

RURAL MUNICIPALITY OF BIRCH HILLS NO. 460
September 12, 2018
REGULAR MEETING MINUTES

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

Deputy Reeve Elsaesser acted as the head of Council for this meeting at the request of Reeve Evans. Deputy Reeve Elsaesser called the meeting to order at 8:37 a.m.

163-2018 Minutes: Boutin That the minutes of the regular meeting held on August 8, 2018, be approved as circulated.

Carried

164-2018 Financial Statement: Njaa That the statement of financial activities and bank reconciliation as at August 31, 2018, be accepted as presented.

Carried

165-2018 Accounts Payable: Fenner That the accounts as per the attached list of Cheques #14377 - #14425 and Other Direct Utility Payments of \$221,752.89 plus Payroll \$25,419.06 totaling \$247,171.95 be approved.

Carried

166-2018 Correspondence: Robertson That the following correspondence be accepted as presented:

Government of Saskatchewan – Review of Trespass Related Legislation

Government of Saskatchewan – CanOps has taken over the contract
dispatching services for the City of Prince Albert

SARM – Proposed change of date for Municipal Election in 2020 to be held in
2021

SARM – Strychnine Re-evaluation period

SaskPower - NW 19-46-23-W2 PA4/B4P upgrade update

NCTPC – Minutes July 19, 2018

PEAK ENERGY – 10% off SaskEnergy natural gas bill

Carried

167-2018 Committee Reports: Jensen That the following committee reports be accepted as presented and filed with these minutes:

Highway 25

Invasive Plant Management Committee

Health Foundation

Fire Department

First Responders & EMO

Recreation Board

Shop & Equipment

Employee Relations

Rural Crime

Carried

168-2018 FCM Grant Approval: Jensen That the Council for the RM of Birch Hills No. 460 acknowledges the grant approval from the Federation of Canadian Municipalities for Asset Management Planning and will be proceeding with developing an Asset Management Plan with the assistance of Catterall & Wright Consulting Engineers.

Carried

Reeve Evans declared a conflict of interest prior to any discussions pertaining to the rate of payment for pastureland dirt purchased from Kevin Evans.

169-2018 Rate of Payment for Pastureland Dirt: Fenner That the Council for the RM of Birch Hills No. 460 agrees to pay \$2.00 per yard to Kevin Evans for pastureland dirt.

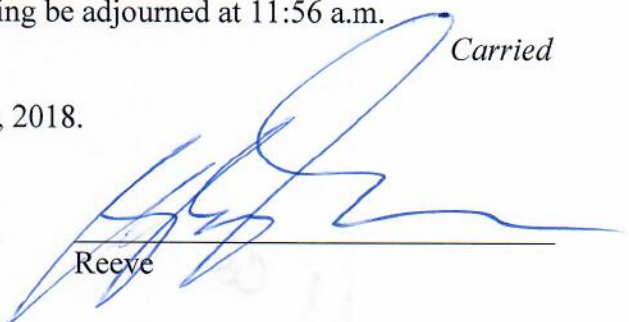
Carried

- 170-2018 Public Utility Subdivision: Jensen** That the Council for the RM of Birch Hills No. 460 approves the Public Utility Subdivision Drainage Plan as per Drawing Number 469-006P1 located on the E ½ 21-46-24-W2 with the intension that if the primary use of the land does not change the land will remain taxable. *Carried*
- 171-2018 Demolishing Permit: Elsaesser** That the Council for the RM of Birch Hills No. 460 approves the Demolishing Permit for June Brewster-Anonson at Legal Land Description SE 36-46A25-W2 and furthermore waives the deposit and Demolishing Fee. *Carried*
- 172-2018 Local Assessor Changes: Njaa** That the Council for the RM of Birch Hills No. 460 authorize the Administrator to grant a taxable exemption for Roll No. 1206 as per section 293 of *The Municipalities Act* for the 2018 tax year. *Carried*
- 173-2018 TLC Daycare Inc. Donation: Elsaesser** That the RM of Birch Hills No. 460 make a donation of \$200.00 towards the TLC Daycare Inc. 6 year anniversary celebrations held on September 8, 2018. *Carried*
- 174-2018 Security Cameras: Njaa** That the RM of Birch Hills No. 460 purchase Security Cameras from GL Mobile Communications up to \$7,500.00 total for the following locations:
- RM shop
- Hamlet of Brancepeth Waterplant
- Hamlet of Hagen Waterplant *Carried*
- 175-2018 Traffic Signage Change: Njaa** That the yield signs at the intersection of SW 2-46-25-W2 and SE 3-46-25-W2 be replaced with STOP signs and that NEW STOP AHEAD signs be installed in addition to draw awareness to the change of traffic signage. *Carried*
- 176-2018 Road Closure Public Notice: Fenner** That PUBLIC NOTICE be given under the authority of Section 13 of *The Municipalities Act* for the permanent road closure of the road allowance starting where SW 35-46-23-W2 and NW 26-46-23-W2 intersect and running along NW 26-46-23-W2 for ½ mile south. *Carried*
- 177-2018 Adjournment: Boutin** That the meeting be adjourned at 11:56 a.m. *Carried*

Certified correct this 10th of October, 2018.



Administrator



Reeve