

**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 JUNE 10th, 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 - ABSENT
Foreman Chris Makey

172/23-24 – ADOPTION OF AGENDA

MOVED BY – AGAR
That the agenda be accepted as presented.

CARRIED

GEORGE AND SOPHIE CODE ARRIVE AT 8:03AM TO DISCUSS DUST CONTROL

GEORGE AND SOPHIE LEAVE AT 9:01AM

173/23-24 – REGULAR MEETING MINUTES

MOVED BY – KUNTZ
That the Minutes of the Regular Meeting of Council held on May 27th, 2024 be approved as circulated.

CARRIED

174/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - WAKELIN
That the Statement of Financial Activities for the period ending May 31st, 2024 be approved as presented.

CARRIED

175/23-24 - PUBLIC WORKS REPORT

MOVED BY - AGAR
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

DAN FESER FOR UNITY CARDINALS BALL ARRIVES @ 9:42AM

DAN FESER LEAVES @ 10:04AM

176/23-24 - COMMITTEE REPORTS

MOVED BY - KUNTZ

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

Councillor Heilman – RE: Graveyard

Councillor Agar – RE: Unity Fire Association

CARRIED

177/23-24 - 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

178/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - MCINTOSH

That the following List of Accounts are reviewed and approved for payment totalling \$327,416.48, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23233 up to and including 23256 totalling \$263,817.53,
2. The list of electronic payments numbered 1332 up to and including 1339 totalling \$30,521.35,
3. The list of Mid-Month Advances totalling \$8000.46
4. The list of month end payroll payments for the period ending May 31st 2024 totalling \$25,077.14.

CARRIED

179/23-24 ROAD MAINTENANCE AGREEMENT – RURAL MUNICIPALITY OF REFORD NO 379

MOVED BY - MCINTOSH

That the Council approves the Road Maintenance Agreement between the Rural Municipality of Buffalo No. 409 and the Rural Municipality of Reford No. 379 No. 2024-03 to be signed by Reeve Les Kroschinski and Acting Administrator Dakota Pilat and sent to the Rural Municipality of Reford No. 379 for signature and agreement.

CARRIED

180/23-24 ROAD MAINTENANCE AGREEMENT – RACK PETROLEUM LTD

MOVED BY - KUNTZ

That the Council approves the Road Maintenance Agreement between the Rural Municipality of Buffalo No. 409 and The Rack Petroleum LTD No. 2024-02 to be signed by Reeve Les Kroschinski and Acting Administrator Dakota Pilat and sent to The Rack Petroleum LTD for signature and agreement.

CARRIED

181/23-24 BYLAW 1/2024

MOVED BY - HEILMAN

That Bylaw No. 1/2024 being a Bylaw to Extend Time Required for the completion of the 2023 Financial Statement be read a first time.

CARRIED

182/23-24 BYLAW 1/2024

MOVED BY - WAKELIN

That Bylaw No. 1/2024 being a Bylaw to Extend Time Required for the completion of the 2023 Financial Statement be read a Second time.

CARRIED

183/23-24 BYLAW 1/2024

MOVED BY – KUNTZ

That Bylaw No. 1/2024, as annexed hereto and forming part of these minutes be now read a third time, further, that Bylaw No. 01/2024 being a bylaw to Extend the Time Required for the Completion of the 2023 Financial Statement be annexed hereto and form part of these minutes is adopted, sealed and signed by the Reeve and Acting Administrator.

CARRIED

184/23-24 SWEETGRASS TREATY LAND ENTITLEMENT – ROADWAY

MOVED BY - MCINTOSH

That the Municipality respond to the Government of Saskatchewan in regards to the Roadway issues to be dealt with at the locations listed below if the obtain Reserve Status:

SE-07-42-19-3

NE-08-42-19-3

NW-08-42-19-3

CARRIED

185/23-24 DUST CONTROL POLICY

MOVED BY - AGAR

That the Council approves the Updated Dust Control Policy

CARRIED

186/23-24 EMO AGREEMENT

MOVED BY - KUNTZ

That the Council approves the signature of the Wilkie and District Emergency Planning Committee Regional Coordinator Agreement between; The Town of Wilkie, The Village of Scott, The Rural Municipality of Tramping Lake No. 380, The Rural Municipality of Reford No. 379, The Rural Municipality of Buffalo No. 409 and Kevin Sloboda (The Regional Emergency Measures Coordinator), be signed by the Reeve and Acting Administrator

CARRIED

187/23-24 BRENT TAYLOR BUILDING APPLICATION

MOVED BY - MCINTOSH

That the Council approves the Building Application request from Brent Taylor as it pertains to SE-10-41-17-W3 for the addition of a mobile home to the yard.

CARRIED

COUNCILOR AGAR LEFT @ 10:50am

188/23-24 GARY CEY – GRAVEL PAYMENT

MOVED BY - KUNTZ That the Council approves payment to Gary Cey for the Gravel pit. With less than 2 feet of overburden the rate is \$8/yard. 11,287 yards were crushed and measured on May 28th. The total payment comes to \$90,296.00.

CARRIED

23-24 OTHER BUSINESS

Council discussed trees located by the railway crossing on the Cloan Road located near SE-14-42-20-W3

189/23-24 ADJOURN

MOVED BY - KUNTZ
That this meeting of Council adjourns at 11:00am.

Reeve

Acting Administrator