

**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 APRIL 8TH, 2024.**

CALL TO ORDER

A quorum being present, Reeve Les Kroschinski called the meeting to order at 9:00 a.m.

PRESENT

Reeve Les Kroschinski
Acting Administrator Dakota Pilat
Councillors Division No. One – John Heilman
Division No. Two – Brett McIntosh - ABSENT
Division No. Three – Aaron Agar
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin
Division No. Six – Mark Welsch
Foreman Chris Makey – ARRIVED AT 9:03AM

142/23-24 – ADOPTION OF AGENDA

MOVED BY – AGAR

That the agenda be accepted as presented.

CARRIED

143/23-24 – REGULAR MEETING MINUTES

MOVED BY – HEILMAN

That the Minutes of the Regular Meeting of Council held on March 11th, 2024 be approved as circulated.

CARRIED

144/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - WELSCH

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

CARRIED

145/23-24 - PUBLIC WORKS REPORT

MOVED BY - KUNTZ

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

146/23-24 - COMMITTEE REPORTS

MOVED BY - WAKELIN

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

Reeve Kroschinski – RE: Wilkie Regional Park & Wilkie & District Fire Association
Councillor Agar – RE: Unity Fire Association

CARRIED

147/23-24 - CORRESPONDANCE

MOVED BY - HEILMAN

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

148/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - WELSCH

That the following List of Accounts are reviewed and approved for payment totalling \$118,091.24, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23186 up to and including 23207 totalling \$58,563.59,
2. The list of electronic payments numbered 1316 up to and including 1323 totalling \$35,661.80,
3. The list of Mid-Month Advances totalling \$6,000.41
4. The list of month end payroll payments for the period ending March 31st 2024 totalling \$17,865.44.

CARRIED

149/23-24 UNITY FIRE DEPARTMENT – BREATHING APPARATUS

MOVED BY - WAKELIN

That the Council acknowledges the letter from the Unity Rural Fire Association for the purchase of SCBA – Breathing apparatus and compressor, and the Rural Municipality of Buffalo No. 409 portion of 8% which equates to \$7,664.15 due once the units are received.

CARRIED

150/23-24 INNOVATION CREDIT UNION – FINANCIAL SERVICES PROPOSAL

MOVED BY - KUNTZ

That the Rural Municipality of Buffalo No. 409 approves the Financial Services Proposal with Innovation Credit union for a 3-year term from April 2024 to March 30th of 2027. Further that the Reeve and Acting Administrator sign and return the proposal.

CARRIED

151/23-24 ALANA GUNSCH WEED MANAGEMENT PLAN

MOVED BY - AGAR

That the Rural Municipality of Buffalo No. 409 approves the Weed Management plan submitted by Alana Gunsch for 2024 and the budget be set at \$25,000.00.

CARRIED

152/23-24 VIOLENCE PREVENTION POLICY

MOVED BY - HEILMAN

That the Council approves the Violence Prevention Policy. Further that all employees of the RM will complete the survey.

CARRIED

153/23-24 DIVISION BOUNDARY REVIEW POLICY

MOVED BY - WELSCH

That the Council approves the Division Boundary Review Policy.

CARRIED

23-24 OTHER BUSINESS

That the Council agrees to a budget Meeting the third week of April.
That the Council agrees to move the May – October meetings start time to 8AM.

154/23-24 ADJOURN

MOVED BY - KUNTZ

That this meeting of Council adjourns at 10:58am.

Reeve

Acting Administrator