

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 July 10, 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

DELEGATES Simon Ostapovitch, Brandt Tractor Ltd.
Mike Pawluski, Associated Engineering

- Agenda 117/19 Cr. Reinbold: That the agenda be adopted as presented.
Carried
- Minutes 118/19 Cr. Mulhall: That the minutes of the June 10, 2019 regular meeting be approved as presented.
Carried
- Cash receipts 119/19 Cr. Rugg: That the Cash Receipts and Cash Payments for the month
Payments & of June, 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 10136 – 10158 totaling \$50,222.52 and Payroll Cheques numbered 1281 – 1288 totaling \$13,270.42 be annexed hereto and form a part of these minutes.
Carried
- Scott 120/19 Cr. Lang: That the RM give Scott & Jessalyn Brickner permission to
Brickner install a water line in the road allowance south of Twp Rd. 352 and under Lawrence Road to their yard site on NW 10-35-28W2.
Carried
- Lawrence 121/19 Cr. Rugg: That the RM approve in principle the request made
Sub-division by Jim Lawrence for a proposed sub-division on:
NE 34-35-28W2 Bylaw 2/86 7.1.3.1 & Bylaw 5/2000 3.
Carried
- CORRESPONDENCE**
- 122/19 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
- Vacation 123/19 Cr. Mulhall: That the RM of Colonsay approve vacation for Randi Wood, Administrator August 1, 2 and August 19 to August 23, 2018. Carried
- Gravel 124/19 Cr. Breckner: That the RM of Colonsay hire G & D Crushing Ltd to crush in the North North gravel pit.
Carried
- Stars 125/19 Cr. Lang: That the RM of Colonsay send \$750.00 to SARM as a Voluntary Donation to STARS.
Carried
- Term 126/19 Cr. McVicar: That the RM of Colonsay purchase \$100,000.00 in Future
Deposit Expenditure terms with the Provincial Disaster Assistance Program 2013 claim payment. Carried

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| David & Loa Titman | 127/19 | Cr. McVicar: That the RM of Colonsay purchase a Century Family Farm award plaque for David & Loa Titman to be presented at the ratepayers meeting. <u>Carried</u> |
| Water Tokens | 128/19 | Cr. Breckner: That the RM of Colonsay order 2,000 water tokens from Clarks Supply. <u>Carried</u> |
| Fire Fees | 129/19 | Cr. Breckner: That the RM of Colonsay update the Fire Fee's to \$750.00 per hour on Schedule "A" to Bylaw No. 2/2015. <u>Carried</u> |
| Joint Office | 130/19 | Cr. Rugg: That the RM of Colonsay add Utilities EMO telephone: Town and RM share cost at 50% each on Schedule "A" to Bylaw No. 2/2009. <u>Carried</u> |
| Next Meeting | 131/19 | Cr. McVicar: That the next meeting be held on August 14, 2019 at 8:30 am. <u>Carried</u> |
| Adjourn | 132/19 | Cr. Lang: That the meeting be adjourned. |

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REEVE

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ADMINISTRATOR