

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

June Special Meeting of Council June 16, 2022 - 08:30 AM

PRESENT

REEVE: Dwight Odelein
COUNCILLORS: Donald Linde - Division 1
Malcolm Evans - Division 2
Wanda Jones - Division 3
Morris Kiland - Division 4
Wayne Anderson - Division 5
Randy Wolrich - Division 6

ADMINISTRATOR: Carrie Turnbull

Delegations:

Brandt Tractor - Jody Penman - 10:00 a.m.

Meeting Called To Order

Reeve Odelein called the meeting to order at 8:35 a.m.

2021 Financial Statement

22-194 Councillor Woolrich

THAT the municipality approve the Draft 2021 Audited Financial Statement as presented.

CARRIED

Jody Penman attended the meeting at 9:59 a.m, left the meeting at 10:25 a.m.

Acting Foreman Hart attended the meeting at 9:59 a.m., left the meeting at 10:51 a.m.

Whitehead Road

22-195 Councillor Kiland

THAT the RM hire Rioch Brothers Construction to clay cap 3/4 of a mile of Rge Road 2131 along W-24-36-13-W2, known as Whitehead Road, at an estimated cost of \$40,000.00.

CARRIED

Crop Damage

22-196 Reeve Odelein

THAT a crop and land damage agreement for \$1250 per acre for seeded canola and \$200 per acre for 2 years for land damages and a clay purchase agreement of \$2 per yard be arranged with the owner of SW-24-36-13-W2.

CARRIED

22-197 **Lakeview Road**
 Councillor Anderson

THAT R.W. Little Construction be hired to conduct clay capping for 1 3/4 mile of Lakeview Road along the West of sections 15 & 22-36-14-W2 at an estimated price of \$75,000.00.

CARRIED

22-198 **Adjournment**
 Councillor Linde

THAT this meeting adjourn.

CARRIED

Meeting Adjourned at 11:08 a.m.

Reeve

Administrator