

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 August 03, 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. 4 – Brian Rugg
Division No. 2 - Pat Mulhall	Division No. 5 - Marvin Lang
Division No. 3 - Absent	Division No. 6 – Bruce Reinbold

DELEGATES

-Jerry Baartman, Canadian Silica

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| Agenda | 139/16 | Cr. Mulhall: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 140/16 | Cr. Reinbold: That the minutes of the July 06, 2016 regular meeting be approved as presented.
<u>Carried</u> |
| Cash receipts
Payments &
Accounts | 141/16 | Cr. Reinbold: That the Cash Receipts and Cash Payments for the month of July, 2016 be accepted as presented, and;
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8882 – 8911 totaling \$189,464.77 and Payroll Cheques numbered 962 – 975 totaling \$21,749.35 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Gravel
Pits | 142/16 | Cr. Lang: That the RM of Colonsay hire a helicopter to spray chemical on the weeds in gravel pits.
<u>Carried</u> |
| Hudson
Bay
Route | 143/16 | Cr. Rugg: That the RM of Colonsay send a letter of support for the Hudson Bay Route to Prime Minister Justin Trudeau & Premier Brad Wall requesting that they intervene in the Omnitrax decision to stop shipping grain through the Port of Churchill and resume grain shipments for 2016.
<u>Carried</u> |
| Viscount
4H | 144/16 | Cr. Garner: That the RM of Colonsay donate \$250.00 to the Viscount 4H Beef Club. |

CORRESPONDENCE

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| | 145/16 | Cr. Mulhall: 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.
<u>Carried</u> |
| Term
Deposit | 146/16 | Cr. Garner: That the RM of Colonsay cash \$250,000.00 in terms.
<u>Carried</u> |
| Notice of
Nominations | 147/16 | Cr. Mulhall: That the Notice of Call for Nominations for The Rural Municipality of Colonsay No. 342 be given, and;
That nominations of candidates for the office of:
Reeve
Councillor for Division No. 1
Councillor for Division No. 3
Councillor for Division No. 5
be received by the Returning Officer at the municipal office during normal office hours until Wednesday September 21, 2016 at 4pm, and;
That we advertise the Notice of Call for Nominations in the Watrous Manitou for one issue only in the week of publication commencing August 29, 2016.
<u>Carried</u> |

- Riprap 148/16 Cr. Lang: That the RM of Colonsay hire a track hoe to place riprap along roads. Carried
- Vacation 149/16 Cr. Garner: That the RM of Colonsay approve vacation for Deborah Prosper, Administrator August 15th to 26th, 2016 and Bill Hoogheim, Foreman August 17th to 25th, 2016. Carried
- Terry Sperling 150/16 Cr. Garner: That the RM of Colonsay send a letter to Terry Sperling asking him to clean up the rock and debris dumped on RM road allowance. Carried
- RMAA Division Meeting 151/16 Cr. Garner: That Deborah Prosper, Administrator and Randi Wood, Intern attend the RMAA Division meeting in Hague on September 14th. Carried
- RCMP 152/16 Cr. Reinbold: That the RM of Colonsay send a letter to A/Commr. Brenda Butterworth-Carr, F Division Commanding Officer, and c.c. to the Hon. Christine Tell, Minister Responsible for Corrections and Policing with concerns about the short staffing of RCMP members in our area. Carried
- Next Meeting 153/16 Cr. Garner: That the next meeting be called by the Reeve, and; That all accounts be paid if the meeting is not held before September 15 Carried
- Adjourn 154/16 Cr. Lang: That the meeting be adjourned.

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REEVE

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ADMINISTRATOR