

September Meeting Highlights

- WHEREAS the only quote provided for road work in Division 4 along the west of section 18 & 19-36-13 were supplied by R.W. Little Construction; BE IT RESLOVED THAT the municipality hire R.W. Little construction to commence the clay capping and necessary road work for the project.
- THAT the municipality order 3 – 2200mm x 3.5mm x 16m culverts from prairie steel for the Division 2 Bridge Replacement.
- THAT the Accounts Receivable and Tax Comparison be accepted as presented and filed.
- THAT the RM accepts Grader Demo agreement with SMS Equipment Sales Ltd.
- THAT the administrator registers any available staff in the Red Cross CPR First Aid Course to be held October 22 & 23 in Kuroki, SK.
- THAT Carrie Turnbull be registered to attend the RMAA Division 4 Meeting in Kelvington on October 24,2019.
- THAT the Hendon Well monthly report be accepted as presented and filed.
- THAT the municipality donate \$100 to the Health Action Group.
- WHEREAS Weneda Park Lodge is fundraising to install a new commercial generator for the building that will allow for proper safety measures and capabilities during a power

outage; AND WHEREAS the cost of said generator and installation is approximately \$45,000; BE IT RESOLVED THAT the municipality donates \$5,000 to Weneeda's fundraising efforts.

- THAT the administrator compose and submit a resolution to the SARM floor that states: "WHEREAS SARM partners with many boards, organizations and education providers in organizing workshops, training sessions and the like for municipal staff and council; AND WHEREAS the concentration of these workshops tend to be scheduled during many rural councillors busiest seasons such as in the spring and fall; BE IT RESLOVED THAT the SARM staff coordinates additional workshops during other seasons and SARM conventions so that a fair opportunity to attend these training sessions are given to all members of RM councils."