

R.M. of Coalfields

Meeting Minutes

04/04/2016 - Tender Meeting - 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. Meeting Called To Order

Reeve Lainton called the meeting to order at 9:35 a.m.

Resolution No: 16-081 2. Correspondance

Moved By: Leonard Johnson

Seconded By: Terry Sernick

That the correspondence for the month of April has been read and filed.

Carried

Resolution No: 16-082 2.1 ADMINISTRATIVE TELEPHONE SERVICES

Moved By: Brian Hall

Seconded By: Terry Sernick

That Council approve the quote from Access for renting 4 phones for the new telephone and internet and fax service system with installation set to be the month of April.

Carried

Resolution No: 16-078 2.2 CREIGHTON LODGE

Moved By: Barry Harris

Seconded By: Brett Mackenzie

That Council support the Creighton Lodge Dinner Fundraiser with the purchase of a corporate table for 8 at \$800 to be held on April 22, 2016.

Carried

Reeve Lainton declared pecuniary interest and left council chambers.

Resolution No: 16-079 2.3 ESTEVAN WILDLIFE DINNER

Moved By: Brian Hall

Seconded By: Barry Harris

That Council support the Estevan Wildlife Federation Fundraiser on April 23rd with a corporate table donation of \$400 for 8 and an additional \$500.

Carried

Reeve Lainton was called back to council chambers

Resolution No: 16-080 2.4 CRACK FILL 605

Moved By: Terry Sernick

Seconded By: Stanley Lainton

That Council tender out crack filling the entire Grid 605 to North Boundary less 1.5 miles.

Carried

3. New and Other Business

3.1 AWARD OF TENDER

That Council award the tender for the 2016 Municipal Dust Control application to _____ with a bid of \$_____.

Tabled till next regular council meeting April 6th.

3.2 COUNCIL PROCEDURES BYLAW

That Bylaw 3-2016, a bylaw to outline the legislative processes and procedures of Council be read a first time.

Tabled till next regular council meeting April 6th.

3.3 COUNCIL PROCEDURES BYLAW - 2ND READING

That Bylaw 2-2016, a bylaw to establish and define the responsibilities and limitations of Council, be read a second time.

Tabled till next regular council meeting April 6th.

3.4 COUNCIL PROCEDURES BYLAW - THIRD READING

That Bylaw 2-2016, a bylaw to establish and define the responsibilities and limitations of Council be given a third reading at this meeting.

Tabled till next regular council meeting April 6th.

3.5 COUNCIL PROCEDURES BYLAW - ADOPTION

That Bylaw 2-2016, a bylaw to establish and define the responsibilities and limitations of Council, be read a third time and adopted.

Tabled till next regular council meeting April 6th.

Resolution No: 16-083 3.6 BYLAW 3-2016

Moved By: Arnie Jahn

Seconded By: Leonard Johnson

That Bylaw 3-2016, a bylaw to extend the preparation of the 2016 assessment roll be extended to September 30, 2016 be read a first time.

Carried

Resolution No: 16-084 3.7 BYLAW 3-2016 SECOND READING

Moved By: Brett Mackenzie

Seconded By: Barry Harris

That Bylaw 3-2016, a bylaw to extend the preparation of the 2016 assessment roll being extended to September 30, 2016, be read a second time.

Carried

Resolution No: 16-085 3.8 BYLAW 3-2016 THIRD READING

Bylaw 3-2016, a bylaw to extend the preparation of the 2016 assessment roll be extended to September 30, 2016 be given a third reading at this meeting.

Carried Unanimously

Resolution No: 16-086 3.9 BYLAW 3-2016

Moved By: Terry Sernick
Seconded By: Stanley Lainton

That Bylaw 3-2016, a bylaw to extend the preparation of the assessment roll for 2016, be extended to September 30, 2016, be read a third time and adopted.

Carried

Resolution No: 16-087 3.10 COMMITTEE OF THE WHOLE

Moved By: Leonard Johnson
Seconded By: Brian Hall

That Council go into committee of the whole, the time being 12:00 noon.

Carried

Resolution No: 16-088 3.11 COMMITTEE OF THE WHOLE ENDED

Moved By: Terry Sernick
Seconded By: Arnie Jahn

That Council come out of committee of the whole, the time being 12:05 p.m.

Carried

Resolution No: 16-089 4. Adjournment

Moved By: Barry Harris
Seconded By: Terry Sernick

That this meeting adjourn, the time being 12:10 p.m.

Carried


Stanley Lainton, Reeve


Valerie Crossman, Administrator

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

RM OF COALFIELDS NO. 4

BYLAW NO. 3-2016

A BYLAW TO EXTEND THE TIME REQUIRED FOR THE COMPLETION OF THE ASSESSMENT ROLL

The Council for the RM of Coalfields No. 4 in the Province of Saskatchewan enacts as follows:

The time required pursuant to subsection 204(1) of *The Municipalities Act* for preparation of the 2016 assessment roll be and is extended to September 30, 2016.



Stanley J. Lainton

Reeve, Stanley Lainton

Valerie Crossman

Administrator, Valerie Crossman

Section 404 *The Municipalities Act*

Read a third time and adopted by Council
this 4th day of April 2016.

Valerie Crossman

Administrator, Valerie Crossman