

June Meeting Highlights

- ❖ THAT the minutes of the May 13, 2020 regular meeting of council be approved as read.
- ❖ THAT the May Receipts & Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- ❖ THAT the Foreman purchase a new pump to replace the old one at Bill's Well at an estimated price of \$1200.00 plus tax
- ❖ THAT the administrator orders 3 new 1400mm/1600mm x 18m culverts to replace the existing ones at SE-18-36-15-W2.
- ❖ THAT R.W. Little Construction be hired to clay cap Hendon Grid East, for the first 2.5 miles East of Highway at verbal quoted cost \$50,000 per mile.
- ❖ THAT the Administrator be authorized to publish the Tax Enforcement List for 2020 in the Wadena News on August 10, 2020 and that she be authorized to delete from the list any arrears that are less than half of the 2019 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 council approve the gravel maps submitted by the Public Works Foreman for 2020 Gravelling 12,300 yards.
- ❖ THAT the RM administrator coordinate dust control suppressant application for the ratepayers that are interested in the service through Fort Distributors;
AND THAT arrangements be made with Public Works for grading of areas to have the suppressant applied;
AND THAT a water truck from Neilson's Trucking be hired to commence with water application if so needed;
AND THAT all costs of the product and application, quoted at \$0.37 per litre, by Fort Distributors be the responsibility of the ratepayers and they be invoice for used amounts accordingly.
- ❖ THAT SAMA's Confirmation of Assessment Roll for the RM of Lakeview be accepted as presented and filed.

- ❖ **THAT SAMA's Primary Audit Report for the RM of Lakeview be accepted as presented and filed.**
- ❖ **THAT Building Permit Application for SaskTel's guyed tower and storage building at SE-16-36-14-W2 be approved upon the receipt of the Building Inspector's Letter of Approval; AND THAT the Building Permit be issued upon the receipt of payment to the prescribed building permit fees.**
- ❖ **THAT the municipality advertise the Advance Haying Policy in the June 22nd & 29th issues of the Wadena News and that the advertisement read that the municipality will begin mowing RM ditches July 15th unless notified by a ratepayer of their intentions to hay a particular road side; AND THAT the advertisement also state that the bales must be picked up by August 15.**
- ❖ **WHEREAS the Municipal Economic Enhancement Program 2020(MEEP) provides per-capita funding to municipalities to support investments in infrastructure to stimulate economic recovery and encourage local job creation; AND WHEREAS the RM of Lakeview No. 337's eligible funding amount would be \$52,892,00; BE IT RESOLVED THAT the RM sign the agreement for funding with the Ministry of Government Relations in order to partake in the program.**
- ❖ **THAT the RM pay the Ag Health & Safety Membership fee of \$637.00.**
- ❖ **THAT the Accounts Receivable and Tax Comparison be accepted as presented and filed.**
- ❖ **THAT the monthly Hendon well report be accepted as presented and filed.**
- ❖ **THAT the Hendon Water & Sewer Levies be invoiced and mailed.**
- ❖ **WHEREAS new office computers and printers were budgeted for 2020; BE IT RESOLVED THAT the RM purchases new office computers and a printer through Munisoft.**