

R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2019 held in the Municipal Office at Colonsay, Saskatchewan on March 06, 2019 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:30 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Randy Breckner Division No. 4 – Brian Rugg
Division No. 2 - Pat Mulhall Division No. 5 - Marvin Lang
Division No. 3 - Duncan McVicar Division No. 6 – Bruce Reinbold

- Agenda 68/19 Cr. Mulhall: That the agenda be adopted as presented.
Carried
- Minutes 69/19 Cr. Reinbold: That the minutes of the February 13, 2019 regular meeting be approved as presented.
Carried
- Cash receipts 70/19 Cr. Breckner: That the Cash Receipts and Cash Payments for the month Payments & of February, 2019 be accepted as presented, and; Accounts That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10019 – 10042 totaling \$29,746.00 and Payroll Cheques numbered 1258 – 1261 totaling \$6,673.36 be annexed hereto and form a part of these minutes.
Carried
- First 71/19 Cr. McVicar: That the RM of Colonsay donate \$350.00 to the Colonsay Responders First Responders for the luncheon at the Critical Incident Stress Management training, hosted in Colonsay.
Carried
- Employee 72/19 Cr. Lang: That Seasonal Employee’s recall date be by discretion of Recall Council and Foreman Bill Hoogheim.
Carried
- Records 73/19 Cr. Breckner: That the RM authorize Randi Wood, Administrator Retention to do records retention according to our bylaw schedule and destroy all applicable documents once the Saskatchewan Archives Board has been contacted and gives permission to do so.
Carried
- Ratepayers 74/19 Cr. Mulhall: That we donate 12 yards gravel as a door prize for a Doorprize ratepayer at the ratepayers meeting on March 28.
Carried
- SAMA 75/19 Cr. McVicar: That Brian Rugg be registered to attend the SAMA AGM AGM on Wednesday April 10, 2019 in Regina.
Carried
- Associated 76/19 Cr. Rugg: That the RM hire Associated Engineering to do an Engineering Official Community Plan and Zoning Bylaw for the RM of Colonsay.
Carried

CORRESPONDENCE

- 77/19 Cr. McVicar: That the Correspondence having been read now be filed and a list of the Correspondence be annexed hereto and form a part of these minutes. Carried

- Seasonal Operator 78/19 Cr. Lang: That the RM hire Gary Holowatiuk as Seasonal Equipment Operator for the 2019 season at \$29.00 per hour plus health & dental with an increase to \$30.00 per hour after 3 month probation period and;
That the RM hire Barry Wardle as Seasonal Mower/ Truck Operator for the 2019 season at \$28.00 per hour plus health & dental and;
That the RM hire Wyatt Holland as Seasonal Mower Operator for the 2019 season at \$20.00 per hour plus health & dental.
Carried
- 2018 Financial 79/19 Cr. Breckner: That the RM Council approve the Draft 2018 Financial Statement prepared by Davies & Drury Chartered Professional Accountants LLP, Saskatoon, SK.
Carried
- Next Meeting 80/19 Cr. Reinbold: That the next meeting be held on April 17, 2019 at 8:30 am. Carried
- Adjourn 81/19 Cr. Lang: That the meeting be adjourned.

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REEVE

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ADMINISTRATOR