## **MEETING REPORT**

Council of the R.M. of Reciprocity No. 32 held their regular meeting of Council on Thursday, February 14<sup>th</sup>, 2019 in the Municipal Office in the R.M. of Reciprocity No. 32, Saskatchewan with one councillor absent.

The meeting was called to order at 10:05 a.m. with Reeve Arthur presiding.

Minutes of the Regular Meeting held on January 10<sup>th</sup>, 2019 were approved as circulated, the Statements of Financial Activities for the month of January were accepted as presented and the accounts were passed and approved for payment.

Council authorized a Request for Proposal for the R.M.'s 2019/2020 diesel fuel requirements to be issued, adopted the Snow Removal on Lane Ways policy, awarded the 2019 gravel hauling and spreading RFP, approved the draft audited financial statements, and approved a donation to SERF. Council awarded the pasture land lease, authorized the recall of seasonal employees and appointed two members of council to the Community Consultative Group.

Council received three delegations including the Staff Sergeant from the Carlyle RCMP, representatives from Secure Energy and TEML regarding 2019 road bans, and a contractor.

Public Works Foreman, White, attended the meeting to discuss various matters pertaining to the workshop operation.

A number of road right-of way applications were approved by council for wellsites, a pipeline installation, new approach construction and approach use.

Correspondence was received and filed.

The meeting was adjourned at 4:20 p.m.