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 September 26, 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.

Agenda 153/23 Cr. Mulhall: That the agenda be adopted as presented.

Carried

Minutes 154/23 Cr. Reinbold: That the minutes of the August 9, 2023 regular meeting

and August 17, 2023 joint meeting be approved as presented.

Carried

Cash receipts

Payments & 155/23 Cr. Lang: That the Bank Rec, Cash Receipts and Cash Payments

Accounts for the month of August, 2023 be accepted as presented, and;

That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11678 – 11711 totaling \$114,008.00, Online Payments numbered 23011-23012 totaling \$30,220.04 and Payroll Cheques numbered 1689 – 1702 totaling \$24,200.43 be annexed hereto and form a part of these minutes.

Carried

Tax Exempt 156/23 Cr. Mulhall: That the RM of Colonsay reverse Municipal taxes levied

on Roll No.1072-000 because the improvement is exempt under the

Municipality Act section 293 (2)(e).

<u>Carried</u>

Break: 10:55 to 11:10

CATPC 157/23 Cr. Lang: That the RM sent Cr. Pat Mulhall to the CATPC AGM on

October 10 to 12, 2023.

<u>Carried</u>

CORRESPONDENCE

Meeting

158/23 Cr. McVicar: 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>

Gravel 159/23 Cr. Rugg: That the RM of Colonsay hire Kirsch Construction Ltd.

Exploration to explore for gravel.

<u>Carried</u>

Regional 160/23 Reeve Yausie: That Randi Wood, Administrator book the Colonsay

Senior Centre for Regional RM Meeting on November 21st at 1:30pm.

Carried

RMAA 161/23 Cr. Lang: That Randi Wood, Administrator attend the RMAA

Bylaws/Roads workshop in North Battleford on October 18th, and; That a hotel room be booked at the Gold Eagle Lodge for October 17th.

Carried

RM Wells 162/23 Cr. Prosper: That the RM replace all remaining coin boxes with

timers on all Public RM wells.

<u>Carried</u>

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| Tax Arrears | 163/23 | Cr. Reinbold: That we advertise the List of arrears presented to Council September 26, 2023 in the Watrous Manitou for the week of November 13, 2023 if they are equal to ½ or more of the taxes levied in 2022, and; That a letter be sent to the owners of all the land listed with arrears advising them that the arrears, as of November 06, 2023, equal to ½ or more of the 2022 tax levy are being advertised in the Watrous Manitou for the week of November 13, 2023 and that a Tax Lien will be applied to the parcel if tax arrears are not paid by January 15, 2024. Carried | |
|----------------------|--------|--|--|
| Operator | 164/23 | Cr. Rugg: That the RM of Colonsay approve holidays for Doug Krentz, Equipment Operator September 5-11, 2023 inclusive. <u>Carried</u> | |
| Foreman | 165/23 | Cr. McVicar: That the RM of Colonsay approve holidays for Bill Hooghiem, Foreman August 28-September 1, 2023. <u>Carried</u> | |
| Seasonal Operator | 166/23 | Cr. Mulhall: That the RM hire Warren Cooper as Temporary Seasonal Mower Operator for the 2023 season at \$24.00 starting September 18, 2023 until October 31, 2023 or by discretion of council/foreman. <u>Carried</u> | |
| Seasonal Wind-up | 167/23 | Cr. McVicar: That the RM Seasonal Wind-up Party be held on October 26, 2023 at the 5:30pm in the Colonsay Senior Centre. <u>Carried</u> | |
| Closed Session | 168/23 | Cr. Mulhall: That this meeting be closed to the public to discuss employees. (12:00 pm). <u>Carried</u> | |
| | 169/23 | Cr. Prosper: That we rise from the closed session and resume the regular meeting. (12:30 pm). <u>Carried</u> | |
| Next Meeting | 170/23 | Cr. Rugg: That the next meeting be held on October 13, 2023 at 8:30 am. <u>Carried</u> | |
| Adjourn | 171/23 | Cr. Lang: That the meeting be adjourned. (1:30 PM) | |
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ADMINISTRATOR