ANNUAL RATEPAYER MEETING SPECIAL AREA NO. 2, SUB-DIVISIONS NO. 7 & 8 Buffalo Hall May 22, 2025

The meeting was called to order at 1:44 p.m. with approximately two ratepayers in attendance.

Willie Waldner nominated Daryl Swenson for Chairperson.

Lawrence Hansen moved the 2024 minutes be adopted as presented.

ADVISORY COUNCIL REPORTS

Daryl Swenson – Subdivision 7:

- New Changes in administration, Shaune Kovitch replaced Jordon Christianson as Chair.
 Darren Jones replaced Darcy Ferguson as Director of Finance and Administration
- Acadia Foundation, Oyen dementia project nearly complete

Brad Osadczuk – Subdivision 8:

Sent Regrets.

SPECIAL AREAS BOARD REPORTS

Shaune Kovitch, Chair, Special Areas Board:

Commented on:

- 2025 Municipal Election
- Municipal Partnerships
- Regional Medical Projects & Programs
- MD of Acadia & Special Areas Irrigation Project
- Tax Recovery Land Sale Policy
- Resident Satisfaction Survey

Darren Jones, Director of Finance and Administration:

Commented on:

- 2024 Financial Statements
- · Future financial trends

Shaune Kovitch, for the Director of Municipal Services (vacant position):

Commented on:

- · Major Road Projects and Secondary Highways
- · Water Services Projects,
- · Regional Fire Services and Emergency Management
- Enforcement Services
- · Parks and Campgrounds
- Facility Management

Trent Caskey, Director of Property Administration:

Commented on:

- Assessment total
- · Assessment Appeals
- Annual Rate Review
- Grazing lease Rates
- Community Pastures
- · Land Use Order
- Tax Recovery Land Sale (TRLS)
- Sheerness Industrial Park and Reservoir
- · MD of Acadia & Special Areas Irrigation

Discussion:

- V-V/Curry road wash outs, bus had to reroute this spring, several wash outs
- Old road oiling from Chinook Road to Buck's/Waldner's
- Chinook road will be a school bus route next year (Waldner to Oyen), will need snowplowing and maintenance

SA2SUB7&8 – Motion 1: Willie Waldner moved to elect Dale Monkman to replace Bob Monkman as the Road Committee Member for Subdivision 2-7. Seconded by Lawrence Hanson. **Carried.**

Daryl Swenson called to adjourn at 3:25 p.m

Brett Richards, Administrator Special Area No. 2

Motion to approve minutes to occur at the next annual ratepayer meeting.