



**Rural Municipality of Wheatlands
Meeting Minutes**

Regular Meeting of Council held at the Municipal Office September 14, 2022 - 07:30 AM

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|--------|------------|--|----------------|
| 22/136 | 1 | Call to order
Councillor Kurtis Hicks

THAT this meeting is called to order at 7:30 a.m. | CARRIED |
| 22/137 | 2 | Agenda
Councillor Roy Smith

THAT the attached agenda is accepted as presented. | CARRIED |
| 22/138 | 3 | Minutes
Councillor Tyler Hall

THAT the minutes of the regular meeting of council held on August 10, 2022 are approved. | CARRIED |
| | 4 | Old Business | |
| 22/139 | 4.1 | CPR Rail crossing 3024
Councillor Roy Smith

THAT the CPR Rail Crossing 3024 is closed as per CPs options and proposed options are discussed with all effected ratepayers in the area. | CARRIED |
| 22/140 | 4.2 | Scale
Councillor David Graves

THAT the land purchased from the Village for the truck scale site is prepared for delivery. | CARRIED |
| 22/141 | 5 | Correspondence
Councillor Tyler Hall

WHEREAS the following correspondence, having been read, is filed: <ul style="list-style-type: none">• Indemnity• Time Sheets | CARRIED |

- 22/142 **6 New Business**
- 6.1 RFP - Engineering services Bridge to Culvert**
Councillor Roy Smith
- THAT** after review of the 11 tenders received, Stantec Consulting is selected for the bridge replacement project with a bid of \$28,076.00
- CARRIED**
- 22/143 **6.2 Trees too close - NE 16-16-2-W3**
Councillor Tyler Hall
- THAT** a letter will be sent informing the ratepayer that tress recently planted at NE-16-16-2-W3 are in contravention of Bylaw #01-14 that require any objects (trees) to be at least 150 feet from the center of the municipal road. The letter will state that the ratepayer will be responsible for any/all costs for trimming/removal if trees cause any problems/issues on the adjacent roadway/right of way.
- CARRIED**
- 22/144 **6.3 Notary Fee**
Councillor David Graves
- THAT** the notary fee is waived for ratepayers effective immediately.
- 22/145 **6.4 Donation**
Councillor Darrel Molde
- THAT** the funds received from metal recycling be donated to 1/3 Mortlach Rec board, 1/3 Mortlach play school, 1/3 Mortlach School lunch program for a total of \$2000.
- CARRIED**
- 22/146 **7 Accounts Receivable**
Councillor Andy Bossence
- THAT** the attached accounts receivable list for August, 2022 is accepted as presented.
- CARRIED**
- 22/147 **8 Financial Statement / Bank Reconciliation**
Councillor Darrel Molde
- THAT** the attached bank reconciliation and the statement of receipts and payments for the month of August are approved.
- CARRIED**
- 22/148 **9 List of Accounts/ Payroll**
Councillor Allan Muhle
- THAT** the list of accounts including Cheque #2344 through #2360 and online payment #2325 to #2330 totaling \$39,564.33 as shown on the attached list of accounts, and wages from August 1 - 31, 2022 amounting to \$16,597.54 are approved for payment.
- CARRIED**
- 22/149 **10 Other Business**
- 10.1 Snow Wing**
Councillor Tyler Hall
- THAT** a 3 function standard mount wing be purchased for \$34,800 as per quote from Capital I.
- CARRIED**

22/150

11 Next Meeting
Councillor Kurtis Hicks

THAT the next meeting of Council is held on October 12, 2022 at 8:30am.

CARRIED

22/151

12 Adjournment
Councillor Darrel Molde

THAT this meeting adjourns at 10:17a.m.

CARRIED

X

JULIE GERBRANDT
ADMINISTRATOR

X

KURTIS HICKS
REEVE