

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 July 06, 2016 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:30 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 122/16 Cr. Mulhall: That the agenda be adopted as presented.
Carried
- Minutes 123/16 Cr. Garner: That the minutes of the June 08, 2016 regular meeting be approved as presented.
Carried
- Cash receipts
Payments & Accounts 124/16 Cr. Reinbold: That the Cash Receipts and Cash Payments for the month of June, 2016 be accepted as presented, and;
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8850 – 8881 totaling \$126,925.69 and Payroll Cheques numbered 950 – 961 totaling \$20,944.31 be annexed hereto and form a part of these minutes.
Carried
- Riprap 125/16 Cr. Mulhall: That the RM of Colonsay hire McIntosh Excavating, Watrous to pull the rocks back up on the ripped roads.
Carried
- Legion Recognition Book 126/16 Cr. Lang: That the RM of Colonsay advertise in the Legion Recognition Book using the same Ad as last year.
Carried
- CORRESPONDENCE**
- 127/16 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
- Gravel Licensing Bylaw 128/16 Cr. Garner: That Bylaw 02-2016 being a Bylaw of the R.M. of Colonsay to License the Excavation of Gravel from Gravel Pits be read the first time.
Carried
- 129/16 Cr. Mulhall: That Bylaw 02-2016 be read the second time.
Carried
- 130/16 Cr. Reinbold: That Bylaw 02-2016 be given three readings at this meeting. Carried Unanimously
- 131/16 Cr. Lang: That Bylaw 02-2016 being a Bylaw of the R.M. of Colonsay to License the Excavation of Gravel from Gravel Pits be read the third time and finally adopted.
Carried
- Canadian Silica 132/16 Cr. Mulhall: That the RM of Colonsay prepare, develop and enter into a Road Construction and a Road Maintenance agreement with Canadian Silica. Canadian Silica is to provide a \$250,000.00 Letter of Credit within 30 days and road construction is to be completed within 18months of execution of the road construction agreement
Carried
- Gravel 133/16 Reeve Yausie: That the RM of Colonsay hire G&D Crushing Ltd. to crush gravel. Carried

- Riprap 134/16 Cr. Rugg: That the RM of Colonsay hire MelRon Service Ltd. to haul rock for riprap on Lawrence Road and St. Johns Church Road.
Carried
- Land Purchase 135/16 Cr. Lang: That the RM of Colonsay pay Terry Boehm, SE06-35-27W2nd and Ken & Sandra Moen, SW05-35-27W2nd \$7,500.00 each for the purchase of one acre of land to widen the road running between the quarters south of highway 16 to the grain terminal.
Carried
- STARS 136/16 Cr. Reinbold: That the RM of Colonsay send \$500.00 to SARM as a Voluntary Donation to STARS.
Carried
- Next Meeting 137/16 Cr. Rugg: That the next meeting be held on August 3, 2016 at 8:30 am.
Carried
- Adjourn 138/16 Cr. Lang: That the meeting be adjourned.

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REEVE

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ADMINISTRATOR