

## MEETING REPORT

Council of the R.M. of Reciprocity No. 32 held their regular meeting of Council on Thursday, February 11, 2021, at the Municipal Office in the R.M. of Reciprocity No. 32, Saskatchewan, with all councillors present and Division 3 vacant.

The meeting was called to order at 10:00 a.m. with Reeve Arthur presiding.

Minutes of the Regular Meeting held on January 14<sup>th</sup>, 2021 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.

Council adopted a progressive discipline policy and appointed a human resource committee. Voting delegates for the 2021 SARM Virtual Convention were appointed and an email was authorized to SaskPower regarding prior approval from the road committee for 2021 projects. Council approved the Draft Auditor's Report and the Draft Financial Statements for 2020. Council signed an agreement with SARM and a Road Maintenance Agreement. Council authorized a donation to SERF, accepted an offer for office cleaning services, authorized the purchase of a new tractor, and authorized the offering of a dust control program using Fusion Dust Control. Council also authorized the Public Works Foreman to recall seasonal employees at his discretion.

Request for proposals were reviewed for the RM's diesel fuel supply and council accepted an RFP for the April 1, 2021 to March 31, 2022 period. Tenders were opened for the 2021 gravel loading, hauling and spreading and awarded to 2 companies

Public Works Foreman, White, attended the meeting to discuss various matters pertaining to the workshop operation.

One delegation was received – a salesman.

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

Correspondence was received and filed.

The meeting was adjourned at 3:10 p.m.