

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

November 10, 2014

REGULAR MEETING MINUTES

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

Regrets: Councillor Steven Adams

Reeve Evans called to the meeting to order at 8:00 am.

164-2014 Election Results: Manson That the declaration of election results stating the acclamation of Division 2 Councillor Kyle Jensen and the election of Division 4 Councillor Ted Boutin and Division 6 Councillor Leyton Elsaesser presented by the returning officer be acknowledged and accepted.

Carried

Division Councillors Kyle Jensen, Ted Boutin and Leyton Elsaesser subscribed to the Oath of Office.

165-2014 Minutes: Hovdebo That the minutes of the regular meeting held on October 8, 2014 be accepted as circulated.

Carried

166-2014 Financial Statement: Jensen That the statement of financial activities as at October 31, 2014 be accepted as presented.

Carried

167-2014 Accounts Payable: Manson That the accounts as per the attached list of cheques #12511 - 12559 totaling \$141,911.23 be approved.

Carried

Delegation: PCO Report Vern Holland reported that 108 sites were inspected in 2014 and there has been an increase in the rat population due to the bumper crop in 2013. Most sites had a second inspection. There were three major infestations and with landowner cooperation the sites have been cleaned up, specifically old buildings were destroyed. Vern is willing to continue as the Pest Control Officer for 2015.

168-2014 Correspondence: Boutin That the following correspondence be accepted as presented:

- SARM – Update & Midterm Convention
- PAPHR Board Meeting – Nov. 26th; Pineview Terrace Update
- BH & District Recreation Board – Community Forum – Nov. 27th
- Struthers Lake Regional Park – AGM Minutes & Financial Data
- Ministry of Highways – Notice of Winter Weight Season
- All-Net.ca – Meeting & Website Services
- Watson Land Services – acquisition services

Carried

169-2014 Committee Reports: Manson That the following committee reports be accepted as presented:

Public Works & Maintenance: Todd Devenis & Gaylen Torgunrud attended to discuss the remaining projects for 2014. Grader tire prices will be obtained for the 770D grader, preference is the Michelin Xsnoplus brand. The turbo needs to be done on the 770D, the turbo has been completed on the 770G and the valves have been reset on both. A work list with maps of each division will be passed on to staff. Scaffolding has been rented from Norseman Construction, options to buy to be researched.

Invasive Plant Management Committee: a meeting is scheduled for November 18th to discuss the 2014 year and plan for 2015.

Carried

- 170-2014 Seasonal Operator: Jensen** That the seasonal position held by Pat Lepine be extended to mid-December; two weeks written notice to be provided.
Carried
- 171-2014 Culvert Installation: Elsaesser** That the culvert replacement through the east road of SE 18-46-24 W2 be assigned to McIntyre Construction Inc. for completion within the next two weeks.
Carried
- 172-2014 Rescind Motion: Evans** That motion 162-2014 from October 8, 2014 meeting be rescinded.
Carried
- 173-2014 Tax Enforcement: Evans** That the Administrator be authorized to proceed under *The Tax Enforcement Act* to acquire title due to the expiry of the required six month period after the tax lien was registered on the following described lands:
- | | |
|--|---------------------|
| 1. LSD 11 Sec 11-46-23 W2 Ext 61 | Title No. 126879328 |
| 2. LSD 12 Sec 11-46-23 W2 Ext 63 | Title No. 126879711 |
| 3. SW Sec 14-46-23 W2 Ext 0 | Title No. 126879777 |
| 4. Blk/Par A Plan No. 101590657 Ext 38 | Title No. 134228741 |
| 5. Blk/Par A Plan No. 89PA10650 Ext 0 | Title No. 141911029 |
| 6. Blk/Par A Plan No. CY2181 Ext 0 | Title No. 129054113 |
| 7. Blk/Par A Plan No. 101610202 Ext 14 | Title No. 114342005 |
- Carried*
- 174-2014 Tax Arrears List: Evans:** That the lands of which the amount of taxes in arrears does not exceed one half the 2014 tax levy be removed from the List of Land in Arrears. Further, that the List of Land in Arrears, as attached to and forming part of these minutes, be accepted as presented, and that advertisement of the list proceed prior to the legislated November 30th deadline excluding any properties where payment has been made; and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.
Carried
- 175-2014 Gas Tax Fund IIP: Boutin** That we submit an Infrastructure Investment Plan to the Gas Tax Fund to utilize funding for the bridge repair at SE 08-46A-26 W2 as contracted to McIntyre Construction Inc.
Carried
- 176-2014 Crown Land Leases: Hovdebo** That no changes be made to the municipal point distribution for Crown land leases administered by the Ministry of Agriculture.
Carried
- 177-2014 Brush Clearing: Evans** That Braaten Construction be contracted for the required tree/brush clearing in Division 4 to a maximum of \$10,000 and further that it be scheduled and paid as a 2015 expenditure.
Carried
- 178-2014 Adjournment: Boutin** That this meeting be adjourned at 11:20 am.
Carried

Certified correct this 10th of December, 2014.



Administrator



Reeve