

**R.M. of Colonsay No. 342**

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2020 held in the Municipal Office at Colonsay, Saskatchewan on March 18, 2020 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:35 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 77/20 Cr. Reinbold: That the agenda be adopted as presented.  
Carried
  
- Cash receipts Payments & Accounts 78/20 Cr. Mulhall: That the Bank Rec, Cash Receipts and Cash Payments for the month of February, 2020 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10388 – 10408 totaling \$26,019.23 and Payroll Cheques numbered 1348 – 1353 totaling \$10,214.67 be annexed hereto and form a part of these minutes.  
Carried
  
- Minutes 79/20 Cr. Rugg: That the minutes of the February 12, 2020 regular meeting be approved as presented.  
Carried
  
- Mosaic 80/20 Cr. McVicar: That the RM of Colonsay send a letter to Mosaic agreeing to their request to only notify the RM of work on tanks registered under the Hazardous Substances regulations if it will cause a delay to the normal flow of traffic or if it will require an amendment to the RM’s Emergency Response Procedures.  
Carried
  
- Strychine 81/20 Cr. Lang: That the RM of Colonsay send a letter to APAS and SARM in support of keeping Strychnine available for producers use.  
Carried
  
- WUQWATR 82/20 Cr. Reinbold: That the RM of Colonsay register Councilor Randy Breckner and Councilor Marvin Lang to attend the WUQWATR AGM on Wednesday April 8, 2020 in Manitou Beach.  
Carried

**CORRESPONDENCE**

- 83/20 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
  
- Christmas Party 84/20 Cr. Reinbold: That the RM of Colonsay book the Pepper Tree to cater at the joint Christmas Party on November 28, 2020.  
Carried
  
- TV 85/20 Cr. Lang: That the RM of Colonsay invoice the Town of Colonsay for ½ cost of the TV in the council chambers.  
Carried
  
- Meacham Fire 86/20 Reeve Yausie: That the RM of Colonsay set the Meacham Fire district to respond to Fire calls in the Village of Meacham and as support for Injury/Death Accident calls on the Highway.  
Carried
  
- Maps 87/20 Cr. Mulhall: That the RM of Colonsay set a rate of \$16 per PDF form of the RM map. Carried

Councilor Randy Breckner abstained from hiring due to a conflict of interest. Left the room at 2:10 pm

Seasonal Operator 88/20 Cr. McVicar: That the RM hire Ray Breckner starting April 14, 2020 as Seasonal Patrol Operator for the 2020 season at \$28.00 per hour plus health & dental with an increase to \$30.00 per hour after a 3 month probation period. Carried

Councilor Randy Breckner returned to the room at 2:15 pm

Seasonal Equipment 89/20 Cr. Reinbold: That the RM hire Mark Margetts starting April 14, 2020 as Seasonal Equipment Operator for the 2020 season at \$28.00 per hour plus health & dental. Carried

Seasonal Mower 90/20 Cr. Lang: That the RM hire Frank Monk as Seasonal Mower Operator for the 2020 season at \$22.00 per hour plus health & dental, start date as Per Foreman Bill Hoogheim. Carried

Employee Recall 91/20 Cr. Mulhall: That the RM recall Gary Holowatiuk as Seasonal Patrol Operator for the 2020 season starting April 14, 2020. Carried

Council Procedures 92/20 Cr. Rugg: That the RM of Colonsay approve electronic attendance to council meetings due to the Covid-19 outbreak, and; That the RM office be closed to the public allowing Administrator Randi Wood to work from home when necessary. Carried

Ratepayers AGM 93/20 Cr. Breckner: That the RM of Colonsay postpone the Ratepayers AGM with a future date to be determined. Carried

Clarence & Donna Moen 94/20 Cr. McVicar: That the RM of Colonsay purchase a Century Family Farm award plaque for Clarence & Donna Moen under the Hanson name to replace the Moen award plaque. Carried

Records Retention 95/20 Cr. Breckner: That the RM authorize Randi Wood, Administrator 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

Rescind 96/20 Cr. Lang: That resolution 55/20 carried at the regular meeting of council held on February 12, 2020 be rescinded. Carried

Rescind 97/20 Cr. Reinbold: That resolution 60/20 carried at the regular meeting of council held on February 12, 2020 be rescinded. Carried

Bylaw Clubroot 98/20 Cr. Breckner: That Bylaw 03-2020 being a Bylaw to Prevent and Control Clubroot be read the first time. Carried

99/20 Cr. McVicar: That Bylaw 03-2020 be read the second time. Carried

- 100/20 Cr. Mulhall: That Bylaw 03-2020 be given three readings at this meeting. Carried Unanimously
- 101/20 Cr. Reinbold: That Bylaw 03-2020 being a Bylaw to Prevent and Control Clubroot be read the third time and finally adopted. Carried
- Policy Clubroot 102/20 Cr. Lang: That the Policy Regarding the Prevention and Control of Clubroot for the RM of Colonsay be adopted as presented. Carried
- Pest Control Officer 103/20 Cr. McVicar: That Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Colleen Fennig be appointed Pest Control Officer for the purpose of the Clubroot Survey in the R.M. of Colonsay No.342, for the year 2020 and; That a letter be sent to Director, Crops and Irrigation Branch, Room 125,3085 Albert Street, Regina, SK S4S 0B1 naming the appointment. Carried
- Solar Project 104/20 Cr. Reinbold: That the RM of Colonsay send a letter to the Investing in Canada Infrastructure Program in support of the Colonsay Rec Board grant application for the Solar Project at the Colonsay Rink. Carried
- Next Meeting 105/20 Cr. Mulhall: That the next meeting be held on April 8, 2020 at 8:30 am. Carried
- Adjourn 106/20 Cr. Lang: That the meeting be adjourned.

.....  
**REEVE**

.....  
**ADMINISTRATOR**