

- 18-211 Culvert *McAuley:* That the municipality install a 18” culvert in the lane that accesses the residence located on NW-13-13-30-W1.
CARRIED
- 18-212 Tankard donation *McAuley:* That the municipality support the Town of Whitewood with a \$100.00 donation towards the Sasktel Provincial Curling that is being held in February 2019.
CARRIED
- 18-213 Realtor Listing *Fawcett:* That the municipality will relist the East Point subdivision lot 1-7 &9 with Farm Boy Realty for another one (1) year term.
CARRIED
- 18-214 Wapella Rodeo *Doll:* That the municipality donate \$150.00 to the Wapella Rodeo for advertisement purposes.
CARRIED
- 18-215 Resolution Support *Moffatt:* That we support the resolutions being submitted by RM of Silverwood concerning Pest Control Funding and Weed Control on Organic lands that are to be presented at the Mid term SARM convention.
CARRIED
- 18-216 Correspondence *Dobson:* That the correspondence as listed on the agenda, having been read and dealt with be filed.
CARRIED
- 18-217 Holidays *Dobson:* That the municipality approve the holidays of grader mower operator as follows: September 17-21, 2018
CARRIED
- 18-218 Local Hero Ad *Doll:* That the municipality place a half page ad thanking the Welwyn fire department and first responders in the “Local Heroes” section of the World Spectator.
CARRIED
- 18-219 MRP *McAuley:* That the municipality reduce the August Administrative Levy fee for the Moosomin Regional Park to 5% of the levy. This is due to the fact that there was an error in the application of the base tax and mill rate in the 2018 levy.
CARRIED
- 18-220 Lease Agreement *Dobson:* That the municipality enter into a 10 year lease agreement with the Welwyn Belles & Beaus for the use of the most westerly portion of the building in the former village of Welwyn, known as the Community Recreation Centre that is situated upon Lots Twenty-three and Twenty-four, Block Two(2), Welwyn Plan No. 57733.
CARRIED

- 18-221 Dozer *McAuley:* That the municipality authorizes the use of a cat dozer/ripper on the Hutchinson Road build should the necessity arises.
CARRIED
- 18-222 Seniors Week *McMullen:* That the municipality recognizes Oct 1-7, 2018 as seniors week and will provide (3) three dozen donuts for Seniors Day at Belles & Beaus on Oct 3,2018.
CARRIED
- 18-223 Advance Poll *Doll:* That in the event of an election an advance poll will be held on Monday, October 15, 2018 at the municipal office from 5-8 pm.
CARRIED
- 18-224 Reports *Doll:* That the municipality acknowledges the presentation of the following reports: Transfer Station inspection, Waste Water report and Water Report.
CARRIED
- 18-225 Welwyn Donations *McAuley:* That the municipality donate to the following Community events in Welwyn.
- Pumpkin Party - \$ 75.00
- Christmas Party - \$ 125.00
CARRIED
- 18-226 Waste Water *Moffatt:* That the municipality authorizes Amber Hamilton to take the necessary courses to become certified in Waste Water Treatment and Collection, this to ensure we have two individuals trained and certified.
CARRIED
- 18-227 Draft 2018 Financial *McAuley:* That the municipality acknowledge the draft version of the 2018 Audited Financial Statements of the Village of Welwyn from January 1,2018 to April 30, 2018.
CARRIED
- 18-228 Adjournment *McAuley:* That this meeting be adjourned at 12:10 pm.
CARRIED

Adopted this **9th** day of October, **2018**.

David Moffatt, Reeve

Kendra L. Lawrence, RM Admin