

**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 November 06, 2019 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:40 A.M. Present were Reeve Gerald Yausie and the following Councillors: -

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|---------------------------------|---------------------------------|
| 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 Lester Cey  
Lyndon Butler**

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| Agenda                                  | 186/19 | Cr. Reinbold: That the agenda be adopted as presented.<br><u>Carried</u>  |
| Minutes                                 | 187/19 | Cr. Rugg: That the minutes of the October 03, 2019 regular meeting be approved as presented.<br><u>Carried</u>  |
| Cash receipts<br>Payments &<br>Accounts | 188/19 | Cr. Mulhall: That the Cash Receipts and Cash Payments for the month of October, 2019 be accepted as presented, and;<br>That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10248 – 10276 totaling \$66,272.84 and Payroll Cheques numbered 1325 – 1334 totaling \$16,441.09 be annexed hereto and form a part of these minutes.<br><u>Carried</u> |
| RM of<br>Dufferin                       | 189/19 | Cr. Reinbold: That the RM of Colonsay send a letter to the RM of Dufferin No 190 that we still cannot support them in the Potash Tax Levy Sharing and Areas of Influence amendment changes, and recommend this be discussed at a SARM convention.<br><u>Carried</u>   |
| Donations                               | 190/19 | Cr. McVicar: That the RM of Colonsay donate to the Colonsay Rec Board \$500.00 for volunteer appreciation.<br><u>Carried</u>  |
|   | 191/19 | Reeve Yausie: That the RM of Colonsay send a letter to the Colonsay Rec Board that the \$5,000.00 donation request is under review due to The uncertainty of the financial budget.<br><u>Carried</u>  |
|   | 192/19 | Cr. Reinbold: That the RM of Colonsay give the Town of Colonsay Permission to use the \$788.65 Colonsay Swimming Pool New Pool Fund donation to be used for future operational expenses.<br><u>Carried</u>  |

**CORRESPONDENCE**

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|              | 193/19 | 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.<br><u>Carried</u>  |
| Appointments | 194/19 | Cr. Lang: That the following be appointed for the year 2020 for the Rural Municipality of Colonsay No. 342: -<br>A.D.D. Committee..... Brian Rugg & Marvin Lang<br>APAS..... Council<br>Economic Development... Council<br>Fire Committee..... Duncan McVicar, Colonsay<br>Bruce Reinbold, Meacham |

Watrous Health Board.....	Randy Breckner
Library.....	Bruce Reinbold
Rec. Board.....	Bruce Reinbold, Colonsay Brian Rugg, Meacham
Rat Control.....	Council
REACT.....	Marvin Lang
CATPC.....	Pat Mulhall
Cemetery Committee.....	Duncan McVicar
Christmas RM/Town.....	Gerald Yausie
Community Policing Board..	Marvin Lang & Bruce Reinbold
Joint Office Committee.....	Gerald Yausie, Pat Mulhall & Randy Breckner
Road Ban Committee.....	Council
Wage Committee.....	Council
Performance Review.....	Gerald Yausie

Carried

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|-----------------------------------|--------|---|
| Auditor                           | 195/19 | Cr. Lang: That the RM of Colonsay appoint Davies & Drury Chartered Accountants as 2019 auditors for the RM of Colonsay.<br><u>Carried</u>   |
| Bylaw<br>to repeal<br>Bylaws      | 196/19 | Cr. Rugg: That Bylaw 03-2019 being a Bylaw of the R.M. of Colonsay to repeal previous bylaws be read the first time.<br><u>Carried</u>  |
|                                   | 197/19 | Cr. Reinbold: That Bylaw 03-2019 be read the second time.<br><u>Carried</u>   |
|                                   | 198/19 | Cr. Breckner: That Bylaw 03-2019 be given three readings at this meeting.<br><u>Carried Unanimously</u>   |
|                                   | 199/19 | Cr. Mulhall: That Bylaw 03-2019 being a Bylaw of the R.M. of Colonsay to repeal previous bylaws be read the third time and finally adopted.<br><u>Carried</u>   |
| Bylaw<br>Grant Fire<br>Mutual Aid | 200/19 | Cr. McVicar: That Bylaw 04-2019 being a Bylaw of Mutual Fire Aid Agreement with the R.M. of Grant be read the first time.<br><u>Carried</u>   |
|                                   | 201/19 | Cr. Lang: That Bylaw 04-2019 be read the second time.<br><u>Carried</u>   |
|                                   | 202/19 | Cr. Rugg: That Bylaw 04-2019 be given three readings at this meeting.<br><u>Carried Unanimously</u>   |
|                                   | 203/19 | Cr. Mulhall: That Bylaw 04-2019 being a Bylaw of Mutual Fire Aid with the R.M. of Grant be read the third time and finally adopted.<br><u>Carried</u>   |
| Christmas<br>Party                | 204/19 | Cr. Mulhall: That the RM of Colonsay pay Event's Edge Entertainment and any other necessary deposits or payments for the Christmas Party due before the next meeting.<br><u>Carried</u>   |
| Terms                             | 205/19 | Cr. Reinbold: That we authorize Randi Wood, Administrator to deposit \$198,760.00 equal to the 2019 amortization budget into the reserve term account for Future Asset Expenditures and add that amount to the future expenditures term and purchase an additional \$500,000.00 in terms.<br><u>Carried</u> |

- Gravel 206/19 Cr. Lang: That the RM of Colonsay hire Wood Environmental & Infrastructure to measure the gravel piles for year end.  
Carried
- 207/19 Cr. Reinbold: That we hire MelRon to haul 3000 tons of gravel from the Bobiash Pit to the RM yard, starting in November 2019.  
Carried
- Christmas Hours 208/19 Cr. Breckner: That the RM of Colonsay Office be closed at noon on December 24<sup>th</sup> till 8:30 am on December 30<sup>th</sup> for Christmas.  
Carried
- Titman 209/19 Reeve Yausie: That the RM of Colonsay send a letter to the David & Loa Titman with the contact information for the Saskatchewan Water Security Agency. Carried
- Tax Arrears 210/19 Cr. Reinbold: That we advertise the List of arrears presented to Council November 06, 2019 in the Watrous Manitou for the week of November 25, 2019 if they are equal to ½ or more of the taxes levied in 2018, and;  
That a letter be sent to the owners of all the land listed with arrears advising them that the arrears, as of November 19, 2019, equal to ½ or more of the 2018 tax levy are being advertised in the Watrous Manitou for the week of November 25, 2019 and that a Tax Lien will be applied to the parcel if tax arrears are not paid by January 27, 2020.  
Carried
- Watrous Manitou 211/19 Cr. Rugg: That we advertise in the Christmas edition of the Watrous Manitou. Carried
- Closed Session 212/19 Cr. Lang: That this meeting be closed to the public to discuss employees. (2:40 pm).  
Carried
- 213/19 Cr. Mulhall: That we rise from the closed session and resume the regular meeting. (3:10 pm).  
Carried
- 2020 Wages 214/19 Cr. McVicar: That the following wages be set for 2020:  
Randi Wood, Administrator \$59,326.00  
Bill Hooghiem, Foreman \$72,127.00  
Grader Operator \$30.50/hr.  
Carried
- Next Meeting 215/19 Cr. Reinbold: That the next meeting be held on December 11, 2019 at 8:30 am. Carried
- Adjourn 216/19 Cr. Lang: That the meeting be adjourned.

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**REEVE**

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**ADMINISTRATOR**