

The Rural Municipality of Eyebrow No. 193
Regular Council Meeting August 14th , 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, August 14th, 2024.

PRESENT		Reeve: Michael Cavan Councillors: Division #1 Ryan Francis- Absent Division #2 Jonathon Aitken Division #3 Joan Seierstad Division #4 Chase Schafer Division #5 George Hartell Division #6 Kevin Wilson - Absent Administrator: Chris Bueckert
QUORUM		With a Quorum being present, Reeve Cavan called the meeting to order at 9:00 a.m.
CONFLICT OF INTEREST DISCLOSURE		None declared.
DELEGATIONS		9:00 a.m. Foreman, Manz, road crew workers, Esmond and Hodgins appeared before council. A few topics of discussion with council were: - Mowing updates. - The older mower needs a new gearbox. - Graveling the haul road. - Roads in the south need blading. The crew except Foreman Manz left the meeting at 9:15 a.m.
WAGE REVIEW		Foreman Manz visited the meeting to discuss his wages and ask about any future wage cap for the RM foreman. He left the meeting at 9:30 a.m.
MINUTES	91-24	Councillor Aitken: That the minutes of the July 10 th , 2024 meeting be approved as presented. CARRIED.
LIST OF ACCOUNTS	92-24	Councillor : That the list of accounts for the corresponding cheque numbers #14937 to #14953 in addition to RBC banking payments totalling \$202,770.65 as presented on Schedule A. CARRIED.
FINANCIAL STATEMENTS	93-24	Councillor Schafer: That council accepts the financial statements and banking statements for the period ending July 31, 2024 as presented on Schedule B. CARRIED.
FOREMAN WAGE REVIEW	94-24	Councillor Aitken: That effective January 1, 2025 the foreman shall be given a \$10,000 raise in salary and then the following annually: 6% 2026, 6% 2027 6% 2028 3% 2028 and years forward. CARRIED.
ADMIN WAGE REVIEW		Administrator Bueckert was given a wage review. Upon review she was asked to step out the building. 10:05 she returned to the meeting.
ADMIN WAGE REVIEW	95-24	Councillor Seierstad: That effective immediately the Administrator shall be given a 20% pay raise. CARRIED.
RETURNING OFFICER	96-24	Councillor Hartell: That council appoints the Administrator, Chris Bueckert as the Returning Officer for the 2024 Municipal Election. CARRIED.

Reeve initials_____

Administrator initials_____

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ADVANCE POLL	97-24	Councillor Hartell: That in the event of an election, the Advance Poll be set for Thursday, November 7, 2024, from 2 – 4 p.m. at the Municipal Office located at 27 Main St., Eyebrow, Sask. CARRIED.
POLL CLERK	98-24	Councillor Aitken: That the Poll Clerk’s remuneration be set at \$25.00 per hour for working at the Advance Poll on November 7, 2024 and the Municipal Election on November 13, 2024 CARRIED.
POLLING STATION	99-24	Councillor Schafer: That the Municipal Office, located at 27 Main Street, Eyebrow, Sask., be set as the polling station for the Municipal Election and for the Advance Poll. CARRIED.
DONATING TO STARS AMBULANCE	100-24	Councillor Hartell: That council approves donating #1,000.00 to STARS Air Ambulance, in which provides a high level of patient care while transporting critically ill and injured from rural or surrounding areas in the fastest and safest way possible to hospitals for treatment. CARRIED.
CANADA POST INQUIRY	102-24	Councillor Aitken: That the RM sends a letter to Canada Post supporting the Canada Post, office located in the Village of Eyebrow, expressing that council wishes this office to remain open with a postmaster and that we do not wish to convert to a mailboxes only system. CARRIED.
COMMITTEE REPORTS		Councillor Seierstad reported on the Health Foundation’s recent meeting.
CORRESP-ONDENCE	103-24	Councillor Schafer: That council acknowledges receipt of the correspondence as listed: a) Tugaske Library – Board meeting minutes. b) MJRWS – Invitation to the Annual General Meeting on August 20, 2024, 9 a.m., Moose Jaw. c) STARS – Fundraising letter. d) WaterWolf – Newsletter. e) MJRWS – Meeting minutes. f) SARM – Announcing Ray Orb is stepping down. The acting President will be Bill Huber. CARRIED.
ADJOURN	104-24	Reeve Cavan: That the meeting be adjourned at 10:45 a.m. CARRIED.

Reeve’s Signature

Administrator’s Signature