

The Rural Municipality of Eyebrow No. 193  
Regular Council Meeting July 10<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, July 10<sup>th</sup>, 2024.

<b>PRESENT</b>		Reeve: Michael Cavan Councillors: Division #1 Ryan Francis Division #2 Jonathon Aitken - Absent Division #3 Joan Seierstad Division #4 Chase Schafer Division #5 George Hartell - Absent 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>		9:08 a.m. Foreman, Manz, road crew workers, Esmond, Hodgins and Orton appeared before council. A few topics of discussion with council were: <ul style="list-style-type: none"><li>- Mowing, grading, road repairs, signs and gravelling.</li><li>- Purchasing a heavier duty shop truck to pull more weight.</li><li>- Possibly purchasing a heavier trailer next year.</li><li>- The RM truck is in poor shape and can't pull a trailer.</li></ul> The crew except Hodgins left the meeting at 9:30 a.m.
<b>EMPLOYMENT REVIEW</b>		Road crew worker Randy Hodgins appeared before council for an employment and wage review. Changing from a yearly salary to an hourly wage was discussed. Also discussed was giving more notice to the foreman or administrator for doctor's appointments or when he will be away from work.
<b>MINUTES</b>	<b>82-24</b>	<b>Councillor Francis:</b> That the minutes of the June 12 <sup>th</sup> , 2024 meeting be approved as presented. <b>CARRIED.</b>
<b>LIST OF ACCOUNTS</b>	<b>83-24</b>	<b>Councillor Seierstad:</b> That the list of accounts for the corresponding cheque numbers #14925 to #14936 in addition to RBC banking payments totalling \$87,101.15 as presented on Schedule A. <b>CARRIED.</b>
<b>FINANCIAL STATEMENTS</b>	<b>84-24</b>	<b>Councillor Schafer:</b> That council accepts the financial statements and banking statements for the period ending June 30 <sup>th</sup> , 2024 as presented on Schedule B. <b>CARRIED.</b>
<b>HODGINS SALARY &amp; CELL PHONE</b>	<b>85-24</b>	<b>Councillor Francis:</b> That starting on the next pay period on July 18, 2024 that road crew worker Randy Hodgins be paid \$27.00 per hour and be given no cell phone allowance from that period forward. <b>CARRIED.</b>
<b>2024 RM NEWSLETTER</b>	<b>86-24</b>	<b>Councillor Wilson:</b> That the 2024 RM ratepayer newsletter be approved with the amendment of taking out the 2025 cost of the calcium chloride to ratepayers. <b>CARRIED.</b>
<b>PURCHASING USED TRUCK</b>	<b>87-24</b>	<b>Councillor Francis:</b> That the budget for the RM to purchase a used shop truck be set at \$65,000.00 including all taxes. <b>CARRIED.</b>
<b>SELLING 1986 CAT SCRAPER</b>	<b>88-24</b>	<b>Councillor Schafer:</b> That upon council review that the RM will lower the minimum sell price of the 1986 CAT 627B Scraper to \$75,000.00. Serial Number: 627B15501727 <b>CARRIED.</b>

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

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

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<b>COMMITTEE REPORTS</b>		Councillor Seierstad reported that she wrote a “letter of support” from the RM to the Government regarding supporting a nurse practitioner placement position at the New Horizons Clinic in Central Butte, Saskatchewan.
		Reeve Cavan reported that the Moose Jaw River Water Stewards hired a new manager. The new manager might work at SAW as well?
<b>CORRESP- ONDENCE</b>	<b>89-24</b>	<b>Councillor Francis:</b> That council acknowledges receipt of the correspondence as listed: a) Tugaske Library report and minutes.  <b>CARRIED.</b>
<b>ADJOURN</b>	<b>90-24</b>	<b>Reeve Cavan:</b> That the meeting be adjourned at 10:44 a.m.  <b>CARRIED.</b>

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*Reeve’s Signature*

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*Administrator’s Signature*