Present: Reeve - Don Holowachuk

 Councilors – Division 1 – Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 – Colin Redman

 Division 4 – Keith Galbraith

 Division 6 -

Administrator Michael Rattray was not in attendance

 Intern Administrator – Michelle Bednarz

 The meeting was called to order at 9:10 a.m. by Reeve Don Holowachuk.

**RECORDING SECRETARY**

1/24 Holowachuk - That Intern Administrator Michelle Bednarz be recording secretary for this meeting. **CARRIED.**

**AGENDA**

2/24 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

3/24 Chornomitz - That the minutes of the December 13, 2023 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 9:20 -9:42**

The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:

* Overhead door is not expected to arrive until Mid-February
* We will get a couple quotes for installation Schneider, as well as Collingridge Construction @ 306-620-8469.
* Discussed snow ridging
* Discussed different tractors

**FINANCIAL STATEMENT**

4/24 Redman - That the Statement of Financial Activities for the month of December 2023 be approved as read. **CARRIED.**

**PCO REPORT**

5/24 Kreshewski - That the PCO report be accepted as presented. **CARRIED.**

**RONALD MCDONALD HOUSE**

6/24 Holowachuk - That a donation of $150.00 be made to the Ronald McDonald House Friends of Saskatchewan Children Inc. for 2024. **CARRIED.**

**STARS DONATION**

7/24 Kreshewski - That a voluntary contribution of $1,200 be made to STARS to help fund the

 maintenance of STARS in 2024. **CARRIED.**

**CUSTOM MOWING**

8/24 Chornomitz - That the R.M. go with a custom mowers Silver Dirt Works for the summer season in 2024. **CARRIED.**

**NEATPC MEMBERSHIP**

9/24 Redman - That the R.M. approve a payment of $198.00 for the membership to the North East Area Transportation Planning Committee for 2024. **CARRIED.**

**PRWMA MINUTES**

10/24 Kreshewski -That the minutes and financials from Parkland Regional Waste Management Association be accepted as presented. **CARRIED**

**SUBDIVISION APPLICATION**

11/24 Holowachuk - That the R.M. accept the application for 10-acre subdivision on

 NW 05-35-07 W2. **CARRIED.**

**MUNICIPAL ELECTIONS SPRING WORKSHOP**

12/24 Galbraith - That the R.M. approve Intern Administrator, Michelle Bednarz and Assistant Administrator Katlynne Schutte to attend Municipal Elections workshop in Wadena on March 28, 2024. **CARRIED.**

**SARM RESOLUTION**

13/24 Chornomitz - That the R.M. accept the resolution submitted by R.M. of Happyland No. 231 in regards to convention lunches. **DEFEATED.**

**RMAA CONVENTION**

14/24 Redman - That the R.M. approve Intern Administrator Michelle Bednarz and Assistant Administrator, Katlynne Schutte to attend the RMAA Convention in Regina on May 13-16, 2024. **CARRIED.**

**SARM MEMBERSHIP**

15/24 Kreshewski -That the R.M. renew their membership with SARM for the fee of $2674.92. **CARRIED.**

**GRAVEL ROYALTY RETURN**

16/24 Holowachuk - That the Sand and Gravel Royalty Return be accepted as presented.

 **CARRIED.**

**LDFFA INVOICE**

17/24 Holowachuk - That Invoice #81 from Lintlaw and District Fire Fighting Association be accepted as presented. **CARRIED.**

**RMAA MEMBERSHIP**

18/24 Chornomitz -That the RM cover the cost for RMAA Membership for Intern Administrator Michelle Bednarz of $425 as well as an Associate Membership for Assistant Administrator Katlynne Schutte of $175 for 2024. **CARRIED.**

**LINTLAW FIRE ASSOCIATION**

19/24 Redman - That the minutes and amended membership from the Lintlaw and District Fire Fighting Association meeting held on January 8, 2024 be approved and accepted as presented. **CARRIED.**

**HIGH INTEREST SAVINGS**

20/24 Galbraith That the R.M. approve Intern Administrator Michelle Bednarz to transfer $300,000.00 from the general account into a high interest savings account offered by SARM. **CARRIED.**

**ACCOUNT PAYMENTS**

21/24 Kreshewski - That the current accounts, Cheque #’s 14224 to 14252 and thirty-eight “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $234,891.62. **CARRIED.**

**ADMINISTRATOR’S REPORT**

22/24 Holowachuk - That the R.M. approve the Administrator’s Report for December 2023/January 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

23/24 Galbraith - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

24/24 Chornomitz - That the next Regular Meeting be set for Wednesday, February 14th, 2024, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

25/24 Holowachuk - That this meeting be adjourned with the time being 11:51 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR