

R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2016 held in the Municipal Office at Colonsay, Saskatchewan on April 13, 2016 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:45 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Al Garner
Division No. 2 - Pat Mulhall
Division No. 3 - Absent
Division No. 4 – Brian Rugg
Division No. 5 - Marvin Lang
Division No. 6 – Bruce Reinbold

- Agenda 76/16 Cr. Garner: That the agenda be adopted as presented.
Carried
- Minutes 77/16 Cr. Reinbold: That the minutes of the March 16, 2016 regular meeting be approved as presented.
Carried
- Cash receipts
Payments & Accounts 78/16 Cr. Mulhall: That the Cash Receipts and Cash Payments for the month of March, 2016 be accepted as presented, and;
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8763 – 8787 totaling \$29,166.43 and Payroll Cheques numbered 929 – 931 totaling \$4,510.67 be annexed hereto and form a part of these minutes.
Carried
- Ag Health 79/16 Cr. Reinbold: That the RM of Colonsay renew the Ag Health & Safety Network membership for 2016.
Carried
- 2016 Grads 80/16 Cr. Lang: That the RM advertise a Congratulations to 2016 Grads in the Watrous Manitou.
Carried
- MAIP 81/16 Cr. Garner: That the RM enter into a funding agreement with SARM to employ Randi Wood, full-time as an intern under the Rural Municipal Administrator Internship Program (MAIP).
Carried
- CORRESPONDENCE**
- 82/16 Cr. Reinbold: 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
- CP Rail 83/16 Cr. Garner: That a letter be sent to CP Rail asking them to have the mess left on the corner of the NW26-34-27 W2nd, following the rail twinning, cleaned up and removed.
Carried
- Road Damage 84/16 Cr. Lang: That the RM send an invoice be sent to Forbes Bros Powerline Construction, Prince Albert for road repairs and gravel needed to repair road damage caused by their trucks, and:
That a copy of the invoice be sent to SaskPower.
Carried
- Mosaic Potash Permit 85/16 Reeve Yausie: That the RM send a letter be sent to Brian Marshall, General Manager, Mosaic Potash Colonsay about Mosaic's unpaid building permit fees.
Carried
- 2016 Budget & Municipal Mill Rate 86/16 Cr. Rugg: That the RM adopt the 2016 Budget for the Rural Municipality of Colonsay No. 342 as presented to Council, and;
That the Municipal Mill Rate for 2016 be set at 7.00
Carried

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| Ratepayers
2017 AGM | 87/16 | Cr. Garner: That the 2017 annual ratepayers meeting be held on March 30, 2017 in the Meacham Hall.
<u>Carried</u> |
| Terms | 88/16 | Cr. Lang: That the RM cash a \$50,000.00 term.
<u>Carried</u> |
| 2015
Financial | 89/16 | Cr. Garner: That the RM Council approve the Draft 2015 Financial Statement prepared by C. S. Skrupski CPA Professional Corporation, Rostern, SK.
<u>Carried</u> |
| Records
Retention | 90/16 | Cr. Rugg: That the RM authorize Deborah Prosper, 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.
<u>Carried</u> |
| Randi Wood
Intern | 91/16 | Cr. Garner: That the RM hire Randi Wood as an intern under the MAIP program at \$36,000.00 per year plus full benefits.
<u>Carried</u> |
| Next Meeting | 92/16 | Cr. Mulhall: That the next meeting be held on May 11, 2016 at 8:30 am or at call of the Reeve.
<u>Carried</u> |
| Adjourn | 93/16 | Cr. Lang: That the meeting be adjourned. |

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REEVE

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ADMINISTRATOR