



Rural Municipality of Wheatlands

Meeting Minutes

Regular Meeting of Council held at the Municipal Office January 19, 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

22/001	1	Call to order Councillor Kurtis Hicks THAT this meeting is called to order at 8:45.	CARRIED
22/002	2	Agenda Councillor Tyler Hall THAT the attached agenda is accepted as presented.	CARRIED
22/003	3	Minutes Councillor Roy Smith THAT the minutes of the regular meeting of council held on December 8th, 2021 are approved.	CARRIED
	4	Visitors Doug Lachapelle from RCMP Moose Jaw detachment came to discuss the calls for service stats. Discussed the Tree Farm issues with squatters and bonfires and garbage being left.	
	5	Old Business	
22/004	5.1	Gravel from John Carey Councillor Tyler Hall THAT the extra \$0.01/yd/mile requested by John Carey for the 2022 maintenance year is approved. And that gravel is 5000 yards of gravel is purchased at a rate of \$10.50/yd to be crushed by John Carey.	CARRIED
22/005	6	Correspondence Councillor Allan Muhle WHEREAS the following correspondence, having been read, is filed: 1. Time sheets 2. Indemnity Sheets	CARRIED

	7	New Business	
22/006	7.1	Village Land Purchase Councillor David Graves	
		THAT the offer from the Village of Mortlach to the RM of Wheatlands No.163 to purchase land located at Block/Par B Plan 101291521 Ext 3 less the area where the Water tower stands for \$1000 per acre is accepted. The RM will reimburse the Village of Mortlach for the cost of surveying and subdivision of the area offered (375 square feet/3 acres). The RM of Wheatlands No. 163 will provide any road upgrades as well as annual maintenance and snow removal on the road adjacent to the property called "the truck route".	
			CARRIED
22/007	8	Accounts Receivable Councillor Roy Smith	
		THAT the attached accounts receivable list for December 2021 is accepted as presented.	
			CARRIED
22/008	9	Financial Statement / Bank Reconciliation Councillor Allan Muhle	
		THAT the attached bank reconciliation and the statement of receipts and payments for the month of December 2021 are approved.	
			CARRIED
22/009	10	List of Accounts/ Payroll Councillor Roy Smith	
		THAT the list of accounts including Cheque #2206 through #2238 and online payment #2241to #2254 totaling \$156,042.67 as shown on the attached list of accounts, and wages from December 1 - 31, 2021amounting to \$ 22,439.41 are approved for payment.	
			CARRIED
	11	Other Business	
22/010	11.1	Post Office Councillor Roy Smith	
		THAT a detailed budget is requested from the Village of Mortlach as well as a copy of the audited financial statement for 2021 and a detailed list of expenses and income prepared prior to any decision being made on funding the deficit.	
			CARRIED
22/011	12	Next Meeting Councillor Darrel Molde	
		That the next meeting of Council is held on February 9th, 2022 at 8:30am.	
			CARRIED
22/012	13	Adjournment Councillor Kurtis Hicks	
		THAT this meeting adjourns at 11:10 a.m.	
			CARRIED

X

JULIE GERBRANDT
ADMINISTRATOR

X

KURTIS HICKS
REEVE