

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

September 16, 2016

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Chris Hovdebo, Kyle Jensen, Administrator Lois Lange.

Regrets: Councillors Steven Adams, Ted Boutin, Dean Manson, Leyton Elsaesser
Reeve Evans called the meeting to order at 8:00 am.

146-2016 Minutes: Jensen That the minutes of the regular meeting held on August 10, 2016 be accepted as circulated. *Carried*

147-2016 Financial Statement: Hovedebo That the statement of financial activities and bank reconciliation as at August 31, 2016, be accepted as presented. *Carried*

148-2016 Accounts Payable: Hovedebo That the accounts as per the attached list of Cheques #13446 - 13483 and Other Direct Utility Payments totaling \$200,366.93 be approved. *Carried*

149-2016 Subdivision: Evans That the proposed subdivision request, submitted by Mr. Duncan Morrison, of the SW 08-46A-26-W2 be approved subject to meeting the requirements of the Community Planning Branch. *Carried*

150-2016 Building Permit: Jensen That the permit application received from Brandon Bliss for construction of a portable garage on the NE 20-46-24-W2, Parcel F be acknowledged and issued. *Carried*

151-2016 Offer To Purchase: Evans That the offer from Curtis Mickelson to purchase the salvaged bridge timbers for \$300.00 be accepted on the condition that the timbers are removed prior to the 20th of September 2016. *Carried*

152-2016 Correspondence: Jensen That the following correspondence be accepted as presented:
SARM Update & Policy Bulletins /Ag Grain Bags / Cabinet Shuffle
Community Safety Officer Program / SK Waste Reduction Workshop
Statistics Canada – overall 98.4% collection response
Community Planning – Subdivision – SE 08-46A-26-W2
- SW 14-46A-26-W2 Certificate of Completion
Ingram & Yeadon – Letter of Engagement / Interim Audit Report
WSA – Free Training / Channel Clearing Assistance / Letter of Non Compliance
Lori Hansen – Request to rename Brancepeth Hall
Bliss – Permit Application
Mickelson – Offer to Purchase
No Access SE 22-47A-24-W2
Wapiti Regional Library – Wapiti – City of Prince Albert
Federation of Canadian Municipalities – Canada 150 – Leaders
NCTPC – Municipal Support Program / Executive Meeting – BH Nov 22/16
Municipal Hail – Ag Scholarships
Hagen – Property Problems. *Carried*

153-2016 Adjournment: Jensen That this meeting be adjourned at 9:40 a.m. *Carried*
Certified correct this 12th of October, 2016.


Administrator


Reeve