

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

July 12, 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 8:39 a.m.

**118-2017 Minutes: Jensen** That the minutes of the regular meeting held on June 16, 2017 be approved as circulated.

*Carried*

**119-2017 Financial Statement: Robertson** That the statement of financial activities and bank reconciliation as at June 30, 2017 be accepted as presented.

*Carried*

**120-2017 Accounts Payable: Elsaesser** That the accounts as per the attached list of Cheques #13816 - #13841 and Other Direct Utility Payments of \$60,590.12 plus payroll \$9,196.74 totaling \$69,786.86 be approved.

*Carried*

**121-2017 Correspondence: Njaa** That the following correspondence be accepted as presented:

SARM – Policy Bulletin: Response Agricultural Thefts, National Transportation Corridors

Carbon Tax – Petition – Individual information was required for petition

Anderson Pump – Flyers

Ministry of Agriculture – Prevention & Control of Clubroot

Canada / SK – CWWF – Mainline Upgrade - Contribution Agreement

SK WCB – Audit Summary 2014, 2015, 2016

Annual Military Service Recognition Book – Ad in next edition

SaskEnergy Letter of approval – Muskoday Sewage Pumping

SaskPower – Voluntarily Reasonable Firefighting costs

APAS – Bill C49 – Abandonment process – Tisdale – not listed for discontinuance

Lana Johnstone – Request for second dwelling SW Pt 20-46-24-W2

Blair & Sara Strautman – NE 2-47-23-W2 – request to burn (demolish) Intent to construct

Northern Lights Rail – Repair Rail Crossing Planks

John Tschetter – beaver control list

Murray Dyck - Resume

Agriculture Health & Safety – July 3 - 23 Farm Safety Challenge

Beavercone Products

*Carried*

**122-2017 Military Service Recognition Book: Elsaesser** That the RM advertise in the annual Military Service Recognition Book with a black and white business card size ad.

*Carried*

**123-2017 Johnstone 2<sup>nd</sup> Dwelling: Jensen** That Lana Johnstone's request to apply for a building permit be granted to erect a second dwelling on the SW Pt 20-46-24-W2, dwelling must meet regulations of the Municipal building bylaw.

*Carried*

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

**10:15 a.m.** The regular meeting of council was reconvened by the Reeve.

**Delegate: Andy Shymchuk – Affinity Credit Union** joined the meeting to give a brief overview of the interest rates available for the tractor loan.

**124-2017 Beaver Control List: Evans** That Mathew Lindquist and John Tschetter be added to the Beaver control list

*Carried*

**10:30 a.m. Matt Robertson excused himself for the rest of the meeting and left the room.**

- 125-2017     **Committee Reports: Fenner** 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*
  
- 126-2017     **Budget/Mill Rate: Evans** That the 2017 budget be approved as presented with the municipal mill rate set at 7.38, Brancepeth set at 5.5, and Hagen set at 9.4.  
*Carried*
  
- 127-2017     **Mill Rate Factor Bylaw: Fenner** That Bylaw 04-2017 being a Bylaw to establish mill rate factors be read a first time  
*Carried*
  
- 128-2017     **Mill Rate Factor Bylaw: Jensen** That Bylaw 04-2017 being a bylaw to establish mill rate factors be read a 2<sup>nd</sup> time.  
*Carried*
  
- 129-2017     **Mill Rate Factor Bylaw: Boutin** That bylaw 04-2017 being a bylaw to establish mill rate factors be given 3 readings at this meeting  
*Carried Unanimously*
  
- 130-2017     **Mill Rate Factor Bylaw: Njaa** That bylaw 04-2017 being a bylaw to establish mill rate factors be read a third time and adopted.  
*Carried*
  
- 131-2017     **Minimum Tax Bylaw: Njaa** That Bylaw 05-2017 being a Bylaw to provide for a minimum tax in Hagen be read a first time.  
*Carried*
  
- 132-2017     **Minimum Tax Bylaw: Fenner** That bylaw 05-2017 being a Bylaw to provide for a minimum tax in Hagen be read a second time.  
*Carried*
  
- 133-2017     **Minimum Tax Bylaw: Elsaesser** That bylaw 05-2017 being a bylaw to provide for a minimum tax in Hagen be given three readings at this meeting.  
*Carried Unanimously*
  
- 134-2017     **Minimum Tax Bylaw: Boutin** That Bylaw 05-2017 being a bylaw to provide for a minimum tax in Hagen be read a third time and adopted  
*Carried*
  
- 135-2017     **Minimum Tax Cancellation: Njaa** That the Municipality cancel the minimum tax applied in Hagen to the following: Roll No. 1044 Lots 5-6 Block 1 \$ 480.45 and Roll No. 1060 Lot 15 Block 1 \$469.92  
*Carried*
  
- 136-2017     **Adjournment: Boutin** That the meeting be adjourned at 12:17 p.m.  
*Carried*

Certified correct this 9<sup>th</sup> of August, 2017.

  
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 Administrator

  
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 Reeve