

R.M. of Coalfields**Meeting Minutes**

06/01/2016 - REGULAR MEETING - 6:00 P.M.

Reeve Lainton and the following members of Council:

Division 1 - Barry Harris absent January 19th

Division 2 - Brett Mackenzie

Division 3 - Arnold Jahn

Division 4 - Brian Hall

Division 5 - Leonard Johnson

Division 6 - Terry Sernick

Administrator - Valerie Crossman

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

2. DELEGATIONS**2.1 LLOYD SALI**

Lloyd Sali to appear before Council and speak on the grievance he filed against the RM regarding: Don Cameron and the unsafe practices and accidents he has had in the past year.

2.2 BRUCE DODDS - APAS

That Council acknowledge the game plan APAS will play in the tree nursery and the Revenue sharing with the Crown on the wellsites in community pastures.

In as delegate January 19th, 2016

2.3 KEVIN LAKEMAN

That Council acknowledge the visit from Kevin Lakeman informing us that a \$7500 rebate can be applied to the purchase of a JD grader before January 31.

3. PUBLIC DISCLOSURE STATEMENT

That Council members file a public disclosure statement with the Administration office to be kept on file.

4. EMPLOYEE CODE OF CONDUCT

That Council implement and sign an Employee Code of Conduct policy that will be adhered to.

Resolution No: 16-005

5. ADOPTION OF AGENDA

Moved By: Stanley Lainton

Seconded By: Arnie Jahn

That Council adopt the Agenda as presented.

Carried

6. FOREMAN'S REPORT

That Council hear and acknowledge the Foreman's Report given by Marty Johnson.

Resolution No: 16-007

7. RECESS

Moved By: Arnie Jahn

Seconded By: Brett Mackenzie

That Council acknowledge this meeting recess for the evening and reconvene January 19th at 9:30 a.m., the time being 10:30 p.m.

Carried

Resolution No: 16-008

8. MINUTES

Moved By: Terry Sernick

Seconded By: Leonard Johnson

AdL

That Council acknowledge and approve the minutes of the Regular Council meeting held on December 8, 2015 as presented.

Carried

Resolution No: 16-009 8.1 MOTION 15-241R

Moved By: Arnie Jahn
Seconded By: Brett Mackenzie

That Council express concern and notice for loading overweight loads in our Public Works when travelling in order to prevent fines, further that Council agree to pay the ticket this time and deal with future tickets on a case by case basis.
 Further that; Public Works be given a written notification of such concern and put up in their shop.

Name	Yes	No	Abstained	Absent
Arnie Jahn	✓			
Barry Harris		✓		
Brett Mackenzie	✓			
Brian Hall				✓
Leonard Johnson		✓		
Stanley Lainton	✓			
Terry Sernick	✓			

Carried

Resolution No: 16-010 9. APPROVAL OF PROPOSED PAYMENTS

Moved By: Brian Hall
Seconded By: Terry Sernick

That Council review approve the Proposed Payments for December 2015 year end from cheque number 2934 to 2981 as well as auto payroll and online payments, as per the Payment Register, in the amount of \$212,825.62.

Carried

10. ADMINISTRATION REPORT

Resolution No: 16-002 10.1 2016 PROPOSED COUNCIL MEETING DATES

Moved By: Leonard Johnson
Seconded By: Arnie Jahn

That Council acknowledge and approve the proposed regular council meeting dates, noting that public notice will be made if a meeting is changed from this schedule.

Carried

Resolution No: 16-001 10.2 MAT LEAVE WAGE PARAMETERS

Moved By: Brian Hall
Seconded By: Barry Harris

That Council scribe and set the wage parameters for the 1 year minimum with optional extension term position to be that of \$20/hr as a minimum base and \$25/hr on the top end depending on qualifications and experience complimentary to the scope of work.

Carried

11. OLD BUSINESS

Resolution No: 16-013 11.1 LONGNEY CROSSING

Moved By: Brett Mackenzie
Seconded By: Leonard Johnson

That Council purchase two horizontal ellipse culverts from Canada Culvert for the low-level crossing; further that, we seek an engineers help to assist in the build and completion of the project.

Carried

Resolution No: 16-012 11.2 AECOM - LONGNEY CROSSING

Moved By: Arnie Jahn
Seconded By: Terry Sernick

That Council acknowledge the recommendation of proposed scope of work by AECOM and Regan Hoffart at Longney Crossing, and hire him as the Engineer to lead on the scope of work to be performed.

Carried

Resolution No: 16-011 11.3 GRADER TENDERS

Moved By: Arnie Jahn
Seconded By: Brian Hall

That Council accept the bid from Brandt and lease the 2015 JD870G Grader with Grade Pro for a term of 3 years.

Carried

12. NEW BUSINESS

Resolution No: 16-003 12.1 CRESCENT POINT WELLSITE NW 5-01-04 FILE NO. S15-32415

Moved By: Barry Harris
Seconded By: Brian Hall

That Council give consent to Crescent Point File No. S15-32415 to construct and drill an wellsite utilizing existing approach on NW 5-01-04 W2.

Carried

Resolution No: 16-004 12.2 CRESCENT POINT PIPELINE SE 21-01-05 TO NE 16-01-05 FILE NO. S15-32148

Moved By: Brett Mackenzie
Seconded By: Barry Harris

That Council give consent to Crescent Point File No. S15-32148 to construct and build a pipeline through lands SE 21-01-05 to NE 16-01-05 W2, noting a road crossing which will require them to bore under the roads.

Carried

Resolution No: 16-014 12.3 Crescent Point Energy Corp. - NE 6-1-4 W2M

Moved By: Brett Mackenzie
Seconded By: Arnie Jahn

That Council give consent to Crescent Point Energy File No. S15-32397 to construct a temporary workspace for an additional pipeline, noting a setback of only 25 meters from center of road within the NE 6-1-4 W2.

Carried

Resolution No: 16-015 12.4 Crescent Point Energy Corp-SE 7-1-4 W2M

Moved By: Brett Mackenzie
Seconded By: Brian Hall

That Council give consent to Crescent Point Energy File No. S15-32397/E16106 to construct a temporary workspace for an additional line, noting a setback of only 25 meters from center of road within the SE 7-1-4 W2

Carried

Resolution No: 16-016 12.5 Crescent Point Energy Corp - SW 21-1-5 & NW 16-1-5 W2M

Moved By: Brett Mackenzie
Seconded By: Leonard Johnson

That Council give consent to Crescent Point Energy File No. S15-32139/E17290 to construct and build a pipeline with temporary workspace, noting a setback of only 80 meters from centre of road within SW 21-1-5 & NW 16-1-5 W2.

Carried

Resolution No: 16-017 12.6 Crescent Point Energy Corp - File# S15-32623 / S16863

Moved By: Brett Mackenzie
Seconded By: Brian Hall

That Council give consent to Crescent Point Energy File No. S15-32623/S16863 to construct and build a pipeline through the following quarters NE 5-1-5 and SE 8-1-5 W2; further that they bore under the road.

Carried

Resolution No: 16-018 12.7 Crescent Point Energy Corp - File# S15-32427/15-31466 & E15953

Moved By: Terry Sernick

That Council give consent to Crescent Point Energy File No. S15-32427 and 15-31466/E15953 to construct and install an additional line within an existing row of a pipeline located through the quarters SE 9-1-5 and SW 10-1-5 W2; further that they bore under the roads.

Carried

Resolution No: 16-019 12.8 Astra Oil Corp - File# AST/005A

Moved By: Brian Hall
Seconded By: Leonard Johnson

That Council give consent to Astra Oil File No. AST/005A to construct a pipeline through the following quarters NE 19-2-4 & SE 30-2-4 W2; further that they bore under the roads.

Carried

Resolution No: 16-020 12.8.1 CAPITAL WORKS PROJECTS

Moved By: Terry Sernick
Seconded By: Arnie Jahn

That Council call and contact contractors for upcoming capital works projects that will be bid on for this coming year.

Carried

Leonard Johnson returned to Council chambers

Resolution No: 16-006 13. CORRESPONDENCE - JANUARY 6

Moved By: Terry Sernick
Seconded By: Leonard Johnson

That Council acknowledge the correspondence for the month of January has been read and filed as of January 6,2016

Carried

Resolution No: 16-021 14. CORRESPONDENCE - JANUARY 19

Moved By: Terry Sernick
Seconded By: Brian Hall

That Council acknowledge the continuation of correspondence for the month of January has been read and filed.

Carried

Resolution No: 16-022 15. ADJOURNMENT

Moved By: Arnie Jahn
Seconded By: Terry Sernick

That this meeting adjourn, the time being 2:30 p.m.

Carried

AL


Stanley Linton, Reeve

Valerie Crossman, Administrator
ag Arnold Jahn, Deputy Reeve

All meeting minutes appear in draft format till certified by the municipality.

Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
Computer Cheques			
2934	Agriculture Producers Assoc.	12/07/2015	10,785.06
2935	Canada Culvert	12/07/2015	10,870.98
2936	Chamney Crushing	12/07/2015	36,149.12
2937	GWP Rodent Products	12/07/2015	2,387.26
2938	House of Stationery	12/07/2015	98.19
2939	Information Services Corp	12/07/2015	10.82
2940	Jardine Lloyd Thompson Canada	12/07/2015	1,800.00
2941	Munisoft	12/07/2015	88.00
2942	Regens Disposal	12/07/2015	3,239.78
2943	SARM	12/07/2015	135.00
2944	SE Cornerstone SD #209	12/07/2015	5,224.89
2945	Success Office Systems	12/07/2015	221.22
2946	Town of Bienfait	12/07/2015	162.40
2947	Stanley Lainton	12/08/2015	2,513.75
2948	Brandt Equipment	12/31/2015	2,272.85
2949	Don Cameron	12/31/2015	300.00
2950	Canadian Tire	12/31/2015	180.36
2951	Southern Plains Co-op	12/31/2015	9,807.18
2952	Fusion Industries	12/31/2015	2,490.97
2953	GFI Systems	12/31/2015	167.28
2954	Dolly Harkins	12/31/2015	300.00
2955	Lawrence Harris	12/31/2015	124.45
2956	Hirsch Construction	12/31/2015	212.63
2957	Information Services Corp	12/31/2015	43.28
2958	International Union of	12/31/2015	706.78
2959	Kemsol Products	12/31/2015	1,065.71
2960	Maintenance Enforcement Office	12/31/2015	580.00
2961	Marty Johnson	12/31/2015	2,500.00
2962	Matts Car Wash	12/31/2015	13.23
2963	McCombs Auto Supply	12/31/2015	497.02
2964	Municipal Employees Pension	12/31/2015	10,309.81
2965	Midwest Surveys	12/31/2015	1,920.32
2966	MLDP	12/31/2015	283.50
2967	Canada Revenue Agency	12/31/2015	42,779.98
2968	Queen's Printer	12/31/2015	136.50
2969	Red River Lumber	12/31/2015	380.50
2970	Redhead Equipment	12/31/2015	1,168.20
2971	SARM	12/31/2015	603.74
2972	SaskTel	12/31/2015	470.34
2973	SE Options Consulting	12/31/2015	1,653.75
2974	SE Regional College	12/31/2015	620.00
2975	Scott Shauf	12/31/2015	39.98
2976	Southern Bolt Supply	12/31/2015	184.28
2977	STARS FOUNDATION	12/31/2015	2,000.00
2978	Village of Frobisher	12/31/2015	11,563.24
2979	Western Financial Group	12/31/2015	2,133.00
2980	Wil-Tech Industries	12/31/2015	243.94

SL

Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
2981	Xerox Canada	12/31/2015	720.75
		Total:	172,160.04

Other Payments

1211	Debbie Anson	12/11/2015	745.91
1211	Don Cameron	12/11/2015	1,744.93
1211	Valerie Crossman	12/11/2015	2,728.78
1211	Ernie Dupuis	12/11/2015	1,622.59
1211	Cody Johnson	12/11/2015	1,759.20
1211	Marty Johnson	12/11/2015	1,705.41
1211	Braden Nowlan	12/11/2015	1,620.78
1211	Misty Dukart	12/11/2015	1,728.01
1211	Dave Seaman	12/11/2015	1,045.46
1211	Scott Shauf	12/11/2015	1,379.58
1218	Barry Harris	12/18/2015	2,643.73
1218	Arnold Jahn	12/18/2015	1,892.86
1218	Leonard Johnson	12/18/2015	1,406.40
1218	TERRY SERNICK	12/18/2015	300.00
1223	Debbie Anson	12/23/2015	206.44
1223	Don Cameron	12/23/2015	1,720.53
1223	Valerie Crossman	12/23/2015	2,728.78
1223	Ernie Dupuis	12/23/2015	1,515.79
1223	Cody Johnson	12/23/2015	1,656.40
1223	Marty Johnson	12/23/2015	2,524.11
1223	Braden Nowlan	12/23/2015	1,607.43
1223	Misty Dukart	12/23/2015	1,885.18
1223	Scott Shauf	12/23/2015	1,173.51
1230	SaskPower	12/30/2015	551.27
1230	SaskTel	12/30/2015	257.54
1230	TD Visa	12/30/2015	2,412.96
1230	Town of Bienfait	12/30/2015	102.00
		Total:	40,665.58

Total for GENERAL: 212,825.62

Payments Printed: 75

