

## R.M. of Coalfields Meeting Minutes

17/03/2016 - BUDGET - 6:00 PM

Reeve Lainton and the following members of Council:

Division 1 - Barry Harris

Division 2 - Brett Mackenzie

Division 3 - Arnold Jahn

Division 4 - Brian Hall late arriving

Division 5 - Leonard Johnson

Division 6 - Terry Sernick

Administrator - Valerie Crossman

### 1. Call to order

The meeting was called to order at 6:00 p.m.

### 2. Administration Report

**Resolution No:** 2.1 DUST CONTROL SEALED TENDERS  
16-065

**Moved By:** Terry Sernick  
**Seconded By:** Brett Mackenzie

That Council meet and open the sealed tenders in a public tender opening for the 2016 dust control application year on April 4th at 11:00 a.m. and review the bids.

Carried

**Resolution No:** 2.2 BYLAW 1-2016 CORRECTION  
16-066

**Moved By:** Arnie Jahn  
**Seconded By:** Stanley Lainton

That it be acknowledged and corrected that Bylaw 1-2016 (resolution no. 16-032), a bylaw to extend the time to pass the Council Procedures Bylaw be extended from March 19th deadline to the corrected April 18th, 2016 time frame.

Carried

### 3. Old Business

#### 3.1 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. Further that, AECOM be asked to engage in the engineering of the road so that it can be built once to required specifications.

Tabled till next regular council meeting to be held on April 6th, 2016.

#### 3.2 OPERATING BUDGET

That Council continue setting their operating budget for the 2016 fiscal year.

Tabled till next regular council meeting to be held on April 6th, 2016.

*SL.*

## 3.3 MILL RATE

That Council \_\_\_\_\_ the uniform mill rate of 13 mills to \_\_\_ mills forecasting the 2017 revaluation year where an increase will be placed on agricultural assessed lands. Further that, the variable mill rate factor on Commercial be reduced to \_\_\_\_\_, because of the current downturn in the global economy and energy sectors around us.

Tabled till next regular council meeting to be held on April 6th, 2016.

## 3.4 LONGNEY CROSSING

That Council pre-purchase the two horizontal ellipse culverts from Canada Culvert for the low-level crossing replacement along the River Valley road to be installed in 2016 fall as it was determined by Regan Hoffart with AECOM that two culverts would be a viable solution for correcting the low level crossing washed out from the 2011 flood.

Tabled till next regular council meeting to be held April 6th, 2016.

## 4. NEW BUSINESS

Resolution No:  
16-064

## 4.1 DUST CONTROL REQUEST FOR TENDERS

**Moved By:** Stanley Lainton  
**Seconded By:** Barry Harris

That Council acknowledge the Invite to Tenders placed on SaskTenders website open to the public on March 17th for dust control applications for the upcoming year set to close on March 31st at 4:00 p.m.

Carried

Resolution No:  
16-067

## 4.2 RICK LAFRENTZ GARAGE PERMIT

**Moved By:** Terry Sernick  
**Seconded By:** Brett Mackenzie

That Council give consent to Rick Lafrentz to build a garage on his residential quarter on SW 28-02-06 W2, noting he has met the required setbacks of the present zoning bylaws.

Carried

Councillor Johnson declared pecuniary interest and left council chambers.

Resolution No:  
16-068

## 4.3 ASTRA OIL FILE NO. AST-006 NE &amp; NW 19-02-04

**Moved By:** Brian Hall  
**Seconded By:** Barry Harris

That Council give consent to Astra Oil File No. AST-006 to construct a pipeline and riser site on the NE and NW 19-02-04 W2, further that; they bore under any roads at a minimum 1 metre depth.

Carried

Councillor Johnson was called returned back to council chambers.

*SL*

**Resolution No:** 4.4 CRESCENT POINT FILE NO. S16-33223 SE 21-01-05  
16-069

**Moved By:** Brett Mackenzie  
**Seconded By:** Terry Sernick

That Council give consent to Crescent Point File No. S16-33223 to install a power cable at SE 21-01-05 W2; further that they bore under the roads at a minimum depth of 1 metre.

Carried

**Resolution No:** 4.5 CRESCENT POINT FILE NO. S16-33167  
16-070

**Moved By:** Arnie Jahn  
**Seconded By:** Leonard Johnson

That Council give consent to Crescent Point File No. S16-33167 to construct and build a pipeline and temporary workspace through lands SW 23-01-06, SE 22-01-06, and and NE and NW 15-01-06 W2, further that; they bore under the roads at a minimum depth of 1 metre.

Carried

**Resolution No:** 4.6 CRESCENT POINT FILE NO. S16-33224 SE 13-01-05  
16-071

**Moved By:** Brett Mackenzie  
**Seconded By:** Barry Harris

That Council give consent to Crescent Point File No. S16-33224 to install powerlines at SE 13-01-05 W2, further that; they bore under the road at a minimum depth of 1 metre.

Carried

**Resolution No:** 4.7 COMMITTEE OF THE WHOLE  
16-072

**Moved By:** Leonard Johnson  
**Seconded By:** Brett Mackenzie

Councillor Johnson requested that Council go into Committee of the Whole, the time being 7:03 p.m.

Carried

**Resolution No:** 4.8 COMMITTEE OF THE WHOLE ENDED  
16-073

**Moved By:** Arnie Jahn  
**Seconded By:** Stanley Lainton

That Council resume the regular meeting and come out of Committee of the Whole, the time being 7:45 p.m.

Carried

**Resolution No:** 4.9 ROAD BANS  
16-063

**Moved By:** Terry Sernick  
**Seconded By:** Leonard Johnson

That Council remain allowing overweight vehicles travel municipal roads from 4:00 a.m. to Noon Daily until further notice without permits.

Carried

**Resolution No:** 4.10 CRESCENT POINT FILE NO. S13215 NW 27-01-05 W2  
16-074

**Moved By:** Brett Mackenzie  
**Seconded By:** Leonard Johnson

That Council give consent to Crescent Point File No. S13215 to construct and drill an wellsite with access road and approach, noting a setback of only 65 meters from centre of undeveloped road on NW 27-01-05, further that;they bore under the road at a minimum depth of 1.5 meters

Carried

**Resolution No:** 4.11 ADMINISTRATIVE ASSISTANT  
16-075

**Moved By:** Stanley Lainton  
**Seconded By:** Arnie Jahn

That Council acknowledge Kate Halkyard as our new Administrative Assistant hired to cover our maternity leave term position.

Carried

**Resolution No:** 5. **Correspondence**  
16-076

**Moved By:** Brian Hall  
**Seconded By:** Leonard Johnson

That the Correspondence for the month of March has been presented, read and filed.

Carried

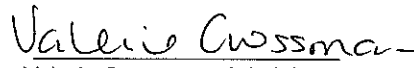
**Resolution No:** 6. **Adjournment**  
16-077

**Moved By:** Terry Sernick  
**Seconded By:** Barry Harris

That this meeting adjourn, the time being 9:40 p.m.

Carried

  
Stanley Lainton, Reeve

  
Valerie Crossman, Administrator

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