

The Rural Municipality of Eyebrow No. 193
Regular Council Meeting September 11th , 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, September 11th, 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 Administrator: Chris Bueckert
QUORUM	With a Quorum being present, Reeve Cavan called the meeting to order at 8:51 a.m.
CONFLICT OF INTEREST DISCLOSURE	None declared.
DELEGATIONS	8:51 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">- Reclaimer should be completed soon so the road crew can use that.- Replaced shaft and clutch on a mower.- The 2020 grader needs new tires.- Road crew was instructed to only do 2 passes on the mowing to speed it up. The crew except Foreman Manz left the meeting at 9:22 a.m.
MINUTES	105-24 Councillor Aitken: That the minutes of the August 14 th , 2024 meeting be approved as presented. CARRIED.
LIST OF ACCOUNTS	106-24 Councillor Seierstad: That the list of accounts for the corresponding cheque numbers #14954 to #14959 in addition to RBC banking payments totalling \$238,322.53 as presented on Schedule A. CARRIED.
FINANCIAL STATEMENTS	107-24 Councillor Hartell: That council accepts the financial statements and banking statements for the period ending August 31, 2024 as presented on Schedule B. CARRIED.
ADMINISTRATOR RETIREMENT	Administrator Bueckert reported to council that she is retiring but she is willing to stay with the RM until a qualified administrator is hired or she has to train them.
ADMIN JOB ADVERTISEMENT	108-24 Councillor Aitken: That council approves the draft administrator job advertisement and that the position be advertised until the position is filled. CARRIED.
VISITOR	9:45 a.m. Blaine McLeod, MLA for Lumsdon-More Constituency visited the council meeting to introduce himself. A few things discussed were: <ul style="list-style-type: none">- Healthcare changes & training more people to be nurses, run equipment. They are actively working with the Universities.- 2 New schools are being built in Saskatoon and 1 in Regina due to the fast-growing population.- Nuclear energy.- Irrigation is a big topic with them and SARM.- Cell phone coverage.- We have the lowest unemployment rate in Canada.- Opening a spot for a nurse-practitioner in the Central Butte hospital. He left the meeting at 11:00 a.m. 11:02 a.m. Councillor Aitken left the meeting.
COMMITTEE REPORTS	Councillor Wilson reported that Ivermain Place is having a fundraising auction in November. Ivermain still has 14 residents.

Reeve initials_____

Administrator initials_____

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CORRESP- ONDENCE	109-24	Councillor Wilson: That council acknowledges receipt of the correspondence as listed: <ul style="list-style-type: none">a) SARM – Western Canada’s Rural Municipalities Urge Federal Government to Ensure Quick Resolution to Rail Labour Dispute.b) SARM – Expresses concern over recent policy changes to capital gains and inclusion rate and lifetime capital gains exemption.	CARRIED.
ADJOURN	110-24	Reeve Cavan: That the meeting be adjourned at 11:06 a.m.	CARRIED.

Reeve’s Signature

Administrator’s Signature