

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460

November 10, 2017

REGULAR MEETING MINUTES

Present: Reeve Alan Evans, Councillors Brent Fenner, Kyle Jensen, Mathew Njaa, Ted Boutin, Leyton Elsaesser and Acting Administrator Cherie Opseth.

Reeve Evans called the meeting to order at 8:38 a.m.

180-2017 Minutes: Njaa That the minutes of the regular meeting held on October 11, 2017 be approved as circulated.

Carried

181-2017 Financial Statement: Jensen That the statement of financial activities and bank reconciliation as at October 31, 2017 be accepted as presented.

Carried

Councillor Matt Robertson joined the meeting at 8:55 a.m.

182-2017 Accounts Payable: Elsaesser That the accounts as per the attached list of Cheques #13961 - #14007 and Other Direct Utility Payments of \$223,081.53 plus payroll \$17,763.11 totaling \$240,844.64 be approved.

Carried

183-2017 Correspondence: Boutin That the following correspondence be accepted as presented:

SARM – Insurance Policy Renewals
SARM – Canada Culvert – Advising Canadian Standard for Corrugated Steel Pipe
CSA G401 designation
SARM – Cold Storage Construction Insurance quote
SARM – 2017 Midterm Resolutions for debate at the November SARM Convention
SARM – Response to Speech from the Throne
SAMA – 2017 Confirmation of the Assessment Roll
WSA – Lagoon Inspection Report for Brancepeth
WSA – Lagoon Inspection Report for Hagen – need shrubs cut between the cells & dirt needs to be filled around the lagoon
Ministry of Highways – Winter Weights Bulletin
NCTPC – July minutes
Emergency Management Training – Dec. 1-2, 2017 – Legion Hall, Birch Hills
SWPA – Public Works Convention – Feb. 27 – March 1, 2018 – Moose Jaw
Traffic Count – Richard Porter
Ombudsman – Conflict of Interest Survey & Release of Investigations
Ministry of Highways – Cecil, Weldon & Fenton ferries shutting down for season
WCB – Premium price drop in 2018 is expected
Wapiti Library – no municipal grant increase – RM rate per capita \$15.69
Randy Hoback – November 16, 2017 – Meeting in Kinistino
All-Net Municipal Solutions – Communication Programs
Taxservice – Tax Enforcement Services
SACO – Fundraising April 20-22, 2018
SaskTip – 2017 Annual Membership Fee

Carried

184-2017 Committee Reports: Njaa That the following committee reports be accepted as presented and filed:

Highway 25
Invasive Plant Management Committee
Health Foundation
Fire Department/EMO/First Responders
Recreation Board
Health Foundation
Shop & Equipment
Employee Reviews
Rural Crime Watch

- 185-2017 **Confirmation of Assessment Roll: Evans** That the RM acknowledge the confirmation of the 2017 Assessment Roll by SAMA. *Carried*
- 186-2017 **Brancepeth Inspection: Fenner** That the water and sewer inspection reports for Brancepeth from the Water Security Agency be accepted as presented and filed. *Carried*
- 187-2017 **Hagen Inspection: Njaa** That the water and sewer inspection reports for Hagen from the Water Security Agency be accepted as presented and filed. *Carried*
- 188-2017 **Gravel Tenders: Evans** That the Acting Administrator handed the sealed tenders one at a time to the Reeve who opened them and read them aloud. *Carried*

Councillor Kyle Jensen made a declaration that his family has an interest in gravel but they are not submitting a tender and as a result will be a part of the discussion.

- 9:09 a.m. **In Camera: Evans** That council move in camera to discuss the gravel tenders submitted. *Carried*
- 9:18 a.m. **In Camera: Evans** That the regular meeting of council be reconvened. *Carried*
- 189-2017 **Tender Award: Evans** That the tender from Kirsch Construction (2008) Ltd. be accepted as submitted and attached to and forming part of these minutes. *Carried*
- 190-2017 **December Meeting: Jensen** That the December regular meeting of council be changed to December 11, 2017 at 8:30 a.m. *Carried*

9:42 – 9:57 a.m. **Delegates: Nadia Stevenson and Leeanne Hood, Birch Hills Representative of the Wapiti Regional Library**, joined the meeting to discuss the changes to government funding and what that could mean for the Birch Hills Library and Wapiti Regional Library as a whole.

9:57 a.m. The Reeve called a short recess.

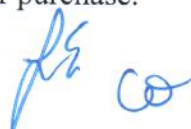
10:11 a.m. The regular meeting of council was reconvened by the Reeve.

10:11 – 10:45 a.m. **Delegate: Connor Jauck, Brandt Tractor**, joined the meeting to discuss the RM purchasing a 2017 John Deere 770G grader.

10:45 a.m. **In Camera: Evans** That council move in camera to discuss purchasing a 2017 John Deere 770G grader. *Carried*

11:05 a.m. **In Camera: Evans** That the regular meeting of council be reconvened. *Carried*

191-2017 **Grader Purchase: Boutin** That the Acting Administrator be authorized to arrange financing up to \$266,759.10 over a three year period for the purchase of the new 2017 John Deere 770G tandem motor grader with the snow wing attachment from Capital I Industries if one becomes available as per quote presented to council which specifies the used 2009 John Deere 770G grader will be taken on trade for the above new grader purchase. *Carried*



192-2017 Tax Enforcement: Elsaesser That the lands of which the amount of taxes in arrears does not exceed one half the 2016 tax levy be removed from the List of Land in Arrears. Further, that the List of Land in Arrears, as attached to and forming part of these minutes, be accepted as presented, and that advertisement of the list proceed prior to the legislated November 30th deadline excluding any properties where payment has been made; and that unless arrears and costs are paid within 60 days of advertising, that the administrator proceed to register a tax lien.

Carried

193-2017 Tax Enforcement List: Fenner That the Acting Administrator be authorized to resume tax enforcement proceedings as per *The Tax Enforcement Act* to acquire title due to the expiry of the required six month period after the tax lien was registered on the following described lands:

1. NE Sec 05-46-24-W2 Ext 0 Title No. 140404058
2. Blk/Par A Plan No. 101590657 Ext 38 Title No. 134228741
3. SE Sec 14-47A-24-W2 Title No. 121060347
4. Blk/Par A Plan No. 101610076 Ext 113 Title No. 121060314
5. SE Sec 24-47A-24-W2 Title No. 115693713
6. Blk/Par A Plan No. 101610202 Ext 14 Title No. 114342005
7. SE Sec 19-48-23-W2 Ext 2 Title No. 135072985
8. Lot 19 Blk/Par 1 Plan No. CM5018 Ext 0 Title No. 99PA17785

194-2017 Survey and Register Roadway: Elsaesser That the RM authorize the unregistered roadway on NE 11-48-23-W2 be surveyed and registered at Information Services.

Carried

195-2017 Overhead Door Operators: Elsaesser That the RM authorize the purchase of three 1 H.P. operators for the existing overhead doors on the RM shop.

Carried

11:35 – 11:40 a.m. Delegate: Leyton Elsaesser, Councillor Elsaesser represented himself as the ratepayer, requesting consideration for three subdivisions.

Councillor Leyton Elsaesser made a declaration that he has an interest in the subdivisions listed in resolution 195-2017 and abstained from voting.

196-2017 Subdivisions Approval: Evans That the RM approve the following subdivisions subject to meeting the requirements of the Community Planning Branch:

- S ½ 12-48-24A-W2, SE 36-47-24-W2 and NW 1-48-24A-W2

Carried

197-2017 Building Permit: Robertson That the building permit application from Blair & Sarah Strautman to bring in an RTM dwelling to land location NE 2-47-23-W2 be acknowledged and approved.

Carried


198-2017 Snow Clearing Agreement: Jensen That we authorize the RM of Kinistino No. 459 to maintain at no cost to us the road located South of Sections 13 and 14-48-23-W2 on a regular basis or whenever deemed necessary for the purpose of snow removal.

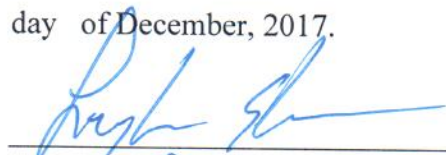
Carried

199-2017 Adjournment: Njaa That the meeting be adjourned at 11:54 a.m.

Carried

Certified correct this 11th day of December, 2017.


Acting Administrator


Deputy Reeve
- Leyton Elsaesser