

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

March 8, 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 8:47 a.m.

**43-2017 Minutes: Boutin** That the minutes of the regular meeting held on February 8, 2017 be approved as circulated.

*Carried*

**44-2017 Financial Statement: Elsaesser** That the statement of financial activities and bank reconciliation as at February 28, 2017 be accepted as presented.

*Carried*

**45-2017 Accounts Payable: Elsaesser** That the accounts as per the attached list of Cheques #13659- 13687 and Other Direct Utility Payments of \$129,680.45 plus payroll \$12,635.51 totaling \$142,315.96 be approved.

*Carried*

**46-2017 Crime Stoppers Program: Evans** That the RM contributes \$200 to the voluntary sponsorship crime stoppers program.

*Carried*

**47-2017 WSA: Njaa** That the RM approve to reimburse mileage for the administrator to attend free training course; Responsibilities of Municipal Authorities for Water and Sewage Works Tuesday April 11, 2017 in Prince Albert.

*Carried*

**48-2017 Ground Disturbance Awareness: Evans** That the RM approve workers Pat Lepine and Todd Devenis attend training in Saskatoon during the SARM convention at a cost of \$68 per person.

*Carried*

**49-2017 SARM Convention: Evans** That the RM approve administrator Lois Lange attend SARM upon confirmation of office coverage.

*Carried*

**50-2017 Correspondence: Robertson** That the following correspondence be accepted as presented:

*WR*  
*WR*  
SARM – Crime Stoppers Program / Opseth- Benefits/ Property Insurance / Safety Training Schedule / RCMP Rep / Minister Moe –Bill 44 / SKPower: Solar Power Proposed dedicated funding projects/ 2016 Annual Financial Report / Update & Policy Bulletin / Revenue Sharing/Restructuring/Bill No. 44/Connect to Innovate SARM – Midterm Convention March 13-16<sup>th</sup> – Banquet / Hospitality Invitations WSA – Responsibilities of Municipal Leaders re: Water & Sewage –Apr 12, 2017 WSA – RE: Bill 44  
SaskEnergy Brancepeth; Annual Meter Reads  
U of S: Agricultural Health & Safety Invitation/ Farm Injury Project\  
NCTPC: AGM April 20, 2017 / Auditors Report / Services Available  
Crawford Family; Thank you card  
Minister of Transportation; Port of Churchill  
Sasktel Regulatory Affairs Manager; request letter of support  
Ombudsman Saskatchewan; Conflict of Interest  
Hudson Bay Route; AGM April 20, 21, 2017  
Communities in Bloom  
Metalman Art & Design  
National Joint Powers Alliance

*Carried*

**51-2017 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*

**52-2017 Highways: Evans** That the administrator send a letter to the Minister of Highways requesting blading of highway 25 be performed on more regular basis.

*Carried*

**Discussion on the Centennial Agreement is tabled**

**53-2017 Office Assistant: Evans** That the RM ratifies phone resolution to hire Anne Davis on a temporary Casual basis at \$20.00 per hour.

*Carried*

**54-2017 Canada 150: Elsaesser** That the RM confirm with the Town when the next meeting for the July 1<sup>st</sup> Canada Day Celebration is, and that Mathew Njaa and Matt Robertson attend as RM representatives.

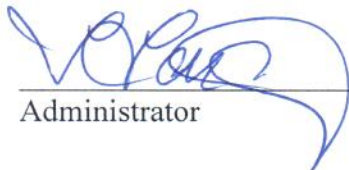
*Carried*

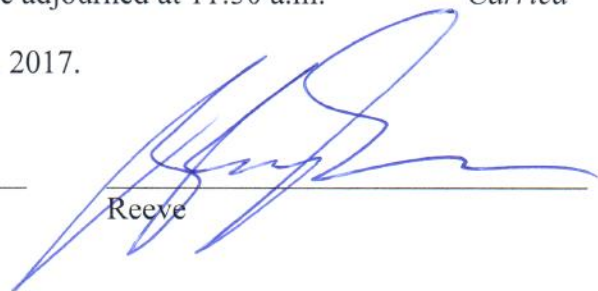
**55-2017 April Meeting: Evans** That the regular April meeting of council be moved to Friday April 7, 2017.

*Carried*

**56-2017 Adjournment: Boutin** That the meeting be adjourned at 11:30 a.m. *Carried*

Certified correct this of April, 2017.

  
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 Administrator

  
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 Reeve