

## 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 October 12, 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. 4 – Brian Rugg
Division No. 2 - Pat Mulhall	Division No. 5 – Marvin Lang
Division No. 3 - Vacant	Division No. 6 – Bruce Reinbold

### DELEGATES

-Eric Foster, BMX Track

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| Agenda                                  | 164/16 | Cr. Garner: That the agenda be adopted as presented.<br><u>Carried</u>   |
| Minutes                                 | 165/16 | Cr. Lang: That the minutes of the September 13, 2016 regular meeting be approved as presented.<br><u>Carried</u>   |
| Cash receipts<br>Payments &<br>Accounts | 166/16 | Cr. Reinbold: That the Cash Receipts and Cash Payments for the month of September, 2016 be accepted as presented, and;<br>That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8951 – 8989 totaling \$3,761,184.43 and Payroll Cheques numbered 900 – 1003 totaling \$23,917.16 be annexed hereto and form a part of these minutes.<br><u>Carried</u> |
| Auditor                                 |        | Cr. Rugg abstained from voting on this resolution.   |
|   | 167/16 | Cr. Mulhall: That the RM of Colonsay appoint Cogent Chartered Professional Accountants LLP as auditors for the RM of Colonsay.<br><u>Carried</u>   |
| <u>CORRESPONDENCE</u>                   |        |  |
|   | 168/16 | Cr. Garner: 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>  |
| Christmas<br>Party                      | 169/16 | Cr. Lang: That the RM of Colonsay pay any necessary deposits or payments for the Christmas Party due before the next meeting.<br><u>Carried</u>  |
| Donations                               | 170/16 | Cr. Mulhall: That we donate to the Meacham Rec Board \$1,000.00, to the Colonsay Rec Board \$10,000.00, to the Colonsay Library \$2,000.00 and to Teen Challenge Inc. \$250.00.<br><u>Carried</u>  |
| Gravel                                  | 171/16 | Cr. Rugg: That, if available, we hire G&D Crushing or JK Enterprises to do track hoe work to explore for gravel on:<br>NE25-36-28<br>NW25-36-28<br>S1/2 35-36-28<br>E1/2 NE26-36-28<br>N1/2 14-36-28, and;<br>That an AMEC representative be contacted to consult.<br><u>Carried</u>   |
| Sink                                    | 172/16 | Cr. Garner: That we hire Versatile Plumbing to replace the office bathroom sink. <u>Carried</u>  |
| BMX<br>Track                            | 173/16 | Cr. Lang: That we donate the Loader and Operator for up to 10 hours, to help landscape the BMX Track.<br><u>Carried</u>  |

- Closed Session 174/16 Cr. Rugg: That this meeting be closed to the public to discuss employees. (2:05 pm).  
Carried
- 175/16 Cr. Reinbold: That we rise from the closed session and resume the regular meeting. (2:50 pm).  
Carried
- 2017 Wages 176/16 Cr. Mulhall: That the following wages be set for 2017:  
Deborah Prosper, Administrator \$75,400.00  
Randi Wood, Intern \$40,160.00  
Bill Hooghiem, Foreman \$67,966.00  
Kyler Wagner, Seasonal Operator \$27.00/hr.  
Doug Hildebrandt, Seasonal Operator \$28.00/hr.  
Joesph Sauve, Seasonal Operator \$29.00/hr.  
Warren Cooper, Mower Operator \$22.00/hr.  
Carried
- Next Meeting 177/16 Cr. Reinbold: That a meeting be held on November 07 at 8:30 am to swear in the new council members and review Sarm Resolutions, and; That the next regular council meeting be held on November 16 at 8:30am.  
Carried
- Custom 178/16 Cr. Garner: That we charge Bill Hooghiem custom work at ½ the custom work rate for submitted hours.  
Carried
- Adjourn 179/16 Cr. Lang: That the meeting be adjourned.

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**REEVE**

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**ADMINISTRATOR**