

R.M. of Coalfields
Meeting Minutes
Regular 10/08/2016 - 9:00 am

Reeve Lainton and the following members of Council:

Division 1 - absent

Division 2 - absent

Division 3 - Arnold Jahn

Division 4 - absent

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 9:00 a.m. .

2 Delegations

2.1 Public Works

That Council acknowledge the Public Works report given by Foreman Marty Johnson.

Resolution No: 3 Approval of Minutes

16-179

Moved By: Leonard Johnson

Seconded By: Terry Sernick

That Council approve the minutes of the Regular Council meeting held on July 18th, and the Special Meeting held on July 28th as presented.

CARRIED

Resolution No: 4 Accounts Payable

16-180

Moved By: Arnie Jahn

Seconded By: Leonard Johnson

That Council approve the Accounts Payable for July from cheque number 3198 to 3251 as well as auto payroll and online payments, as per the Payment Register, in the amount of \$160,867.34 attached to and forming part of these minutes.

CARRIED

Resolution No: 5 Financial Statements
16-181

Moved By: Terry Sernick
Seconded By: Arnie Jahn

That Council approve the Financial Statement for the month of July 2016 as presented.

CARRIED

6 Administration Report
Resolution No: 6.1 Creighton Lodge Agreement
16-182

Moved By: Leonard Johnson
Seconded By: Terry Sernick

That Council read and acknowledges the Creighton Lodge agreement and hereby instruct Administration to prepare the bylaw for the next regular council meeting and sign and bear witness to the agreement therein.

CARRIED

7 Old Business
Resolution No: 7.1 2016 Operating Budget
16-183

Moved By: Arnie Jahn
Seconded By: Stanley Lainton

That Council adopt the 2016 Operating Budget and set the uniform mill rate down to 11.5 on all taxable properties, and in addition decrease the mill rate factor on taxable commercial properties to 1.25 mills.

CARRIED

8 New Business
Councillor Johnson declares pecuniary interest

8.1 Astra Oil File No AST/024 NW 13-02-05

That Council gives consent to Astra Oil File No. AST-024 to construct and drill a wellsite, noting a setback of only 60 meters from centre of road, in addition constructing a flowline on NW 13-02-05 W2, passing through lands SW and SE 24-02-05 W2. Further that, they bore under the roads at a minimum depth of 1.5 meters.

Noting, Council acknowledge Astra Oil also will be building up the undeveloped road allowance from Grid No. 604 to the wellsite as per File No. AST/019.

Tabled till next regular meeting due to no quorum

Resolution No: 8.2
16-184

Crescent Point File No. S16-33785 Pipeline

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That Council gives consent to Crescent Point File No. S16-33785 to construct and construct a pipeline through lands NE 30-01-05, SE 31-01-05, SW 31-01-05 and NW 30-01-05 W2; Further that, they cross the road with the pipeline at a minimum depth of 1.5 meters.

Further that, they be granted permission to host temporary workspace between NE 30-01-05, SE 31-01-05 and NW 30-01-05 W2 on and abutted up to the undeveloped road.

CARRIED

Resolution No: 8.3
16-185

Crescent Point Satellite w/Separator Package Riser

Moved By: Arnie Jahn
Seconded By: Terry Sernick

That Council gives consent to Crescent Point to install a satellite building, to measure oil production, at SE 21-01-06 W2. This will consist of a separator package and riser.

CARRIED

Resolution No: 8.4
16-186

Crescent Point File No. S16-33596 SE 25-01-06

Moved By: Arnie Jahn
Seconded By: Stanley Lainton

That council gives consent to Crescent Point Energy File No. S16-33596 to construct a pad site and drill a well with approach, culvert, and gate on SE 25-01-06 W2, noting a setback of only 65 meters from centre of road. Further, that they bore at a minimum depth of 1 meter.

CARRIED

Resolution No: 8.5 **Crescent Point File No. S20150 NW 20-01-06**
16-187

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

That council gives consent to Crescent Point Energy File No. S20150 to construct and drill a wellsite as well as access road on NW 20-01-06 W2 utilizing the existing approach and gate, noting a setback of only 65 meters from centre of road. Further that; they bore at a minimum depth of 1 meter.

CARRIED

Resolution No: 8.6 **Crescent Point File No. S20147 SE 25-01-06**
16-188

Moved By: Arnie Jahn
Seconded By: Terry Sernick

That council gives consent to Crescent Point Energy File No. S20147, to construct and drill a padsite with approach, gate, and culvert on SE 25-01-06 W2 extending their access road, noting a setback of only 65 meters from centre of road. Further that; they bore at a minimum depth of 1 meter.

CARRIED

Resolution No: 8.7 **Crescent Point File No. E17434 SW 30-01-05 SE 25-01-06**
16-189

Moved By: Arnie Jahn
Seconded By: Terry Sernick

That council give consent to Crescent Point Energy File No. E17434, to construct and builds a pipeline between SW 30-01-05 and SE 25-01-06 W2. In addition, be granted permission to host a temporary work space within the same lands, noting a setback of only meters from centre of road Further that; they bore at a minimum depth of 1 meter.

CARRIED

Resolution No: 9 **Correspondence**
16-190

Moved By: Stanley Lainton
Seconded By: Leonard Johnson

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

CARRIED

Resolution No: 10 **Adjournment**

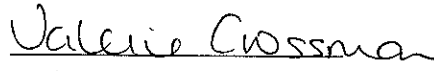
16-191

Moved By: Terry Sernick
Seconded By: Leonard Johnson

That this meeting adjourn, the time being 11:15 a.m.

CARRIED


Stanley Lainton, Reeve


Valerie Crossman, Administrator

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

Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
Computer Cheques			
3198	International Union of	7/08/2016	1,064.87
3199	Canada Revenue Agency	7/08/2016	22,147.48
3200	Municipal Employees Pension	7/08/2016	10,488.86
3201	SE Cornerstone SD #209	7/08/2016	710.07
3202	Village of Frobisher	7/06/2016	4,469.74
3203	Access Communications	7/15/2016	398.01
3204	AECOM Canada	7/15/2016	3,206.03
3205	AirMaster Signs	7/15/2016	3,474.53
3206	Southern Plains Co-op	7/15/2016	13,141.24
3207	Coal Creek Landfill	7/15/2016	166.31
3208	s/b crown enterprises	7/15/2016	0.00
3209	Dusola Oilfield Services Ltd.	7/15/2016	1,307.25
3210	GFI Systems	7/15/2016	167.28
3211	Information Services Corp	7/15/2016	64.92
3212	Johnson Plumbing & Heating	7/15/2016	160.19
3213	Kemsol Products	7/15/2016	245.26
3214	HJL Enterprises	7/15/2016	232.50
3215	Matts Car Wash	7/15/2016	2.21
3216	Munisoft	7/15/2016	3,146.02
3217	Nelson Motors & Equipment	7/15/2016	586.83
3218	Prairie Newspaper Group	7/15/2016	220.50
3219	Red River Lumber	7/15/2016	495.41
3220	Redhead Equipment	7/15/2016	996.20
3221	Redneck Chain & Rigging	7/15/2016	382.48
3222	Regens Disposal	7/15/2016	2,934.60
3223	RMAA Division 1	7/15/2016	80.00
3224	SARM	7/15/2016	3,079.32
3225	Sask WCB	7/15/2016	18.53
3226	Savvy Tech Computer Consulting	7/15/2016	154.00
3227	SE Regional Library	7/15/2016	2,081.90
3228	Signal Direct Communications	7/15/2016	1,981.10
3229	Southern Bolt Supply	7/15/2016	1,193.48
3230	SOUTHEAST SECURITY	7/15/2016	21.46
3231	Town of Bienfait	7/15/2016	177.41
3232	TS & M Supply	7/15/2016	283.50
3233	Xerox Canada	7/15/2016	96.43
3234	Gene Davis	7/28/2016	1,000.00
3235	Don Grandberg	7/28/2016	1,000.00
3236	Lawrence Herzberg	7/28/2016	1,000.00
3237	Vernon Lafrantz	7/28/2016	1,000.00
3238	Duane Mackenzie	7/28/2016	1,000.00
3239	Capital "I" Industries	7/29/2016	686.66
3240	Crown Enterprises Ltd.	7/29/2016	78.75
3241	Brian Hall	7/29/2016	228.80
3242	International Union of	7/29/2016	974.64
3243	Brett Mackenzie	7/29/2016	445.00
3244	Municipal Employees Pension	7/29/2016	8,053.70

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Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
3245	Minister of Finance	7/29/2016	350.00
3246	Credit on Account used to pay	7/29/2016	0.00
3247	Canada Revenue Agency	7/29/2016	24,238.39
3248	Queen's Printer	7/29/2016	30.00
3249	Royal Canadian Legion	7/29/2016	100.00
3250	Steam-Est Industries Ltd.	7/29/2016	207.90
3251	Village of Frobisher	7/29/2016	3,000.00
Total:			122,769.76
Other Payments			
708	Grant Biech	7/08/2016	1,937.51
708	Don Cameron	7/08/2016	1,763.71
708	Valerie Crossman	7/08/2016	2,763.02
708	Ernie Dupuis	7/08/2016	1,817.04
708	Travis Graham	7/08/2016	1,553.82
708	Kate Halkyard	7/08/2016	1,137.57
708	Cody Johnson	7/08/2016	1,883.65
708	Marty Johnson	7/08/2016	1,915.84
708	Braden Nowlan	7/08/2016	1,712.79
708	Dave Seaman	7/08/2016	1,724.66
720	Barry Harris	7/20/2016	1,152.40
720	Arnold Jahn	7/20/2016	591.20
720	Leonard Johnson	7/20/2016	320.40
720	Brett Mackenzie	7/20/2016	446.00
722	Don Cameron	7/22/2016	95.00
722	Ernie Dupuis	7/22/2016	138.79
722	Grant Biech	7/22/2016	1,779.68
722	Don Cameron	7/22/2016	1,826.32
722	Valerie Crossman	7/22/2016	2,777.70
722	Ernie Dupuis	7/22/2016	1,763.35
722	Travis Graham	7/22/2016	1,530.11
722	Kate Halkyard	7/22/2016	1,246.59
722	Cody Johnson	7/22/2016	1,770.37
722	Marty Johnson	7/22/2016	1,820.31
722	Braden Nowlan	7/22/2016	1,617.04
722	Dave Seaman	7/22/2016	846.51
729	CUETS Financial	7/29/2016	60.00
729	Town of Bienfait	7/29/2016	106.20
Total:			38,097.58
Total for GENERAL:			160,867.34



RM of Coalfields
Statement of Financial Activities - Summary
For the Period Ending July 31, 2016

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	1,875.63	14,287.12		14,287.12	
Fees and Charges	7,060.07	67,236.34		67,236.34	
Maintenance and Development Charges	8,662.50	78,337.50		78,337.50	
Utilities					
Grants		52,438.97		52,438.97	
Grants in Lieu of Taxes					
Capital Asset Proceeds					
Land Sales - Gain					
Investment Income and Commissions	2,083.63	17,807.20		17,807.20	
Other Revenues					
Total Revenues:	19,681.83	230,107.13	0.00	230,107.13	0.00
Expenditures					
General Government Services	28,192.91	215,391.96		(215,391.96)	
Protective Services		20,739.94		(20,739.94)	
Transportation Services	84,358.26	1,076,271.46		(1,076,271.46)	
Environmental Health Services	4,330.65	25,164.24		(25,164.24)	
Public Health and Welfare Services		4,750.00		(4,750.00)	
Planning and Development Services					
Recreation and Cultural Services	5,081.90	10,499.26		(10,499.26)	
Utilities					
Total Expenditures:	121,963.72	1,352,816.86	0.00	(1,352,816.86)	0.00
Change in Net Financial Assets	(102,281.89)	(1,122,709.73)	0.00	(1,122,709.73)	0.00
Change in Non-Financial Assets					
Operating Surplus/Deficit (Chg in Net Asst)	(102,281.89)	(1,122,709.73)	0.00	(1,122,709.73)	0.00
Decrease in Amounts to be Recovered					
Long Term Debt Issued					
Long Term Debt Repaid					
Transfers					
Transfers In					
Transfers Out					
Change in General Surplus	(102,281.89)	(1,122,709.73)	0.00	(1,122,709.73)	0.00
Account Balances					
Cash	Current	Year to Date	Balance		
110-110-050 - CASH					
110-110-110 - Cash - Bank - Petty Cash				1,200.00	
110-110-120 - Cash - Bank - SCU					
110-110-130 - Cash - Bank - TD Trust	(138,791.63)	(1,220,363.06)	1,077,763.90		
110-110-140 - Cash - Bank - TD Capital F	908.86	6,397.15	1,125,975.05		
110-110-150 - Cash - Bank - SCU Master					
110-110-160 - Cash - Bank - TD Visa					
110-110-171 - Cash - Bank - TD Municipa				182,986.78	
110-120-050 - TEMPORARY INVESTMEI					
110-120-100 - Short Term Investments					
610-100-110 - CF - Cash on Deposit					
710-100-100 - CTF - Cash in Bank					

RM of Coalfields
Statement of Financial Activities - Summary
For the Period Ending July 31, 2016

	Current	Year To Date	Budget	Variance	%
Total Cash:	(137,882.77)	(1,213,965.91)	2,387,925.73		
Municipal Taxes Receivable					
110-200-100 - Municipal - Tax Receivable		(39,977.86)	258,251.51		
110-200-110 - Municipal - Tax Receivable	1,791.47	13,691.99	(82,118.75)		
110-200-180 - DNU - Municipal - Local Im					
110-200-190 - DNU - Municipal - Local Im					
110-200-200 - Municipal - Adjustment/Car					
110-200-300 - Municipal - Health Levy - C		(2,514.22)	(65,191.65)		
110-200-310 - Municipal - Health Levy - A	79.15	626.90	2,465.52		
110-200-400 - Municipal Special Levy #2					
110-200-410 - Municipal Special Levy #2					
110-200-900 - Municipal - Allow. for Unco			3,904.88		
Total Municipal Taxes Receivable:	1,870.62	(28,173.19)	117,311.51		
Other Receivables					
110-300-050 - OTHER RECEIVABLES					
110-300-100 - Due From Federal Gov't/Ac					
110-300-110 - Due From Provincial Gov't					
110-300-120 - Due From Local Governme					
110-310-100 - Accrued Interest			3,842.02		
110-320-100 - Accounts Receivable - Tax			(2,625.00)		
110-320-110 - Accounts Receivable - Roa			211,077.96		
110-320-115 - Accounts Receivable - Dril					
110-320-120 - Accounts Receivables - Du					
110-320-125 - Accounts Receivable - Roa					
110-320-130 - Allowance for Uncollectible					
110-320-140 - Accounts Receivable - Mur					
110-320-150 - Accounts Receivable - Gra					
110-320-160 - Allowance for Uncollectible					
110-320-170 - Tax Title Costs Receivable	5.01	35.07	(6,737.32)		
110-320-180 - Allowance - Loss on Tax T					
110-330-100 - Wages - Advances Receiv					
110-330-110 - Wages - Health & Dental					
110-330-120 - Wages - Disability Insuran					
110-340-100 - GST Receivable - 57.14%					
110-340-110 - GST Receivable - 100% R	1,690.23	33,773.61	411,462.33		
110-350-100 - GST Receivable					
110-360-100 - Overpayment of Taxes To					
110-370-100 - DNU - School Trailer Fees					
110-370-110 - DNU - School Loans/Adva					
110-380-100 - DNU - Allowance for Uncol					
Total Other Receivables:	1,695.24	33,808.68	617,019.99		

Certified correct and in accordance with the records Presented to council on

August 10, 2016
(Date)

Valerie Crossman
Administrator Name
Administrator Title

Stanley J. Laurino
Head of Council Name
Head of Council Title