

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

September 9, 2015

REGULAR MEETING MINUTES

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

Reeve Evans called to the meeting to order at 7:35 am.

148-2015 Minutes: Boutin That the minutes of the regular meeting held on August 11, 2015 be accepted as circulated.

Carried

149-2015 Financial Statement: Hovdebo That the statement of financial activities as at August 31, 2015 be accepted as presented.

Carried

150-2015 Accounts Payable: Elsaesser That the accounts as per the attached list of cheques #12930 - 12960 totaling \$155,644.93 be approved.

Carried

151-2015 Correspondence: Manson That the following correspondence be accepted as presented:

SARM Update
Province/WSA – New Drainage Regulations
SAMA – Assessment Roll Confirmation
NCTPC June 23, 2015 Minutes
Building Standards Workshop
Saskatchewan Party – Request for Donation
SEDA – November 3 & 4 conference in Humboldt
Chrysler – Interim Safety Recall

Carried

152-2015 Committee Reports: Hovdebo That the following committee reports be accepted as presented:

Short Line Rail: The agreement with CN was signed September 4th, just waiting on final documentation and title transfer. Line needs to be inspected and work required on the Kinistino to Birch Hills portion. One employee has been hired.

Fire Department/EMO/First Responders: The Basic Emergency Management (BEM) Training is scheduled for November 27 & 28, 2015 at the BH Civic Centre.

Recreation Board: the next meeting is scheduled for September 16, 2015.

Shop & Equipment: The FL80 needs four new tires now and will likely need the other four replaced later this year. The air tank is leaking and the steering line needed repair.

Employee Relations: Todd Devenis attended the meeting to discuss project and travelling status as well as holiday requests for Brian Evans and himself.

Carried

153-2015 Torgunrud Retirement: Evans That the letter from Gaylen Torgunrud indicating his retirement effective September 30, 2015 be accepted.

Carried

154-2015 SARM Benefits Plan: Evans That the RM continue to participate in the SARM Benefits Plan for all eligible employees.

Carried

155-2015 SARM Operator Safety Workshop: That interested equipment operators are authorized to attend the free workshop in Regina on November 4, 2015 with the RM covering any related travel costs.

Carried

- 156-2015 Fenton Road Closure: Adams** That the RM has no objection to the proposed road closure in Fenton as per the attached map; further, that RM Administration begin the process outlined in *The Municipalities Act* for road closure. *Carried*
- 157-2015 Beaver Control: Hovdebo** That Dwade Segi be added as an authorized individual to remove problem beavers under the SARM program. *Carried*
- 158-2015 Waste Disposal: Evans** That the Waste Disposal Policy attached to and forming part of these minutes be adopted. *Carried*
- 159-2015 Adjournment: Boutin** That this meeting be adjourned at 9:25 am. *Carried*

Certified correct this 16th of October, 2015.



Administrator



Reeve