



**Rural Municipality of Wheatlands
Meeting Minutes**

Regular Meeting of Council held in the Municipal Office February 9, 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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|--------|------------|---|
| 22/013 | 1 | <p>Call to order
Councillor Kurtis Hicks</p> <p>THAT this meeting is called to order at 8:30am.</p> <p style="text-align: right;">CARRIED</p> |
| 22/014 | 2 | <p>Agenda
Councillor Darrel Molde</p> <p>THATthe attached agenda is accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 22/015 | 3 | <p>Minutes
Councillor Allan Muhle</p> <p>THATthe minutes of the regular meeting of council held on January 19, 2022 are approved.</p> <p style="text-align: right;">CARRIED</p> |
| | 4 | <p>Visitors</p> |
| | 4.1 | <p>Justin Seaborg</p> <p>Justin Seaborg attended the meeting to discuss his 2022 road maintenance agreement.</p> |
| 22/016 | 5 | <p>Correspondence
Councillor Andy Bossence</p> <p>WHEREAS the following correspondence, having been read, is filed:</p> <ol style="list-style-type: none"> 1. Time Sheets 2. Indemnity Sheets 3. Equipment log 4. Request for a rep - RM of Caron to discuss fire levies - Feb 10 @ 11 - Kurtis will attend |
| | 6 | <p>New Business
Councillor Andy Bossence</p> |
| 22/017 | 6.1 | <p>Public Disclosure Statement
Councillor Andy Bossence</p> |

THAT the Council annual public disclosure statement has been updated for 2022 and are attached hereunto.

22/018

6.2 Municipal Revenue Sharing Declaration
Councillor Andy Bossence

THAT the declaration of eligibility for the Municipal Revenue Sharing grant was reviewed by Council and Administration and all responses on the declaration are in confirmed and the municipality is in full compliance of all requirements.

CARRIED

22/019

6.3 Municipal Bond
Councillor Tyler Hall

THAT the municipal bond for 2022 has been acknowledged by Council.

CARRIED

22/020

6.4 Website quotes
Councillor David Graves

THAT Reactive Design is contracted to design a website for the RM of Wheatlands

CARRIED

22/021

7 Accounts Receivable
Councillor Allan Muhle

THAT the attached accounts receivable list for January, 2022 is accepted as presented.

CARRIED

22/022

8 Financial Statement / Bank Reconciliation
Councillor Andy Bossence

THAT the attached bank reconciliation and the statement of receipts and payments for the month of January, 2022 are approved.

CARRIED

22/023

9 List of Accounts/ Payroll
Councillor Tyler Hall

THAT the list of accounts including Cheque #2239 through #2254 and online payment #2255 to #2261 totaling \$38,949.71 as shown on the attached list of accounts, and wages from January 1 - 31, 2022 amounting to \$9,295.30 are approved for payment.

CARRIED

22/024

10 Next Meeting
Councillor Andy Bossence

That the next meeting of Council is held on March 9, 2022 at 8:30 a.m.

CARRIED

22/025

11 Adjournment
Councillor Roy Smith

THAT this meeting adjourns at 10:16am.

CARRIED

X

JULIE GERBRANDT
ADMINISTRATOR

X

KURTIS HICKS
REEVE

