

## 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 November 16, 2016 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:35 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 - Duncan McVicar	Division No. 6 – Bruce Reinbold

### DELEGATES

- Agenda 183/16 Cr. Reinbold: That the agenda be adopted as presented.  
Carried
- Minutes 184/16 Cr. Garner: That the minutes of the October 12, 2016 regular Meeting and November 07, 2016 special Meeting be approved as presented.  
Carried
- Cash receipts  
Payments & Accounts 185/16 Cr. Mulhall: That the Cash Receipts and Cash Payments for the month of October, 2016 be accepted as presented, and;  
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8990 – 9025 totaling \$151,636.70 and Payroll Cheques numbered 1004 – 1017 totaling \$19,047.21 be annexed hereto and form a part of these minutes.  
Carried
- Division 5  
Curling 186/16 Cr. Lang: That we participate in the RMAA Division 5 curling in Allan on January 27, 2016.  
Carried
- Insurance 187/16 Cr. Lang: That the RM of Colonsay increase the Administrative Errors & Omissions Liability to \$2,000,000.00.  
Carried
- 188/16 Cr. McVicar: That the RM of Colonsay increase the Excess Liability Coverage to \$5,000,000.00.  
Carried

### CORRESPONDENCE

- 189/16 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
- G&D  
Crushing 190/16 Cr. Garner: That the RM of Colonsay pay G&D Crushing Ltd for the crush and haul of gravel when pile is measured.  
Carried
- Community  
Hall 191/16 Cr. Reinbold: That the RM of Colonsay pay the hall rental for the Town/RM Christmas Party and the First Responders First Aid CPR training class.  
Carried
- Appointments 192/16 Cr. Rugg: That the following be appointed for the year 2017 for the Rural Municipality of Colonsay No. 342: -  
A.D.D. Committee..... Brian Rugg & Marvin Lang  
APAS..... Council  
Economic Development... Council  
Fire Committee..... Duncan McVicar, Colonsay  
Bruce Reinbold, Meacham  
Watrous Health Board..... Alan Garner  
Library..... Bruce Reinbold  
Rec. Board..... Bruce Reinbold, Colonsay  
Brian Rugg, Meacham  
Rat Control..... Council  
REACT..... Marvin Lang

Weed Control..... Alan Garner & David Hryhor  
CATPC..... Pat Mulhall  
Cemetery Committee..... Duncan McVicar  
Christmas RM/Town..... Gerald Yausie  
Community Policing Board.. Marvin Lang & Bruce Reinbold  
Joint Office Committee..... Al Garner, Gerald Yausie  
& Pat Mulhall  
Road Ban Committee..... Council  
Wage Committee..... Council  
Performance Review..... Gerald Yausie  
Carried

- Security Camera 193/16 Cr. Lang: That we purchase a camera with a mike for the front counter from Brigadier Security.  
Carried
- Colonsay Yearbook 194/16 Cr. Garner: That we advertise in the Colonsay School Yearbook.  
Carried
- Terms 195/16 Cr. McVicar: That we authorize Deborah Prosper, Administrator to deposit \$164,945.00 equal to the 2016 amortization budget into the reserve term account for Future Asset Expenditures and add that amount to the future expenditures term and purchase an additional \$500,000.00 in terms.  
Carried
- Gravel 196/16 Cr. Reinbold: That we hire MelRon to haul 5000 yds of gravel from the Maynard Pit to the RM yard, starting in January 2017.  
Carried
- Gravel 197/16 Cr. Lang: That we hire MelRon to spread gravel on RM roads , starting in spring 2017.  
Carried
- SaskTip 198/16 Cr. Mulhall: That we renew the SaskTip Membership for 2017.  
Carried
- Watrous Manitou 199/16 Cr. Lang: That we advertise in the Christmas edition of the Watrous Manitou.  
Carried
- Next Meeting 200/16 Cr. McVicar: That the next meeting be held on Dec. 14, 2016 at 9:00am  
Carried
- Adjourn 201/16 Cr. Lang: That the meeting be adjourned.

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**REEVE**

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**ADMINISTRATOR**