## **MINUTES**

**Regular Meeting of Council** Village of Waldeck, Saskatchewan **January 14, 2025** Time 6:30

**Present:** 

Mayor: Bill Martens

Deputy Mayor: Rod Jenkins

Councillors: Allan Kaufmann

Staff: Sherry Kinney

Jason Loeppky Brenda Martens

Alex Moon

Mayor Bill Martens called the meeting to order at 6:30 p.m

001-25 Kaufmann

THAT the Agenda, as presented, be adopted to form part of these

minutes dated January 14, 2025

Carried

002-25 Jenkins Minutes

Agenda

THAT these minutes of the regular council meeting held on December 10th, 2024 be approved as circulated

Carried

003-25 Loeppky Correspondence

That the listed correspondence has been read, be filed/referred

## List of Correspondence

**January 14, 2025** 

Action Required:

Agree to Match Administrator's wage to UMASS Salary Guidelines

Informational:

Acknowledging Administrator's Proposal on Wage Acknowledging UMAAS salary guidelines

Municipality Act stating Administrator's Job duties.

Waldeck Recreation Board Meeting Minutes

Outstanding Aged Analysis Utility Accounts

Tax Arrears

Carried

004-25 Loeppky Admin Wage

THAT the Administrator's wage matches the UMAAS Salary Guideline

of \$28.66 be approved

Carried

005-25 Jenkins **Admin Training**  That the Administrator be approved to get a mentor to train for the re-evaluation year.

Carried

006-25 Kaufmann

THAT Bank Reconciliation for December 2024

**Bank Reconciliation** be approved as presented.

Carried

007-25 Loeppky Accounts

THAT the accounts totaling \$47 313.20 detailed on the list attached to, and forming part of, these minutes dated January 14<sup>th</sup> 2025 be approved for payment.

008-25 Martens Adjourned THAT this meeting be adjourned 8:00 p.m.

Carried

Mayor Pul Mayor

Administrator