

**MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE RURAL MUNICIPALITY OF RUDY NO. 284
HELD IN COUNCIL CHAMBERS,
202 SCOTT STREET BRODERICK, SASKATCHEWAN
WEDNESDAY, JANUARY 10th, 2024**

COUNCIL PRESENT:

Reeve:	All	Dennis Fuglerud
Councilors:	Division 1	Kent Harrington
	Division 2	Grant McIntosh
	Division 3	Ryan Grunerud – absent
	Division 4	Lyle Leverton
	Division 5	Bree Campbell
	Division 6	Marcel Vermette

STAFF:

Administrator	Trent Sim
Assistant Administrator	Rhonda Bellefeuille

CALL TO ORDER:

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 5:00 p.m.

AGENDA

01/24 McIntosh: That Council approves the agenda as amended to include 4 f) Wheatland Regional Library Report and 9c) Correspondence - Triple S Transport.

Carried.

MINUTES - DECEMBER 13th, 2023 REGULAR MEETING OF COUNCIL

02/24 Vermette: That Council approve the minutes of the December 13th, 2023 Regular Meeting of Council as amended to correct the resolution to adjourn to be #287.

Carried.

PAYROLL BENEFITS

03/24 Leverton: That Council acknowledge and recognize the payroll error regarding employee deductions and the Administrator's plan to rectify it over the course of 2024.

Carried.

EASTSIDE WATER PIPELINE - AMENDMENT TO EXHIBIT 'A' RE: BOARD VACANCY

04/24 Harrington: That Council amends Exhibit A of Bylaw 07-2022 A BYLAW ESTABLISHING A PUBLIC UTILITY BOARD, known as the Corporate Bylaw of the Eastside Water Pipeline Utility, under Section 5 - Board Membership to add the following regulation immediately after subsection b) iii):

D.F. TS

Reeve & Administrator

c) Director Vacancy

In the event that a Director's seat on the Board becomes vacant, whether through dismissal, death, resignation or other reason; at a Board Meeting the Board may appoint a replacement to hold the seat, provided:

- i) There is not less than 6 months until the next Annual General Meeting
- ii) The replacement candidate has been duly nominated by a water user and has filed the completed nomination paper to the Secretary of the Board before the Board meeting
- iii) In the event there is more than one qualified candidate for the Board to choose from, the remaining Board members will vote and the candidate securing the most votes will be appointed to the vacant seat
- iv) At the next Annual General Meeting, an election will be held to fill the seat for the remainder of the term, or if the term expires anyway, then to fill the seat for a new term.

Carried.

REPORTS

05/24 Campbell: That Council receive the reports from the Foreman, Administrator, Administration Committee, Joint Fire & Protection Committee, Eastside Water Pipeline Utility and Wheatland Library.

Carried.

ROAD PARTNERING AGREEMENT - 764

6/24 McIntosh: That Council acknowledge the termination of the Road Partnering Agreement with the Department of Highways on February 15, 2024 as a result of the removal of the 8 tonne restriction on Highway 219.

Carried.

FINANCIAL REPORT

7/24 Vermette: That Council approves the Statement of Financial Activities for the period ending December 31, 2023 as presented, showing total cash and investments of one million, nine hundred and seventy-five thousand, nine hundred and forty-six dollars and twenty-three cents. (\$1,975,946.23).

Carried.

ACCOUNTS FOR PAYMENT

8/24 Leverton: That council approves Accounts for Payment as presented including cheques 14091 to 14125 inclusive, noting cheque 14091 is for Lyle Leverton's council pay and 14092 which was voided due to clerical/printing error, for a total of eighty-seven thousand, seven hundred, thirty-nine dollars and eleven cents (\$87,739.11); online payments 2023-015 to 2023-024 inclusive and online payment 2024-001 for a total of one hundred and forty-two thousand, six hundred and twelve dollars and ninety-one cents; (\$142,612.91); for a grand total of two hundred and thirty thousand, three hundred and fifty-two dollars and two cents. (\$230,352.02).

Carried.

D.F. 

Reeve & Administrator

2024 COUNCIL MEETING DATES

9/24 Harrington: That Council designates the 2nd Wednesday of every month to hold Regular Meetings of Council for 2024.

Carried.

FIDELITY BOND INSURANCE

10/24 Campbell: That council acknowledge the presentation of the Fidelity bond to the Head of Council and further acknowledge that the current level of \$100,000.00 coverage is sufficient.

Carried.

BOARD, COMMITTEE & OFFICER APPOINTMENTS

11/24 McIntosh: That Council approves the Board, Committee and Officer appointments with amendments to:

- Chamber of Commerce: remove Bree Campbell
- South Sask. River Watershed Stewardship: removal
- Waste Management Committee: removal
- AG Health & Safety Network: Add

Carried.

FIRST READING BYLAW 1-2024 - TO AMEND ZONING BYLAW

12/24 VERMETTE: That Council read Bylaw 1-2024 for the first time.

Carried.

BLOOMQUIST PROPOSAL

13/24 Leverton: That Council table Graham Bloomquist's proposal for mowing in Rudy Landing until a meeting can be held with the Rudy Landing Homeowners Group.

Carried.

RUDY LANDING WATER TEST REPORT

14/24 Harrington: That Council accept Rudy Landing Water Test Report for December 20th, 2023.

Carried.

CORRESPONDENCE

15/24 Harrington: That Council files correspondence as presented.

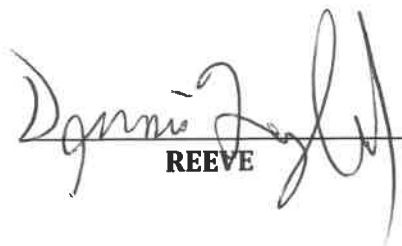
Carried.

D.F. 

Reeve & Administrator

ADJOURNMENT

16/24 Campbell: That Council adjourn at 8:40 p.m.


REEVE


ADMINISTRATOR



D.F.

TS

Reeve & Administrator