

Monday November 13th at 7:00 pm at the Community Hall



MEETING MINUTES

Attendance	Mayor	Jeffrey Geiger	
	Council	Rod Alberts	
	Council	Barry Waite	
	Council	Andrew Befus	
	Administrator	Leane Johnston	
	Guest(s)		
Call to Order		Mayor Geiger called the meeting to order at 7:00 pm	
Agenda	Alberts/Waite	That the agenda be accepted as presented.	
	1		CARRIED
Minutes	Waite/Alberts	That the regular and special meeting minutes from October 12th, 2023 be approved as presented.	
	2		CARRIED
New business		Seals for truck fill pump to be replaced. Colorimeter and MD 100 meter to be taken by Councillor Alberts to Saskatoon for recertification.	
	3		CARRIED
New business		Notice to council of Municipal Potash Tax Sharing	
	4		CARRIED
New business	Alberts/Waite	Proceed with Tax Tile processing for Rolls # 97, 98, 102, 57	
	5		CARRIED
New Business	Alberts/Geiger	Resolved to accept council meeting schedule	
	6		CARRIED
New Business	Alberts/Geiger	Resolved to accept Chalupiak for auditor of financials in accordance with Municipalities Act section 188	
	7		CARRIED
New Business	Geiger/Alberts	Resolved to accept appointment of PBI inspectors	
	8		CARRIED
New Business	Alberts	Contract Morisky to move blocks as per resolution # 4 Oct 12, 2023 regular meeting. If can not move, they are to be pushed to the side to open Prospect St. Administration advised council to abide by public opinion survey.	
	9		CARRIED
Open Forum		Office closed Dec 12th & 19th, 2023	
	10		CARRIED
Financials	Waite/Befus	Resolved to approve financials as presented	
	10		CARRIED
Next Meeting		December 11th, 2023 @ 7 PM	
	11		
Adjournment	Geiger	7:56 PM	
	12		CARRIED