

**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 MAY 27TH, 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 – ABSENT
Division No. Four – Larry Kuntz
Division No. Five – Blake Wakelin
Division No. Six – Mark Welsch - ABSENT
Foreman Chris Makey

155/23-24 – ADOPTION OF AGENDA

MOVED BY – MCINTOSH

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

Cole K Road work

CARRIED

156/23-24 – REGULAR MEETING MINUTES

MOVED BY – HEILMAN

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

CARRIED

157/23-24 - STATEMENT OF FINANCIAL ACTIVITIES

MOVED BY - WAKELIN

That the Statement of Financial Activities for the period ending March 30th, 2024 be approved as presented.

CARRIED

158/23-24 - 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

159/23-24 - COMMITTEE REPORTS

MOVED BY - KUNTZ

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

Reeve Kroschinski – RE: Wilkie Regional Park & Wilkie & District Fire Association
Councillor McIntosh – RE: Wilkie & District Fire Association & EMO Meeting
Councillor Heilman – RE: Graveyard & Wheatland Regional Library
Councillor Wakelin – RE: Cut Knife Rec Board

CARRIED

160/23-24 - 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

161/23-24 ACCOUNTS FOR APPROVAL

MOVED BY - KUNTZ

That the following List of Accounts are reviewed and approved for payment totalling \$212,000.90, and that the list is annexed hereto and forms a part of these minutes:

1. The list of cheques numbered 23208 up to and including 23232 totalling \$114,107.33,
2. The list of electronic payments numbered 1324 up to and including 1331 totalling \$71,139.72,
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 \$20,753.44.

CARRIED

162/23-24 COLIN MACK HOLIDAYS

MOVED BY - WAKELIN

That the Council approves Patrol Maintenance Operator Colin Mack's holiday request for the following days

June 6th & 7th

CARRIED

163/23-24 HAIL INSURANCE WITHDRAWLS

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

164/23-24 OPERATING BUDGET

MOVED BY - MCINTOSH

That the 2024 Operating and Capital Budget be adopted as presented and annexed hereto and form part of these minutes, AND that the mill rate be set at 11.0 mills for municipal purposes.

CARRIED

165/23-24 EDUCATION PROPERTY TAX
MOVED BY - HEILMAN

That the 2024 Education Tax Mill Rates are hereby acknowledged and that the mill rates are applied as required:

Agricultural	1.42 mills,
Residential	4.54 mills,
Commercial/Industrial	6.86 mills,
Resource	9.88 mills.

CARRIED

166/23-24 KEVIN KROPF EMPLOYMENT
MOVED BY – KUNTZ

That the Municipality employ Kevin Kropf as a Seasonal Maintenance Operator for 2024 at the wage of \$30.00 per hour, with the following extended benefits:

- Short Term Disability Benefits Plan,
- Long Term Disability Benefits Plan,
- Health Benefits Plan (Level 2 Family),
- Dental Benefits Plan (Level 5 Family),
- Superannuation Pension Plan,
- Group Life Insurance Plan.

CARRIED

167/23-24 SHEPARD CONSOLIDATION REQUEST
MOVED BY - MCINTOSH

That the Council approves the Consolidation request made by Tom & Edith Shepard as it relates to the following land:

- SE-13-40-21-W3 Consolidating 3 parcels
- NE-13-40-21-W3 Consolidating 9 parcels

CARRIED

168/23-24 MULLET BUILDING PERMIT
MOVED BY - HEILMAN

That the Council approves the building permit request from Craig Mullet for a cold storage shed located at SW-26-41-19-W3

CARRIED

169/23-24 EDUCATION PROPERTY TAX
MOVED BY - HEILMAN

That the 2024 Education Tax Mill Rates are hereby acknowledged and that the mill rates are applied as required:

Agricultural	1.42 mills,
Residential	4.54 mills,
Commercial/Industrial	6.86 mills,
Resource	9.88 mills.

CARRIED

170/23-24 RM OF TRAMPING LAKE ROAD HAUL AGREEMENT

MOVED BY - KUNTZ

That the Council signs the Road Haul Agreement with the Rural Municipality of Tramping Lake No. 380 for Gravel Hauling for 2024.

CARRIED

23-24 OTHER BUSINESS

Council discussed looking at the Zoning Bylaw

Council discussed the Dust Control Policy

Council discussed the Cole K Road and the inhouse work that can be done

171/23-24 ADJOURN

MOVED BY - KUNTZ

That this meeting of Council adjourns at 10:00am.

Reeve

Acting Administrator