

MEETING REPORT

Council of the R.M. of Reciprocity No. 32 held their regular meeting of Council on Thursday, February 13th, 2020 in the Municipal Office in the R.M. of Reciprocity No. 32, Saskatchewan, with all councillors present and Division 1 vacant.

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

Minutes of the Regular Meeting held on January 9th, 2020 were approved as circulated. The Statements of Financial Activities for the month of January were accepted as presented and the accounts were passed and approved for payment.

Council approved participation in the WellTraxx RM Pipeline database project, appointed a new councillor to the Road Committee for the remainder of the 19/20 term, and added the municipalities support to the resolution submitted by the RM of Maryfield No. 91, to the 2020 Annual SARM convention in regards to funding and support for Rural Emergency Medical Services. Voting delegates were appointed for the 2020 Annual SARM Convention, a delegate was appointed for the Annual SMHI Convention, and 2 councillors were appointed to attend the Agricultural Health and Safety Network AGM.

Council approved the Draft Auditor's Report and Draft Audited Financial Statements for 2019, signed a lease agreement with the Village of Alida for the office building located at 302 Highway 361, and acknowledged an employee agreement. Council authorized the renewal of an agreement with the Borderline Housing Company, voided a lost cheque, authorized the Public Works Foreman to recall seasonal employees at his discretion, authorized a contribution to SERF and an ad to be placed in the Royal Canadian Legion Saskatchewan Command Military Service Recognition Book. The purchase of an AED for the shop was approved, and council authorized the offering of a cost shared dust control program. Council agreed to the S.E. Medical Group funding numbers presented to be used in a new funding agreement.

Request for proposals were reviewed for the RM's diesel fuel supply and council accepted an RFP for the April 1, 2020 to March 31, 2021 period. Tenders were opened for the 2020 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.

Two delegations were received – a salesman and a Lower Souris Watershed representative.

A number of road right-of-way applications were approved for wellsites, a well sidetrack, approaches, pipelines and powerlines.

Correspondence was received and filed.

The meeting was adjourned at 3:50 p.m.