

**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, June 12, 2024**

COUNCIL PRESENT:

Reeve:	All	Dennis Fuglerud
Councilors:	Division 1	regrets
	Division 2	Grant McIntosh
	Division 3	Ryan Grunerud
	Division 4	Lyle Leverton
	Division 5	Bree Campbell
	Division 6	regrets

STAFF:

Administrator	Trent Sim
Foreman	Erin Ogilvie

CALL TO ORDER

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 5:15 p.m.

AGENDA

110/24 McIntosh: That Council adopt the agenda as amended to include 8f) request for Tax Abatement at SW 30-30-7 W3, 7d) Water truck damage and 7e) Pivot at SW 30-28-7 W3.

Carried.

MINUTES

111/24 Leverton: That Council adopt the minutes of the May 8th, 2024 Regular Meeting of Council as presented.

Carried.

FORMAN REPORT

112/24 Campbell: That Council accept the Foreman's report as presented.

Carried.

GRAVEL TRUCK REPAIR

113/24 Grunerud: That Council authorize the Fuel Pump replacement for the Gravel truck up to \$12,000.00.

Carried.

LETTER TO LEO TOMASIEWICZ

114/24 McIntosh: That Council send a letter to Leo Tomasiewicz regarding a pivot in the Right of Way at SW 30-28-7 W3, with instructions to move it out of the Right of Way before the end of the year.

Carried.

D.F. 

Reeve & Administrator

REPORTS

115/24 Leverton: That Council accept reports from: SMR Meeting with Municipal Officials, Eastside Water Pipeline Utility, Transportation Committee, and Administrator as presented.

Carried.

FIRST READING OF BYLAW No 02-2024

116/24 Campbell: That Council accept the first (1st) reading of Bylaw No. 02-2024 to Amend the Zoning Bylaw to include Work Camp Policy.

Carried.

FIRST READING OF BYLAW No 03-2024

117/24 Grunerud: That Council accept first (1st) reading of Bylaw No. 03-2024 to amend the Zoning Bylaw, rezoning property from the Agriculture District into a Commercial District.

Carried.

PUBLIC HEARING RE: ZONING BYLAW AMENDMENTS

118/24 McIntosh: That Council hold a Public Hearing concerning Bylaw No. 02-2024 and Bylaw No. 03-2024 at 7 pm on July 16th, 2024.

Carried.

FINANCIAL REPORT

119/24 Leverton: That Council accept the Financial Report for the period ending May 31st, 2024 as presented, showing total cash and investments of one million, eight hundred and ten thousand, five hundred and forty-six dollars and sixty-seven cents (\$1,810,546.67).

Carried.

ACCOUNTS FOR PAYMENT

120/24 Campbell: That Council approve Accounts for Payment as presented including cheques 14248 to 14273 inclusive, noting cheque 14266 (\$ 310.60) is for Lyle Leverton's council indemnity, for a total of two hundred, fifteen thousand, three hundred and six dollars and eighty-nine cents (\$215,306.89); online payments 2024-044 to 2024-055 inclusive, for a total of fifty-three thousand, two hundred and forty-nine dollars and ninety-two cents (\$53,249.92); for a grand total of two hundred and sixty-eight thousand, five hundred and fifty-six dollars and eighty-one cents (268,556.81).

Carried.

RUDY LANDING WATER TEST RESULTS

121/24 Grunerud: That Council accept the Rudy Landing Water Test results for May 15th, May 29th and June 8th, 2024.

Carried.

D.F. TS

Reeve & Administrator

2024 BUDGET

122/24 McIntosh: That Council pass the 2024 budget with expenses of \$2,205,890 as presented, holding the Mill Rate unchanged at 10.25 with MRF of:

AGRICULTURE	1.08
RESIDENTIAL	1.12
COMMERCIAL	1.40

Carried.

JULY 16TH BARBEQUE

123/24 Leverton: That Council authorize a staff barbeque at 1:30 pm, July 16th, 2024 for team-building exercise and to recognize service to the RM.

Carried.

ABATEMENT REQUEST

124/24 Campbell: That Council grant the request from Warren Larson to abate 2024 municipal taxes on SW 30-30-7-W3.

Carried.

IN CAMERA

125/24 Grunerud: That Council go In Camera to discuss Minister's Tour at 9:30pm.

Carried.

OUT OF CAMERA

126/24 McIntosh: That Council come Out of Camera at 9:45pm.

Carried.

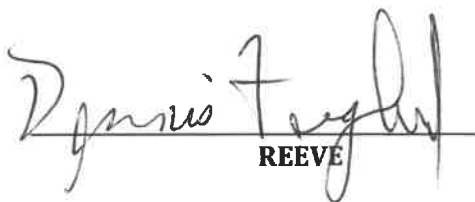
TENDER FOR TRACTOR

127/24 Leverton: That Council invite Requests for Proposals for a 150-160 hp range Tractor for mowing.

Carried.

ADJOURNMENT

128/24 Campbell: That Council adjourn at 9:46 p.m.


REEVE


ADMINISTRATOR

D.F. TS

Reeve & Administrator

