

Break: 9:55 to 10:10

Reeve Yausie joined the meeting: 10:50 AM

Donations	248/22	Cr. Lang: That the RM donate \$100.00 each to the Colonsay and Meacham Senior's clubs. <u>Carried</u>
Ronald McDonald House	249/22	Cr. Reinbold: That we donate \$500.00 to Ronald McDonald House. <u>Carried</u>
Joint Meeting	250/22	Cr. McVicar: That the RM of Colonsay schedule the joint meeting with the Town of Colonsay for Thursday January 19, 2023 at 7:30pm in the Seniors. <u>Carried</u>
Division 5 Curling	251/22	Cr. Rugg: That the RM of Colonsay participate in the RMAA Division 5 curling in Allan on January 27, 2023. <u>Carried</u>
MRSO	252/22	Cr. Lang: The council of the RM of Colonsay No 342 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations; The municipality does not run a Municipal Waterworks System; In Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct; and All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and That we authorize Randi Wood to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. <u>Carried</u>
Water Tokens	253/22	Cr. Lang: That the RM of Colonsay order 2,000 water tokens from Clarks Supply. <u>Carried</u>
Christmas Party	254/22	Cr. McVicar: That the RM of Colonsay pay ½ of the dry cleaning invoice for Christmas Party tablecloths. <u>Carried</u>
89 Peterbilt	255/22	Cr. McVicar: That the RM of Colonsay accept and sign the SGI Proof of Loss \$20,650.00 for the 89 Peterbilt. <u>Carried</u>
	256/22	Cr. Mulhall: That the RM of Colonsay accept the scrap purchase offer of \$5,500.00 from Can-Am Truck Export Ltd. <u>Carried</u>
Gravel Truck	257/22	McVicar: That the RM authorize up to \$20,000.00 as a down payment on a replacement gravel truck. <u>Carried</u>
Gravel Haul	258/22	Cr. Reinbold: That the RM of Colonsay pay MelRon for the gravel haul to the RM Shop when the invoice arrives. <u>Carried</u>
2022 Holidays	259/22	Cr. Prosper: That all 2022 holidays remaining at year end be paid out. <u>Carried</u>

- Terms 260/22 Cr. Lang: That we authorize Randi Wood, Administrator to deposit \$192,470.00 equal to the 2022 amortization budget into the reserve account for Future Asset Expenditures and add that amount to the future expenditures term.
Carried
- Next Meeting 261/22 Cr. Mulhall: That the next meeting be held on January 11, 2023 at 8:30am.
Carried
- Adjourn 262/22 Cr. Lang: That the meeting be adjourned. (4:50 PM)

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REEVE

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ADMINISTRATOR