

June 2021 Meeting Highlights

- THAT the minutes of the May 21, 2021 regular meeting of council be approved as amended.
- THAT the council acknowledge that Halle Sowa is the recipient of the 2021 RM of Lakeview No. 337 Scholarship.
- THAT the May Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- THAT the municipality amends its council indemnity rate policy to the following:

Remuneration

1. All Regular Meetings of council called by the municipality will be paid at \$200.00 each.
2. Special or Committee Meetings less than 3 hours will be paid at \$100.00 each, those more than 3 hours will be paid at \$200.00
3. Mileage is .55 cents per km – in town = \$3.00/trip
4. Convention will be paid at \$200.00/day
5. Convention Lodging at non-hotel will be paid \$50.00/night with each councillor paying for their own meals.

- THAT Bylaw 02/21 being a bylaw to provide for the application of a minimum tax throughout the municipality be read a third and final time and adopted.
- THAT a special meeting for council's review of the 2020 Financial Statement be scheduled for June 18, 2021 at 9:00 a.m.
- THAT the Administrator be authorized to publish the Tax Enforcement List for 2021 in the Wadena News on August 9, 2021 and that she be authorized to delete from the list any arrears that are less than half of the 2020 levy;
AND THAT the Tax Enforcement List be attached and form part of the minutes;
AND THAT payment reminder letters be sent to all land owners on the list.
- THAT the July Regular Council Meeting date be changed to July 21, 2021;
AND THAT the August Regular Meeting date be changed to August 18, 2021.
- THAT we acknowledge that the Spalding C & D Levy for 2021 will be \$3082.90.
- THAT the RM pay the Ag Health & Safety Memberships for 2021 totaling \$632.40.

- THAT the Hendon Well report be accepted as presented and filed.
- THAT the monthly RCMP report be accepted as presented and filed.
- THAT the Reeve Odelein be appointed to attend the Spalding C & D Annual General Meeting on June 23, 2021.
- THAT the Accounts Receivable and Tax Comparison listing be accepted as presented and filed.
- THAT the following correspondence be accepted as presented and filed:
 - St. Peter's College – Newsletter
 - Horizons – Magazine
 - Trenchless Journal
- THAT the RM acknowledge the receipt of the signed Wadena and District Fire Fighting Agreement for 2021.