

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

August 9, 2017

REGULAR MEETING MINUTES

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

Regrets Councillor Kyle Jensen

Reeve Evans called the meeting to order at 8:30 a.m.

137-2017 Minutes: Robertson That the minutes of the regular meeting held on July 12, 2017 be approved as circulated.

Carried

138-2017 Financial Statement: Boutin That the statement of financial activities and bank reconciliation as at July 31, 2017 be accepted as presented.

Carried

139-2017 Accounts Payable: Elsaesser That the accounts as per the attached list of Cheques #13842 - #13874 and Other Direct Utility Payments of \$41214.29 plus payroll \$18,862.28 totaling \$60,076.57 be approved.

Carried

140-2017 Correspondence: Njaa That the following correspondence be accepted as presented:

SARM – Policy Bulletin, Midterm Resolutions Guide
Sask Municipal Board – Approval water and sewer rates
Sask Ministry of Highways – Ditch Mowing Program
Sask – Government Relations – AIT – Replaces Free Trade Agreement (CFTA)
SaskTel – 2016/17 Annual Report available online
Sask Crime Stoppers – Thank you / Statistics
Vertex – Transgas Pipeline Notification along Hwy 25
Birchview Home Auxiliary – Request for promotional items
Lydia Gulansky – July 11, 2017 Letter
MuniSoft – Refresher Seminar – September 29, 2017
SouthEast College – Communicating Effectively – September 5 & 6
MA Inspections – Confirmation of AG Shop
Warren & Brenda Harper – Request to Subdivide

Carried

141-2017 Harper Subdivision: Elsaesser That the RM grant pre-approval for the proposed subdivision located on the SW 21-46A-25-W2 subject to meeting all requirements outlined by Community Planning.

Carried

142-2017 Committee Reports: Njaa 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

9:50 a.m. The Reeve called a short recess.

10:08 a.m. The regular meeting of council was reconvened by the Reeve.

143-2017 Mower Operator: Elsaesser That the RM hire a temporary mower operator at \$20 per hour to assist with completing all mowing and bottom cuts in 2017.

Carried

144-2017 **Gas Tax Evans:** That the administrator investigate the possibility of utilizing Gas Tax Funds for an Equipment Cold Storage Shed and / or Chain Link Fence.

Carried

145-2017 **Highways Agreement: Elsaesser** That the Reeve and Administrator be authorized to sign the revised Option 1 agreement when received.


Carried

Centennial Agreement: Evans That discussion on the Centennial Agreement be tabled.

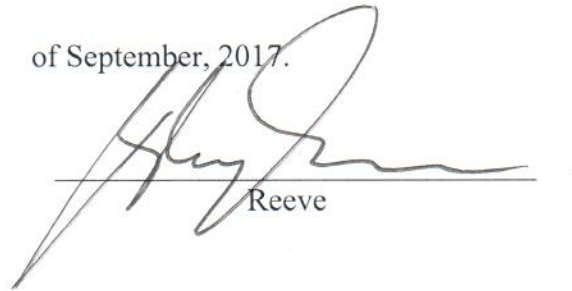
146-2017 **Adjournment: Boutin** That the meeting be adjourned at 11:05 a.m.

Carried

Certified correct this of September, 2017.



Acting - Administrator



Reeve