

The Rural Municipality of Eyebrow No. 193
Regular Council Meeting November 13, 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, November 13, 2024.

PRESENT	Reeve: Avan Erickson Councillors: Division #1 Ryan Francis Division #2 Jonathon Aitken – ABSENT Division #3 Braeden Hartell Division #4 Chase Schafer Division #5 George Hartell – ABSENT Division #6 Kevin Wilson Administrator: Chris Bueckert Admin Trainee: Micah Walbaum
QUORUM	With a Quorum being present, Reeve Erickson called the meeting to order at 9:09 a.m.
OATH OF OFFICE	Re-elected members have completed and submitted their Oath of Office forms at the meeting of council.
METHOD OF PROVIDING NOTICE	Re-elected members have completed and submitted their Method of Providing Notice forms at the meeting of council.
CONFLICT OF INTEREST DISCLOSURE	None.
MINUTES	123-24 Councillor Francis: That the minutes of the October 10 th , 2024 meeting be approved as presented. CARRIED.
DELEGATIONS	Foreman Brandon Manz arrived at 9:15 a.m. <ul style="list-style-type: none">- About 15 miles left to mow, (Done by end of Nov), doing sloughs and approaches on third cut.- Discussed new equipment options (i.e. skid steer) possible trade offer for current backhoe and JD tractor repairs.- Signs: options for holding up when broken.- Discussed hiring Randy Hodgins full-time and on salary. Foreman Brandon Manz left at 9:46 a.m.
LIST OF ACCOUNTS	124-24 Councillor Schafer: That council approve the accounts payable for the corresponding cheque numbers #14968 to #14992 in addition to RBC banking payments totalling \$131,367.79 as presented on Schedule A. CARRIED.
FINANCIAL STATEMENTS	125-24 Councillor Wilson: That council accepts the financial statements and banking statements for the period ending October 31, 2024 as presented on Schedule B. CARRIED.
COACHING QUOTE	126-24 Councillor Schafer: That council accepts quote from Boots on the Ground – Coaching which provides instructional training for council members. The cost includes travel at a total of \$2,445.00 . CARRIED.
WAGE REVIEW	127-24 Councillor Francis: That the RM will hire Randy Hodgins full-time as well as being moved from hourly base to a Salary of \$62,000 beginning December 6 th , 2024. CARRIED.
GRAVEL PILE MEASURING	128-24 Councillor B. Hartell: That the RM hires Elevation Droneworks, Regina, Sask., to measure and verify the quantity of gravel in the RM gravel pit site at a cost of \$600.00 plus \$0.55 km and applicable taxes. CARRIED.

Reeve initials _____ Administrator initials _____

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SIGNING AUTHORITY	129-24	Councillor Wilson: That the RM of Eyebrow No. 193 does hereby acknowledge that signing authority will stay under Ryan Francis and George Hartell, as well as be transferred from Mike Cavan to Avan Erickson.	CARRIED.
2025 PSIP REVIEW	130-24	Councillor Francis: That council reviews and acknowledges the 2025 Property Self-Insurance list.	CARRIED.
RENEW OFFICIALS COVERAGE	131-24	Councillor Wilson: That the RM will renew the Elected Appointed Officials coverage at the current max level of \$50,000.	CARRIED.
GIFTS	132-24	Councillor Wilson: That the RM of Eyebrow acknowledges previous board members, Mike Cavan and Joan Seierstad, 18 years of service and will provide each individual with a gift card worth \$500.00.	CARRIED.
CHRISTMAS PARTY	133-24	Councillor Wilson: That council has requested the administrator to contact the R.M. of Maple Bush administrator and inquire about an invite to the MainStay event on a currently unknown date.	CARRIED.
REVENUE SHARING DECLARATION	134-24	Councillor Schafer: That the RM of Eyebrow No. 193 does hereby make a declaration of acknowledgement that our municipality does meet all the eligibility requirements set by our Provincial Government to receive Municipal Revenue Sharing funding.	CARRIED.
COMMITTEE REPORTS		-Kevin: Iver Main – Dinner Night Fundraiser in Central Butte on November 23 rd , 2024.	
CORRESPONDENCE	135-24	Councillor Francis: That council acknowledges receipt of the correspondence as listed: a) U of S – 1) \$1500 Student Scholarship in Ag Safety and Rural Health. 2) Discovery Days Program b) 2023/24 STARS Missions / Review c) SaskPower – Removal of SaskPower Equipment at L15 B4 PLAN V584, MAWER SK. d) SaskPower – Removal of SaskPower Equipment at B3, MAWER SK. e) Central Area Transportation Planning Committee Meeting Minutes f) SARM – News Release – More Business Risk Management / 2024 Provincial Election Priorities	CARRIED.
ADJOURN	136-24	Reeve Erickson: That the meeting be adjourned at 11:39 a.m.	CARRIED.

Reeve's Signature

Administrator's Signature