



**Rural Municipality of Wheatlands
Meeting Minutes**

Regular Meeting of Council held at the Municipal Office April 20, 2022 - 08:30 AM

- Reeve - Kurtis Hicks
- Councillor - Division 1 - Andy Bossence
- Councillor - Division 2 - Tyler Hall
- Councillor - Division 3 - Allan Muhle
- Councillor - Division 4 - David Graves
- Councillor - Division 5 - Darrel Molde
- Councillor - Division 6 - Roy Smith
- Administrator - Julie Gerbrandt

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|--------|------------|---|
| 22/036 | 1 | <p>Call to order
Councillor Kurtis Hicks</p> <p>THAT this meeting is called to order at 8:35AM.</p> <p style="text-align: right;">CARRIED</p> |
| 22/037 | 2 | <p>Agenda
Councillor Allan Muhle</p> <p>THAT the attached agenda is accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 22/038 | 3 | <p>Minutes
Councillor Tyler Hall</p> <p>THAT the minutes of the regular meeting of council held on March 9, 2022 are approved.</p> <p style="text-align: right;">CARRIED</p> |
| | 4 | <p>Old Business</p> |
| 22/039 | 4.1 | <p>New wells
Councillor Allan Muhle</p> <p>THAT we hire Amber Strauch at \$80/hr to witch for water in division 6 to find area for new bulk water well.</p> <p style="text-align: right;">CARRIED</p> |
| 22/040 | 4.2 | <p>Bulk water reservoir
Councillor Tyler Hall</p> <p>THAT we purchase 2 x 400 barrel used oil tanks at a cost of \$5300 each + freight for the bulk water reservoir and have them steamed cleaned.</p> <p style="text-align: right;">CARRIED</p> |
| 22/041 | 5 | <p>Correspondence
Councillor Andy Bossence</p> <p>WHEREAS the following correspondence, having been read, is filed:</p> |

- Indemnity Sheets
- Time Sheets

CARRIED

6 New Business

22/042 **6.1 2022 Budget**
Councillor Roy Smith

THAT the attached proposed budget, is approved with a draw from cash reserve to cover the projected deficient of \$107,380.

CARRIED

22/043 **6.1.1 Mill Rate**
Councillor David Graves

THAT the mill rate for 2022 is set at 5 mills

CARRIED

22/044 **6.2 Darmody - motion to forego improvements**
THAT the plan to reconstruct a portion of the Darmody Grid #627 is halted for the time being to proceed with other capital construction projects.

22/045 **6.3 Audited Financial Statement**
Councillor Tyler Hall
THAT the draft 2021 audited financial statement received from Dudley and Company has been reviewed and accepted as presented.

CARRIED

22/046 **6.4 Return to work - Gary**
Councillor Darrel Molde
THAT Gary be brought back to work for May 2nd, 2022.

CARRIED

22/047 **7 Accounts Receivable**
Councillor Andy Bossence
THAT the attached accounts receivable list for March 2022 is accepted as presented.

CARRIED

22/048 **8 Financial Statement / Bank Reconciliation**
Councillor Roy Smith
THAT the attached bank reconciliation and the statement of receipts and payments for the month of March are approved.

CARRIED

22/049 **9 List of Accounts/ Payroll**
Councillor Andy Bossence
THAT the list of accounts including Cheque #'s 2263 through 2278 and online payment 2276 to 2280 totaling \$37,393.28 as shown on the attached list of accounts, and wages from March 1-31 amounting to \$ 9295.30 are approved for payment.

CARRIED

10 Other Business

22/050 **10.1 Sell old mulcher - RM of Hillsborough (Dave Smith)**

THAT the old tractor mulcher will be for sale to any potential buyers for \$4000.

22/051

10.2 Purchase post auger
Councillor David Graves

THAT we purchase a gas-powered Stihl post hole auger.

CARRIED

22/052

11 Next Meeting
Councillor Tyler Hall

THAT the next meeting of Council is held on May 11th at 8:30am.

CARRIED

22/053

12 Adjournment
Councillor Darrel Molde

THAT this meeting adjourns at 11:40am.

CARRIED

X

JULIE GERBRANDT

ADMINISTRATOR

X

KURTIS HICKS

REEVE