



**Rural Municipality of Wheatlands  
Meeting Minutes**

**Regular Meeting of Council held at the Municipal Office August 10, 2022 - 08:30 AM**

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

- |        |            |   |                |
|--------|------------|---|----------------|
| 22/121 | <b>1</b>   | <b>Call to order</b><br>Councillor Kurtis Hicks<br><br><b>THAT</b> this meeting is called to order at 8:30 a.m.   | <b>CARRIED</b> |
| 22/122 | <b>2</b>   | <b>Agenda</b><br>Councillor Andy Bossence<br><br><b>THAT</b> the attached agenda is accepted as presented.  | <b>CARRIED</b> |
| 22/123 | <b>3</b>   | <b>Minutes</b><br>Councillor Roy Smith<br><br><b>THAT</b> the minutes of the regular meeting of council held on July 13, 2022 are approved.   | <b>CARRIED</b> |
| 22/124 | <b>4</b>   | <b>Correspondence</b><br>Councillor Andy Bossence<br><br><b>WHEREAS</b> the following correspondence, having been read, is filed: <ul style="list-style-type: none"><li>• Indemnity</li><li>• Time Sheets</li></ul> | <b>CARRIED</b> |
|        | <b>5</b>   | <b>New Business</b>   |                |
| 22/125 | <b>5.1</b> | <b>NEW-Policy No. 800-1-Division Boundary Review</b><br>Councillor Tyler Hall<br><br><b>THAT</b> the Division Boundary Review Policy No. 800-1 is adopted and attached hereunto.                                    | <b>CARRIED</b> |
| 22/126 | <b>5.2</b> | <b>Board of Revision</b><br>Councillor Andy Bossence<br><br><b>THAT</b> Western Municipal Consulting is contracted as the Board of Revision for the RM of Wheatlands No. 163 effective for the 2023 tax year.       | <b>CARRIED</b> |

- 22/127      **5.3      Appoint election officials**  
Councillor David Graves
- THAT** Julie Gerbrandt is appointed as Returning Officer for the November 9, 2022 election at a rate of \$250 per day and that Angela Molde is appointed as the Election clerk at the rate of \$180 per day.
- CARRIED**
- 22/128      **5.4      Advance Poll**  
Councillor Darrel Molde
- THAT** the advance poll for the November 9, 2022 regular election shall be held at the Municipal office in Mortlach, SK on Wednesday, October 26, 2022 from 9:00 a.m. to 4:00 p.m.
- CARRIED**
- 22/129      **5.5      Casual labor - landfill**
- THAT** Isaac Lambert is hired to man the landfill during its open hours at a rate of \$20.00 per hour.
- CARRIED**
- 22/131      **5.6      Angela - F/T Employment over Aug 31**  
Councillor Tyler Hall
- THAT** Angela Molde is kept on at the same current full-time hours at her current wage of \$40,000 per annum. Wage will be reviewed upon completion of the LGA course in the spring of 2023.
- CARRIED**
- 22/131      **6      Accounts Receivable**  
Councillor David Graves
- THAT** the attached accounts receivable list for July, 2022 is accepted as presented.
- CARRIED**
- 22/132      **7      Financial Statement / Bank Reconciliation**  
Councillor Darrel Molde
- THAT** the attached bank reconciliation and the statement of receipts and payments for the month of July are approved.
- CARRIED**
- 22/133      **8      List of Accounts/ Payroll**  
Councillor Andy Bossence
- THAT** the list of accounts including Cheque #2326 through #2343 and online payment #2309 to #2319 totaling \$73,298.49 as shown on the attached list of accounts, and wages from July 1 - 31, 2022 amounting to \$24,989.39 are approved for payment.
- CARRIED**
- 22/134      **9      Next Meeting**  
Councillor Roy Smith
- That** the next meeting of Council is held on September 14, 2022 at 8:30am.
- 22/135      **10      Adjournment**  
Councillor Kurtis Hicks
- THAT** this meeting adjourns at 10:45 a.m.
- CARRIED**

X

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Julie Gerbrandt  
Administrator

X

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Kurtis Hicks  
Reeve