

February Statement **71/24** Gibson:
That the detailed financial report for the month of February shall be accepted as read, and attached. **CARRIED**

Break for lunch 12:00pm – 12:35pm

Accounts Payable **72/24** Gervais:
That the statement of payments being, cheques #7706-7740 in the amount of \$164,472.35, Credit Card Payment in the amount of \$520.28, Agline Credit Card in the amount of \$21.73 and other online payments in the amount of \$31,159.89 for a total of \$196,174.25 shall be paid and be attached to the minutes. **CARRIED**

Oil Approvals **73/24** Gervais:
That the RM shall accept the oil approvals as attached. **CARRIED**

Open In Camera Session **74/24** Gibson:
That the Council move to in camera session at with, at 12:46pm am as per section 120(2)(a) of *The Municipalities Act* to further discuss employee relations. **CARRIED**

Office Assistant Michelle Needham left the meeting at 12:47pm
Office Assistant Michelle Needham returned to the meeting at 1:42pm

Close In Camera Session **75/24** Humphries:
That Council close in camera session and reopen the council meeting to the public at 1:41pm. **CARRIED**

OLD BUSINESS

Office closure **76/24** Gibson:
That the RM Office shall close to the public on March 21, 2024 for new computer installation. **CARRIED**

Tender TWP 62E **77/24** Humphries:
That the CAO shall advertise for tender the construction of nine miles of road lying north of 09, 08, 07-06-01 W2M and north of 12, 11, 10, 09, 08, 07-06-02 W2M on Sasktenders.ca to close on April 8, 2024, at 4:00pm. Furthermore, the RM tender policy shall apply. **CARRIED**

Special Meeting **78/24** Dietze:
That the RM shall hold a special meeting to discuss Job Postings and to open Road Construction tenders on Tuesday, April 9, 2024, at 9:00am at the RM office. **CARRIED**

Admin Report **79/24** Gervais:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

NEW BUSINESS:

- Dev Permit* **80/24** Dietze:
10-2024 That the RM shall approve Development Permit Application 10-2024 SE 32-04-03 W2M. **CARRIED**
- Highway* **81/24** McLean:
Spring Bans That the RM shall opt out of Ministry of Highways 2024 spring road bans. **CARRIED**
- Lake Roy* **82/24** Gibson:
Watershed That the RM shall pay the 2024 membership to Lake Roy Watershed in the amount of \$1,000.00. **CARRIED**

Councillor McLean left the council chambers at 2:05pm.

- Donation* **83/24** Dietze:
Ice Plant That the RM shall donate \$10,000.00 to the Oxbow & District Recreation Board towards the new Ice Plant Replacement project. **CARRIED**

Councillor Mclean returned to the council chambers at 2:10pm.

- Donation* **84/24** Gervais:
SMC Wildlife That the RM shall donate one free load of gravel delivered (within 18 miles of the pit location) to the Souris Moose Creek Wildlife Federation's Annual Fundraiser Dinner and Auction on April 20, 2024. **CARRIED**

- Alameda* **85/24** Luedtke:
Rink That the RM shall donate \$10,000.00 to the Alameda Rink in September 2024 to be allocated for power costs. **CARRIED**

- Corresp.* **86/24** Dietze:
- SARM
 - News Release – reinstate Grow Your Own Nurse Practitioner Program
 - News Release – SARM calls for More Education and Supports for Municipal Leaders
 - Letter from Sgt Warner Ignatiuk, Carnduff RCMP/Community Policing Report
 - Ag in the Classroom AGM April 10 in Saskatoon

That the correspondence having been read shall be filed. **CARRIED**

- March* **87/24** Humphries:
Meeting That the April regular meeting shall be on April 17, 2024 at 9:00am. **CARRIED**

- Adjourn* **88/24** Dietze:
3:00pm That this meeting shall adjourn. **CARRIED**


Reeve


CAO