

February Meeting Highlights

- THAT the minutes of the January 8th, 2020 regular meeting of council be approved as read.
- THAT the administrator inquires with a local advocate for Lyme Disease if they would be willing to speak at our annual meeting.
- THAT the Annual Hendon Water Treatment Plant Inspection Report be accepted as presented and filed.
- WHEREAS Scott Land & Lease Ltd. Has contacted the RM with potential wireless expansion location site for Sasktel within our municipality;
AND WHEREAS the potential site for a designed and constructed 106.7 guyed tower and equipment building requires RM approval;
BE IT RESOLVED THAT the RM approve the potential wireless expansion site at SE-16-36-14-W2;
AND THAT if the project progresses, the RM will install a necessary access approach to the site;
AND THAT a development and building permit application will need to be completed for the construction of the equipment storage facility.
- THAT the municipality sign a 1-year cart rental agreement with Greenland Waste Management.

- THAT the administrator and Reeve Kryzanowski be registered to attend the Government of Saskatchewan Voluntary Regional Co-operation Workshop on February 25th, 2020 in Kelvington.
- THAT Carrie Turnbull and Halley Anderson be registered to attend the RMAA Division Workshop on Tisdale on March 30th, 2020.
- THAT the Reeve Kryzanowski be registered to attend the SAMA annual meeting on April 9th, 2020 in Saskatoon.
- THAT the Hendon Annual Meeting be scheduled for Tuesday, March 31st, 2020 at 9:30 a.m. in Hendon.
- THAT the regular March meeting of council be moved to Wednesday, March 18, 2020 at 9:00 a.m. in the RM council chambers.
- THAT the administrator Turnbull, Councillors Kiland, Anderson, Odelein and Reeve Kryzanowski be registered to attend the 2020 SAMA Annual Convention in Regina.
- THAT the councillors Kiland and Anderson be appointed as voting delegations for the 2020 SARM convention.
- THAT councillors Kiland and Odelein attend the 2020 SMHI AGM on March 10 in Regina;

AND THAT Councillor Kiland be registered as the voting delegate for that meeting.

- THAT Councillor Kiland be registered to attend the Emergency Planning Workshop and Carrie Turnbull be registered to attend the Cyber Security Workshop on March 9th prior to the SAMA Convention.
- THAT the RM donates \$2 per capita, totalling \$736, to STARS through SARM.
- THAT the monthly Hendon well report be accepted as presented and filed.
- THAT the administrator advertises the large office table for free and pick up on a buy and sell site.