

R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2023 held in the Colonsay RM Office at 100 Jura Street in Colonsay, Saskatchewan on May 10, 2023 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 - 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

Conflict of Interest Declaration: No Conflict of Interest declared.

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| Agenda | 93/23 | Cr. Mulhall: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 94/23 | Cr. Lang: That the minutes of the April 12, 2023 regular meeting be approved as presented.
<u>Carried</u> |
| Cash receipts
Payments &
Accounts | 95/23 | Cr. Reinbold: That the Bank Rec, Cash Receipts and Cash Payments for the month of April, 2023 be accepted as presented, and;
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11555 – 11580 totaling \$49,130.57 and Payroll Cheques numbered 1655 – 1661 totaling \$12,825.08 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Camp Easter
Seal | 96/23 | Cr. Prosper: That the RM donate \$500.00 to Camp Easter Seal.
<u>Carried</u> |
| Hudson Bay
Route | 97/23 | Cr. Reinbold: That the RM of Colonsay renew the \$300 Hudson Bay Route Association Membership for 2023.
<u>Carried</u> |
| Munisoft
Webinar | 98/23 | Cr. Prosper: That Randi Wood, Administrator attend the Accounts Payable (New) Intro Webinar.
<u>Carried</u> |
| 2023 Grads | 99/23 | Cr. Lang: That the RM advertise a Congratulations to 2023 Grads in the Watrous Manitou.
<u>Carried</u> |
| Colonsay
Revitalization | 100/23 | Cr. McVicar: That the RM of Colonsay donate 157 yd ³ of Pit Run to the Colonsay Golf Course Revitalization to be picked up from the North Pit.
<u>Carried</u> |
| <u>CORRESPONDENCE</u> | | |
| | 101/23 | 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.
<u>Carried</u> |
| | | Break: 10:00 to 10:06 |
| 2023 Budget | 102/23 | Cr. Lang: That the RM adopt the 2023 Budget for the Rural Municipality of Colonsay No. 342 as presented.
<u>Carried</u> |
| 2023
Municipal &
School Mill Rate | 103/23 | Cr. Rugg: That the Municipal Mill Rate for 2023 be set at 4.876, and;
That we acknowledge the St. Pauls RCSSD Mill Rates for the year 2023:
School Divisions -
Agricultural 1.42
Residential 4.54
Commercial/Industrial 6.86
Resource (oil & Gas, mines & pipelines) 9.88, and;
That we authorize the Levy of the above School Taxes.
<u>Carried</u> |

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| Closed Session | 104/23 | Reeve Yausie: That this meeting be closed to the public to discuss employees. (10:30 am). | <u>Carried</u> |
| | 105/23 | Cr. Prosper: That we rise from the closed session and resume the regular meeting. (10:57 am). | <u>Carried</u> |
| Municipal Hail Withdrawals | 106/23 | Cr. Mulhall: That the RM approve the following hail withdrawals from Saskatchewan Municipal Hail:
Devan Engelberts NE08-36-28 W2

Devan & Jasmin Engelberts NW18-34-27 W2
SW18-34-27 W2
SW07-34-28 W2 | <u>Carried</u> |
| Administrator | 107/23 | Cr. Lang: That the RM of Colonsay approve a holiday day for Randi Wood, Administrator June 7, 2023. | <u>Carried</u> |
| Next Meeting | 108/23 | Cr. Reinbold: That the next meeting be held on June 14, 2023 at 8:30 am. | <u>Carried</u> |
| Adjourn | 109/23 | Cr. Lang: That the meeting be adjourned. (12:00 PM) | |

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REEVE

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ADMINISTRATOR