



*Regular minutes*      **235/20 Gibson:**  
That the minutes of the regular meeting of September 9, 2020 shall be adopted as read. **CARRIED**

*September Statement*      **236/20 Yanchycki:**  
That the detailed financial report for the month of September shall be approved as read, and attached. **CARRIED**

*Accounts Payable*      **237/20 Dietze:**  
That the statement of payments being, cheques #6053 - 6066 in the amount of \$341,996.76 and online payments in the amount of \$20,855.48 for a total of \$362,852.24 shall be paid and be attached to the minutes. **CARRIED**

**OLD BUSINESS:**

*Apollo Electric Inv.*      **238/20 Humphries:**  
That the RM shall pay the invoice from Apollo Electric in the amount of \$29,360.94 for final work done at the shop. **CARRIED**

*SAMA AGM Voters*      **239/20 Humphries:**  
That the Councillors Gibson and Dietze shall attend the Virtual SAMA AGM as voting delegates on October 22, 2020. **CARRIED**

*Shaw Const. Progress 1*      **240/20 Nielsen:**  
That the RM shall pay the first progress payment of \$269,946.00 plus taxes to Shaw Construction for road built South of 01, 02, 03-04-01 W2M. **CARRIED**

*RM Gravel Pit Cleanup*      **241/20 Nielsen:**  
That the Transportation Services Committee shall obtain three quotes for clean up in the pit located at SW 25-06-02 W2M. Furthermore, the best price will be chosen and the clean up shall be completed before December 31, 2020. **CARRIED**

**DELEGATE:** Mike Chamney, Chamney Crushing attended 9:06am – 9:19am

*Admin Report*      **242/20 Dietze:**  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

*Oil Approvals*      **243/20 Dietze:**  
That the RM shall accept the oil approvals as attached. **CARRIED**

**NEW BUSINESS:**

*Office Closure*      **244/20 Yanchycki:**  
That the RM office shall be closed on October 27, 2020 for the staff to attend the Southeast Saskatchewan Rural Administrators Group Meeting in Oxbow. **CARRIED**

*Rural Mental Health* **245/20 Sloan:**

That the RM shall send a letter of support to the University of Saskatchewan for the proposed Saskatchewan Rural Mental Health and Sleep Study.

**CARRIED**

*Lands Branch Approval* **246/20 Gibson:**

That the RM shall approve the Ministry of Agriculture Lands Branch Application for Purchase submitted by Mr. Dwayne Batt.

**CARRIED**

Councillor Yanchycki declared a conflict of interest and left the meeting at 10:53am.

*Fire Call Cancellation* **247/20 Nielsen:**

That the RM shall not bill for any fire when the fire department has left the hall but then were cancelled by dispatch.

**CARRIED**

Councillor Yanchycki returned to the meeting at 11:06am.

*Call for Nominations* **248/20 Nielsen:**

That the RM shall post a Call for Nominations for a by-election in Division 6 in the December 4<sup>th</sup> edition of the Carlyle Observer. Furthermore, Nomination Day shall be December 16, 2020 and the day of election shall be January 20, 2021.

**CARRIED**

*PO/DRO Poll Clerk* **249/20 Yanchycki:**

That the RM shall appoint Sentura Freitag as Returning Officer, Jennifer McNabb as Deputy Returning Officer, and that a Poll Clerk be hired at a rate of \$25.00 per hour for Advanced Poll and Election Day.

**CARRIED**

*Corresp.* **250/20 Yanchycki:**

1. Sask Parks and Recreation Annual General Meeting October 21 from 1-3 pm, Online
2. Southern Saskatchewan Vacation Guide 2021
3. Economic Development Workshops (Elected Officials)-Need to Register by October 31-\$40
4. Safe Restart Program Grant for Saskatchewan Municipalities (RM of Moose Creek \$22,609)
5. Letter regarding the temporary closures of rural emergency rooms
6. Choose Life Ministry Summer 2020 Newsletter
7. SARM letter regarding election priorities for rural Saskatchewan
8. Letter from Government Relations-submitting election results

That the correspondence having been read shall be filed.

**CARRIED**

*1<sup>st</sup>. Meeting Of Council* **251/20 Humphries**

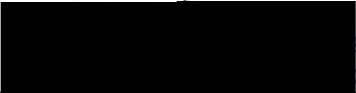
That the first regular meeting of council shall be held on Thursday November 12, 2020 at 8:00am.

**CARRIED**

Adjourn  
12:00pm

252/20 Nielsen:  
That this meeting shall adjourn.

**CARRIED**



Reeve



CAO

