

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

November 13, 2015

REGULAR MEETING MINUTES

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

Regrets: Councillor Ted Boutin

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

172-2015 Minutes: Manson That the minutes of the regular meeting held on October 16, 2015 be accepted as circulated.

Carried

173-2015 Financial Statement: Hovdebo That the statement of financial activities as at October 31, 2015 be accepted as presented.

Carried

174-2015 Accounts Payable: Elsaesser That the accounts as per the attached list of cheques #13001 - 13031 totaling \$82,505.29 be approved.

Carried

175-2015 Correspondence: Jensen That the following correspondence be accepted as presented:

SARM Update
Ministry of Government Relations – Bill 186 Conflict of Interest
NCTPC Meeting Minutes & Workshop
Agricultural Health & Safety Network – Clinic Opportunities
All-Net.ca Automated Meeting Information
RMAA Curling
SMHI 100 Year Anniversary
HBRA Newsletter
Ministry of Agriculture – Malignant Catarrhal Fever Information
SaskTip Membership Request

Carried

8:30 am Gravel Tenders: The Administrator opened the tenders one at a time and passed them to the Reeve who read them aloud. Tenders were received from Kirsch Construction (2008) Ltd. and Doug Folden Trucking Ltd.

176-2014 Tender Award: Evans That the tender from Doug Folden Trucking Ltd. be accepted as submitted and attached to and forming part of these minutes.

Carried

177-2015 Committee Reports: Hovdebo That the following committee reports be accepted as presented:

Short Line Rail: annual meeting will be held Monday, November 30, 2015 at 7:00 pm; Half Century Club in Kinistino.

Fire Department/EMO/First Responders: annual meeting to be held in November; a representative from either Town or RM Council will Chair.

Health Foundation: donations to the Foundation have assisted with the installation of new counters in the kitchen and new flooring.

Shop & Equipment: new tires for the 2009 JD 770G were ordered and installed. Equipment will be serviced and shop/shed cleaning and repairs will continue over winter.

Employee Relations: seasonal staff member Brian Evans is finished effective today with a recall date of May 2, 2016 or earlier depending on weather. Todd Devenis, Pat Lepine and Brian Evans all attended the safety seminar hosted by SARM on November 4, 2015. Reviews will need to be completed and winter work plans put in place.

Carried

178-2015 Tax Exemption: Evans That the request from Northern Lights Rail Ltd. for a five (5) year exemption, commencing in 2016, from municipal and school taxes for economic development purposes as per Section 292 of *The Municipalities Act* be granted.

Carried

179-2015 **Board Representative: Evans** That the RM of Birch Hills No. 460 support Leonard Margolis as the Class A shareholder representative on the Board of Northern Lights Rail Ltd.

Carried

180-2015 **Financial Institution RFP: Evans** That the Administrator is authorized to accept the proposal from Affinity Credit Union for the provision of financial services.

Carried

181-2015 **Tax Enforcement: Manson** 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. Blk A Plan No. 102029543 Ext 0 Title No. 141700935
- 2. Pt SE 19-48-23 W2 Title No. 135072985

Carried

182-2015 **Tax Arrears List: Manson** That the lands of which the amount of taxes in arrears does not exceed one half the 2015 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

183-2015 **Brancepeth Inspection: Hovdebo** That the water and sewer inspection reports from Water Security Agency be accepted as presented.

Carried

184-2015 **Hagen Inspection: Adams** That the water and sewer inspection reports from Water Security Agency be accepted as presented.

Carried

185-2015 **Beaver Control List: Hovdebo** That Curtis Parent be added as an authorized individual to remove problem beavers under the SARM program.

Carried

186-2015 **MREP Application: Evans** That application be made for funding for the bridge to culvert replacement at N 08-46A-25 W2 under the Municipal Roads for the Economy Program administered by SARM.

Carried

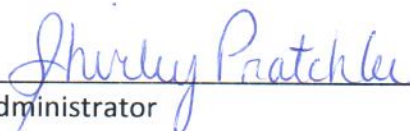
187-2015 **Snow Clearing Agreement: Manson** That we authorize the RM of Kinistino No. 459 to maintain at no cost to us the road located South of Sections 13 and 14-48-23-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal.

Carried

188-2015 **Adjournment: Jensen** That this meeting be adjourned at 11:00 am.

Carried

Certified correct this 9th of December, 2015.



Administrator



Reeve