

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

October 12, 2016

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Chris Hovdebo, Kyle Jensen, Steve Adams, Ted Boutin, Dean Manson, Leyton Elsaesser, Administrator Lois Lange.

Reeve Evans called the meeting to order at 8:35 am.

154-2016 Ratify Resolutions: Elsaesser Be it resolved, council Ratifies September 16, 2016 Resolution Numbers 146-2016 to 153-2016

Carried

155-2016 Minutes: Manson That the minutes of the regular meeting held on September 16, 2016 be accepted as circulated.

Carried

156-2016 Financial Statement: Hovdebo That the statement of financial activities and bank reconciliation as at September 30, 2016, be accepted as presented.

Carried

157-2016 Accounts Payable: Elsaesser That the accounts as per the attached list of Cheques #13484 – 13508, Other Direct Utility Payments and Paymate Payroll totaling \$70,072.13 be approved.

Carried

158-2016 Correspondence: Jensen That the following correspondence be accepted as presented:

SARM Update & Policy Bulletins – Meetings with Ministers / Rural Policing Leaders Roles & Responsibilities Workshop / Midterm Convention Agenda / Property Self Insurance Program Renewal / Safety Manual Template / Rural Saskatchewan's Federal Priorities / Carbon Tax
Community Planning – Subdivision: SE-8-46A-26-W2 – Morrison Certificate of Approval
WSA – Free Training – Water & Sewage Works
Alan Ruder – Response to rename Brancepeth Hall
Birch Hills Co-op Assn. – equity payment from dissolution
Town of Birch Hills – Request to include 2000 yards of gravel in tender
U of S – AG Safety & Rural Health Scholarship
Saskatoon Premier's Reception – Nov 21st - \$150 per individual
Ministry of Highways – Project Information 12.3km of Hwy 25
Birch Hills C & D – Change of Boundaries
BuildTech – Building Code Enforcement Services Agreement
Hagen – Property Problems
Trinity Excavating Ltd. – Crushing & Hauling Ad
CUPW - Canada Post – Public Review-on-line survey Sept 26th - Oct 21st
Ministry of Ag – Surrender of Crown Land - Lease Agreement SW 14-48-23-02
APAS – Quarterly Magazine – Saskatchewan Farmers' Voice

Carried

159-2016 Committee Reports: Boutin That the following committee reports be accepted as presented:

Recreation Board – Work bees have finished taking down the rink boards for repair and/or replacement, some boards are now being put back up.

Fire Department – September 19, 2016 Minutes / A fall supper fundraiser is being planned to fund the purchase of Jaws of Life. No offers have been received on the old ambulance; a suggestion was made to put it in the heartbeat. It may have to go to auction if no offers are received.

Highway 25 – plans to schedule a meeting for early December.

Health Foundation – Pig Roast fundraiser to replace the dining room chairs Birchview Home was successful. A towel warmer has also been purchased and is being put to good use.

Invasive Plant Management Committee – Letter to Town & SK Highways, an inquiry will be made to confirm Barry Swanson will submit a yearend report.

W.P.

Employee Relations: The RM has made progress with road building this year, but manpower was then unavailable for blading roads. Administrator will send a list of priority items council would like completed when blading cannot take place; move shed / clean yard and haul away scrap metal and old culverts / purchase tin and side the shed / wash walls in the shop.

Shop & Equipment Turbo has been added to new grader, but it is still throwing codes, it could be a sensor as there appears to be power, will be monitored.

Carried

160-2016 SARM Lawyer: Evans That the administrator contact the SARM lawyer to investigate options available to the RM concerning the Bridge to Culvert project.

Carried

10:15 a.m. Councillor Kyle Jensen declared his family holds an interest in gravel, but he personally does not hold an interest in the gravel business. He stated he would remain in the room to participate in the gravel discussion.

Delegations: Doug Folden attended to discuss the 2017 gravel situation and to offer that if the RM is interested he would provide services at the same price as the 2015 tender.

RCMP: Staff Sergeant Rob Lutzko & Sgt. NCO Lyle Korczak Attended to present the July to September Community Policing Report and to provide information on Rural Crime Watch. A discussion ensued about recent activities ending in the apprehension of suspects in the area. Conversation arose about metal recyclers having the same rules applied to them as pawn shops Staff Sergeant Lutzko hopes to attend meetings quarterly to bring policing reports.

161-2016 Winter Gravel Tender: Elsaesser That the administrator post the tender for 17,000 yards of 1" gravel on SaskTenders website with a closing date of November 7, at 12:00 noon; tenders will be opened publically during the November 9, 2016 meeting of council and awarded by Monday November 14, 2016.

Carried

162-2016 Building Bylaw: Evans That Bylaw 05-2016 being a Bylaw Respecting Building be read a first time.

Carried

163-2016 Building Bylaw: Hovdebo That Bylaw 05-2016 being a Bylaw Respecting Building be read a second time.

Carried

164-2016 Building Bylaw: Jensen That Bylaw 05-2016 being a Bylaw Respecting Building be given a third reading at this meeting.

Carried Unanimously

165-2016 Building Bylaw: Manson That Bylaw 05-2016 being a Bylaw Respecting Building be read a third time and adopted.

Carried

166-2016 Adjournment: Jensen That this meeting be adjourned at 11:45 a.m.

Carried

Certified correct this 9th of November, 2016.


Administrator


Reeve