

**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 AUGUST 12th, 2024.**

CALL TO ORDER

A quorum being present, Reeve Les Kroschinski called the meeting to order at 8:01 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
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin
Division No. Six – Mark Welsch
Foreman Chris Makey

210/23-24 – ADOPTION OF AGENDA

MOVED BY – AGAR

That the agenda be accepted as presented with the following additions:

Delegation from the Town of Wilkie – Dave Zeigler – Pool Project
Ryan Mann Gravel Information

CARRIED

211/23-24 – REGULAR MEETING MINUTES

MOVED BY – WAKELIN

That the Minutes of the Regular Meeting of Council held on July 8th, 2024 be approved as circulated.

CARRIED

COUNCILLOR MARK WELSCH ARRIVES @ 8:03AM

FOREMAN CHRIS MAKEY ARRIVES @ 8:04AM

212/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - HEILMAN

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

CARRIED

213/23-24 - PUBLIC WORKS REPORT

MOVED BY - MCINTOSH

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

214/23-24 - COMMITTEE REPORTS

MOVED BY - KUNTZ

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

CARRIED

215/23-24 - CORRESPONDANCE

MOVED BY - MCINTOSCH

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

216/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - WELSCH

That the following List of Accounts are reviewed and approved for payment totalling \$374,664.98, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23290 up to and including 23222 totalling \$290,849.58,
2. The list of electronic payments numbered 1348 up to and including 1355 totalling \$41,896.27,
3. The list of Mid-Month Advances totalling \$9000.51
4. The list of month end payroll payments for the period ending July 31st 2024 totalling \$33,918.67.

CARRIED

217/23-24 PERNITSKY SUBDIVISION

MOVED BY - WAKELIN

That the Council approves the Subdivision request from Sheldon and Sydnee Pernitsky as it pertains to 30 acres located at NE-04-40-18-W3

CARRIED

218/23-24 TLE SWEETGRASS ROAD CLAIM

MOVED BY - WELSCH

That the Council does not have interest in acquiring any extra roadway right of way as it pertains to the roadway located at E-7-42-19-W3 and ENE-8-42-19-3. FURTHER that a response will be sent by Acting Administrator Dakota Pilat to the Government of Saskatchewan with this decision.

CARRIED

DAVE ZEIGLER AND REBECCA PARENT – TOWN OF WILKIE – ARRIVED AT 9:31AM TO DISCUSS THE TOWN OF WILKIE POOL PROJECT.

DAVE ZEIGLER AND REBECCA PARENT – TOWN OF WILKIE – LEFT AT 9:52AM

RON CLAUGHTON – LONESTAR CONSTRUCTION – ARRIVED AT 9:58AM TO DISCUSS GRAVEL PIT AND CRUSHING FOR THE RM OF BUFFALO

RON CLAUGHTON – LONESTAR CONSTRUCTION – LEFT AT 10:23AM

219/23-24 HAY CUTTING POLICY

MOVED BY - HEILMAN

That the Council approves the Hay Cutting Policy

CARRIED

220/23-24 DONATION POLICY

MOVED BY - AGAR
That Council approves the Donation Policy

CARRIED

221/23-24 POLLING PLACE

MOVED BY – KUNTZ
That the Polling place for the year 2024 for the purposes of a Municipal Election be held at the Municipal Office, 214 2nd Avenue East, Wilkie, Saskatchewan.

CARRIED

222/23-24 ADVANCE POLL

MOVED BY - HEILMAN
That the Returning Officer establishes an Advance Poll for the year 2024 to be held on Thursday November 8th from 3:00pm to 7:00pm local time in the Municipal Office, 214 2nd Avenue East, Wilkie, Saskatchewan to provide voters the opportunity to vote at a time prior to the actual election day.

CARRIED

223/23-24 ELECTION RATES

MOVED BY - AGAR
That if an election is required for the 2024 General Municipal Election of the Municipality, that Council sets the Renumeration of the Returning Officer, Deputy Returning Officer and the Poll Clerk at \$150.00 per election Official.

CARRIED

23-24 OTHER BUSINESS

Council discussed the following:

- Town of Wilkie Pool Work
- Gary Cey Gravel Pit
- Quote from K. Hofer Ventures for Garage door repairs
- Ryan Mann Gravel Pit information

224/23-24 ADJOURN

MOVED BY - WELSCH
That this meeting of Council adjourns at 10:56 am.

Reeve

Acting Administrator