RURAL MUNICIPALITY OF INVERGORDON No. 430

Special meeting of Council held in the R.M. Council Chambers 7 Danchuk Drive in Crystal Springs, SK **April 27th 2022**

9:00am

Present: Reeve Bruce Hunter Councillor, Division 1 Kelvin Dutka

Councillor, Division 2 Keith Thibault Councillor, Division 3 Calvin Parsons Councillor, Division 4 Kevin Hawreschuk Councillor, Division 5 Wavne Bacon

Councillor, Division 6 Edwin Rundbraaten

Administrator Courtney Beaulieu

A quorum being present, Reeve Hunter called the meeting to order at 9:06am.

Foreman, Myron Toner present at the time the meeting called to order.

Foreman Toner presented his report to the Council and departed the meeting at 9:35am.

175/22 Hunter

THAT, this meeting be recessed for a Division Boundary Review Committee meeting at 9:36am. CARRIED

Reeve Hunter reconvened the meeting at 9:49am.

Foreman, Myron Toner entered the meeting at 10:48am and departed the meeting at 11:45am.

Canada Summer Jobs: Summer Student

176/22 Hunter

WHEREAS, the RM has been approved for Canada Summer Jobs funding of a 2022 Summer Student at an hourly rate of \$18.00 and up to 304 hours in total.

WHEREAS, Foreman Toner advised he is not in need of a general labourer this summer due to the recent hire of an additional equipment operator.

BE IT RESOLVED, that the RM utilize and advertise for a general labourer for use in the municipal office for the summer of 2022.

CARRIED

177/22 Hunter

THAT, this meeting be recessed for a lunch break at 12:18pm.

CARRIED

Reeve Hunter reconvened the meeting at 12:55pm.

Rural Municipality of Invergordon, No. 430 Special meeting of Council held in the R.M. Council Chambers, 7 Danchuk Drive in Crystal Springs, SK April 27, 2022

Operating Budget

178/22 Bacon

BE IT RESOLVED, that the 2022 Operating Budget, attached to and forming part of these minutes, be adopted.

CARRIED

Capital Budget

179/22 Rundbraaten

BE IT RESOLVED, that the 2022 Capital Budget, attached to and forming part of these minutes, be adopted.

CARRIED

Ratify Tridem Trailer

180/22 Dutka

WHEREAS, written approval from the majority of Council was provided to Administrator Beaulieu on April 22, 2022 for the purchase of a tridem trailer, up to a maximum of \$50,000.00 at the McDougall Auction closing at 1:45pm on April 25, 2022.



BE IT RESOLVED, that the purchase of a 1996 JC Hydraulic Scissor Neck Tridem Trailer (2J9V3X3F7TK001191) and payment thereof to McDougall Auctions on April 25, 2022 in the amount of \$54,250.00 plus applicable taxes, be ratified as approved.

CARRIED

Utility Manager Applicants

181/22 Dutka

BE IT RESOLVED, that the RM hire Darren Neale as Utility Manager, on a part-time basis;

AND THAT, the HR Committee shall meet with Mr. Neale to negotiate the terms of the position and report back to the Council Meeting on May 11, 2022.

CARRIED

Adjourn

182/22 Hunter

BE IT RESOLVED, that this meeting be adjourned at 1:34pm.

CARRIED

Bruce Hunter

Reeve

Courtney Beaulieu

Administrator

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