

## Council Meeting Summary

**Date:** January 8, 2025

**Time:** Meeting called to order at 8:59 a.m.

- **Protective Services Report:** Acting Community Safety Officer Supervisor Tyler Russell submitted the monthly report, which Council received.
- **Public Works Manager:** Jessica Georget presented the monthly Public Works Report, and Council rescinded the approval of the purchase of a heavy-duty equipment hauler and approved the purchase of a Precision 22-foot Heavy Duty Equipment Hauler. The original machine wasn't available until March and the approved one was available in January.
- **Development Report:** Development Officer Kerry Potter presented the monthly permit report and the annual report, which Council received.
- **Delegations:**
  - **9:30 a.m.:** Tyler Kondra (WSP Engineering) attended the council meeting to answer questions regarding the proposal for the road widening project at Okema. Public Works was authorized to proceed with daylighting the natural gas line located within the body of Okema Trail. A quote was requested from WSP prior to proceeding with the required bird sweep environmental study.
  - **10:30 a.m.:** Staff Sergeant Stephen Hurst attended the Council Meeting to introduce himself and address council concerns. He outlined that the Prince Albert detachment oversees 8 rural municipalities and 5 First Nation communities, with a team of 26 members, including himself.
- **Administration Report:**
  - Council received updates from Administration, including updates regarding groundwater monitoring at the landfills.
  - Financial reports were reviewed, and accounts totaling \$309,452.07 were approved for payment.
- **Bylaw Updates:**
  - Council gave all three readings of the Special Levy Bylaw for Fire and Special Levy Bylaw for Street Lighting. Both bylaws need to be updated each year.
- **Division Updates:**
  - Updates provided by the Reeve and Councillors regarding community initiatives, environmental issues, and meetings attended.
- **New Business:**
  - Annual insurance coverages were reviewed and approved.
  - Verified eligibility for the Municipal Revenue Sharing grant, including compliance with financial and governance requirements.
  - Authorized a new agreement with BuildTECH (same building inspector as previous years) and appointed building inspectors for 2025.
  - Council approved the 2025 salary schedule for municipal employees, with adjustments across various roles.

**Adjournment:** Meeting adjourned at 3:50 p.m.