

**MINUTES OF THE REGULAR MEETING OF COUNCIL
OF THE RURAL MUNICIPALITY OF BUFFALO NO. 409
HELD IN THE MUNICIPAL OFFICE 214 2ND AVENUE EAST AT WILKIE,
SASKATCHEWAN
ON FRIDAY SEPTEMBER 13th, 2024.**

CALL TO ORDER

A quorum being present, Reeve Les Kroschinski called the meeting to order at 8:00 a.m.

PRESENT

Reeve Les Kroschinski
Acting Administrator Dakota Pilat
Councillors Division No. One – John Heilman
Division No. Two – Brett McIntosh
Division No. Three – Aaron Agar
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin
Division No. Six – Mark Welsch
Foreman Chris Makey - ABSENT

225/23-24 – ADOPTION OF AGENDA

MOVED BY – WELSCH

That the agenda be accepted as presented.

CARRIED

226/23-24 – REGULAR MEETING MINUTES

MOVED BY – HEILAMAN

That the Minutes of the Regular Meeting of Council held on August 12th, 2024 be approved as circulated.

CARRIED

227/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - MCINTOSH

That the Statement of Financial Activities for the period ending August 31st, 2024 be approved as presented.

CARRIED

228/23-24 - PUBLIC WORKS REPORT

MOVED BY - WAKELIN

That the Public Works Report, as written by Foreman Chris Makey, be accepted as presented and is annexed hereto and forms a part of these minutes as Appendix "A".

CARRIED

229/23-24 - COMMITTEE REPORTS

MOVED BY - KUNTZ

That the Council presents their reports of attended committee meetings received for information.

Councillor McIntosh – RE: Wilkie Rec Board

CARRIED

230/23-24 - CORRESPONDANCE

MOVED BY - AGAR

That the correspondence having been read, now be filed and that the list of correspondence be annexed hereto and form a part of these minutes.

CARRIED

231/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - AGAR

That the following List of Accounts are reviewed and approved for payment totalling \$729,359.59, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23323 up to and including 23353 totalling \$392,344.19,
2. The list of electronic payments numbered 1356 up to and including 1362 totalling \$292,113.81,
3. The list of Mid-Month Advances totalling \$8000.46
4. The list of month end payroll payments for the period ending August 31st 2024 totalling \$36,901.13.

CARRIED

232/23-24 ADMINISTRATOR VACATION

MOVED BY - KUNTZ

That the Council approves Acting Administrator Dakota Pilat's holidays for the following days

October 24th – 12pm to 4pm

October 25th 2024

AND FURTHER that council approves the Office closure for the above-mentioned dates.

CARRIED

233/23-24 CANCELATION OF TAXES

MOVED BY - HEILMAN

That the Council approves the Cancelation of Taxes as outlined in Appendix B

CARRIED

234/23-24 SARM MIDTERM CONVENTION

MOVED BY - WELSCH

That the Council approves the following people to attend the SARM Midterm Convention in Saskatoon held on November 20-21st at TCU Place:

1. Dakota Pilat
2. Brett McIntosh

FURTHER that the Rural Municipality of Buffalo No. 409 will pay for travel and hotels. AND that the office be closed the above-mentioned dates.

CARRIED

235/23-24 MOVE OCTOBER MEETING

MOVED BY - WAKELIN

That Council approves the moving of the Regular Meeting of Council on Monday October 14th to Tuesday October 15th @ 9:00am.

CARRIED

236/23-24 SEASONAL LAYOFF LETTER – LYLE BENGERT
MOVED BY – MCINTOSH

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Lyle Bengert effective October 25th unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

TABLED

237/23-24 SEASONAL LAYOFF LETTER – WAYNE TORNBERG
MOVED BY - MCINTOSH

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Wayne Tornberg effective October 25th unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

TABLED

238/23-24 SEASONAL LAYOFF LETTER – RICHARD GRIMMARD
MOVED BY - MCINTOSH

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Richard Grimard effective October 25th unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

TABLED

239/23-24 SEASONAL LAYOFF LETTER – KEVIN KROPF
MOVED BY - MCINTOSH

That the Council approves the request from Foreman Chris Makey for Seasonal Layoff Letter to be sent out to seasonal worker Kevin Kropf effective October 25th unless changed at the discretion of the Foreman. Letters will be sent out by Administration.

TABLED

240/23-24 JURY DUTY PAYMENT
MOVED BY - WELSCH

That the Council approves the paying of wages in full to Foreman Chris Makey for the Duration of his Jury Duty in September of 2024.

CARRIED

241/23-24 JURY DUTY POLICY
MOVED BY - HEILAMAN

That the Council approves the Jury Duty Policy.

CARRIED

242/23-24 ADJOURN
MOVED BY - WELSCH

That this meeting of Council adjourns at 9:25 am.

CARRIED

Reeve

Acting Administrator