



*Mack Auction* **195/20** Yanchycki:

*Old Shops* That the RM shall hire Mack Auction Services to provide an online auction for the two old RM shops at a cost of \$2000.00 advertising and 7% commission. Furthermore, there will be no reserve and the date of auction shall be October 1-5, 2020. **CARRIED**

Reeve Sloan, and Councillor Gibson returned to the council chambers at 10:15am.

*Grass Seed* **196/20** Nielsen:

*Invoice* That the RM shall pay \$2,070.00 to Beth Gaschler for grass seed and labour for reseeded grass due to road construction. **CARRIED**

*Environ.* **196/20** Nielsen:

*SCF Road* That the RM office shall accept the quote from WSP Engineering in the amount of \$5,730.00 plus taxes, for an environmental study needed for relevant permits for road construction at South of 01, 02, 03-04-01 W2M. **CARRIED**

**ADMINISTRATOR'S REPORT:**

*Admin* **197/20** Nielsen:

*Report* That the RM shall accept the Administrator's Report as presented. **CARRIED**

**NEW BUSINESS:**

*Dr. Recruit.* **198/20** Gibson:

*Refund* That the RM shall donate their portion of the Oxbow Doctor Recruitment Board refund, in the amount of \$968.66 to the Oxbow Health Care Auxiliary for the handivan fundraiser. **CARRIED**

*Div. 3 Rd* **199/20** Dietze:

*Invoice* That the invoice from WSP Engineering, for road construction located at West of 03, 10-04-03 W2M, in the amount of \$197,063.58 plus taxes shall be paid to Duncan Construction.

**CARRIED**

*Call for* **200/20** Sloan:

*Nominations* That the RM shall post a Call for Nominations for Reeve, Divisions 1, 3, and 5 in the September 18 edition of the Carlyle Observer. **CARRIED**

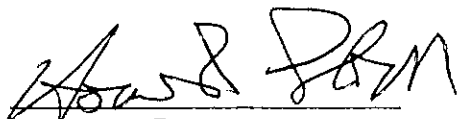
*Advanced* **201/20** Humphries:

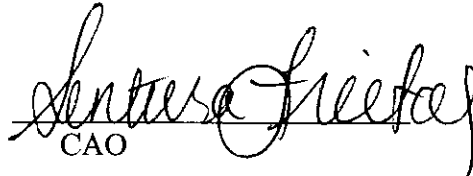
*Poll* That the RM shall set the Advanced Poll to be on November 4, 2020 from 3:00 p.m. to 8:00 p.m. **CARRIED**

*RO/DRO* **202/20** Gibson:

*Poll Clerk* 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**

- Office Cleaner*      **203/20** Yanchycki:  
That the RM shall hire Hunter McNabb as a contract cleaner starting the Month of September at a rate of \$25.00 per hour worked for a maximum of three hours a week. **CARRIED**
- Tires Invoice*      **204/20** Humphries:  
That the RM shall pay the invoice from Hadco Services in the amount of \$4,848.00 plus taxes for tires for the Belly Dump Trailer. **CARRIED**
- Corresp.*      **205/20** Nielsen:  
    1. CN to purchase 1500 New Hopper Railcars  
    2. Letter from 4H Saskatchewan  
That the correspondence having been read shall be filed. **CARRIED**
- September Meeting*      **206/20** Humphries:  
That the September regular meeting of Council shall be Wednesday, September 9, 2020 at 7:00am. **CARRIED**
- Adjourn 11:35am*      **207/20** Yanchycki:  
That this meeting shall adjourn. **CARRIED**

  
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Reeve

  
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CAO