

**R.M. of Coalfields**  
**Meeting Minutes**  
**Special 28/07/2016 - 8:30 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 - absent

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**1 Call to order**

The meeting was called to order at 8:30 a.m.

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**2 Delegations**

Keith in to hear and speak with RM Council and Municipal Advisory at 8:30 a.m.

**2.1 Keith Newsham - Mayor of Frobisher**

Mayor Newsham in to speak and give decision on option to restructure into the RM of Coalfields by way of a designated Special Service Area and to hear and be advised from Municipal Advisory on the steps and processes needed in order to move forward with restructuring.

Keith left Council meeting, the time being 9:55 a.m.

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**3 Old Business**

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**3.1 Voluntary Restructuring Agreement**

That Council for the RM of Coalfields and the Village of Frobisher speak with Municipal Advisory by way of teleconference call and enter into a Voluntary Restructuring agreement that will see the Village of Frobisher enter the RM as a special service area and another division created.

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**3.2 Public Works**

That Council share concerns over the non-improvement and safety mishaps by an Public Works employee and the potential for damage to machinery with the manner in which its operated.

In addition, Council instruct Administration to place an ad seeking the seasonal labourer position Public Works is looking to fill.

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**Resolution No:** 3.3  
16-175

**Committee of the Whole**

**Moved By:** Leonard Johnson  
**Seconded By:** Stanley Lainton

That Council go into Committee of the Whole, the time being 10:45 a.m.

**CARRIED**

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**Resolution No:** 3.4  
16-176

**Committee of the Whole ended**

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

That Council come out of Committee of the Whole, the time being 11:30 a.m.

**CARRIED**

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**3.5 2016 Operating Budget**

That Council set the 2016 uniform mill rate to be 11.5 mills and the mill rate factor decreased to 1.25 on all commercial and industrial taxable properties. Further that, the operating budget be adopted as presented.

Tabled till next regular council meeting.

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**4 New Business**

Councillor Sernick left the meeting for the remainder of the day, the time being 11:45 a.m.

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**Resolution No:** 4.1  
16-177

**Weed Spraying**

**Moved By:** Barry Harris  
**Seconded By:** Arnie Jahn

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That Council approve Industrial Vegetation Control to apply \$50,000 worth of labour costs to manage and control absinthe within the RM of Coalfields this fiscal year.

**CARRIED**

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**Resolution No: 5**  
16-178

**Adjournment**


**Moved By:** Brian Hall  
**Seconded By:** Leonard Johnson

That this meeting adjourn, the time being 12:00 noon.

**CARRIED**

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Stanley Lainton, Reeve

  
Valerie Crossman, Administrator

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