

ADMINISTRATOR REPORT:

183/21 Ringdal: That we receive and file the Administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

184/21 Suderman: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

185/21 Harder: That the monthly statement of financial activities and bank reconciliations for the month ending June 30th, 2021 be accepted as presented.

Carried.

ACCOUNTS FOR APPROVAL AND PAYMENT:

186/21 Dyck: That the list of accounts for payment in the amount of seventy-two thousand four hundred forty-two dollars and eighty-one cents (\$72,442.81) cheque numbers 3441- 3473 inclusive, and the list of accounts for payment made by online payment in the amount of fifty thousand, nine hundred ninety-seven dollars and forty-seven cents (\$50,997.47) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Nick Patkau – Expense Voucher	\$510.00
Kevin Ouellette – Expense Voucher	\$275.00
Murray Phillips – Expense Voucher	\$285.00
Lucas Ringdal – Expense Voucher	\$282.00
Norm Suderman – Expense Voucher	\$400.00
Chris Harder – Expense Voucher	\$135.00
Harold Dyck - Expense Voucher	\$678.00
Sagen Transport – Invoice for gravel hauling	\$30,000.00
Dusty Rose Backhoe – Invoice for utility repair	\$1,100.53

Carried.

FUND TRANSFER:

187/21 Ouellette: That we authorize another transfer of \$150,000 from the investment account to the operating account to provide for the operations of the Municipality until the 2021 Levy.

Carried.

CLOSURE OF UNDEVELOPED ROAD ALLOWANCE:

188/21 Phillips: That the undeveloped road allowance located South of 25-31-03 W3 has been determined not to be needed for public travelling and therefore allowed to be closed and leased.

Lost.

BYLAW 04/2021 – 1ST READING – A BYLAW TO REPEAL BYLAWS:

189/21 Ringdal: That Bylaw 04/2021, a bylaw to repeal bylaws, be read a first time.

Carried.

BYLAW 04/2021– 2ND READING:

190/21 Suderman: That Bylaw 04/2021 be read a second time.

Carried.

BYLAW 04/2021 – PROCEED WITH 3RD READING:

191/21 Harder: That we proceed with reading Bylaw 04/2021 a third time at this meeting.

Carried Unanimously.

BYLAW 04/2021 – 3RD FINAL READING – A BYLAW TO REPEAL BYLAWS:

192/21 Dyck: That Bylaw 04/2021, a bylaw to repeal bylaws, be read a third time and attached hereto forming part of these minutes.

Carried.

CLUBROOT MONITORING PROGRAM:

193/21 Ouellette: That we take part in the voluntary soil testing program administered by the Ministry of Agriculture and SaskCanola as part of the Clubroot Monitoring Program and offer soil testing bags at the R.M. Office for the 2021 season.

Carried.

EMPLOYEE HOLIDAYS:

194/21 Phillips: That we approve Austin Englot's holidays for July 15th and 16th, Danielle Haché's holidays for July 28th, 29th and 30th and Austin Young's holidays for August 6th, 13th, 19th, and 20th.

Carried.

TAX ENFORCEMENT:

195/21 Suderman: That pursuant to Section 22 of the *Tax Enforcement Act*, we authorize the Administrator to commence proceeding to request titles where the taxes remain unpaid for the 2020 list of Land in Arrears as follows:

Pt SE-6-30-5 W3 - Title 139901890

Carried.

2021 ANNUAL NEWSLETTER:

196/21 Ringdal: That we approve the publication of the 2021 Annual Newsletter as presented.

Carried.

NAMS CANADA SUBSCRIPTION:

197/21 Harder: That we renew NAMS Canada subscription for 2021/2022 in the amount of \$771.75 for the Asset Management Tools and Resources.

Carried.

CORRESPONDENCE:

198/21 Dyck: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM's June 15th to June 29th Policy Bulletins, Correspondence & June Rural Sheaf
- b) APAS – Updates
- c) DRWU – Wednesday May 26th Meeting Minutes
- d) Saskatchewan Farmer's Voice – Summer 2021 Edition

Carried.

ADJOURNMENT:

199/21 Ouellette: That this meeting of council be adjourned at 2:36 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, August 10th, 2021 at 9:00 a.m.


ADMINISTRATOR
REEVE