

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 December 12, 2023 at 8:30 A.M.
The meeting was called to order by Reeve Gerald Yausie at 8:45 A.M.

Present were the following Councillors: -

Division No. 1 - Deborah Prosper	Division No. 4 - Brian Rugg
Division No. 2 - Pat Mulhall by phone	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 | 208/23 | Cr. Reinbold: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 209/23 | Cr. McVicar: That the minutes of the November 14, 2023 regular meeting be approved as presented.
<u>Carried</u> |
| Cash receipts Payments & Accounts | 210/23 | Cr. Rugg: That the Bank Rec, Cash Receipts and Cash Payments for the month of November, 2023 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11773 – 11808 totaling \$121,639.74, Online Payments numbered 23017-23018 totaling \$15,473.22 and Payroll Cheques numbered 1715 – 1720 totaling \$11,429.40 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Russel Redi-Mix | 211/23 | Cr. Lang: That the RM of Colonsay send a letter to Russel Redi-Mix with councils concerns of the approach installed on the NE 35-36-28 W2. <u>Carried</u> |

CORRESPONDENCE

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| | 212/23 | Cr. Prosper: 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> |
| Closed Session | 213/23 | Cr. Rugg: That this meeting be closed to the public to discuss employees. (9:25 am).
<u>Carried</u> |

Councillor Deborah Prosper abstained from discussion and voting on employee Randi Wood due to a conflict of interest (10:10 am)

Councillor Deborah Prosper returned to regular meeting of council (10:35 pm)

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| | 214/23 | Cr. Reinbold: That we rise from the closed session and resume the regular meeting. (10:35 pm).
<u>Carried</u> |
| 2024 Wages | 215/23 | Cr. McVicar: That the following wages be set for 2024:
Bill Hooghiem, Foreman \$84,593.60
Gary Holowatiuk, Seasonal Operator \$35.10/hr
Doug Krentz, Full time Operator \$70,720.00
Seasonal Mower Operator \$26.00/hr
Randi Wood, Administrator \$78,774.00
<u>Carried</u> |
| Break: 10:40 to 10:50 | | |
| Joint Meeting | 216/23 | Cr. Lang: That the RM of Colonsay schedule the joint meeting with the Town of Colonsay for Thursday January 18, 2024 at 7:30pm in the Seniors. <u>Carried</u> |
| Donations | 217/23 | Cr. Reinbold: That the RM donate \$100.00 each to the Colonsay and Meacham Senior's clubs.
<u>Carried</u> |

- Ronald McDonald House 218/23 Cr. Prosper: That we donate \$500.00 to Ronald McDonald House.
Carried
- Terms 219/23 Cr. Reinbold: That we authorize Randi Wood, Administrator to deposit \$201,220.00 equal to the 2023 amortization budget into the reserve account for Future Asset Expenditures and add that amount to the future expenditures term.
Carried
- MRSRG 220/23 Cr. McVicar: 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 2022 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.
Carried
- Holidays 221/23 Cr. Lang: That the RM of Colonsay approve holidays for Bill Hooghiem, Foreman December 21-22, December 27-29, 2023, Doug Krentz, Full Time Operator December 21-22, December 27-29, 2023, and;
Randi Wood, Administrator December 20-22, December 27, 2023.
Carried
- Clavelle 222/23 Cr. Prosper: That the RM of Colonsay authorize the renewal of the gravel purchase agreement with Joe Clavelle for five years at \$3.25 per yard.
Carried
- Next Meeting 223/23 Cr. Reinbold: That the next meeting be held on January 10, 2024 at 8:30am.
Carried
- Adjourn 224/23 Cr. Lang: That the meeting be adjourned. (2:30 PM)

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REEVE

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ADMINISTRATOR