

NEW BUSINESS

Purchasing of Village Allowance Lot 23 Block 2 – Remenda

97/2018 Worsley: That we are willing to sell Mike Remenda a portion of municipal land that is adjacent to Lot 22 Block 2 Plan 73PA05704 subject to us obtaining the well head and the purchaser paying the surveyor costs.
Carried.

Tax Abatement Request – Brigidear

98/2018 Youzwa: That the request received by Bernie Brigidear for tax abatement be denied.
Carried.

Fire Agreement (RM Moose Range & Town of Carrot River)

99/ Richardson: That the Fire and Rescue Services Agreement between the RM of Moose Range and the Town of Carrot River effective January 1, 2019 be entered into and signed.
Carried.

Block 8 Storage Shelter

100/2018 Richardson: That a letter be sent to Tobin Lake Marina informing them that we intend to pursue enforcement procedures if the storage shelter situated on Block 8 Plan 73PA05704 does not comply with local and provincial regulations by July 15, 2018.
Carried.

Sask Energy Municipal Surcharge

101/2018 Richardson: That we opt out of the Sask Energy surcharge as presented by Ministry of Government Relations for the proposed five years.
Carried.

Request to Temporarily Operate a Campground

102/2018 Youzwa: That the request from Bryan Baraniski to temporary permit operation of a campground be denied.
Carried.

ACCOUNTS TO BE PAID

103/2018 Worsley: That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Cervus	\$176.52	John Deere Tractor Part	4023

Chelsey Parkinson	\$68.40	April - Mileage	4008
Chris Letender	\$1,115.88	Plan Reviews & Inspections.	4014
Chupa Trucking & Excavating	\$832.50	Sidedump load boulders for the beach	4024
Dale Kaup	\$850.00	Delivery & Assembly of Western Boat Lift	4037
DNCU Mastercard	\$771.02	Canada Post Stamps Roll of 100 X 2 (\$178.50), 12 Pack C Cell Everyday Alkaline Batteries X3 (\$49.92), Universal Joint & Steering Damper for Ford F-450 (\$72.97), Reed Pes22ips 1/2 -2in ips Stops (\$328.04), John Deere Tractor Part (\$176.52)	teller
Enviroway	\$876.13	Cleaning Supplies for Office, Hall, & Facilities	4034
Karalee Davis	\$136.80	April - Mileage	4009
LeCuyer Welding	\$8.88	2 - 3/16 x 4 Flatbar	4036
MEPP	\$2,255.52	April Employer/Employee Remittance & March Amended	4011 & 4012
Ministry of Finance	\$19,925.93	Education Property Tax - April Remittance	4013
MTN Disposal	\$446.25	Garbage & Recycling -April	4025
Napa	\$230.90	Air Filter, Oil & Container, Stop Tail Turn 4 Econ for Ford truck, 10W30 Rotella	4026
Nipawin Computer Solutions	\$621.56	Printer Toner Ink (Black, Cyan, Blue, Yellow)	4027
Pineland Coop	\$1,187.58	Fuel (\$745.85) Facility & Maintenance Supplies - Painting Supplies, Public Washroom Maintenance Supplies (\$441.73)	4028
Receiver General	\$2,793.66	Employer remittances - April	4010
Richardson Holding	\$117.13	Supplies for the fish shack & wash basin in shop	4029
R.M of Moose Range	\$61.20	R.M Map & Custom Printing Zoning Maps	4032
Rona	\$183.10	Paint supplies for facilities & shop supplies	4031
SaskEnergy	\$115.00	April - Hall energy	teller
SaskPower	\$561.14	April - Street Lights	teller

SaskPower	\$141.63	April - Rec hall	teller
Sasktel	\$102.45	April - Office Phone	teller
RVTL Recreation Board	\$1,300.00	Heritage Grant	4033
Western Boat Lift	\$9,678.31	Boat Lift Last Payment	4035
WCB	\$8,474.87	Workers Compensation Board	4017
Xplornet	\$110.99	April - Internet	teller
	\$53,143.35		
Payroll:	Amount	Description	
Cheques: 3983,4004, 3985, 4007, 4005, 3984, 923, 926, 4006	\$7,234.24	Net Payroll April (Administration, Maintenance, Utilities)	
Water Account:	Amount	Description	Ref
JT Plumbing & Heating	\$158.95	Chlorine	924
Kurtis Shemrock	\$53.00	April - Mileage	927
LeCuyer Welding	\$98.25	Clamp tool tor water line	930
SRC	\$47.25	Flouride & PTO Package	929
SaskEnergy	\$45.00	water plant (100) & booster station (45) - April	teller
SaskPower	\$1,206.24	Water treatment plant - April	teller
SaskTel	\$65.33	Water plant phone - April	teller
	\$1,674.02		

Carried.

FINANCIAL STATEMENTS

104/2018 Opp:

That the April 2018 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

105/2018 Richardson:

That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, June 19, 2018 at 6:00 pm.

ADJOURNMENT

106/2018 :Opp

That this meeting be adjourned. (9:35 p.m.)

Carried.

Mayor

Administrator