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Division 6 208/2022 Hagan:

Polling Station That the polling station for the Division 6 election will be held at the RM of Last Mountain Valley No. 250 council chambers.

CARRIED.

Election 209/2022 Flavel:

Remunerations That we hereby set the election remunerations for all election officials to be \$25/hour.

CARRIED.

SARM Midterm 210/2022 Erhardt:

Registration That the Administrator register Allan Magel, Ken Hagan, Ron Hanmer, Kelly Walker, and Division 6 Councillor for the SARM Midterm Convention to be held November 16-17 in Saskatoon.

CARRIED.

Voting 211/2022 Flavel:

Delegates That the voting delegates for the SARM Midterm Convention be Allan Magel and Ken Hagan.

CARRIED.

Ron Hanmer returned to the meeting at 10:30 a.m.

Cattle at 212/2022 Erhardt:

Large That the Administrator send a letter to Davidson Frontier Holdings Ltd. regarding cattle running at large that have escaped from pasture located on the S ½ of 01 – 26 – 23 W2.

CARRIED.

Seasonal 213/2022 Hanmer:

Layoffs That we issue the following notices of seasonal layoff, and note that the dates may be extended pending weather conditions:

Garnet Roberts – November 10, 2022, tentative recall May 1, 2023

Chad Wilson – November 10, 2022, tentative recall May 1, 2023

Mitchell Myers – November 25, 2022, tentative recall March 13, 2023

CARRIED.

Equipment 214/2022 Danbrook:

Quotes That we contact KMK Sales, Humboldt for a quote on a Fendt tractor; and that we contact Brandt Tractor and Finning for grader quotes; and that the quotes be in for the November meeting of Council.

CARRIED.

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- Curling Rink* 215/2020 Hagan:
Door Tender That we call for tenders for the door project at the Govan Curling Rink as follows:
- Enlargement of existing door opening on the east wall;
 - Supply and installation of 14'H x 18'W door;
 - Supply and installation of 6'8" x 36" metal door;
- and that all tenders must be received no later than November 18, 2022.
CARRIED.
- Bylaw 338/2022* 216/2022 Flavel:
Agreement That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be read for a first time.
CARRIED.
- 217/2022 Erhardt:
That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be read for a second time
CARRIED.
- 218/2022 Hagan:
That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.
- 219/2022 Danbrook:
That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be read a final time and adopted.
CARRIED.
- Council* 220/2022 Hagan:
Indemnities That we pay the Council indemnities for the period July 1 to September 30, 2022.
CARRIED.
- JD7600* 221/2022 Hanmer:
Repairs That we hereby approve payment of invoice #201109 to South Country Equipment in the amount of \$29,011.63 for transmission repair to the JD7600 tractor.
CARRIED.

Correspondence 222/2022 Danbrook:

That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator Maps
2. Ag Health & Safety – SARM 90th Anniversary Student Scholarship

CARRIED.

Recess 223/2022 Flavel:

That we recess for lunch at 11:50 a.m.

CARRIED.

Resume 224/2022 Hanmer:

That we resume the meeting at 12:50 p.m.

CARRIED.

Members of Council returning to the meeting at 12:50 p.m. were Allan Magel, Ken Hagan, Dallas Erhardt, Shawn Flavel, and Ron Hanmer.

Notice of Appeal 225/2022 Hagan:

That we hereby acknowledge the “Notice of Appeal” filed by GSI Global Shelters Developments Ltd.

CARRIED.

Accounts Payable 226/2022 Flavel:

That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes be now approved and paid.

CARRIED.

Adjourn 227/2022 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday November 10, 2022 at 1:00 p.m.

CARRIED.
Time: 1:30 p.m.

Reeve _____

Administrator _____