

together on channel clearing on NW 29 and W½ 32-47-10 W3, talked about access to N½ 32-47-10 W3. Talked about fire protection, the lack of cellular coverage and the importance of emergency response.

Delegation – Kolin Bulmer – Temporary Foreman – 12:20 pm – 1:38 pm – Items discussed – update on mowing and gravelling, putting extra gravel on various roads, working on the remainder of the PDAP spots, and channel clearing this fall.

Reeve Aumack declared conflict of interest and left the council chambers at 1:38 p.m.

ASSIST WAGES **289/17. ALLCHURCH:** That Kathy Aumack be paid \$28.00 per hour as assistant administrator. CARRIED.

Reeve Aumack returned to the council chamber at 1:42 p.m.

ADVERT ASSIST **290/17. GERMAN:** That the administrator be authorized to advertise for the position of casual assistant administrator. Deadline for applications will be November 8, 2017 at 4:00 p.m. CARRIED.

MULLI MINUTE **291/17. POOL:** That council acknowledges the Organized Hamlet of Mullingar public meeting minutes, dated September 4, 2017. CARRIED.

SARM CONVEN **292/17. BABIY:** That Randy Aumack and Richard Taylor be appointed official delegates at the SARM midterm convention in Regina, Sask, on November 7 and 8, 2017, and any other member of council be authorized to attend the said convention. Council members be reimbursed for any RM related expenses. CARRIED.

RESOLU APAS **293/17. HOLMES:** That council supports the following motion that will be presented at the SARM mid-term convention in Regina, Sask.
“Whereas during the SARM midterm convention in 1999, it was voted upon and carried, that Agricultural Producers Association of Saskatchewan (APAS) be designated as the agricultural voice for SARM.
Whereas APAS has worked diligently for the producers of the province of Saskatchewan, Be it resolved that SARM invite APAS president, Todd Lewis, to be a guest speaker at the 2018 SARM Annual Convention, to give SARM and their members an update on the issues they are pursuing.” CARRIED.

REMEM DONAT **294/17. TAYLOR:** That a donation of \$100.00 be made to the Royal Canadian Legion Speers Branch #16. CARRIED.

CANCEL INTERES **295/17. ALLCHURCH:** That the interest be cancelled on roll #'s 2108 and 2141 in the amount of \$ 4.52 as the e-transfer from August, 2017 was not processed correctly with an error from this municipality. CARRIED.

EXPLOS WORKSH **296/17. GERMAN:** That Kolin Bulmer be authorized to attend use of explosive workshop, by North West Demolition, on October 25 – 27, 2017 in Radisson. CARRIED.

PLANN DISTRIC **297/17. POOL:** That any or all members of council and administrator be authorized to attend Planning District meeting on November 9, 2017 in Radisson. CARRIED.

CTP CHANGE **298/17. BABIY:** That council accepts the amended Clearing the Path Corridor agreement with changes due to the 9 month primary highways. CARRIED.

CONCER COVERAGE **299/17. HOLMES:** That a letter be written to Warren Kaeding, MLA, with regards to the lack of broadband access throughout this municipality. CARRIED.

EMERG WORKSH **300/17. TAYLOR:** That the administrator be authorized to attend Basic Emergency Management training on November 23 and 24, 2017 in Spiritwood. CARRIED.

TAX ENFORCE **301/17. ALLCHURCH:** That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being more than ½ of previous years levy, are not paid before the deadline for advertising, of November 14, 2017, the tax enforcement list will be advertised in the News-Optimist issue, dated November 16, 2017. CARRIED.

TAXES ABATE **302/17. GERMAN:** That the following taxes be abated as the lands are vacant, Sask Ag Lands:

Roll # 676	SE 25-47-09 W3	PGIL \$ 334.28	School \$61.77
Roll # 1179	NE 04-48-09 W3	PGIL \$ 288.98	School \$ 53.39
Roll # 1180 100	NW 04-48-09 W3	PGIL \$ 197.40	School \$ 36.51
Roll # 1182 100	SW 04-48-09 W3	PGIL \$ 95.57	School \$ 17.66
Roll # 1205	SE 10-48-09 W3	PGIL \$ 392.32	School \$ 72.50
			CARRIED.

TAXES REDUCT **303/17. POOL:** That the following be a reduction to the levy as lands are in Reserve: Status, Mosquito Grizzly Bears Head Lean Man:

Roll # 1488	NE 09-48-11 W3	MUN \$ 130.96	School \$ 23.33
Roll # 1489	NW 09-48-11 W3	MUN \$ 157.97	School \$ 28.17
Roll # 1490	SE 09-48-11 W3	MUN \$159.18	School \$ 28.36
Roll # 1491	SW 09-48-11 W3	MUN \$ 130.96	School \$ 23.33
Roll # 1749	Pt NW 36-48-12 W3	MUN \$ 0.70	School \$ 0.11
Roll # 873	SW 02-47-11 W3	MUN \$ 122.74	School \$ 43.59
Roll # 1408	NW 25-48-10 W3	MUN \$ 38.33	School \$ 6.82
Roll # 1410	SW 25-48-10 W3	MUN \$ 29.02	School \$ 5.16
Roll # 1716	SE 27-48-12 W3	MUN \$898.62	School \$ 179.84.
			CARRIED.

UNTYI LANDS **304/17. BABIY:** That council approves the untying of parcel # 131340125 and 131400481 on the SW 23-47-11 W3 for the purpose of Ministry of Agriculture, Lands Branch sale of lands to Nester Kylvik. CARRIED.

SNOW REMOV **305/17. HOLMES:** That this RM contract with the RM of Spiritwood to do custom snow removal for this municipality on the roads E of 34, 27, 22, and 15-48-09 W3 and on roads, if only ordered by this council, E of 24, 25 and 36-48-10 W3 for the winter 2017 - 2018. CARRIED.

SNOW REMOV **306/17. TAYLOR:** That this RM contract with RJI Construction to do custom snow removal for the winter 2017 – 2018 on the road W of 6-47-12 W3. CARRIED.

PDAP EXTEN **307/17. ALLCHURCH:** That council approves for a request for a final extension to PDAP regarding the 2013 claim, with needing time to submit and review all paperwork. CARRIED.

ISSUE CHEQUE **308/17. GERMAN:** That a cheque be issued to Billy Nemish, in the amount of \$5,000.00 as partial payment for the gravel that was crushed on his property on the NE 27-45-08 W3. CARRIED.

CHANNEL CLEAR **309/17. POOL:** That adjacent rural municipalities be notified that this municipality will be opening culverts and water ways to maintain the natural water flow, which will take place after October 20, 2017. Letters be sent to RM of Redberry and RM of Round Hill. CARRIED.

NEW APPLICA **310/17. BABIY:** That application be made to the New Deal for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the improvement on portion of grid road on E of 18-47-11 W3. CARRIED.

ISSUE CHEQUE **311/17. HOLMES:** That the following cheques be issued:
 RM of Spiritwood \$6,125.00
 Sherman Welding \$1,193.40. CARRIED.

PURCHAS TOWER **312/17. TAYLOR:** That council purchase tower from Geo-Tech which is located on the NW 17-47-10 W3. CARRIED.

DITCH MOWING **313/17. ALLCHURCH:** That council has an interest in ditch mowing on highways with regarding the Highways and Infrastructure mowing program for the 2019 season. CARRIED.

ACCOUNT APPROVA **314/17. GERMAN:** That attached list of accounts, cheques numbered 5760 – 5811 and direct deposits 739 – 749, in the amount of \$112,718.72, be approved for payment. CARRIED.

ADJOURN **315/17. POOL:** That this meeting adjourn (4:00 p.m.). CARRIED.