

- Regular minutes* **162/21** Dietze
That the minutes of the regular meeting of June 9, 2021 shall be adopted as read. **CARRIED**
- June Statement* **163/21** Gibson:
That the detailed financial report for the month of June shall be approved as read, and attached. **CARRIED**
- Accounts Payable* **164/21** Humphries:
That the statement of payments being, cheques #6334-6355 in the amount of \$151,984.15 and online payments in the amount of \$2,459.54 for a total of \$154,443.69 shall be paid and be attached to the minutes. **CARRIED**

Councillor Humphries left the meeting at 11:10am.

OLD BUSINESS:

- RMA 2021 RM#3* **165/21** Gibson:
That the Road Maintenance Agreement 2021-09 (Winter Hauling) from the RM of Enniskillen #3 to haul gravel on roads located West of 1, 12-03-01 W2M; SW 13-03-01 W2M; West of 36-02-01 W2M (3.25 miles) and West of NW 15-03-01 W2M; West of 22, 27, 34-03-01 W2M (3.25 miles) shall be signed for 2021. **CARRIED**
- 1.5" Gravel Purchase* **166/21** Gibson:
That the RM shall purchase 10,000 yds³ of 1.5" gravel hauled to the RM shop from Chamney Crushing for \$11.00/yd³ plus taxes.. **CARRIED**
- Darry Cont. Progress #2* **167/21** Gibson:
That the invoice from Darry Contracting in the amount of \$75,000.00 plus taxes for progress payment for road construction at West of 13, 24, 25, 36-04-02 W2M shall be paid. **CARRIED**
- Administrators Report* **168/21** Luedtke:
That the RM shall accept the Administrator's Report as presented. **CARRIED**
- Oil Approvals* **170/21** Yanchycki:
That the RM shall accept the oil approvals as attached. **CARRIED**

NEW BUSINESS:

- MMHCC Invoice* **171/21** Yanchycki:
That the invoice from the Moose Mountain Health Care Corp. in the amount of \$20,594.00, representing the 7% share of the 2020 deficit shall be paid. **CARRIED**
- RMAA Div.1 Meeting* **172/21** Yanchycki:
That the CAO and Assistant Administrator attend the RMAA Div. 1 meeting in Regina on September 24, 2021. **CARRIED**

- Corresp.* **173/21** Yanchycki:
- Thank you from Alameda Fish Derby
 - Thank you from Alameda Ag Society
 - Southeast Traffic Services June 2021 update

That the correspondence having been read shall be filed.

CARRIED

August Reg. Meeting. **174/21:**Dietze
That the August Regular Meeting of Council shall be held on August 11, 2021 at 8:00am.

CARRIED

Adjourn **175/21** Yanchycki:
12:52pm That this meeting shall adjourn.

CARRIED


Reeve


CAO