

# R.M. of Coalfields Meeting Minutes

02/03/2016 - REGULAR - 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

Division 5 - Leonard Johnson

Division 6 - Terry Sernick

Administrator - Valerie Crossman

**1. CALL TO ORDER**

The meeting was called to order at 5:55 p.m.

**2. DELEGATIONS**

**2.1 MIKE CHAMNEY @ 7:00PM**

Mike Chamney addressed council to discuss the gravel maps for 2016 and any concerns Council may have regarding tendering process for 2017.

**2.2 MARTY JOHNSON @ 6:00PM**

Marty Johnson in to give his verbal Foreman's Report for the month, the current status of Public Works projects and budgetary wishes for Public Works.

**2.2.1 KEITH NEWSHAM - VILLAGE OF FROBISHER @ 7:30 PM**

Mayor of Frobisher into discuss the possibility of re-organizing the Village into an Organized Hamlet under the greater umbrella of the RM.

**2.2.1.1 THERESA JAHN & PIFD @ 6:30 PM**

Theresa and Portal International Fire Dept in to speak on the recent response time to the fire from February 23 and to suggest road signage to include Twp and Rge road naming.

**2.3 DWIGHT HALL @ 6:00pm**

That Dwight speak to Council regarding the current road passage in front of his house, and the oilfield traffic he is not in favor of.

Resolution No:  
16-049

**3. ADOPTION OF AGENDA**

Moved By: Barry Harris

Seconded By: Arnie Jahn

That Council adopt the March 2nd agenda as it is presented.

Carried

Resolution No:  
16-050

**4. APPROVAL OF MINUTES**

Moved By: Brian Hall

**Seconded By:** Brett Mackenzie

That Council approve the minutes of the Regular Council meeting held on February 10, 2016 and the Budget meeting from February 29, 2016 as presented.

Carried

**Resolution No:** 5. **APPROVAL OF PROPOSED PAYMENTS**  
16-051

**Moved By:** Arnie Jahn

**Seconded By:** Terry Sernick

That Council approve the Accounts Payable for February from cheque number 2986 to 3062 as well as auto payroll and online payments, as per the Payment Register, in the amount of \$123,797.67 attached to and forming part of these minutes.

Carried

**6. ADMINISTRATION REPORT**

**6.1 LAND OWNERSHIP CHANGES**

That Council acknowledge the land ownership changes for February as presented.

**Resolution No:** 6.2 **ADT SECURITY SERVICES**  
16-052

**Moved By:** Stanley Lainton

**Seconded By:** Barry Harris

That Council approve the recommendation from Administration to cancel the services with ADT Security Services and seek out SaskTel and SecurTek for monitoring our office space with video and offsite support.

Carried

**7. OLD BUSINESS**

**Resolution No:** 7.1 **AUTOMATIC RELEASE LOCK - REGENS**  
16-061

**Moved By:** Leonard Johnson

**Seconded By:** Terry Sernick

That Council reply to Regens and withdraw their recommendation to put locks on the community bins, and instead post illegal dumping signs at the sites and monitor the excess waste being disposed of in the hopes of a reduction.

**7.2 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 scheduled for March 17th.

**7.3 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 scheduled for March 17th.

7.4 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 scheduled for March 17th.

7.5 SPECIAL MEETING

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

Tabled till Lloyd Sali can be contacted and made aware.

7.6 LONGNEY CROSSING

That Council pre-purchase the two horizontal elipse 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 budget meeting scheduled for March 17th.

8. NEW BUSINESS

Moved By: Terry Sernick

Seconded By: Leonard Johnson

Carried

8.1 AG CANADA - CASH FOR PRODUCERS

That Council acknowledge and review the opportunity for Ag Producers introduced.

8.2 MUNICIPAL WASTE INCINERATION

That Council acknowledge and review the information provided on municipal waste incineration.

Resolution No:  
16-053

8.3 SASKPOWER - REQUEST TO WORK THROUGH ROAD BANS

Moved By: Terry Sernick

Seconded By: Brian Hall

That Council give consent for Sask Power to work through the upcoming road ban season with no permits needed for power outages and repairs to existing lines. However, that SaskPower be subject to the same conditions as everyone else for permitting and access when it comes to new services and oilfield related work.

Carried

Councillor Jahn declared pecuniary interest and left council chambers.

**Resolution No:**  
16-054

8.4 CRESCENT POINT ENERGY CORP - FILE# S16-32997/E17329

**Moved By:** Brett Mackenzie  
**Seconded By:** Brian Hall

That Council give consent to Crescent Point Energy Corp. File No. S16-32997 to build a pipeline and cross an undeveloped high grade gravel road allowance between the SE 19-1-6 and the NE 18-1-6 W2); further that they bore under the roads at a minimum depth of 1.5 meters.

Carried

Councillor Jahn was called back to Council chambers

**Resolution No:**  
16-055

8.5 CRESCENT POINT ENERGY CORP- FILE# S15-32336/E17327

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

That Council give consent to Crescent Point Energy Corp File No. S15-32336 to cross a medium grade gravel road allowance with a pipeline between the SW 22-1-5 and the NW 15-1-5 W2; further that they bore under the roads at a minimum depth of 1 meter.

Carried

**Resolution No:**  
16-056

8.6 Chad Froese - SE 5-3-6 W2M

**Moved By:** Terry Sernick  
**Seconded By:** Arnie Jahn

That Council give consent to Chad Froese to construct an agricultural pole building on SE 5-3-6 W2.

Carried

**Resolution No:**  
16-057

8.7 AG PERMIT FEES

**Moved By:** Brian Hall  
**Seconded By:** Terry Sernick

That Council forego charging on any future ag development permit fees, but still require them to fill out and ask for a development permit approval.

Carried

**Resolution No:**  
16-058

8.8 BUDGET MEETING

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

That Council set a second budget meeting for Thursday March 17th at 6:00 p.m.

Carried

**Resolution No:**  
16-062

8.9 PW HIRE

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

That Council instruct Foreman Johnson to hire a seasonal operator (s) as soon as

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he deems necessary; further that he/she be hired under the collective bargaining unit terms and rate.

Carried

Resolution No:  
16-059

9. **CORRESPONDENCE**

Moved By: Barry Harris

Seconded By: Brian Hall

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

Carried

9.1 RCMP STATS for the Month of January 2016

That Council acknowledge the RCMP Stats for the month of January 2016.

Resolution No:  
16-060

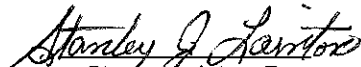
10. **ADJOURNMENT**

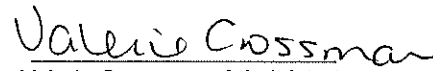
Moved By: Brian Hall

Seconded By: Terry Sernick

That this meeting adjourn, the time being 11:50p.m.

Carried

  
Stanley Lainton, Reeve

  
Valerie Crossman, Administrator

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

Report Date  
2/29/16 10:20 AM

RM of Coalfields  
**Payment Register**  
As of 02/29/2016

**Bank Code: GENERAL - TD TRUST**

Payment #	Vendor	Date	Amount
Computer Cheques			
2986	SE Cornerstone	2/2/2016	1,233.63
3028	JD Financial	2/18/2016	4,454.64
3029	Canada Revenue Agency	2/22/2016	32,872.25
3030	Maintenance Enforcement	2/23/2016	698.04
3031	Redhead Equipment	2/23/2016	618.09
3032	Bienfait Curling Club	2/29/2016	50.00
3033	Bob's Electric Contracting Ltd.	2/29/2016	278.13
3034	Brandt Tractor Ltd.	2/29/2016	1,012.80
3035	Canadian Tire	2/29/2016	299.05
3036	Coal Creek Landfill	2/29/2016	288.57
3037	Crown Enterprises Ltd.	2/29/2016	78.75
3038	Energy City Overhead Door	2/29/2016	170.42
3039	Fountain Tire	2/29/2016	199.66
3040	GWP Rodent Products	2/29/2016	2,113.13
3041	Dolly Harkins	2/29/2016	400.00
3042	Hirsch Community Well	2/29/2016	300.00
3043	Information Services Corp	2/29/2016	10.82
3044	IUOE 870	2/29/2016	1,430.86
3045	Marty Johnson	2/29/2016	27.49
3046	Stan Lainton	2/29/2016	1,104.40
3047	McCombs Auto Supply	2/29/2016	1,909.37
3048	MEPP	2/29/2016	13,828.42
3049	Ministry of Agriculture-Lands	2/29/2016	30.00
3050	Nix 6 Electric Ltd.	2/29/2016	2,898.97
3051	Redhead Equipment	2/29/2016	801.26
3052	Regens Disposal	2/29/2016	3,055.52
3053	Red River Lumber	2/29/2016	486.82
3054	SAMA	2/29/2016	120.00
3055	SE Options	2/29/2016	330.75
3056	SGI	2/29/2016	5,060.00
3057	Sholter & Horsman Furniture	2/29/2016	550.00
3058	Southern Plains Co-Op	2/29/2016	8,769.87
3059	Southeast Security	2/29/2016	150.70
3060	Town of Bienfait	2/29/2016	139.30
3061	Village of Frobisher	2/29/2016	3,270.00
3062	Xerox	2/29/2016	102.99
Total:			89,144.70



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2/29/16 10:20 AM

RM of Coalfields  
Payment Register  
As of 02/29/2016

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Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
Other Payments			
	Braden Nowlan	2/5/2016	1,522.97
	Cody Johnson	2/5/2016	1,736.44
	Debbie Anson	2/5/2016	815.26
	Don Cameron	2/5/2016	874.64
	Ernie Dupuis	2/5/2016	1,656.39
	Marty Johnson	2/5/2016	1,625.84
	Misty Dukart	2/5/2016	1,753.45
	Scott Shauf	2/5/2016	1,499.03
	Valerie Crossman	2/5/2016	2,483.63
	Arnold Jahn	2/19/2016	1,117.60
	Barry Harris	2/19/2016	567.20
	Brett Mackenzie	2/19/2016	1,040.00
	Brian Hall	2/19/2016	657.60
	Leonard Johnson	2/19/2016	820.40
	Terry Sernick	2/19/2016	800.00
	Braden Nowlan	2/19/2016	1,450.36
	Cody Johnson	2/19/2016	1,627.64
	Debbie Anson	2/19/2016	734.38
	Don Cameron	2/19/2016	1,529.45
	Ernie Dupuis	2/19/2016	1,547.59
	Marty Johnson	2/19/2016	1,499.31
	Misty Dukart	2/19/2016	1,660.66
	Scott Shauf	2/19/2016	1,350.15
	Valerie Crossman	2/19/2016	2,483.63
	Sask Energy	2/29/2016	24.32
	Sask Power	2/29/2016	178.03
	Sask Tel	2/29/2016	729.71
	TD Bank Visa	2/29/2016	867.29
	Total:		34,652.97

Total for GENERAL: 123,797.67

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Payments Printed: 64