

R.M. of Coalfields
Meeting Minutes
SPECIAL MEETING 08/09/2016 - 7:00 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 - absent
- Administrator - Valerie Crossman

1 Meeting Called To Order

Reeve Lainton called the meeting to order at 7:05 p.m.

2 Delegations

2.1 Village of Roche Percee Council

Councillor Clayton Stenhouse, Administrator Lynne Hewitt and Clerk Sharon Wells on behalf of the Village of Roche Percee.

2.2 Village of Frobisher council

Mayor Keith Newsham on behalf of the Frobisher Council.

3 Old Business

Resolution No: 3.1 Volunteer Restructuring Agreements

16-217

Moved By: Brian Hall
Seconded By: Leonard Johnson

That the RM of Coalfields support the restructure of the Villages of Frobisher and Roche Percee into the RM by way of a designated special service area that will see them become a separate division within the RM.

SL

Further that, collectively we build an agreement that will be submitted to the Minister for approval.

CARRIED

3.2 Dean Martens - Teleconference Call

That Council hear from Dean Martens regarding the recent incident of cows out and, it being reported to Council they were his and they were in fact from the Community Pasture.

3.3 Terminate Contract

That Council give written notification to AECOM on their intent to terminate the contract on Longney Crossing and move forward with another engineering firm.

Tabled till next Special Meeting to be held September 12th, 2016.

Resolution No: 4
16-218

Correspondence

Moved By: Stanley Lainton
Seconded By: Barry Harris

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

CARRIED

Resolution No: 5
16-219


Adjournment

Moved By: Leonard Johnson
Seconded By: Brian Hall

The meeting was adjourned, the time being 9:50 p.m.

CARRIED


Stanley Lainton, Reeve


Valerie Crossman, Administrator