

## 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 August 9, 2023 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 - 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                                  | 135/23 | Cr. Mulhall: That the agenda be adopted as presented.<br><u>Carried</u>  |
| Minutes                                 | 136/23 | Cr. Reinbold: That the minutes of the July 12, 2023 regular meeting be approved as presented.<br><u>Carried</u>  |
| Cash receipts<br>Payments &<br>Accounts | 137/23 | Cr. Rugg: That the Bank Rec, Cash Receipts and Cash Payments for the month of July, 2023 be accepted as presented, and;<br>That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11651 – 11677 totaling \$153,828.48, Online Payments numbered 23009-23010 totaling \$765.97 and Payroll Cheques numbered 1679 – 1688 totaling \$19,115.69 be annexed hereto and form a part of these minutes.<br><u>Carried</u> |
| Legion<br>Recognition<br>Book           | 138/23 | Cr. Prosper: That the RM of Colonsay advertise in the Legion Recognition Book using the \$340.00 1/4 page Ad.<br><u>Carried</u>  |
| Gravel                                  | 139/23 | Cr. Lang: That the RM pay G&D Crushing for the crush at the Bobiash pit as per the measured pile.<br><u>Carried</u>  |

### CORRESPONDENCE

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|                      | 140/23 | Cr. Reinbold: 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.<br><u>Carried</u>   |
| Commercial<br>Policy | 141/23 | Cr. McVicar: That the RM of Colonsay renew the 2023 Commercial Policy.<br><u>Carried</u>   |
| RMAA                 | 142/23 | Cr. Lang: That Randi Wood, Administrator attend the RMAA Division meeting in Saskatoon on September 25 <sup>th</sup> .<br><u>Carried</u>   |
| Records<br>Retention | 143/23 | Cr. Mulhall: That the RM authorize Randi Wood, Administrator to do records retention according to our bylaw schedule and destroy all applicable documents once the Saskatchewan Archives Board has been contacted and gives permission to do so.<br><u>Carried</u> |

**Break:** 9:55 to 10:05

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| Tax Arrears | 144/23 | Cr.Reinbold: That we authorize proceedings to request title to the following parcels of land:<br>SW 17-34-28 W2, and;<br>That we serve 'Notice of Intent to Realize on Security' to the land owner and to the Farm Debt Mediation Service.<br><u>Carried</u> |
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- Operator 145/23 Cr. McVicar: That the RM of Colonsay approve holidays for Doug Krentz, Equipment Operator August 8-14, 2023 inclusive.  
Carried
- Administrator 146/23 Cr. Lang: That the RM of Colonsay approve holidays for Randi Wood, Administrator August 21-25, 2023 inclusive, and; September 11, 2023.  
Carried
- Closed Session 147/23 Cr. Mulhall: That this meeting be closed to the public to discuss employees. (11:45 am).  
Carried
- 148/23 Cr. Prosper: That we rise from the closed session and resume the regular meeting. (12:15 pm).  
Carried
- Closed Session 149/23 Cr. Reinbold: That this meeting be closed to the public to discuss employees. (12:55 pm).  
Carried
- 150/23 Cr. Mulhall: That we rise from the closed session and resume the regular meeting. (1:35 pm).  
Carried
- Next Meeting 151/23 Cr. McVicar: That the next meeting be called by the Reeve, and; That all accounts be paid if the meeting is not held before September 15  
Carried
- Adjourn 152/23 Cr. Lang: That the meeting be adjourned. (1:40 PM)

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**REEVE**

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**ADMINISTRATOR**