

R.M. of Coalfields

Meeting Minutes

04/05/2016 - REGULAR - 6:00 P.M.

Reeve Lainton and the following members of Council:

Division 1 - Barry Harris

Division 2 - absent

Division 3 - Arnold Jahn

Division 4 - Brian Hall

Division 5 - Leonard Johnson

Division 6 - Terry Sernick

Administrator - Valerie Crossman

PW Foreman - Marty Johnson

1. **Call to order**

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

Resolution No: 16-119 2. **Adoption of Agenda**

Moved By: Stanley Lainton

Seconded By: Arnie Jahn

That council adopt the agenda for this May 4th regular council meeting as presented.

Carried

3. **Delegations**

3.1 New Estevan Regional Nursing Home

Greg Hoffort & Don Kindopp in to speak to Council regarding the next phase of the New Estevan Regional Nursing Home and requesting our continued support.

Cancelled and will re-schedule for June regular council meeting.

3.2 Don Grandberg

Don Grandberg in to speak to Council regarding his request for more money for the gravel stockpile we currently have on his land and the retro pay he is seeking, and agreeing to enter into a new lease agreement.

3.3 Marty Johnson - PW Foreman

That Council acknowledge the PW Foreman report given verbally, noting the first application of dust control has just been completed and that 25 miles of road has been mulched and now does not need gravelling.

Resolution No: 16-120 4. **Approval of Minutes**

Moved By: Barry Harris

Seconded By: Arnie Jahn

That Council approve the minutes of the Regular Council meeting held on April 6th, the tender meetings of April 4th as corrected and April 11th and the budget meeting held on April 18th as presented.

Carried

Resolution No: 16-121 5. **Accounts Payable**

Moved By: Brian Hall

Seconded By: Terry Sernick

That Council approve the Accounts Payable for April from cheque number 3096 to 3132 as well as auto payroll and online payments, as per the Payment Register, in the amount of \$161,610.43 attached to and forming part of these minutes.

Carried

6. Bank Balances

That Council acknowledge the bank balances as at April 30th, as they are presented.

7. Administration Report

Resolution No: 16-124 7.1 GRAVEL TENDER

Carried

Resolution No: 16-132 7.2 JEFF MULLIGAN

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That Council host Jeff Mulligan and invite the council from the Village of Frobisher to attend to hear him speak on strategic and financial planning and the roles council plays in this.

Carried

7.3 MUNICIPAL ADVISORY

That Council accept the invitation from the Village of Frobisher and hear from Municipal Advisory the options available and complimentary to the needs of those in the Village under or with the RM of Coalfields umbrella.

Resolution No: 16-123 7.4 OFFICE CLOSURE

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That Council acknowledge the closure of the office on Wednesday June 1st, for Kate and Valerie to attend the Elections Workshop in Weyburn.

Carried

Resolution No: 16-122 7.5 LEASES

Moved By: Terry Sernick
Seconded By: Leonard Johnson

That Council seek to renew and get leases signed for all gravel stockpiles and fuel tank leases with current landowners.

Carried

8. Old Business

8.1 OPERATING BUDGET 2016

That Council finalize their 2016 operating budget and set the uniform mill rate to be _____ with a mill rate factor or _____ to be applied to commercial and industrial properties.

Tabled till next regular council meeting.

9. New Business

Resolution No: 16-125 9.1 ASTRA OIL FILE NO. AST/012A

Moved By: Brian Hall

Seconded By: Leonard Johnson

That Council give consent to Astra Oil File No. AST/012A to construct an wellsite and access road on SE 24-02-05 W2 with flowline to the battery through lands SW and NW 19-02-04 W2 noting a setback of only 75 meters from centre of road; further that, they bore under the undeveloped road at a minimum depth of 1.5 meters.

Carried

Resolution No: 16-126 9.2 ASTRA OIL FILE NO. AST/015

Moved By: Brian Hall

Seconded By: Barry Harris

That Council give consent to Astra Oil File No. AST/015 to construct an wellsite with access road on SW 29-02-04 W2 and flowline to battery through lands SW 29-02-04 and SE 30-02-04 W2, noting a setback of only 60 meters from centre of road; further that, they bore under the road at a minimum depth of 1 metre.

Carried

Resolution No: 16-127 9.3 VERMILION ENERGY FILE NO. VER/095

Moved By: Leonard Johnson

Seconded By: Terry Sernick

That Council give consent to Vermilion Energy File No. VER/095 to construct and drill an wellsite on SE 26-02-05 W2, noting a setback of only 65 meters from centre of road

Carried

Resolution No: 16-128 9.4 ASTRA OIL FILE NO. AST/014A

Moved By: Brian Hall

Seconded By: Arnie Jahn

That Council give consent to Astra Oil File No. AST/014A to construct and drill an wellsite with access road on NW 20-02-04 W2, noting a setback of only 75 meters from centre of road.

Carried

Resolution No: 16-129 9.5 ASTRA OIL FILE NO. AST/008

Moved By: Brian Hall

Seconded By: Leonard Johnson

That Council give consent to Astra Oil File No. AST/008 to construct and drill an wellsite and access road on NW 20-02-04 W2 with added flowline to battery through lands NW 20-02-04 and SE 30-02-04 W2, noting a setback of only 70 meters from centre of road; further that, they bore under the road at a minimum depth of 1 metre.

Carried

Resolution No: 16-130 9.6 DIV 3 RESIDENTIAL PERMIT

Moved By: Arnie Jahn

Seconded By: Brian Hall

That Council give consent to Dyana Wright and Kyle Drummelsmith to bring in their RTM onto PT NW 13-01-06 W2, noting it must meet uniform building codes according to Tweidt Inspections.

Carried

Resolution No: 16-131 9.7 DIV 6 RESIDENTIAL PERMIT

Moved By: Terry Sernick

Seconded By: Brian Hall

That Council give consent to for an residential addition to be built on PT SW 30-02-06 W2, further that, it meet all uniform building codes as inspected by Tweidt Inspections.

Carried

Resolution No: 16-133 10. Correspondence

Moved By: Stanley Lainton

Seconded By: Barry Harris

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

Carried

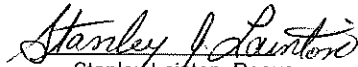
Resolution No: 16-134 11. Adjournment

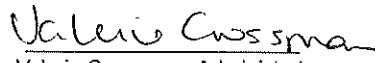
Moved By: Terry Sernick

Seconded By: Arnie Jahn

That this meeting adjourn, the time being 10:05 p.m.

Carried


Stanley Lainton, Reeve


Valerie Crossman, Administrator

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

Report Date
5/2/16 11:27 AM

RM of Coalfields
Payment Register
As of 04/30/2016

Page 1

Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
Computer Cheques			
3105	AECOM	4/30/2016	856.70
3106	Airmaster	4/30/2016	2,058.34
3103	Barrel Extravaganza	4/18/2016	500.00
3107	Bradley Directories	4/30/2016	331.00
3108	Brandt	4/30/2016	4,662.27
3104	Brett Mackenzie	4/20/2016	1,840.00
3109	Capital I	4/30/2016	697.96
3110	CRA	4/30/2016	29,371.16
3100	CRA	4/11/2016	5,711.40
3097	Creighton Lodge	4/6/2016	800.00
3099	Dolly Harkins	4/6/2016	300.00
3111	E Bourassa	4/30/2016	403.44
3098	Estevan Wildlife Federation	4/4/2016	900.00
3112	GFI Systems	4/30/2016	167.28
3113	Hirsch Construction	4/30/2016	1,629.86
3114	ISC	4/30/2016	21.64
3115	IUOE	4/30/2016	1,294.75
3116	JJ Trucking	4/30/2016	2,068.50
3117	McComb	4/30/2016	123.44
3118	MEPP	4/30/2016	13,523.24
3119	Nelson Motors	4/30/2016	1,184.05
3120	PPSTN	4/30/2016	132.00
3121	Redhead	4/30/2016	1,387.48
3122	Regens Disposal	4/30/2016	3,627.58
3102	RMAA	4/1/2016	400.00
3123	Royal Canadian Legion	4/30/2016	495.00
3124	SARM	4/30/2016	993.29
3125	Sask Crime Stoppers	4/30/2016	200.00
3096	SE Cornerstone-March	4/6/2016	1,235.07
3126	SE Cornerstone-April	4/30/2016	425.03
3127	Signal Direct	4/30/2016	1,551.96
3128	Southern Plains Co-op	4/30/2016	8,636.81
3101	Stan Lainton	4/20/2016	2,572.08
3129	Town of Bienfait	4/30/2016	177.41
3130	Village of Frobisher	4/30/2016	2,003.00
3131	WCB	4/30/2016	3,266.33
3132	Wil-Tech	4/30/2016	1,073.27
		Total:	96,621.34

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Report Date
5/2/16 11:27 AM

RM of Coalfields
Payment Register
As of 04/30/2016

Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
Other Payments	Braden Nowlan	4/1/2016	1,617.88
	Cody Johnson	4/1/2016	1,681.24
	Dave Seaman	4/1/2016	1,557.90
	Debbie Anson	4/1/2016	815.26
	Don Cameron	4/1/2016	1,703.30
	Ernie Dupuis	4/1/2016	1,776.87
	Marty Johnson	4/1/2016	1,915.84
	Misty Dukart	4/1/2016	1,005.73
	Scott Shauf	4/1/2016	1,530.30
	Valerie Crossman	4/1/2016	2,783.63
	Braden Nowlan	4/15/2016	1,652.40
	Cody Johnson	4/15/2016	1,883.65
	Dave Seaman	4/15/2016	1,724.66
	Debbie Anson	4/15/2016	815.26
	Don Cameron	4/15/2016	1,763.71
	Ernie Dupuis	4/15/2016	1,817.04
	Grant Biech	4/15/2016	1,400.19
	Kate Halkyard	4/15/2016	626.82
	Marty Johnson	4/15/2016	1,915.84
	Scott Shauf	4/15/2016	1,624.14
	Valerie Crossman	4/15/2016	2,468.72
	Arnie Jahn	4/20/2016	2,699.33
	Barry Harris	4/20/2016	2,899.86
	Brian Hall	4/20/2016	557.60
	Leonard Johnson	4/20/2016	1,818.20
	Terry Sernick	4/20/2016	500.00
	Braden Nowlan	4/29/2016	1,459.39
	Cody Johnson	4/29/2016	1,748.81
	Dave Seaman	4/29/2016	1,538.16
	Debbie Anson	4/29/2016	715.90
	Don Cameron	4/29/2016	1,575.84
	Ernie Dupuis	4/29/2016	1,679.68
	Grant Biech	4/29/2016	1,832.22
	Kate Halkyard	4/29/2016	1,080.01
	Marty Johnson	4/29/2016	1,760.76
	Scott Shauf	4/29/2016	1,463.18
	Travis Graham	4/29/2016	800.81
	Valerie Crossman	4/29/2016	3,080.55
	SaskEnergy	4/29/2016	465.09
	SaskPower	4/29/2016	576.51
	SaskTel	4/29/2016	670.01
	TD Visa	4/29/2016	1,884.80
	Town of Bienfait	4/29/2016	102.00
	Total:		64,989.09

Total for GENERAL: 161,610.43

