



## 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

**1 Call to order**

22/001

Councillor Kurtis Hicks

**THAT** this meeting is called to order at 8:45.

**CARRIED**

**2 Agenda**

22/002

Councillor Tyler Hall

**THAT** the attached agenda is accepted as presented.

**CARRIED**

**3 Minutes**

22/003

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**

**5.1 Gravel from John Carey**

22/004

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**

**6 Correspondence**

22/005

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**

22/010 11 **Other Business**

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

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**JULIE GERBRANDT**

**ADMINISTRATOR**

X

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**KURTIS HICKS**

**REEVE**