

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

October 16, 2015

REGULAR MEETING MINUTES

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

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

160-2015 Minutes: Boutin That the minutes of the regular meeting held on September 9, 2015 be accepted as circulated.

Carried

161-2015 Financial Statement: Boutin That the statement of financial activities as at September 30, 2015 be accepted as presented.

Carried

162-2015 Accounts Payable: Elsaesser That the accounts as per the attached list of cheques #12961 - 13000 totaling \$130,560.53 be approved.

Carried

163-2015 Correspondence: Hovdebo That the following correspondence be accepted as presented:

SARM Update
Prince Albert Co-op
SARM/Agri Health & Safety Scholarship
South Saskatchewan River Watershed AEGP
Ministry of Justice – Community Safety Officer Program

Carried

164-2015 Committee Reports: Jensen That the following committee reports be accepted as presented:

Short Line Rail: The rail inspection and repair is just about complete, two bins will be located in Birch Hills once lease and ownership information is confirmed.

Fire Department/EMO/First Responders: There have been minimal call outs. A fundraiser is scheduled for November 7th. The Basic Emergency Management (BEM) Training is scheduled for November 27 & 28, 2015 at the BH Civic Centre.

Recreation Board: the meeting on September 16, 2015 did not have quorum so there were reports but no decisions were made.

Shop & Equipment: there is an issue with a hydraulic oil line on the 2014 JD 770G, both Capital I and Brandt have looked at it. Request credit on account from Brandt for oil the RM had to purchase to get grader going again. The 2009 JD 770G needs six new tires, confirm with Todd what brand is preferred.

Employee Relations: work is progressing well, reviews will be done in the fall and lay off dates will need to be determined for seasonal staff.

Carried

165-2015 Northern Lights Rail Ltd. Nomination: Elsaesser That the letter from Northern Lights Rail Ltd. requesting the nomination of a municipal representative be accepted for information.

Carried

166-2015 Privacy Training: Hovdebo That Office Assistant Cherie Opseth is authorized to attend the FOIP/LAFOIP Fundamentals course in Saskatoon on November 3, 2015 with the RM covering the \$160 registration fee and any related travel costs.

Carried

167-2015 Long Term Service Policy: Evans That the Long Term Service Recognition Policy attached to and forming part of these minutes be adopted.

Carried

168-2015 In-camera Session: Hovdebo That the meeting move in-camera at 9:30 am.
Carried

169-2015 Suspend In-camera Session: Hovdebo That we resume the regular meeting at 9:45 am.
Carried

170-2015 Gravel Tender: Evans That the Administrator post the tender for 15,000 yards 3/4" gravel on the SaskTenders website effective October 16, 2015 at 1:00 pm with a closing date of November 12, 2015 at 12:00 noon; tenders to be opened publicly at 8:30 am during the November 13, 2015 meeting of Council.
Carried Unanimously

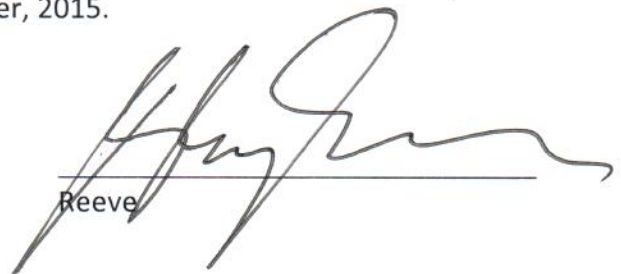
171-2015 Adjournment: Boutin That this meeting be adjourned at 9:45 am.
Carried

The next regular meeting of Council will be Friday, November 13th at 8:00 am.

Certified correct this 13th of November, 2015.



Administrator



Reeve