

Monday May 13th, 2024 at 7:00 pm at the Community Hall



MEETING MINUTES

Attendance	Mayor	Jeff 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 7:05 pm	
Agenda	Alberts/Waite	That the agenda be accepted as presented.	
	1		CARRIED
Minutes	Waite/Alberts	That the regular meeting minutes from April 8th 2024 be approved as presented.	
	2		CARRIED
In Camera		706pm Councillor Alberts excused himself. 724pm he came back in	
	3		CARRIED
New business	Geiger/Befus	Resolved to accept the April water report as presented.	
	4		CARRIED
New business	Befus/Waite	Resolved to accept that upon remittance of a receipt, council will reimburse for personal expenses for volunteer fire fighting persons. Can be based on council discursion.	
	5		CARRIED
New Business	UNANIMOUS	Resolved to accept 2024-25 budget as presented	
	6		CARRIED
New Business	Befus/Waite	That bylaw # 3-24 to be known as the Discounts and Penalties for Current and Arrear Taxes receive its first reading	
	7		CARRIED
New Business	Alberts/Befus	That bylaw # 3-24 receive its second reading	
	8		CARRIED
New Business	unanimous	That council approves bylaw # 3-24 receive its third reading	
	13		CARRIED UNANIMOUSLY
New Business	Geiger/Waite	That bylaw # 3-24 receive its third and final reading.	
	14		CARRIED
New Business	Geiger/Waite	That bylaw # 4-24 to be known as the Base & Minimum Tax receive its first reading	
	15		CARRIED
New Business	Alberts/Befus	That bylaw # 4-24 receive the second reading	
	16		CARRIED
New Business	unanimous	That council approves bylaw #4-24 receive its third reading	
	17		CARRIED UNANIMOUSLY
New Business	Befus/Alberts	That bylaw # 4-24 receive its third and final reading.	
	18		CARRIED
New Business	Alberts/Geiger	That bylaw # 5-24 to be known as the Council Renumeration receive its first reading	

	19		CARRIED
New Business	Alberts/Waite	That bylaw # 5-24 receive its second reading	
	20		CARRIED
New Business	unanimous	That council approves bylaw # 5-24 receive its third reading	
	21		CARRIED UNANIMOUSLY
New Business	Befus/Geiger	That bylaw # 5-24 receive its third and final reading.	
	22		CARRIED
New Business	Alberts/Befus	That bylaw # 6-24 to be known as the Mill Rate Factors receive its first reading	
	23		CARRIED
New Business	Waite/Geiger	That bylaw # 6-24 receive the second reading	
	24		CARRIED
New Business	unanimous	That council approves bylaw #6-24 receive its third reading	
	25		CARRIED UNANIMOUSLY
New Business	Geiger/Befus	That bylaw # 6-24 receive its third and final reading.	
	26		CARRIED
New Business	Befus/Waite	Resolved to allow Ministry of Environment to park an air quality monitor on the Village owned lots on Jennifer Crt.	
	27		CARRIED
New Business	Waite/Geiger	Acknowledge SaskPower Power Station Siting.	
	28		CARRIED
New Business	Waite/Befus	Resolved that the 2024 mowing prices are as follows. \$450/hr for the riding yard mower, \$600/lot for the tractor.	
	29		CARRIED
New Business	Waite/Alberts	Resolved to accept the 2023 Audited Financial Statements.	
	30		CARRIED
Financials	Alberts/Waite	Resolved to approve financials as presented for April 2024	
	31		CARRIED
Administrator's Report	Geiger/Befus	That the administrators report be accepted as presented.	
	32		CARRIED
Next Meeting		June 10th, 2024 p.m.	
	33		
Adjournment	Geiger	9:15 PM	
	34		CARRIED