

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

29/02/2016 - BUDGET - 9:30 A.M.

Reeve Lainton and the following members of Council:

Division 1 - Barry Harris

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

Reeve Lainton called the meeting to order at 9:25 a.m.

2. New Business**2.1 OPERATING BUDGET**

That Council begin discussion on the capital works projects they would like to be implemented and completed with the 2016 Operating Budget.

Tabled till next budget meeting yet to be called for in March.

2.1.1 MILL RATE

That Council decrease the uniform mill rate of 13 mills to ____ mills. Further that, the variable mill rate factor on Commercial be reduced to ____.

Tabled till next budget meeting yet to be called for in March.

2.2 CAPITAL WORKS BUDGET

That Council set forth a motion to commence rebuilding two miles of the Grid 605 every year for a period of 5 years till the road starting at Highway 18 meets up with the boundary at RM of Browning.

Tabled till next budget meeting yet to be called for in March.

Resolution No: 16-046**2.3 ROAD BANS****Moved By:** Terry Sernick
Seconded By: Brett Mackenzie

That Council restrict a temporary road ban on all municipal roads starting Friday February 26th at noon until Monday morning February 29th due to the warm temperatures.

Further that, effective Monday February 29th till Friday March 4th, Council has lifted all road bans within the municipality except the Gri 605 which is banned to 10,000lbs all year due to the cold inclement weather, and going forward starting Saturday March 5th till Monday March 14th, will allow heavy haul and overweight vehicles to travel on municipal roads till noon every day without permitting provided there is no abuse made to our roads.

Carried

2.4 SPECIAL MEETING

That Council set a special meeting for March to discuss an employee matter.

Tabled till next regular council meeting March 2nd.

Resolution No: 16-047**3. Correspondence****Moved By:** Stanley Lainton
Seconded By: Barry Harris

That the correspondence for the month of February has been presented, read and filed.

Carried

Resolution No: 16-048 4. **Adjournment**

Moved By: Leonard Johnson

Seconded By: Brian Hall

That this meeting adjourn, the time being 2:45 p.m.

Carried


Stanley Linton, Reeve


Valerie Crossman, Administrator

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