

R.M. of Colonsay No. 342

Minutes of the First 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 November 14, 2023 at 8:30 A.M.
The meeting was called to order by Administrator Randi Wood at 8:35 A.M.

Public Disclosure Statements were completed by Councillors.

The meeting was chaired by Reeve Gerald Yausie at 8:35 A.M.

Present were the following Councillors: -

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| 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 | 188/23 | Cr. Mulhall: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 189/23 | Cr. Reinbold: That the minutes of the October 13, 2023 regular meeting be approved as presented.
<u>Carried</u> |
| Cash receipts Payments & Accounts | 190/23 | Cr. Prosper: That the Bank Rec, Cash Receipts and Cash Payments for the month of October, 2023 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11748 – 11772 totaling \$88,580.56, Online Payments numbered 23015-23016 totaling \$24,422.49 and Payroll Cheques numbered 1707 – 1714 totaling \$13,487.93 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Viscount Legion | 191/23 | Cr. Lang: That the RM of Colonsay donate \$250 to the Viscount Legion for 2023. <u>Carried</u> |

CORRESPONDENCE

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| | 192/23 | 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> |
| Appointments | 193/23 | Cr. Prosper: That the following be appointed for the year 2024 for the Rural Municipality of Colonsay No. 342: -
A.D.D. Committee..... Brian Rugg & Marvin Lang
APAS..... Marvin Lang & Pat Mulhall
Economic Development... Council
Fire Committee..... Duncan McVicar, Colonsay
Bruce Reinbold, Meacham
Library..... Bruce Reinbold
Rec. Board..... Bruce Reinbold, Colonsay
Rat Control..... Council
REACT..... Marvin Lang
CATPC..... Pat Mulhall
Cemetery Committee..... Duncan McVicar
Christmas RM/Town..... Gerald Yausie
Community Policing Board.. Marvin Lang & Bruce Reinbold
Joint Office Committee..... Gerald Yausie, Pat Mulhall & Deborah Prosper
Road Ban Committee..... Council
Wage Committee..... Council
Performance Review..... Gerald Yausie & Pat Mulhall
Weed Committee..... Council
<u>Carried</u> |

Auditor	194/23	Cr. McVicar: That the RM of Colonsay appoint Davies & Drury Chartered Accountants as 2023 auditors for the RM of Colonsay. <u>Carried</u>
Gravel	195/23	Cr. Mulhall: That the RM of Colonsay hire to haul 4000 yards of gravel from the Clavelle Pit to the RM yard. <u>Carried</u>
Ed Ventures	196/23	Cr. Lang: That the RM of Colonsay authorize the renewal of the gravel purchase agreement with Ed Bobiash for two years at \$3.50 per yard. <u>Carried</u>
Christmas Hours	197/23	Cr. McVicar: That the RM of Colonsay Office be closed December 25 th and 26 th for Christmas Day / Boxing Day and January 1 st , 2024 for New Years Day. <u>Carried</u>
Lorne Mitchener	198/23	Cr. Reinbold: That the RM of Colonsay send a letter to Lorne Mitchener with councils concerns of noncompliance to the zoning bylaw on PT SE 02-35-28 W2. <u>Carried</u>
Colonsay Cemetery	199/23	Cr. McVicar: That the RM of Colonsay send a letter to the Colonsay Cemetery Committee with the request that local contractors be hired first for grave digging. <u>Carried</u>
Tracy Yousie	200/23	Cr. Prosper: That the RM of Colonsay send a registered letter to Tracy Yousie with councils concerns of noncompliance to the Building bylaw on NW/SW 06-34-27 W2. <u>Carried</u>
Highway 5	201/23	Cr. Reinbold: That the RM of Colonsay send a letter to the Ministry of Highways, John Moynham District Operations Manager with the request to replace gravel lost due to drivers self-detour off of Highway 5, south on Meridian Road to Twp Rd 364 then north on Prairie Meadows Lane. <u>Carried</u>
Watrous Manitou	202/23	Cr. Rugg: That the RM of Colonsay advertise in the Christmas edition of the Watrous Manitou. <u>Carried</u>
Closed Session	203/23	Cr. Reeve Yausie: That this meeting be closed to the public to discuss employees. (3:00 pm). <u>Carried</u>
	204/23	Cr. Mulhall: That we rise from the closed session and resume the regular meeting. (3:20 pm). <u>Carried</u>
EMO	205/23	Cr. McVicar: That the RM of Colonsay authorize each member of council to serve as Block Captain of their Division if an emergency should occur with a backup incase the need should arise. <u>Carried</u>
Next Meeting	206/23	Cr. Prosper: That the next meeting be held on December 13, 2023 at 8:30am. <u>Carried</u>

Adjourn 207/23 Cr. Lang: That the meeting be adjourned. (3:55 PM)

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REEVE

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ADMINISTRATOR