

**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, SEPTEMBER 11th, 2024**

COUNCIL PRESENT:

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

STAFF:

Administrator Trent Sim

CALL TO ORDER

With a quorum present, Reeve Dennis Fuglerud called the meeting to order at 5:35 p.m.

AGENDA

177/24 McIntosh: That Council adopt the agenda as amended to include 7f) Precision Drainage Application at SE 02- & SW 01-31-06-W3, 8b) Irrigation Certification SW 06-28-06-W3, 8c) STN SaskPower infrastructure installation at SE 01-30-06-W3, 8d) SARM Pharmacy Expansion Service and 3e) Central Area Transportation Planning Committee (CATCP)

Carried.

MINUTES

178/24 Vermette: That Council adopt the minutes of the August 14th, 2024 Regular Meeting of Council as presented.

Carried.

PROJECT MANAGER

179/24 Leverton: That Council ratify the selection of River Grove Homes as Project Manager for the Fire Hall Project.

Carried.

DELEGATION:

SHANE SIMONSON ATTENDED THE MEETING AT 6:25PM TO DISCUSS THE ORDER TO REMEDY.

SHANE SIMONSON LEFT THE MEETING AT 6:45PM. TS

D.F.

TS

Reeve & Administrator

REPORTS

180/24 McIntosh: That Council accept the reports as presented from: Pest Control Officer (PCO), Outlook-Rudy Joint Protective Services (ORJPSC), Eastside Water Pipeline (ESWP), the RM Administrator and Central Area Transportation Planning Committee (CATCP),

Carried.

GRAVEL EXPLORATION

~~**181/24 Vermette:** That Council instruct Administration to book Gravel Exploration with a local Back Hoe up to \$5000.00.~~ Rescinded #229/24 TS

Carried.

TABLE ROAD TOUR

182/24 Leverton: That Council table the matter of the Road Tour to the next meeting.

Carried.

FINANCIAL REPORT

183/24 McIntosh: That Council accept the Financial Report for the period ending August 31st, 2024 as presented, showing total cash and investments of two million, forty-one thousand, three hundred and one dollar and ninety-five cents (\$2,041,301.95).

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT

184/24 Vermette: That Council approve Accounts for Approval and Payment as presented including cheques 14343 to 14374 inclusive, [noting that cheque 14364 was for Lyle Leverton's council pay of three hundred and twenty-five dollars and sixty cents (\$325.60)], for a total of two hundred and twenty-six thousand, six hundred and twenty-seven dollars and eighty-one cents (\$226,627.81); online payments 2024-076 to 2024-084 inclusive, for a total of two hundred and eighteen thousand, two hundred and eighty-one dollars and six cents (\$218,281.06); for a grand total of four hundred and forty-four thousand, nine hundred and eight dollars and eighty-seven cents (444,908.87).

Carried.

RUDY LANDING WATER TEST RESULTS

185/24 Leverton: That Council acknowledge the Rudy Landing Water Test results for August 21st, and September 9th, 2024.

Carried.

WOLF WILLOW DEVELOPMENT APPLICATION

186/24 McIntosh: That Council approve the Development Application from Wolf Willow Winery at SE 36-302-08-W3.

Carried.

D.F. TS

Reeve & Administrator

SALE OF CROWN LAND

187/24 Vermette: That Council approve the proposed sale of Crown Land at NE & NW 18-30-07-W3.

Carried.

EQUIPMENT REPLACEMENT

188/24 Leverton: That Council table equipment replacement plan for mower & grader to next meeting.

Carried.

PRECISION DRAINAGE APPLICATION

189/24 McIntosh: That Council table talks with Precision Drainage until WSA provide a report of how the water quality downstream will be monitored.

Carried.


FILE CORRESPONDENCE

190/24 Vermette: That Council file correspondence as presented.

Carried.

ADJOURNMENT

191/24 Leverton: That Council adjourn at 9:22p.m.


REEVE


ADMINISTRATOR





Reeve & Administrator

