

March Meeting Highlights

- THAT the minutes of the February 12th, 2020 regular meeting of council be approved as amended.
- THAT the RM annual ratepayer's meeting be postponed indefinitely amid the COVID-19 pandemic.
- THAT the Hendon Annual Meeting be postponed indefinitely amid the COVID-19 pandemic.
- THAT the road ban committee comprised of Dwight Odelein, Earl Closson and Mervin Kryzanowski be given authority to place and remove bans on municipal roads at their discretion and that the administrator be directed to write to the Department of Highways informing them of this policy and asking to be removed from the provincial spring road ban list until further notice by the municipality.
- THAT municipality approve the purchase of two new office desks at a value of \$1331.98;
AND THAT the administrator arranges for the removal of the old desks.

- WHEREAS the COVID-19 Pandemic has placed significant risk to individuals who come into contact with one another;
BE IT RESOLVED THAT the municipality approves the notice of office closure to the public effective March 16, 2020 until further notice.
- THAT the administrator distributes a Notice to the Public including the office closure information, alternative methods of payments for receivables, contact information for alternative sources of assistance and additional contact information for the RM;
AND THAT the notice be posted electronically, on the office and shop doors as well as posted in Wadena News.
- THAT the RM donate \$150 to Ag in the Classroom.
- THAT the municipality send out a request for fuel tenders to the Wadena Co-op and Brendonn Holdings stating that the tenders must be received by 4:00 p.m. April 7, 2020
- THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.

- THAT the monthly Hendon well report be accepted as presented and filed.
- That the monthly RCMP report be accepted as presented and filed.