

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

February 11, 2015

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Chris Hovdebo, Kyle Jensen, Ted Boutin, Dean Manson, Leyton Elsaesser and Administrator Shirley Pratchler.

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

027-2015 Minutes: Jensen That the minutes of the regular meeting held on January 21, 2015 be accepted as circulated.

Carried

028-2015 Financial Statement: Hovdebo That the statement of financial activities as at January 31, 2015 be accepted as presented.

Carried

029-2015 Accounts Payable: Elsaesser That the accounts as per the attached list of cheques #12667 – 12694 totaling \$178,796.05 be approved.

Carried

030-2015 Correspondence: Boutin That the following correspondence be accepted as presented:

- SARM – Update & Convention Information
- Redhead – SARM Hospitality Night Invite
- SMHI – 2014 Losses & AGM, Delegate Designation
- CUPW – Save Canada Post
- 2015 Premier's Dinner Invitation

Carried

031-2015 Committee Reports: Elsaesser: That the following committee reports be accepted as presented:

Shop & Equipment: discussed mower pricing, will defer decision until March meeting.

Recreation Board: minutes of January 27, 2015 meeting reviewed.

Fire Department/EMO/First Responders: reviewed Fire Department minutes of January 26 & February 9; Administrator to request meeting with Town Council Representatives and Larry Zadvorny of the Office of the Fire Commissioner. The snuffer unit requires two new steer tires, quotes will be obtained by the office.

Carried

Delegation: David McKay attended to introduce himself and his company D & S McKay Contracting of Prince Albert leaving information packages for Council and Administration.

032-2015 Fire Department Representation: Evans That Dean Manson be added as an alternate representative for the Fire Department.

Carried

033-2015 Computer Purchase: Hovdebo That RM Council has no objection to the purchase of a new computer for the use of the Fire Department at the Fire Hall to a maximum 50% contribution of \$1,000.

Carried

034-2015 Fire Department Members: Manson That the members of the Birch Hills Fire Department be appointed as volunteer fire fighters of the RM of Birch Hills No. 460 as per the amended list attached hereto.

Carried

035-2015 Library: Evans That the RM continue to contribute \$200 to the local library for programming and in addition fund one staff hour per week at a cost of \$950.
Carried

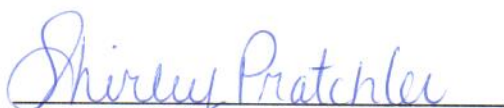
036-2015 Gravel Contract Amendment: Evans: That the winter haul gravel contract be amended to 2,500 yards to NE 15-46A-26 W2; 6,000 yards to NE 32-47-23 W2 and 6,500 yards to the RM shop yard in Birch Hills.
Carried

037-2015 Road Maintenance Agreement: Elsaesser That Council approve the proposed haul route by Hwy #1 Contracting Ltd. from the RM of Kinistino to a work site on Muskoday First Nation on the condition that the road maintenance agreement is executed prior to the commencement of the haul.
Carried

The March meeting of Council will be rescheduled to Friday, March 13, 2015 convening at 8:30 am to accommodate the SARM Convention.

038-2015 Adjournment: Boutin That this meeting be adjourned at 10:45 am.
Carried

Certified correct this 13th of March, 2015.



Administrator



Reeve