

## 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 February 12, 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 - Aime Brochu  
Division No. 4 – Brian Rugg  
Division No. 5 - Marvin Lang  
Division No. 6 – Bruce Reinbold

Agenda	43/16	Cr. Garner: That the agenda be adopted as presented. <u>Carried</u>
Minutes	44/16	Cr. Mulhall: That the minutes of the January 13, 2016 regular meeting and January 28, 2016 joint council meeting be approved as presented. <u>Carried</u>
Cash receipts Payments & Accounts	45/16	Cr. Reinbold: That the Cash Receipts and Cash Payments for the month of January, 2016 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8702 – 8727 totaling \$93,594.16 and Payroll Cheques numbered 917 – 922 totaling \$8,064.38 be annexed hereto and form a part of these minutes. <u>Carried</u>
Signs	46/16	Cr. Garner: That we order 10 – No Heavy Truck signs. <u>Carried</u>
Stadnyk Gravel	47/16	Reeve Yausie: That we make an offer to crush gravel on LSD12 NW24-36-28W2nd to Murray & Colleen Stadnyk & pay a royalty of \$4.25 per measured yard of crushed gravel. <u>Carried</u>
Pfeifer Sub-division	48/16	Cr. Lang: That we approve the application made by Rick and Patti Pfeifer, Saskatoon, SK to enlarge sub-division on SW 04-34-27W2 Parcel A, Bylaw 2/86 7.1.3.5 & Bylaw 5/2000 3. <u>Carried</u>
Assessment	49/16	Cr. Reinbold: That we advise SAMA that we want a reinspection done on SW 04-34-25W2nd. <u>Carried</u>
SAMA AGM	50/16	Cr. Mulhall: That Brian Rugg attend the SAMA annual general meeting in Saskatoon on April 26, 2016. <u>Carried</u>
Safety	51/16	Cr. Garner: That Bill Hooghiem attend the Operator's Workshop at SARM in Regina on March 07, 2016. <u>Carried</u>
Trans Canada Yellowhead	52/16	Cr. Brochu: That we renew the Trans Canada Yellowhead Membership for 2016. <u>Carried</u>
CATPC Membership	53/16	Cr. Mulhall: That we renew the Central Area Transportation Planning Committee Membership for 2016. <u>Carried</u>
<b><u>CORRESPONDENCE</u></b>		
	54/16	Cr. Lang: 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>
Rec Board Rep	55/16	Cr. Brochu: That Bruce Reinbold be appointed the 2016 Rec Board Rep for Colonsay. <u>Carried</u>

- |                   |       |  |
|-------------------|-------|--|
| Steckler Approach | 56/16 | Cr. Rugg: That we build an approach for Mark Steckler on NE 16-35-28 W2. <u>Carried</u>  |
| Lang Approach     | 57/16 | Cr. Reinbold: That we build an approach for Marvin Lang on NE 36-36-28 W2. <u>Carried</u>  |
| Fire Dispatch     | 58/16 | Cr. Garner: That Reeve Gerald Yausie and Administrator Deborah Prosper sign the Fire Dispatch Services agreement between the City of Prince Albert, being responsible for the operation of Provincial Emergency Communications Center and the RM of Colonsay No. 342. <u>Carried</u> |
| Ratepayers AGM    | 59/16 | Cr. Mulhall: That the annual ratepayers meeting be held on April 07 in the Colonsay Community Hall, and;<br>That we charge \$10.00 per person for dinner. <u>Carried</u>   |
| Next Meeting      | 60/16 | Cr. Garner: That the next meeting be held on March 16, 2016 at 8:30 am. <u>Carried</u>   |
| Adjourn           | 61/16 | Cr. Lang: That the meeting be adjourned.   |

.....  
**REEVE**

.....  
**ADMINISTRATOR**