

R.M. of Coalfields

Meeting Minutes

21/06/2016 - Regular - 2:00 p.m.

Reeve Lainton and the following members of Council:

Division 1 - Barry Harris

Division 2 - Brett Mackenzie

Division 3 - Arnold Jahn

Division 4 - Absent

Division 5 - Leonard Johnson

Division 6 - Absent

Administrator - Valerie Crossman

PW Foreman - Marty Johnson

1. **Call to order**

Reeve Lainton called the meeting to order at 2:00 p.m.

Resolution No: 16-135 2. **Approval of Agenda**

Moved By: Arnie Jahn

Seconded By: Leonard Johnson

That Council approve the agenda for June 21st as amended.

Carried

3. **Delegations**

3.1 Greg Hoffart & Don Kindopp

Greg Hoffart & Don Kindopp in to address Council on the status of the New Estevan Regional Nursing Home and monetary commitments still needed.

Cancelled till July 13th meeting

3.2 PW Foreman Report

That Council acknowledge the Foreman's Report given verbally by Marty Johnson for the month of June.

Resolution No: 16-136 4. **Approval of Minutes**

Moved By: Barry Harris

Seconded By: Brett Mackenzie

That Council approve the minutes of the Regular Council meeting held on May 4, 2016 as presented.

Carried

Resolution No: 16-137 5. **Approval of Proposed Payments**

Moved By: Arnie Jahn

Seconded By: Barry Harris

That Council approve the Accounts Payable for May from cheque number 3133 to 3142 as well as auto payroll and online payments, as per the Payment Register, in the amount of \$237,856.67 attached to and forming part of these minutes.

Carried

Resolution No: 16-138 6. Bank Balances

Moved By: Stanley Lainton
Seconded By: Brett Mackenzie

That Council acknowledge the bank balances as of May 31, 2016 as presented.

Carried

7. Administration Report**Resolution No: 16-139 7.1 Farm Succession Plannig**

Moved By: Brett Mackenzie
Seconded By: Barry Harris

That Council support the Farm Succession Planning workshop presented by Tyler Knibbs of Edward Jones Investments as well as Ministry of Agriculture by co-hosting the event on Wednesday July 13th from 1:00 p.m. to 4:00 p.m. at the Bienfait Legion. Furthermore, that Council will call on their ratepayers to attend this informative workshop.

Carried

7.2 Municipal Advisory

That Council accept the invitation from the Village of Frobisher to hear from Municipal Advisory later this evening at 6:00 p.m. services on the options available for re-structuring with the Village of Frobisher, as well as possibly the Village of Roche Percee whom has also accepted the invitation to attend.

Resolution No: 16-140 7.3 Ratepayer Letter

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That Council has read and acknowledged the letter written by residents on SW 8-01-06 W2, and respond in writing with an apology for the issues Council didn't address.

Carried

Resolution No: 16-141 7.4 Estevan Chem Free Grad

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That Council sponsor the 2016 Estevan Comprehensive School with a donation of \$200 for the chem free grad in support of our 4 RM graduates.

Carried

Resolution No: 16-142 7.5 Outram Madigan 4H Club

Moved By: Stanley Lainton
Seconded By: Brett Mackenzie

That Council sponsor the Outram Madigan 4H Club with a donation of \$1,000.

Carried

Resolution No: 16-143 7.6 Weed and Pest Control Appointment

Moved By: Barry Harris
Seconded By: Stanley Lainton

That Council retain the services of Donald Seipp, and contract him as our Weed and Pest Control Inspector for the 2016 year. Further that, we cost share his educational licence upgrades to remain current with the RM of Estevan.

Carried

8. Old Business

Resolution No: 16-144 8.1 Update on Longney Crossing

Moved By: Brett Mackenzie
Seconded By: Arnie Jahn

That Council pre-purchase the 2 horizontal ellipse culverts from Canada Culvert in preparation for the Longney Crossing project.

Carried

8.2 Corral Road Clay Cap

That Council acknowledge the signed agreement by Jeremy Ciepliski to have a burrow pit dug on their land and the re-location of the SaskTel line in order to have the dugout placed where it will be accessed for clay to build up the 1.5 miles of the Corral Road to be performed by Shaw Earth Moving.

8.3 2016 Operating Budget

That Council finalize the 2016 operating budget, and set the uniform mill rate to be ___ and variable mill rate factor of _____ on commercial and industrial properties.

Tabled till next regular council meeting.

9. NEW BUSINESS

Resolution No: 16-145 9.1 CRESCENT POINT FILE NO S16-33664

Moved By: Barry Harris
Seconded By: Arnie Jahn

That Council give consent to Crescent Point File No. S16-33664 to construct and drill an wellsite with approach and culvert on SW 18-02-04 W2, noting a setback of only 65 meters from centre of road. Further that, they bore under the road at a minimum depth of 1.5 meters.

Furthermore, that Council will instruct Public Works to build up the undeveloped road to be accessed, and that in turn Crescent Point will notify us 45 days prior to commencement, so that we can prepare to the road completed.

Carried

Resolution No: 16-146 9.2 CRESCENT POINT FILE NO. S16-33665

Moved By: Barry Harris
Seconded By: Leonard Johnson

That Council give consent to Crescent Point File No. S16-33665 to construct and drill a wellsite with approach and culvert, noting a setback of only 65 meters from centre of road on NW 7-02-04 W2. Further that, they bore under the road at a minimum depth of 1.5 meters.

Carried

Resolution No: 16-147 9.3 RESIDENTIAL PERMIT DIVISION 6

Moved By: Leonard Johnson
Seconded By: Brett Mackenzie

That Council give consent to Stuart Good of SE 25-02-06 W2 to place a mobile home on his property, further that he be notified of the pump out or self contained sewer requirements laid out by Public Health. In addition, that this permit is conditional in that he use the existing approach already into the quarter.

Carried

Resolution No: 16-148 9.4 RESIDENTIAL PERMIT - DIVISION 3

Moved By: Arnie Jahn
Seconded By: Barry Harris

That Council give consent to Anita Reiland and Bruce Craig to move their RTM onto their property to replace the one lost in the February 2016 fire, further that; they maintain the same setbacks as previous.

Carried

Resolution No: 16-149 9.5 CRESCENT POINT FILE NO. S16-33595

Moved By: Arnie Jahn
Seconded By: Brett Mackenzie

That Council give consent to Crescent Point File No. S16-33595 to construct and drill a wellsite utilizing the existing gate and approach, noting a setback of only 60 meters from centre of road on SW 25-01-06 W2.

Carried

Resolution No: 16-150 9.6 CRESCENT POINT FILE NO. S16-33599

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That Council give consent to Crescent Point File No. S16-33599 to construct and drill an wellsite with approach and culvert on SW 22-01-06 W2, noting a setback of only 60 meters from centre of road. Further that, they bore under the road at a minimum depth of 1.5 meters.

Carried

Resolution No: 16-151 9.7 ASTRA OIL FILE NO. AST-023 SW 24-02-05

Moved By: Leonard Johnson
Seconded By: Barry Harris

That Council give conditional consent to Astra Oil File No. AST-023 to construct and drill an wellsite on SW 24-02-05 W2, noting a setback of only 60 meters from centre of undeveloped municipal road. Further that, Council acknowledge and approve the build up part of the road adjacent to the proposed wellsite by our Public Works maintenance staff and that Astra Oil bore under the road at a minimum depth of 1.5 meters

Carried

Resolution No: 16-152 9.8 ASTRA OIL FILE NO. AST-022 SW 6-03-04

Moved By: Leonard Johnson
Seconded By: Stanley Lainton

That Council give consent to Astra Oil File No. AST-022 to construct and drill an wellsite with access road, approach and culvert on SW 6-03-04 W2, noting a setback of only 60 meters from centre of road.

Carried

Resolution No: 16-153 9.9 ASTRA OIL FILE NO. AST-017 NE 13-02-05

Moved By: Brett Mackenzie
Seconded By: Barry Harris

That Council give consent to Astra Oil File No. AST-017 to construct and drill an wellsite and access road with approach and culvert on NW 13-02-05, noting a setback of only 60 meters from centre of road. Further that, Council acknowledge and approve the build up of part of the undeveloped road adjacent to the wellsite to be performed by our Public Works staff, and that Astra Oil will bore under the road at a minimum depth of 1.5 meters.

Carried

Resolution No: 16-154 9.10 VILLANOVA 4 FILE NO. V4-0098

Moved By: Leonard Johnson
Seconded By: Arnie Jahn

That Council give consent to Villanova 4 Oil File No. V4-0098 to construct and drill an wellsite with access road and approach, noting a setback of only 75 meters from centre of road on NE 5-03-04 W2.

Carried

Resolution No: 16-155 10. Correspondence

Moved By: Barry Harris
Seconded By: Arnie Jahn

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


Carried

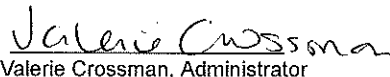
Resolution No: 16-156 11. Adjournment

Moved By: Stanley Lainton
Seconded By: Barry Harris

That this meeting adjourn, the time being 4:50 p.m.

Carried


Stanley Lainton, Reeve


Valerie Crossman, Administrator

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

Report Date
6/16/16 8:19 AM

RM of Coalfields
Payment Register
As of 05/31/2016

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Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
Computer Cheques			
3133	Murray GM	5/10/2016	40,017.77
3134	SGI	5/10/2016	1,053.00
3135	Don Grandberg	5/10/2016	500.00
3136	Stan Lainton	5/20/2016	1,436.80
3137	AHHA Moments	5/26/2016	1,000.00
3138	MEPP	5/26/2016	8,617.56
3139	Canada Revenue Agency	5/26/2016	22,554.00
3140	IUOE Local 870	5/26/2016	1,096.81
3141	Torc Oil & Gas	5/27/2016	19,300.00
3142	Vermilion Energy	5/27/2016	93,525.00
			<u>189,100.94</u>

Other Payments

Braden Nowlan	5/13/2016	1,730.04
Cody Johnson	5/13/2016	1,883.65
Dave Seaman	5/13/2016	1,574.57
Debbie Anson	5/13/2016	815.26
Don Cameron	5/13/2016	1,746.45
Ernie Dupuis	5/13/2016	1,817.04
Grant Biech	5/13/2016	1,937.51
Kate Halkyard	5/13/2016	1,141.16
Marty Johnson	5/13/2016	1,915.83
Scott Shauf	5/13/2016	1,577.22
Travis Graham	5/13/2016	1,887.63
Valerie Crossman	5/13/2016	2,483.63
Arnold Jahn	5/20/2016	1,372.80
Barry Harris	5/20/2016	2,441.80
Brett Mackenzie	5/20/2016	1,350.00
Brian Hall	5/20/2016	1,015.20
Leonard Johnson	5/20/2016	981.20
Terry Sernick	5/20/2016	900.00
Braden Nowlan	5/27/2016	1,616.76
Cody Johnson	5/27/2016	1,770.37
Dave Seaman	5/27/2016	1,587.11
Debbie Anson	5/27/2016	715.90
Don Cameron	5/27/2016	1,650.71
Ernie Dupuis	5/27/2016	1,703.76
Grant Biech	5/27/2016	2,418.94
Kate Halkyard	5/27/2016	1,098.01
Marty Johnson	5/27/2016	1,784.84

SLP

Report Date
6/16/16 8:19 AM

RM of Coalfields
Payment Register
As of 05/31/2016

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Bank Code: GENERAL - TD TRUST

<u>Payment #</u>	<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
Other Payments			
	Scott Shauf	5/27/2016	1,517.70
	Travis Graham	5/27/2016	1,447.01
	Valerie Crossman	5/27/2016	<u>2,873.63</u>
			48,755.73
		Total for GENERAL:	<u><u>237,856.67</u></u>

Payments Printed: 40

