

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

February 8, 2017

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Brent Fenner, Kyle Jensen, Mathew Njaa, Ted Boutin, Matt Robertson, Leyton Elsaesser and Administrator Lois Lange.

Reeve Evans called the meeting to order at 8:34 a.m.

30-2017 Minutes: Jensen That the minutes of the regular meeting held on January 25, 2017 be approved as circulated.

Carried

31-2017 Financial Statement: Robertson That the statement of financial activities and bank reconciliation as at January 31, 2017 be accepted as presented.

Carried

32-2017 Accounts Payable: Elsaesser That the accounts as per the attached list of Cheques #13632-13658 and Other Direct Utility Payments of \$222,930.28 plus payroll \$5,917.11 totaling \$228,847.39 be approved.

Carried

8:46 a.m. Councillor Matt Robertson declared a pecuniary / conflict of interest due to the possible purchase of a tractor and left council chambers to wait in the RM office with the door closed.

8:46 a.m. Delegate Mathew Petryshyn of Redhead Equipment

9:09 a.m. Councillor Matt Robertson returned to council chambers to give Farm World presentation.

33-2017 First Responders: Evans That the RM approve to reimburse mileage for First Responders to attend training in Prince Albert, and that participants carpool to reduce costs.

Carried

34-2017 Correspondence: Robertson That the following correspondence be accepted as presented:

SARM – Update & Policy Bulletin / Revenue Sharing/Restructuring/Bill No. 44/

Connect to Innovate / Safety Training Schedule –Convention in Saskatoon

SARM – Midterm Convention March 13-16th -Saskatoon

FCM-Newsletter

Minister of Agriculture; Response to letter RE: Port of Churchill

Minister of Agriculture; Response to SARM re: resolutions Beaver Control

Community Initiatives Fund – Community Grant Program

WSA – Cancellation of Water Equipment Rental Program

City of Prince Albert; City will proceed with Proposed Library Boundary Change

Wapiti Reginal Library; Promoting the Library Services at RM offices

Canadian Postmasters Association; Request Support for Postal Banking proposal

Saskatchewan Municipal Hail Insurance: 100th Year Celebration March 15th /

SMHI Director; 3 year term

Lyle Evans – First Responders –lockable file cabinet at RM office; Grain Bin

Rescues/ Blood Tester Equipment

Resume; T. Chepelsky

Carried

9:30 a.m. Delegates from TLC Daycare Inc

35-2017 TLC Daycare Inc: Evans That the Administrator requests a meeting with the Town to discuss the financial issues with the Daycare.

Carried

9:50 a.m. Councillor Matt Robertson declared a pecuniary / conflict of interest due to the possible purchase of a tractor and left council chambers to wait in the RM office with the door closed.

9:50 a.m. Delegate Dwight Braaten of Cervus Equipment

10:20 a.m. Councillor Matt Robertson returned to council chambers

36-2017 Committee Reports: Njaa That the following committee reports be accepted as presented and filed with these minutes:
Highway 25
Invasive Plant Management Committee
Health Foundation
Fire Department/EMO/First Responders
Recreation Board Health Foundation
Shop & Equipment
Employee Reviews
Rural Crime AgriWatch *Carried*

37-2017 WSA Water Equipment: Evans That councillors Brent Fenner, Leyton Elsaesser and Kyle Jensen investigate the used equipment available for sale by auction and notify council by email if a suitable pump, trailer and one mile of pipe is found to bid on. *Carried*

11:10 a.m. Reeve Evans called for a short break
11:17 a.m. Reeve Evans reconvened the meeting to order.

Discussion on the Centennial Agreement is Tabled

38-2017 Board of Revisions Secretary: Evans That Cherie Opseth be appointed as Secretary of the Board of Revisions. *Carried*

9:50 a.m. Councillor Matt Robertson declared a pecuniary / conflict of interest due to the possible purchase of a tractor and left council chambers to wait in the RM office with the door closed.

39-2017 In Camera Session: Evans That the meeting move in-camera at 11:30 a.m. to discuss Equipment Purchase. *Carried*

11:50 a.m. Councillor Matt Robertson and ratepayer Mary Miller returned to council chambers.


40-2017 Suspend In-Camera Session: Jensen That council resume the regular meeting at 11:50 a.m. *Carried*

11:51 a.m. Councillor Mat Robertson stated that due to a conflict of interest he would refrain from voting on the equipment purchase.

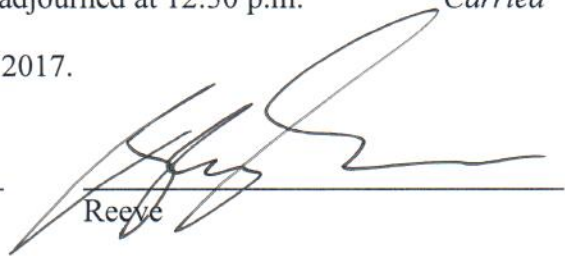
41-2017 Tractor Purchase: Boutin That the tender from Farm World for the purchase a tractor for \$129,500 + taxes as per attached spec sheet be accepted, extended warranty to be decided at a later date with the understanding that first year service calls are provided free of charge, be it Further resolved that the Administrator and Reeve be authorized to arrange for 3 year financing from Affinity Credit union. *Carried*

42-2017 Adjournment: Boutin That the meeting be adjourned at 12:30 p.m. *Carried*

Certified correct this 8th of March, 2017.



Administrator



Reeve