

Bylaw 05/2019 Base Tax Bylaw

68/2019 Worsley: That Bylaw 05/2019, being a Bylaw to Provide for a Base Tax, be given first reading.

Carried.

69/2019 Richardson: That Bylaw 05/2019, being a Bylaw to Provide for a Base Tax, be given second reading.

Carried.

70/2019 Youzwa: That Bylaw 05/2019, being a Bylaw to Provide for a Base Tax, be given all three readings at one meeting.

Carried Unanimously.

71/2019 Richardson: That Bylaw 05/2019, being a Bylaw to Provide for a Base Tax, be given third reading, signed, sealed and adopted.

Carried.

Bylaw 06/2019 Mill Rate Factor Bylaw

72/2019 Worsley: That Bylaw 06/2019, being a Bylaw to Provide for a Mill Rate Factor, be given first reading.

Carried.

73/2019 Richardson: That Bylaw 06/2019, being a Bylaw to Provide for a Mill Rate Factor, be given second reading.

Carried.

74/2019 Youzwa: That Bylaw 06/2019, being a Bylaw to Provide for a Mill Rate Factor, be given all three readings at one meeting.

Carried Unanimously.

75/2019 Worsley: That Bylaw 06/2019, being a Bylaw to Provide for a Mill Rate Factor, be given third reading, signed, sealed and adopted.

Carried.

Bylaw 07/2019 Minimum Tax Bylaw

76/2019 Richardson: That Bylaw 07/2019, being a Bylaw to Provide for a Minimum Tax, be given first reading.

Carried.

77/2019 Youzwa: That Bylaw 07/2019, being a Bylaw to Provide for a Minimum Tax, be given second reading.

Carried.

78/2019 Worsley: That Bylaw 07/2019, being a Bylaw to Provide for a Minimum Tax be given all three readings at one meeting.

Carried Unanimously.

79/2019 Youzwa:

That Bylaw 07/2019, being a Bylaw to Provide for a Minimum Tax, be given third reading, signed, sealed and adopted.

Carried.

DNCU Loan 00705 Account Transfer

80/2019 Worsley:

That an amount of \$52,377.30 be transferred to CU Save Account 200401042902 to be applied to the Boat Launch Project Expenses.

Carried.

\$10,000 Transfer to General Reserve

81/2019 Richardson:

That \$10,000 be transferred to the CU Save Account 200401042902.

Carried.

Acting Administrator Wage Increase

82/2019 Worsley:

That as per recommendation of the Personnel Committee, Acting Administrator Chelsey Parkinson receive a \$2.00 wage increase to \$20.00 per hour effective May 1, 2019.

Carried.

ACCOUNTS TO BE PAID

83/2019 Youzwa:

That the following accounts presented for payment be paid:

General Account:	Amount	Description	Ref
Barwa	\$1,314.10	Per Capita Invoice	4344
Cervus Ag			
Equipment	\$14,490.00	2011 John Deere XUV 8251	4336
Chelsey Parkinson	\$136.80	March Mileage	4331
Christian Hache	\$600.00	Walleye Sign	4345
Darrell Fiddler	\$136.80	March Mileage	4333
DNCU	\$413.00	Facility Passes, Paper, Audit Lunch	teller
Fairburn Tire	\$226.28	Ford F450 Bushing & Tractor Tire Repair	4346
Kevin's Custom Ag	\$108.58	Oil filter & Engine Oil	4347
KGS	\$15,645.33	Claim #2	4329
Mepp	\$952.72	March Employer/Employee Remittance	4340
Ministry of Finance	\$396.51	Education Property Tax -March Remittance	434
MTN	\$818.48	Garbage & Recycling - March	4348
Pineland Coop	\$604.16	Diesel, Maintenance Supplies	4349
Receiver General	\$1,415.65	Employer Remittances - March	4339
Rusty Hook	\$108.48	Fuel	4350
SaskEnergy	\$75.00	March- Hall Energy	teller
SaskPower	\$561.14	March-Street Lights	teller
SaskPower	\$92.17	March- Rec Hall	teller
SaskTel	\$102.45	March-Office Phone	teller
Suma	\$413.45	March- Employee Benefits	4351
Tanner Paslawski	\$200.00	Pest Control	4352

Thomas Motors Ltd.	\$199.78	Helmets for Maintenance	4353
Xplornet	\$116.54	March-Internet	teller
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	\$39,127.42		

Payroll:	Amount	Description
Cheques: 4318, 4330, 4335, 4337, 4319, 4332, 4334, 4320, 998, 999	\$4,176.16	Net Payroll March (Administration, Maintenance, Utilities)

Water Account:	Amount	Description	Ref
JT Plumbing	\$964.48	Changed piping on Water Treatment Plant	1002
Kurtis Shemrock	\$97.40	February Mileage	1000
SaskEnergy	\$160.00	water plant (100) & booster station (60) - March	teller
SaskPower	\$506.77	Water treatment plant - March	teller
SaskPower	\$259.52	Water Lift Station - March	teller
SaskTel	\$65.27	Water Plant Phone - March	teller
Sapphire	\$5,444.55	Supply, Install & Configure Remote Monitoring	1003
SRC	\$713.48	Analytes & Packages	1004
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	\$7,246.99		

Carried.

FINANCIAL STATEMENTS

84/2019 Worsley: That the April 2019 financial statement be accepted as presented.

Carried.

STAFF AND COMMITTEE REPORTS

85/2019 Richardson: That we reviewed and accept KGS contract documents and proposals.

Carried.

86/2019 Youzwa: That the verbal staff and committee reports be accepted as presented.

Carried.

NEXT MEETING

The next Regular meeting of Council will be held Tuesday, May 21, 2019 at 6:00 pm.

ADJOURNMENT

87/2019 Richardson:

That this meeting be adjourned. (7:43 p.m.)
Carried.

Mayor

Administrator