Councillor Seierstad:</b> That Stephen Brown be paid \$30.00 per hour for casual grader operator work, retroactive from May 9, 2024 in order to match the hourly wage of other casual grader operators. <b>CARRIED.</b>
HIRING FOREMAN	75-24	<b>Councillor Aitken:</b> That council acknowledges the hiring of a new foreman, Brandon Manz by the hiring committee and he will be paid \$100,000.00 per year and be given full the employee benefits package. <b>CARRIED.</b>
SCRAP METAL SHOP FUND	76-24	<b>Councillor Francis:</b> That the road crew when time permits be allowed to haul the scrap metal from behind the shop to recycling centre in Moose Jaw and use whatever funds they receive to establish as a shop fund to be used however the road crew sees fit. <b>CARRIED.</b>
COMMITTEE REPORTS		Councillor Seierstad reported on the Central Butte Health Foundation. They are looking for support letters from the RM's because the government has not budgeted for a nurse practitioner in Central Butte. There is a recent graduate who could work at the Central Butte hospital. The foundation also purchased a van with government funding to help get residents to appointments and such.
SEASONAL WORKER	77-24	<b>Councillor Francis:</b> That the RM hire Terry Orton as a seasonal mower operator at a rate of pay of \$25.00 per hour plus full benefits with a start work date tentatively of July 3, 2024. <b>CARRIED.</b>
WD ENT. RATE CHANGES	78-24	<b>Councillor Aitken:</b> That council approves of the gravel haul rate changes from WD Enterprizes Ltd.,Chaplin, Sask. of \$.50 per yard mile haul fee and \$1.25 yard loading fee with no fuel surcharge on these fees from now on. <b>CARRIED.</b>
CORRESP- ONDENCE	80-24	<b>Councillor Schafer:</b> That council acknowledges receipt of the correspondence as listed: a) Ag Health & Safety Network – Celebrating 35 years! Includes an annual report. b) Palliser Regional Library – Newsletter. c) Min of Environment – Proposed amendment to the Wildlife Area Regulations regarding the Prairie National Wildlife Area in Saskatchewan. <b>CARRIED.</b>
ADJOURN	81-24	<b>Reeve Cavan:</b> That the meeting be adjourned at 11:57 a.m. <b>CARRIED.</b>

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*Reeve's Signature*

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*Administrator's Signature*