

December Meeting Highlights

- WHEREAS public notice was provided by the RM pursuant to Bylaw 05/07 and a Public Hearing be held on this day, December 11,2019;

AND WHEREAS no objection was given to the proposed changing of council remuneration;

BE IT RESLOVED THAT the following indemnities be passed by the RM of Lakeview No.337:

Remuneration

1. All Regular Meetings of Council/ meetings called by the municipality/meetings exceeding 3 hours in length will be \$200.00.
2. Meetings less than 3 hours in length will be \$100.00.
3. Mileage .55/km - In town = \$3.00/trip
4. Convention \$200.00/day
5. Convention Lodging at non-Hotel \$50.00/night
With each councillor paying for their own meals.

CARRIED

- THAT the Council of the RM of Lakeview No. 337 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
 - Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct;
 - All members of council have filed and annually updated their Public Disclosure Statements, as required;

AND THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

- **WHEREAS Wheatbelt Sales has provided a quote to the RM for a 2020 Schulte Mower and 2017 Flex Arm with full warranty as well as a trade on our old 2012 Schulte mower and flex arm;**

BE IT RESOLVED THAT the municipality purchase the aforementioned Mower and Flex Arm at the following prices in January of 2020 for the 2020 budget year:

1) 2020 Schulte XH1500 Series Rotary Cutter -	\$30,925.00
2) 2017 Schulte Flex Arm -	\$19,900.00
3) Trade on 2012 Schulte Mower & Sidearm-	<u>(\$10,500.00)</u>
	\$40,325.00

Plus applicable taxes and fees.

CARRIED

- That the Municipality donate \$100 to the Health Foundation of East Central Sask for the fundraising for a new mammography machine.
- THAT the Hendon well monthly report be presented and filed.
- THAT any outstanding accounts receivable amounts for water and sewer be added to the property owner's tax roll at year end.