

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

April 7, 2017

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Brent Fenner, Kyle Jensen, Mathew Njaa, Ted Boutin, Matt Robertson, Leyton Elsaesser and Administrator Lois Lange.

Reeve Evans called the meeting to order at 8:36 a.m.

57-2017 Minutes: Robertson That the minutes of the regular meeting held on March 8, 2017 be approved as circulated.

Carried

58-2017 Financial Statement: Elsaesser That the statement of financial activities and bank reconciliation as at February 28, 2017 be accepted as presented.

Carried

59-2017 Accounts Payable: Elsaesser That the accounts as per the attached list of Cheques #13688- #13698 and Other Direct Utility Payments of \$28,893.41 plus payroll \$11,173.34 totaling \$40,066.75 be approved.

Carried

2016 Annual Financial Statement: Evans That the 2016 Annual Financial statement be tabled to next meeting.

60-2017 Correspondence: Robertson That the following correspondence be accepted as presented:

SARM – Update / Disability Benefit Quarterly Claim Statement / SARM representative cards / Grid Road Maps / Funding for Ag Programs / Federal Budget Invests in Infrastructure / Provincial Budget Ramifications / Invasive Plant species / Working Together Media Release / Solid Waste Management Strategy / SARM Michelin National Account
Gas Tax – 2016-17 Installment 2
Office Of the Prime Minister – Electoral Reform
Gov of Sask: Revenue Sharing 17/18
Ministry of Government Relations – Education Mill Rates / Incorporation Criteria
WSA - Hagen Precautionary drinking water / Permit to Operate Drainage
Ministry of Highways; Mutual Need Agreement / Water Responsibilities Date Change / Fourth Order – Spring Weight Restrictions
Ministry of Health: Fee Increase
Gov of Sask; Publications Saskatchewan (Queens Printer)
Ministry of Agriculture: Appointment of Weed Inspector / Insect Pest Survey
Ag Health & Safety Network – 5 Year Award / Membership Invoice
Ombudsman Sask. Reports and Brochures
SMHI – PST on Hail Taxes / Audited Consolidated Report
SGI – Business Recognition Assessment - 15% discount
Cornerstone Insurance – Revised Policy
Saskatchewan Party: support request
Rural Crime Watch / Citizens on Patrol
TransGas - Mitigation Payment - Pipeline Inspection
Arthur (Jim) Sobering – Permission to hunt Beavers
Thank you Card
NJPA – Certificate of Membership
Prince Albert Health Region – Temporary Closure of Wellness Clinic
SSRWS – Invitation to become members
FCA – SAFETY RECALL – AIRBAG
Triod Supply – Tractor Mower Operator Safety Training
TLC Daycare – Cash Flow & Budget
Lyle Evans – Vehicle Extraction Equipment
Lyle Evans – First Responders - Request for AED Machine / Civic Addressing/ Mapping
Birch Hills C & D: AGM – April 26/17
Wapiti Regional Library – Requests for support:
Ag Environmental Group Plan - Information Session –April 11/17
SAMA - AGM – Regina - April 12/17
WCB – AGM –Saskatoon - May 4/17

APAS – District Meetings – Saskatoon – Mar 28th
Golder Associates
IECS Environmental Inc

Carried

61-2017 Grid Road Maps: Elsaesser That the RM order one case of Grid Road Maps for resale from SARM.

Carried

62-2017 Hunting Beavers: Jensen That Jim Sobering be added to the individuals authorized to hunt beavers within the municipality.

Carried

TLC Daycare: Evans That the request for support from the TLC daycare be tabled.

63-2017 Wapiti Library: Evans That the administrator be instructed to write letters of support to the local MLA and Premier supporting efforts of local library system, requesting funding for libraries be reinstated, council further instructed the administrator to show support by having petition for the same in the local office. .

Carried

10:04 a.m. The Reeve called a short recess.

10:20 a.m. The regular meeting of council was reconvened by the Reeve.

64-2017 Committee Reports: Boutin That the following committee reports be accepted as presented and filed:

- Highway 25**
- Invasive Plant Management Committee**
- Health Foundation**
- Fire Department/EMO/First Responders**
- Recreation Board Health Foundation**
- Shop & Equipment**
- Employee Reviews**
- Rural Crime Watch**

Carried

Councillor Kyle Jensen declared a conflict, stating he personally does not have an interest in the gravel industry, but as his family does have an interest in Gravel, he will remain in the room during the discussion, but he will abstain from voting.

65-2017 Summer Gravel Haul: Njaa That the administrator send invitational tenders to local gravel haulers, indicating 16 – 20 cu yards with a closing date of Noon May 9, 2017.

Carried

Kyle Jensen abstained from voting on the above resolution.

66-2017 Tractor: Evans That the administrator advertise for sale of the 4440 John Deere Tractor once it has been made ready.

Carried

67-2017 Office Closure: Elsaesser That the administrator be authorized to close the office April 17, 2017 for Easter Monday holiday.

Carried

Centennial Agreement: Evans Discussion on the Centennial Agreement is tabled.

68-2017 RMAA Convention: Boutin That the Administrator be authorized to attend the Annual Convention in Saskatoon May 15 – 18, 2017 and be reimbursed for expenses.

Carried

69-2017 **In Camera – Strategic Planning Evans** That council go in camera to discuss future strategic planning at 10:50 a.m.

Carried

70-2017 **In Camera – Evans** That the regular meeting of council be reconvened at 11:35.

Carried

71-2017 **Adjournment: Fenner** That the meeting be adjourned at 11:36 a.m.

Carried

Certified correct this 10th of May, 2017.



Administrator



Reeve