

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY NO. 244,
HELD VIA TELECONFERENCE DUE TO CORONAVIRUS, WEDNESDAY, APRIL 8, 2020**

COUNCIL

ATTENDANCE: Reeve: Randy Trost
Councillors: Division 1 Joseph Zarowny (Deputy Reeve)
Division 2 Trevor Protz
Division 3 Dale Hackman
Division 4 Shirley Cole
Division 5 Vern Effa
Division 6 Robert Kriger

STAFF PRESENT: C.A.O: Clinton Mauthe
Office Admin: Bridgette MacDonald
GUESTS: Meagan Sherring Reese

CALL TO ORDER: A quorum being present, Randy Trost, Reeve, called the meeting to order at 8:07 a.m.

MINUTES:
062-20 **Protz:** "That the Council approves the minutes of the March 19, 2020 Regular Meeting of Council as presented, distributed and read."

CARRIED

ACCOUNTS:
063-20 **Hackman:** "That the Council approves the list of accounts for payment as follows:
Cheque numbers 10190 – 10253 totalling \$101,469.98
E.F.T. payment numbers 94 - 117 totalling \$43,953.62,
Internet payment numbers 272 – 285 totalling \$40,713.46
and Regular Payroll totalling \$5, 642.84
as distributed, discussed, and attached hereto."

CARRIED

NEW BUSINESS:
MEETING:
064-20 **Effa:** "That the Council approves the next Regular Meeting of Council to be held Thursday, May 14, 2020 at 8:00 a.m., to be held at 137 George Avenue, Collacot subdivision, R.M. of Orkney No. 244, due to the coronavirus restrictions."

CARRIED

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**DRAFT
FINANCIALS:
065-20**

Zarowny: "That the Council accepts the 2019 draft audited financial statements and letters as received and distributed to Council from Baker Tilly LLP and furthermore, authorize the C.A.O. and Reeve to sign all required documentation."

CARRIED

**REPORTS:
066-20**

Cole: "That the Council acknowledges the Division reports as given verbally by each member."

CARRIED

**ADJOURN:
067-20**

Trost: "That this Meeting of Council be adjourned at 9:17 a.m."

CARRIED