

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

August 10, 2016

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Steven Adams, Ted Boutin, Dean Manson, Leyton Elsaesser, Administrator Lois Lange and Councillor Kyle Jensen via telephone.

Regrets: Councillor Chris Hovdebo

Reeve Evans called the meeting to order at 8:05 am.

133-2016 Minutes: Manson That the minutes of the regular meeting held on July 13, 2016 be accepted as circulated.

Carried

134-2016 Financial Statement: Adams That the statement of financial activities and bank reconciliation as at July 31, 2016, be accepted as presented.

Carried

135-2016 Accounts Payable: Elsaesser That the accounts as per the attached list of Cheques #13412 – 13445 and Other Direct Utility Payments totaling \$67,196.82 be approved.

Carried

136-2016 Correspondence: Manson That the following correspondence be accepted as presented:

SARM Update & Policy Bulletins

SARM – CTP Coxy Road

SARM – Hudson Bay Route Association

APAS – Media Release/Tree Nursery Business Plan – Indian Head

Ministry of Government Relations / Building Standards and Licensing Branch

City of Melfort – Office of the Mayor / Regional Wellness Centre/ Presentation

Peter Mesluk – Firearms Officer – Hesje Range

WSA – Precautionary Drinking Advisory & Rescinding

Community Planning – Subdivision SW 14-46A-26-W2

SGI – Building Move Permit – NE 27-46-26-W2

Carried

137-2016 Subdivision: Boutin That the subdivision request submitted by Mr. Levesque for the Proposed subdivision of the SW 14-46A-26-W2 be approved subject to meeting the requirements of the Community Planning Branch.

Carried

138-2016 Committee Reports: Jensen That the following committee reports be accepted as presented:

Recreation Board: No report

Fire Department/EMO/First Responders: Things have been calm. Maintenance and preparation for fall field fire currently underway.

Highway 20 & 25 Committee: The Ministry of Highways will contact us to arrange a meeting when summer holidays are completed.

Invasive Plant Management – Field Scabious Meeting scheduled Aug 12, 2016.

Health Foundation: Fundraiser for dining room chairs is being planned.

Shop & Equipment: Wiring has been repaired on trailer and brake drums are being removed. Grader had repairs, plastic bushing changed, a small leak in transmission and engine was found and will be monitored.

Employee Relations: No report

Carried

139-2016 Garbage Allowance Policy: Evans That the administrator write a letter to Mr. Tomtene informing him that he does not qualify for the one time garbage allowance, as the Policy does not compensate for the use of a personal trailer to haul garbage, his request has been denied. Council is not wishing to change the policy at this time.

Carried

- 140-2016 Interim Audit: Evans** That the interim audit scheduled for September 8, 2016 by Ingram & Yeadon be documented in a letter for municipal records. *Carried*
- 141-2016 Road Closure: Evans** That the Administrator write a letter that due to the complexity of road closures and the access requirements of utility companies the Municipality is unable to comply with the request to close the dirt road located on the SW 04-47A-25-W2. *Carried*
- 142-2016 Building Permit: Evans** That the permit application received for construction of a new dwelling for Dennis Paetsch and Ashley Lum on E CU 49 W2 in the Hamlet of Brancepeth be acknowledged and issued. *Carried*
- 143-2016 Municipal Election: Evans** That the Administrator Lois Lange be designated as the Returning Officer and Cherie Opseth be named as the Deputy Returning Officer for the October 26, 2016 Municipal Election if an election is required *Carried*
- 144-2016 Building Official: Evans** That the Administrator send a letter to BuildTech Consulting to acknowledge and accept their proposal to provide services as the Building Official within the Rural Municipality of Birch Hills No. 460. *Carried*
- 145-2016 Adjournment: Boutin** That this meeting be adjourned at 9:51 a.m. *Carried*

Certified correct this of September, 2016.


Administrator


Reeve