

R.M. of Coalfields

Meeting Minutes

18/04/2016 - Tender & Budget 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

PW Foreman - Marty Johnson

1. Meeting Called To Order

That Reeve Lainton call the meeting to order, the time being 9:30 a.m.

2. Old Business

None

Resolution No: 16-114 2.1 Tenders - Weed Control

Moved By: Barry Harris
Seconded By: Brian Hall

That Council accept the tender for the 2016 Weed Control application from Industrial Vegetation Control.

Carried

Resolution No: 16-115 2.2 Tenders - Corral Road Clay Cap

Moved By: Leonard Johnson
Seconded By: Brett Mackenzie

That Council accept the tender for the Corral Road Clay Cap project from Shaw Earth Moving.

Carried

Resolution No: 16-116 2.3 Cold Mix Asphalt - Grid 605

Moved By: Terry Sernick
Seconded By: Leonard Johnson

That Council agree to have Souris Valley Paving supply cold mix asphalt at only the designated sites laid out by our Foreman and Divisional Councillor. Further that, we obtain screened sand from JJ Trucking and our Public Works will pack and spread.

Carried

2.4 2016 Operating Budget

That Council finalize and instruct Administration to prepare the 2016 Operating Budget for adoption on May 4th.

Tabled till next regular council meeting to be held May 4th.

Resolution No: 16-117 3. Correspondance

Moved By: Arnie Jahn
Seconded By: Brian Hall

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

Carried

Resolution No: 16-118 4. Adjournment

Moved By: Stanley Lainton

Seconded By: Terry Sernick

That this meeting adjourn, the time being 12:20 p.m.

Carried


Stanley Lainton, Reeve


Valerie Crossman, Administrator

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