

18-168 Petition *McAuley:* That we acknowledge that the petition received June 12, 2018 is deemed insufficient under Section 138 of the *Municipalities Act*.

CARRIED

18-169 Concerns *McAuley:* That the municipality will still take the concerns noted in the petition in regards to the development of Rge Rd 1315 into consideration when making decision involving the use and/or development of the road.

CARRIED

18-170 Temp
Office Assist *McMullen:* That we accept the offer from the RM of Martin to provide the services of their administrator as a temporary office assistant (one 8 hour day per week) from July 1 to Dec 15 for \$ 9230.76.

CARRIED

18-171 Holidays *Mills:* That the municipality approve the holidays of grader mower operator Faron Gibson as follows:
August 13-17, 2018 September 17-21, 2018

CARRIED

Tender opening for the 2018 Gravel Crushing opened at 10:00am. Three tenders were received.

18-172 Bruce pit *McAuley:* That the municipality pay Murray Bruce, owner of Leased gravel pit located at NE-18-13-32-W1, a royalty cheque in the amount of \$ 10,000.00 in 2018.

CARRIED

Delegation – Embridge – Josh House 11:00am- 11:30am. Gave a brief outline of the construction timeline for the construction of the Embridge pipeline south of us in the RM of Maryfield. The camp will be located in the Town of Moosomin and the crews will be utilizing our roads.

18-173 2017
Audited *Moffatt:* That the municipality acknowledges the 2017 audited financial statements for the Village of Welwyn as presented.

CARRIED

Councilors Fawcett and Mills left the meeting at 12:10 pm, with no intent to return.

Recessed for lunch at 12:15pm

Reconvened at 12:45 pm

18-174 Subsidy
Admin.
Salary *Moffatt:* That the municipality will subsidize the administrator salary in 2018, due to the increased work load resulting from the restructuring of the Village of Welwyn by \$10,000 for the period of May 1 to December 31, 2018. The salary will be further reviewed during salary negotiations in October 2018.

CARRIED

