

## MEETING REPORT

Council of the R.M. of Reciprocity No. 32 held their regular meeting of Council on Thursday, February 8, 2024 at the Municipal Office in the R.M. of Reciprocity No. 32, Saskatchewan, with one Councillor absent.

The meeting was called to order at 8:00 a.m. with Reeve Arthur presiding.

Minutes of the Regular Meeting held on January 11, 2024 and minutes of the Special Meeting held January 17, 2024 were approved as circulated. The Statement of Financial Activities for the month of January was accepted as presented and the accounts were passed and approved for payment.

Request for proposals were reviewed for the RM's diesel fuel supply and council accepted an RFP for the April 1, 2024 to March 31, 2025 period. Request for proposals were reviewed for the 2024 gravel loading, hauling and spreading and awarded to 2 companies. Council authorized tendering for a clay cap project and acknowledged receipt of 2 road ban orders. Council approved the Draft Auditor's Report and the Draft Financial Statements for 2023. Voting delegates for the 2024 SARM Convention and SMHIA Meeting were appointed. Council authorized a donation to the Bow Valley Villa Corp and will again offer a cost-shared dust control program for 2024.

Public Works Supervisor, Armstrong, and Assistant Public Works Supervisor, Mailhiot, attended the meeting to discuss various matters pertaining to the workshop.

One delegation and one visitor were received.

A number of road right-of-way applications were approved.

Correspondence was received and filed.

The meeting was adjourned at 12:25pm.