

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

October 8, 2014

REGULAR MEETING MINUTES

**Present:** Reeve Alan Evans, Councillors Chris Hovdebo, Kyle Jensen, Steven Adams, Gerald Olsen and Administrator Shirley Pratchler.

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

**154-2014 Minutes: Hovdebo** That the minutes of the regular meeting held on September 10, 2014 be accepted as circulated.

*Carried*

**155-2014 Financial Statement: Adams** That the statement of financial activities as at September 30, 2014 be accepted as presented.

*Carried*

**156-2014 Accounts Payable: Olsen** That the accounts as per the attached list of cheques #12473 - 12510 totaling \$252,894.54 be approved.

*Carried*

**157-2014 Correspondence: Hovdebo** That the following correspondence be accepted as presented:

SARM – Update/Rural Signing Update  
PAPHR Board Meeting – November 26<sup>th</sup> in Birch Hills  
Agri Health & Safety/SARM – Scholarship  
Your Link – Industry Canada Spectrum Consultation  
APAS – Invite to District Meetings  
Flute & Fiddle – Christmas Party Opportunity  
Municipal World Inc. – Subscription Opportunities  
RM of Reno No. 51 – Disaster Area Declaration  
Saskatchewan Party Donation Request  
Murray Purcell – SAMA Board Candidate

*Carried*

**158-2014 Committee Reports: Adams** That the following committee reports be accepted as presented:

**Public Works & Maintenance:** Sales representatives have been in contact regarding grader demonstrations this fall. All demonstrations should be postponed until spring/summer 2015. Grader tune-ups to be scheduled for November and tire replacements in November for the 770D and March for the 770G.

**Fire Department/First Responders/EMO:** Minutes from September 22nd Fire Department meeting, open house on Friday, October 10<sup>th</sup>.

**Coxby Road:** no further update on the agreement, Muskoday First Nation has indicated they will complete the culvert placement, the RM has supplied the culvert extension and gravel.

*Carried*

**159-2014 Taxes: Evans** That we cancel taxes assessed on SE 13-48-23 W2 for Connie Turner (Municipal \$31.86; SRPSD #119 \$11.86) as a Section 293 land exemption

*Carried*

**160-2014 Subdivision: Jensen** That we approve the proposed subdivision request from Paula & Darren Sundbo and Lyle & Muriel Sundbo for the 12 acre subdivision from SE 18-47-23 W2.

*Carried*

**161-2014 Election Remuneration: Hovdebo** That DRO Cherie Opseth be paid her regular hourly wage (no overtime) for Election Day and Poll Clerk Darlene Cochrane be paid \$125 for the day and further that meals are supplied as well.

*Carried*

**162-2014 Tax Enforcement: Evans** That administration is authorized to start the proceeding for title due to the expiry of the required six month period after the tax lien was registered.


*Carried*

**163-2014 Adjournment: Jensen** That this meeting be adjourned at 9:45 am.

*Carried*

Certified correct this 10<sup>th</sup> of November, 2014.

  
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Administrator

  
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Reeve