

Meeting Minutes
RM Regular Meeting 22/06/2017 - 7:00am

Reeve - Richard Tessier
Division 2 - Brett Mackenzie
Division 3 - Scott Zieglgansberger
Division 4 - Brian Hall
Division 5 - Leonard Johnson
Administrator - Glenda Johnston
Absent: Division 1 Ladan Mckenzie
Division 6 Terry Sernick

1 Call to order

The Reeve called the meeting to order at 7:00 am.

2 Approval of Agenda

Resolution No: C-17-6-266

Moved By: Brett Mackenzie

Seconded By: Scott Zieglgansberger

That Council approve the agenda as presented.

CARRIED

3 Delegations

3.1 Oil Companies at 7 am - re: Road Bonds and Road Permits

- Road Bonds

- Permits

- Dust Control

- Well Approvals: Application Fee \$100, Drilling License \$450, Road Haul \$2500

3.2 Don Seipp and Al Miller Industrial Vegetation at 2 pm

To discuss the management of noxious weeds in the RM.

3.3 Outram Madigan 4-H Donation at 4 pm

The presentation of the Outram Madigan 4-H Club to receive the RM donation.

4 Lunch

Resolution No: C-17-6-267

Moved By: Brett Mackenzie

Seconded By: Scott Zieglgansberger

That Council break for lunch from 12:00 to 12:30 pm.

CARRIED

5 Correspondence

Resolution No: C-17-6-268

Moved By: Leonard Johnson

Seconded By: Brian Hall

That the correspondence for the July 22 meeting be filed as dealt with.

CARRIED

5.1 Moose Creek Golf Tournament Tuesday, July 4

6 New Business

6.1 WellTraxx - Details of letter going out to companies

Resolution No: C-17-6-269

Moved By: Leonard Johnson

Seconded By: Brian Hall

That Council authorize the Procedure for Oil Permits as follows:

Application Fee \$100 plus GST; Drilling license \$450; Road Haul \$2,500 plus GST.

CARRIED



6.2

Brian's Road

Resolution No: C-17-6-270

Moved By: Brett Mackenzie

Seconded By: Leonard Johnson

That Council request that Constable Reegan attend the council meeting on July 20 to discuss enforcement of traffic on the road.

CARRIED

6.3

Budget

Start the Budget Process

7

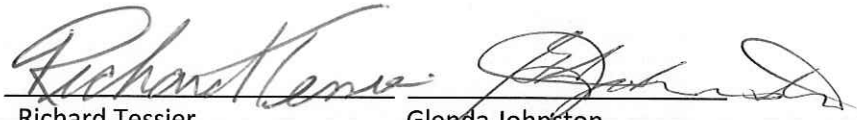
Adjournment

Resolution No: C-17-6-271

Moved By: Richard Tessier

That this meeting adjourn, the time being 3:30.

CARRIED



Richard Tessier
Reeve

Glenda Johnston
Administrator