

## R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2022 held in the Colonsay Senior Centre at 100 Jura Street in Colonsay, Saskatchewan on February 10, 2022 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 - Deborah Prosper                      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	42/22	Cr. Rugg: That the agenda be adopted as presented. <u>Carried</u>
Minutes	43/22	Cr. Mulhall: That the minutes of the January 11, 2022 regular meeting and January 18, 2022 joint council meeting be approved as presented. <u>Carried</u>
Cash receipts Payments & Accounts	44/22	Cr. Lang: That the Bank Rec, Cash Receipts and Cash Payments for the month of January, 2022 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11064 – 11095 totaling \$59,507.24 and Payroll Cheques numbered 1533 – 1538 totaling \$10,528.64 be annexed hereto and form a part of these minutes. <u>Carried</u>
CATPC	45/22	Cr. Lang: That the RM of Colonsay pay the 2022 CATPC \$100.00 Membership Fee. <u>Carried</u>
Hudson Bay Route	46/22	Cr. Prosper: That the RM of Colonsay renew the \$300 Hudson Bay Route Association Membership for 2022. <u>Carried</u>
Pest Control Officer	47/22	Cr. Mulhall: That Katey Makohoniuk, Betty Johnson, Joanne Kwasnicki, Chelsea Neuberger, Colleen Fennig and Lynne Roszell be appointed Pest Control Officer's for the RM of Colonsay No 342 for the purpose of the 2022 clubroot survey and; That a letter be sent to Director, Crops and Irrigation Branch, Room 125, 3085 Albert Street, Regina, SK S4S 0B1 naming the appointments. <u>Carried</u>
SAMA AGM	48/22	Cr. Reinbold: That Councilor Brian Rugg and Administrator Randi Wood be registered to attend the SAMA AGM on Thursday April 21, 2022. <u>Carried</u>
SAMA Levy	49/22	Cr. Prosper: That the RM of Colonsay pay the 2022 SAMA \$8,985.00 levy. <u>Carried</u>
Sleaford Observatory	50/22	Cr. McVicar: That the RM of Colonsay send a letter to the Sleaford Observatory at the U of S that due to other commitments we will not be available to dig their pilings this summer. <u>Carried</u>

### CORRESPONDENCE

	51/22	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>
Assessment	52/22	Cr. Prosper: That the RM of Colonsay set a supplementary assessment cut off date of September 30, 2022 as per MA 219 (6) <u>Carried</u>
Division Review Policy	53/22	Cr. Reinbold: That the RM of Colonsay accept the Division Review Policy as presented. <u>Carried</u>
Equipment Insurance	54/22	Cr. McVicar: That the RM of Colonsay renew the Equipment Commercial package with Westland Insurance for 2022. <u>Carried</u>

Acquisition Agreement	55/22	Cr. Mulhall: That the RM of Colonsay present the Gravel Acquisition Agreement to Donald Pidlinsky. <u>Carried</u>
Gravel	56/22	Cr. Lang: That the RM of Colonsay purchase 2000T stockpile from MelRon for the RIRG build in 2022. <u>Carried</u>
CIC	57/22	Cr. Rugg: That the RM of Colonsay request a quote from CIC Electric to install baseboard heaters in the Municipal Office. <u>Carried</u>
Duties Of Council	58/22	Cr. Reinbold: That the RM of Colonsay Council as per MA 111(3) is responsible for the hiring, discipline, suspension and dismissal of all employees of the municipality in cooperation with the the RM of Colonsay Administrator who is responsible for the record keeping of these actions. <u>Carried</u>
Seasonal Operator	59/22	Cr. Lang: That the RM of Colonsay advertise for a Seasonal Mower Operator on Indeed and the RM website for applications closing March 4, 2022 at 4:30pm. <u>Carried</u>
Ratepayers AGM	60/22	Cr. Prosper: That we book the Colonsay Community Hall for the Ratepayers AGM meeting only in Colonsay on March 31, 2022. <u>Carried</u>
MLDP Workshop	61/22	Cr. Prosper: That Administrator Randi Wood attend the MLDP Human Resources in the Municipal Workplace virtual training February 23-24, 2022, and: Municipal Economic Development Fundamentals virtual training March 2-3, 2022. <u>Carried</u>
SARM	62/22	Cr. Reinbold: That the RM of Colonsay book rooms at the Atlas Hotel Regina for SARM Convention March 14 to 16, 2022. <u>Carried</u>
Tax Exempt	63/22	Cr. McVicar: That the RM of Colonsay abate the interest charged to Roll No.1066-000, Roll No. 363-000, Roll No. 370-000, Roll No. 371-000, Roll No. 410-000, Roll No. 411-000, Roll No. 412-000, Roll No. 413-000, Roll No. 421-000, Roll No. 423-000 and Roll No. 1037-000 due to interest charge error. <u>Carried</u>
Meacham Firefighters	64/22	Cr. Reinbold: That we pay the 2021 Meacham Fire Department invoice \$4,740.32. <u>Carried</u>
Lorne Mitchener	65/22	Cr. McVicar: That the RM of Colonsay send a letter to Lorne Mitchener with councils concerns of noncompliance to the zoning bylaw on PT SE 02-35-28 W2. <u>Carried</u>
2021 Financial	66/22	Cr. Rugg: That the RM Council approve the Draft 2021 Financial Statement prepared by Davies & Drury Chartered Professional Accountants, Saskatoon, SK with the following changes as attached. <u>Carried</u>
Gravel Haul	67/22	Cr. Prosper: That the RM of Colonsay hire MelRon to haul 4000y of gravel from the Maynard Pit to the RM Shop. <u>Carried</u>
2022 Jan Hours	68/22	Cr. Prosper: That the RM of Colonsay pay Foreman Bill Hooghiem and Full Time Operator Doug Krentz for their January 2022 extra hours due to storms. <u>Carried</u>

Next Meeting 69/22 Cr. Reinbold: That the next meeting be held on March 9, 2022  
at 8:30am. Carried

Adjourn 70/22 Cr. Lang: That the meeting be adjourned.

.....  
**REEVE**

.....  
**ADMINISTRATOR**