

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 October 03, 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

- Agenda 156/19 Cr. Mulhall: That the agenda be adopted as presented.
Carried
- Minutes 157/19 Cr. Reinbold: That the minutes of the September 11, 2019 regular meeting be approved as presented.
Carried
- Cash receipts Payments & Accounts 158/19 Cr. Lang: That the Cash Receipts and Cash Payments for the month of September, 2019 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10209 – 10247 totaling \$3,727,264.38 and Payroll Cheques numbered 1313 – 1324 totaling \$16,057.38 be annexed hereto and form a part of these minutes.
Carried
- Additional Accounts 159/19 Cr. Breckner: That the RM of Colonsay pay all accounts that arrive between the October 03, 2019 meeting of council and October 15, 2019.
Carried
- Town of Bruno 160/19 Cr. Rugg: That the RM of Colonsay send a letter to the Town of Bruno accepting the termination of Fire Protection Bylaw Agreement.
Carried
- RM of Dufferin 161/19 Cr. McVicar: That the RM of Colonsay send a letter to the RM of Dufferin No 190 that we cannot support them in the Potash Tax Levy Sharing and Areas of Influence amendment changes, and recommend this be discussed at a SARM convention.
Carried
- Beavers 162/19 Cr. Lang: That the RM of Colonsay hire Travis Quirk to trap beavers in the RM during the 2019/2020 season.
Carried
- Fire Agreement 163/19 Cr. Reinbold: That the R.M. of Colonsay for enter into an Agreement with the RM of Grant for the provision of fire protection services .
Carried

CORRESPONDENCE

- 164/19 Cr. Rugg: 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
- 5000L Fuel Tank 165/19 Cr. Mulhall: That the RM of Colonsay advertise the 1996 Fuel Tank and Pump for sale, by tender, tenders to close October 31, 2019 at 4:00 PM. Carried
- Donations 166/19 Cr. McVicar: That the RM of Colonsay donate to the Colonsay Rec Board \$10,000.00 Carried

Donations	167/19	Cr. Rugg: That the RM of Colonsay donate to the Meacham Rec Board \$1,000.00	<u>Carried</u>
	168/19	Cr. Lang: That the RM of Colonsay donate to the Colonsay Library \$2,000.00	<u>Carried</u>
Closed Session	169/19	Cr. Reinbold: That this meeting be closed to the public to discuss employees. (2:10 pm).	<u>Carried</u>
	170/19	Cr. Breckner: That we rise from the closed session and resume the regular meeting. (2:50 pm).	<u>Carried</u>
Next Meeting	171/19	Cr. Rugg: That the next meeting be held on November 06, 2019 at 8:30 am.	<u>Carried</u>
Adjourn	172/19	Cr. Lang: That the meeting be adjourned.	

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REEVE

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ADMINISTRATOR