

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 October 13, 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 172/23 Cr. Mulhall: That the agenda be adopted as presented.
Carried
- Minutes 173/23 Cr. Rugg: That the minutes of the September 26, 2023 regular meeting be approved as presented.
Carried
- Cash receipts
Payments & Accounts 174/23 Cr. Lang: That the Bank Rec, Cash Receipts and Cash Payments for the month of September, 2023 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11712 – 11747 totaling \$1,670,513.35, Online Payments numbered 23013-23014 totaling \$1,380,523.08 and Payroll Cheques numbered 1703 – 1706 totaling \$7,979.70 be annexed hereto and form a part of these minutes.
Carried
- Outstanding 175/23 Cr. Prosper: That the RM of Colonsay move invoice 2022-021 into Uncollectable outstanding uncollectable for audit.
Carried
- CORRESPONDENCE**
- 176/23 Cr. Mulhall: 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. Carried
- Fire Protection 177/23 Cr. McVicar: That Bylaw 01-2023 being a Fire Protection Services Agreement Bylaw be read the first time.
Carried
- Bylaw 178/23 Cr. Mulhall: That Bylaw 01-2023 be read the second time.
Carried
- 179/23 Cr. Reinbold: That Bylaw 01-2023 be given three readings at this meeting. Carried Unanimously
- 180/23 Cr. Lang: That Bylaw 01-2023 being a Fire Protection Services Agreement Bylaw be read the third time and finally adopted.
Carried
- Donations 181/23 Cr. Rugg: That the RM of Colonsay donate to the Colonsay Rec Board \$15,000.00 Carried
- 182/23 Cr. Lang: That the RM of Colonsay donate to the Meacham Rec Board \$1,000.00. Carried
- 183/23 Cr. Reinbold: That the RM of Colonsay donate to the Colonsay Library \$2,500.00 Carried
- 184/23 Cr. Prosper: That the RM of Colonsay donate to Teen Challenge \$250.00. Carried

Break: 9:40 to 10:05

- | | | |
|--------------|--------|--|
| Fire Truck | 185/23 | Cr. Lang: That the RM authorize the Volunteer Colonsay Fire Department to spend up to \$25,000.00 from their Fire Capital Account to purchase a Fire Truck from Ritchie Auction.
<u>Carried</u> |
| Next Meeting | 186/23 | Cr. Prosper: That the next meeting be held on November 14, 2023 at 8:30 am.
<u>Carried</u> |
| Adjourn | 187/23 | Cr. Lang: That the meeting be adjourned. (4:40 PM) |

.....
REEVE

.....
ADMINISTRATOR