

R.M. of Colonsay No. 342

Minutes of the First Meeting of Council of the R.M. of Colonsay No. 342 for the year 2022 held in the Colonsay RM Office at 100 Jura Street in Colonsay, Saskatchewan on November 10, 2022 at 8:30 A.M.

The meeting was called to order by Administrator Randi Wood at 8:40 A.M.

Councillors Pat Mulhall, Brian Rugg and Bruce Reinbold subscribed to their Declaration of Office.

Public Disclosure Statements were completed by Councillors.

The meeting was chaired by Reeve Gerald Yausie at 8:40 A.M.

Present were 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

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| Agenda | 209/22 | Cr. McVicar: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 210/22 | Cr. Mulhall: That the minutes of the October 12, 2022 regular meeting be approved as presented.
<u>Carried</u> |
| Cash receipts Payments & Accounts | 211/22 | Cr. Prosper: That the Bank Rec, Cash Receipts and Cash Payments for the month of Octoberber, 2022 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11348 – 11378 totaling \$97,898.31 and Payroll Cheques numbered 1610 – 1624 totaling \$17,867.63 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Viscount Legion | 212/22 | Cr. Mulhall: That the RM of Colonsay donate \$250 to the Viscount Legion for 2022. <u>Carried</u> |
| Highway 16 | 213/22 | Cr. Reinbold: That the RM of Colonsay send a letter of response to Gary Toy at Ministry of Highways, letting them know the RM would not be available to enter into a custom work agreement for the purpose of snow ridging adjacent to Highway 16. Council also has concerns that some ratepayers have land that cannot be touched due to chemical on that land. <u>Carried</u> |
| Highway 16 | 214/22 | Cr. McVicar: That the RM of Colonsay send a letter to Andrea Landell at Ministry of Highways requesting repairs to the turn off at Highway 16 and the G3 terminal at Colonsay SK due to complaints the RM has been receiving from both G3 and truck drivers using this terminal.
<u>Carried</u> |

Break: 10:10 to 10:20

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| Zelma Road | 215/22 | Cr. Prosper: That the RM of Colonsay send a letter to the Town of Colonsay letting them know the RM has received complaints from both ratepayer and the Fire Department about a town ratepayer piling snow across Zelma Road. Council has concerns with the snow trap this creates, but does not feel it is their place to approach a town ratepayer about their concern. <u>Carried</u> |
| RIRG | 216/22 | Cr. Mulhall: That the RM pay the easements for land disturbance as a result of the Zelma Road upgrade.
<u>Carried</u> |

CORRESPONDENCE

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| | 217/22 | 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> |
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| Appointments | 218/22 | <p>Cr. Rugg: That the following be appointed for the year 2023 for the Rural Municipality of Colonsay No. 342: -</p> <p>A.D.D. Committee..... Brian Rugg & Marvin Lang</p> <p>APAS..... Marvin Lang & Pat Mulhall</p> <p>Economic Development... Council</p> <p>Fire Committee..... Duncan McVicar, Colonsay
Bruce Reinbold, Meacham</p> <p>Watrous Health Board..... Deborah Prosper</p> <p>Library..... Bruce Reinbold</p> <p>Rec. Board..... Bruce Reinbold, Colonsay</p> <p>Rat Control..... Council</p> <p>REACT..... Marvin Lang</p> <p>CATPC..... Pat Mulhall</p> <p>Cemetery Committee..... Duncan McVicar</p> <p>Christmas RM/Town..... Gerald Yausie</p> <p>Community Policing Board.. Marvin Lang & Bruce Reinbold</p> <p>Joint Office Committee..... Gerald Yausie, Pat Mulhall &
Deborah Prosper</p> <p>Road Ban Committee..... Council</p> <p>Wage Committee..... Council</p> <p>Performance Review..... Gerald Yausie & Pat Mulhall</p> <p>Weed Committee..... Council</p> <p style="text-align: center;"><u>Carried</u></p> |
| Auditor | 219/22 | <p>Cr. Lang: That the RM of Colonsay appoint Davies & Drury Chartered Accountants as 2022 auditors for the RM of Colonsay.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Bylaw
06-2022 | 220/22 | <p>Cr. Mulhall: That Bylaw 06-2022 being a known as a Bylaw to Amend Zoning Bylaw 2/2019 be read the first time.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Zoning | 221/22 | <p>Cr. Reinbold: That the RM of Colonsay call a public hearing December 14, 2022 at 9:00am for Bylaw 06-2022 a Bylaw to Amend Zoning Bylaw 2/2019, and;
advertise the public meeting in the Watrous Manitou for the November 28 and December 5, 2022 editions.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Bylaw
07-2022 | 222/22 | <p>Cr. Lang: That Bylaw 07-2022 being a known as a Bylaw to Amend Zoning Bylaw 2/2019 be read the first time.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Zoning | 223/22 | <p>Cr. Prosper: That the RM of Colonsay call a public hearing December 14, 2022 at 9:15am for Bylaw 07-2022 a Bylaw to Amend Zoning Bylaw 2/2019, and;
advertise the public meeting in the Watrous Manitou for the November 28 and December 5, 2022 editions.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Christmas
Party | 224/22 | <p>Cr. McVicar: That the RM of Colonsay pay Pepper Tree Catering and any other necessary deposits or payments for the Christmas Party due before the next meeting.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Terms | 225/22 | <p>Cr. Reinbold: That the RM purchase \$500,000.00 in terms at 4.05%.</p> <p style="text-align: center;"><u>Carried</u></p> |
| Hail Refund | 226/22 | <p>Cr. Lang: That the RM of Colonsay refund Hail levy paid on Roll No.924-000 because the 2022 Hail Levy was paid twice.</p> <p style="text-align: center;"><u>Carried</u></p> |

Christmas Hours 227/22 Cr. Rugg: That the RM of Colonsay Office be closed December 26th and 27th for Christmas Day / Boxing Day 8:30 and January 2nd, 2023 for New Years Day.

Carried

Closed Session 228/22 Cr. Lang: That this meeting be closed to the public to discuss employees. (1:45 pm).

Carried

Councillor Deborah Prosper abstained from discussion and voting on employee Randi Wood due to a conflict of interest (2:35 pm)

Councillor Deborah Prosper returned to regular meeting of council (3:05 pm)

229/22 Cr. McVicar: That we rise from the closed session and resume the regular meeting. (3:05 pm).

Carried

2023 Wages 230/22 Cr. Mulhall: That the following wages be set for 2023:
Jeffrey Walter, Seasonal Mower Operator \$24.48/hr
Bill Hooghiem, Foreman \$78,355.65
Gary Holowatiuk, Seasonal Operator \$32.10/hr
Doug Krentz, Full time Operator \$64,480.00
Randi Wood, Administrator \$67,227.00

Carried

Watrous Manitou 231/22 Cr. Prosper: That the RM of Colonsay advertise in the Christmas edition of the Watrous Manitou.

Carried

Next Meeting 232/22 Cr. Reinbold: That the next meeting be held on December 14, 2022 at 8:30am.

Carried

Adjourn 233/22 Cr. Lang: That the meeting be adjourned. (4:30 PM)

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REEVE

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ADMINISTRATOR