

**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 JULY 8th, 2024.**

CALL TO ORDER

A quorum being present, Reeve Les Kroschinski called the meeting to order at 8:17 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

190/23-24 – ADOPTION OF AGENDA

MOVED BY – HEILMAN

That the agenda be accepted as presented.

CARRIED

191/23-24 – REGULAR MEETING MINUTES

MOVED BY – KUNTZ

That the Minutes of the Regular Meeting of Council held on June 10th, 2024 be approved as circulated.

CARRIED

192/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - AGAR

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

CARRIED

193/23-24 - 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

194/23-24 - COMMITTEE REPORTS

MOVED BY - KUNTZ

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

Councillor Heilman – RE: Graveyard

CARRIED

195/23-24 - 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

196/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - MCINTOSH

That the following List of Accounts are reviewed and approved for payment totalling \$328,169.66, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23264 up to and including 23288 totalling \$261,396.47,
2. The list of electronic payments numbered 1340 up to and including 1347 totalling \$33,695.59,
3. The list of Mid-Month Advances totalling \$8000.46
4. The list of month end payroll payments for the period ending June 30th 2024 totalling \$25,077.14.

CARRIED

197/23-24 RMAA DIVISION SIX GOLF TOURNAMENT

MOVED BY - WAKELIN

That the Council approves the registration of the following individuals to attend the Division 6 Golf Tournament in Unity on Thursday July 25th.

1. Dakota Pilat
2. Brett McIntosh

CARRIED

198/23-24 ACTING ADMINISTRATOR VACATION

MOVED BY - AGAR

That the Council approves the 2024 vacation for Acting Administrator Dakota Pilat as follows:

July 19th, 2024
August 9th, 2024

CARRIED

199/23-24 CHRIS MAKEY VACATION REQUEST

MOVED BY - HEILMAN

That the Council approves the 2024 vacation for Foreman Chris Makey as follows:

July 25th, 2024
August 14, 15, 16th 2024
August 19, 20, 21, 22, 23 2024

CARRIED

200/23-24 TAX NOTICE POLICY

MOVED BY - WAKELIN

That Council approves the Tax Notice Policy

CARRIED

201/23-24 UNPAID TAXES POLICY

MOVED BY – KUNTZ
That Council approves the Unpaid Taxes Policy.

CARRIED

202/23-24 BYLAW 2/2024 FIRST READING

MOVED BY - HEILMAN
That Bylaw 2/2024 being a Building Bylaw be read a first time.

CARRIED

203/23-24 BYLAW 2/2024 SECOND READING

MOVED BY - AGAR
That Bylaw 2/2024 being a Building Bylaw be read a Second time.

CARRIED

204/23-24 BYLAW 2/2024 THIRD READING

MOVED BY - MCINTOSH
That Bylaw No. 2/2024, as annexed hereto and forming part of these minutes be now read a third time, further, that Bylaw No.2/2024 being a Building Bylaw be annexed hereto and form part of these minutes is adopted, sealed and signed by the Reeve and Acting Administrator.

CARRIED

205/23-24 BYLAW 3/2024 FIRST READING

MOVED BY - KUNTZ
That Bylaw No. 3/2024 being a Bylaw to Provide for the Closing of Streets and Lanes be read a First time.

CARRIED

206/23-24 BYLAW 3/2024 SECOND READING

MOVED BY - WAKELIN
That Bylaw No. 3/2024 being a Bylaw to Provide for the Closing of Streets and Lanes be read a Second time.

CARRIED

207/23-24 BYLAW 3/2024 THIRD READING

MOVED BY - KUNTZ
That Bylaw 3/2024, as annexed hereto and forming part of these minutes be now read a third time, further, that Bylaw 3/2024 being a bylaw to provide for the closing of streets and lanes be annexed hereto and form part of these minutes is adopted, signed and sealed by the Reeve and Acting Administrator.

CARRIED

208/23-24 STARDUST SOLAR BUILDING PERMIT

MOVED BY - AGAR
That the Council approves the building permit from Stardust Solar as it pertains to a Rooftop Solar Array located at NW-36-40-20-W3

CARRIED

23-24 OTHER BUSINESS

Council discussed a Information Newsletter to be included in the 2024 Tax Notices

209/23-24 ADJOURN

MOVED BY - KUNTZ

That this meeting of Council adjourns at 11:08am.

Reeve

Acting Administrator