

**R.M. of Coalfields**  
**Meeting Minutes**  
**SPECIAL 23/08/2016 - 7:00 P.M.**

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

**1 Meeting Called to Order**

That Reeve Lainton call the meeting to order, the time being 7:00 p.m.

**2 Delegations**

**2.1 Village of Roche Percee**

Administrator Lynne Hewitt and Councillor Clayton Stenhouse with Mayor Bragg on behalf of Village of Roche Percee arriving at 7:50 p.m.

**2.2 Village of Frobisher**

Mayor Keith Newsham on behalf of the Village of Frobisher.

**3 New Business**

That Councils from the RM of Coalfields, Village of Roche Percee and Village of Frobisher meet to discuss the contents of the soon-to-be voluntary restructuring agreement where the Villages will move towards becoming Special Service areas within the RM of Coalfields.

**Resolution No: 3.1 Voluntary Restructuring Agreement**  
**16-192**

**Moved By:** Arnie Jahn  
**Seconded By:** Stanley Lainton

That Councils from the RM of Coalfields, Village of Roche Percee and Village of Frobisher meet to discuss the contents of the soon-to-be voluntary restructuring agreement where the Villages will move towards becoming Special Service areas within the RM of Coalfields.

Further that, a second meeting of all Councils be set for September 8th at 7:00 p.m.

**CARRIED**

**4 Old Business**

**4.1 Admin Report**

That Council acknowledge the Roche Percee train bridge is out and being repaired and for the time being, local traffic is being re-routed to the south access of Roche Percee down by the Valley for the time being.

Secondly, that a fire caused by sparks from CP Rail occurred August 19th, along the Roche Percee access river road ran over into land rented by Norm Shurygalo. Portal International responded with Lignite being called out to assist

**Resolution No: 5**  
**16-193**

**Correspondence**

**Moved By:** Terry Sernick  
**Seconded By:** Leonard Johnson

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

**CARRIED**

**Resolution No: 6**  
**16-194**

**Adjournment**

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

That the meeting adjourn, the time being 8:50 p.m.

**CARRIED**

  
Stanley Lainton, Reeve

  
Valerie Crossman, Administrator

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