

**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 MONDAY MARCH 11th, 2024.**

CALL TO ORDER

A quorum being present, Reeve Les Kroschinski called the meeting to order at 9:01 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 - ABSENT
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin
Division No. Six – Mark Welsch – ABSENT
Foreman Chris Makey – ARRIVED AT 9:05AM

125/23-24 – ADOPTION OF AGENDA

MOVED BY – HEILMAN

That the agenda be accepted as presented.

CARRIED

126/23-24 – REGULAR MEETING MINUTES

MOVED BY – MCINTOSCH

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

CARRIED

127/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - KUNTZ

That the Statement of Financial Activities for the period ending February 29th, 2024 be approved as presented.

CARRIED

DELEGATION FROM FULL LINE AG ARRIVES @ 9:26am TO DISCUSS WARRANTY
AND OTHER EQUIPMENT
DELEGATION LEAVES @ 9:58AM

DELEGATION FROM WILKIE REGIONAL LIBRARY ARRIVES AT 9:59AM TO DISCUSS
FUNDING FOR 2024
DELEGATION LEAVES AT 10:23AM

128/23-24 - PUBLIC WORKS REPORT

MOVED BY - WAKLEIN

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

129/23-24 - COMMITTEE REPORTS

MOVED BY - KUNTZ

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

Councillor Heilman – RE: Library
Councillor McIntosh – RE: Rec Board

CARRIED

130/23-24 - CORRESPONDANCE

MOVED BY - WAKELIN

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

131/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - MCINTOSCH

That the following List of Accounts are reviewed and approved for payment totalling \$110,746.65, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23158 up to and including 23185 totalling \$62,316.35,
2. The list of electronic payments numbered 1309 up to and including 1315 totalling \$26,090.69,
3. The list of Mid-Month Advances totalling \$6,000.41
4. The list of month end payroll payments for the period ending February 29th 2024 totalling \$16,339.20

CARRIED

132/23-24 RMAA CONVENTION

MOVED BY - KUNTZ

That the Council approves Acting Administrator Dakota Pilat to attend the RMAA Convention May 13th – 16th in Regina, FURTHER that the Council approves the closure of the office for the above-mentioned dates, ALSO that the Hotel and travel be paid by the RM.

CARRIED

133/23-24 LANDS IN ARREARS

MOVED BY - WAKELIN

That the List of Lands in Arrears as of February 29th, 2024 be accepted as presented to the Council by the Administrator. Letters will be mailed to each ratepayer indicating that legal action will now commence.

CARRIED

134/23-24 SAMA AGM

MOVED BY - HEILMAN

That the Council approves Acting Administrator Dakota Pilat to attend the AMA Annual General Meeting on Wednesday April 10th in Saskatoon at Prarieland Park. Further that the Office will be closed that day.

CARRIED

135/23-24 SAMA TRAINING

MOVED BY - KUNTZ

That the Council approves Acting Administrator Dakota Pilat to attend the SAMA Administrator Training Session on April 9th in Saskatoon. AND that a hotel room be booked for Tuesday April 9th at the Home Inn and Suites Saskatoon South for the group booking rate.

CARRIED

136/23-24 ASSESMENT POLICY

MOVED BY - MCINTOSCH

That the Rural Municipality of Buffalo No. 409 approves the Assessment Policy.

TABLED

137/23-24 MUNICIPAL SAFETY POLICY

MOVED BY - HEILMAN

That the Rural Municipality of Buffalo No. 409 approves the Municipal Safety Policy

CARRIED

138/23-24 SIGNING AUTHORITY POLICY

MOVED BY - WAKLEIN

That the Rural Municipality of Buffalo No. 409 approves the Signing Authority Policy.

CARRIED

139/23-24 WILKIE LIBRARY GRANT

MOVED BY - KUNTZ

That the Rural Municipality of Buffalo No. 409 approves the Grant Payment to the Wilkie Public Library in the amount of \$5000.00 for 2024

CARRIED

140/23-24 NEWMARK COLONY GRAVEL PURCHASE

MOVED BY - HEILMAN

That the Council approves the submission to the Newmark Colony for crushed gravel.

CARRIED

141/23-24 ADJOURN

MOVED BY - MCINTOSCH

That this meeting of Council adjourns at 12:15 pm

Reeve

Acting Administrator