

**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 8, 2025**

COUNCIL PRESENT:

Reeve:	All	Kent Harrington
Councilors:	Division 1	Henry Simonson
	Division 2	Grant McIntosh
	Division 3	Ryan Grunerud
	Division 4	Lyle Leverton
	Division 5	Bree Campbell
	Division 6	Marcel Vermette

STAFF: Administrator Trent Sim

CALL TO ORDER

With a quorum present, Reeve Kent Harrington called the meeting to order at 5pm.

AGENDA

01/25 McIntosh: That Council adopt the agenda as presented

Carried.

**GRANT MCINTOSH DECLARED AN INTEREST ON ITEM 6 e)
HENRY SIMONSON DECLARED AN INTEREST ON ITEM 5**

DELEGATION: CHELSEA NEUBERGER PHS DIVISION 5 REPORTED ON WEED MANAGEMENT

MINUTES OF DECEMBER 10, 2024 REGULAR MEETING

02/25 Vermette: That Council adopt the minutes of the December 10th, 2024 Regular Meeting of Council as presented.

Carried.

REPORTS

03/25 Leverton: That Council adopt the reports on Irrigation Meeting, Government Relations Meeting, Eastside Water Pipeline, and Administration as presented.

Carried.

TAX ENFORCEMENT

04/25 Simonson: That Council direct Administration to hire Taxservice For Tax Enforcement.

Carried.

RM OFFICE CLEANING

05/25 Campbell: That Council direct Administration to hire Trudy Pederson for spring and fall cleaning of the RM office.

Carried.

FINANCIAL REPORT

06/25 Grunerud: That Council accept the Financial Report for the period ending December 31st, 2024 as presented, showing total cash and investments of two million, six hundred thousand, one hundred and sixteen dollars and seven cents (\$2,600,116.07)

Carried.

ACCOUNTS FOR PAYMENT

07/25 McIntosh: That Council approve Accounts for Payment as presented including cheques 14468-14498 & 14419A (cashed cancelled cheque) for a total of ninety three thousand, nine hundred and fifty-two dollars and sixteen cents (\$93,952.16); online payments 2024-138 to 2025-001 inclusive, for a total of one hundred and eight-nine thousand, six hundred and forty-four dollars and forty-nine cents (\$189,644.49); for a grand total of two hundred and eighty three thousand, five hundred and ninety-six dollars and sixty-five cents (283,596.65).

Carried.

SARM RESOLUTION

08/25 Vermette: That Council approve the SARM resolution on Irrigation.
DEFEATED.

SCHULTE MOWER AND ARM

09/25 Leverton: That Council agree to purchase a Schulte XH-1500 15' Mower and FLX-1510 Flex Arm from PMC trading in the Degelman according to estimate 5889 for \$67,250.00 difference plus taxes.

Carried.

PCO PROPOSAL FROM RM OF DUNDURN

10/25 Simonson: That Council table the Pest Control Officer (PCO) proposal from the RM of Dundurn to the February Council Meeting.

Carried.

GRANT LEFT THE MEETING AT 6:32PM.

GRANT RETURNED TO THE MEETING AT 6:45PM.

WATER TEST REPORTS

11/25 Campbell: That Council accept the Water Test reports for Rudy Landing for December 18th, 2024 and January 8th, 2025.

Carried.

FIDELITY BOND

12/25 Grunerud: 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.

SARM PSIP

13/25 McIntosh: That Council adopt the SARM PSIP insurance for 2025 as presented.

KHS

Carried.

SARM LSIP

14/25 Vermette: That Council adopt the SARM LSIP insurance for 2025 as presented.

Carried.

SARM MEMBERSHIP

15/25 Leverton: That Council pay the SARM 2025 membership fee of \$1076.00.

Carried.

APAS MEMBERSHIP

16/25 Simonson: That Council pay the APAS 2025 membership fee of \$9657.78.

Carried.

BOARD, COMMITTEE & OTHER APPOINTMENTS

17/25 Campbell: That Council adopt the Board, Committee and Other Appointments as amended to have Bree Campbell as Deputy Reeve, Grant McIntosh on the Administration Committee, Henry Simonson on the ORLPSC in place of Marcel Vermette and Trevor Simonson for Pound Keeper.

Carried.

COUNCIL MEETING DATES FOR 2025

18/25 Grunerud: That Council set regular council meeting dates to the 2nd Wednesday of the month for 2025 with the exception of the March meeting to be held on Wednesday the 19th (3rd Wednesday of the month).

Carried.

FILE CORRESPONDENCE

19/25 McIntosh: That Council file correspondence from SMHI and SaskPower as presented.

Carried.

ADJOURNMENT

20/25 Campbell: To adjourn at 8:45p.m.


REEVE


ADMINISTRATOR



