

**R.M. of Coalfields**  
**Meeting Minutes**  
**Special Meeting 21/09/2016 - 6:30 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**

The meeting was called to order by Reeve Lainton at 6:30 PM.

**2 Delegations**

**2.1 Village of Roche Percee**

Councillor Stenhouse, Administrator Hewitt and Clerk Wells on behalf of the Village of Roche Percee in to continue discussion and submit their proposal to voluntary restructure and propose it forward in a public meeting.

**3 Old Business**

**Resolution No: 3.1 Longney Crossing - AECOM**  
16-225

**Moved By:** Stanley Lainton  
**Seconded By:** Barry Harris

That Council give written notification to AECOM terminating their contract on the Longney Crossing but requesting the return of all documentation and reporting on Longney Crossing they obtained.

**CARRIED**

*SL.*

4      **New Business**

**Resolution No:** 4.1      **Co-admin**  
16-223

**Moved By:** Leonard Johnson  
**Seconded By:** Arnie Jahn

That Council accept the term position of a contract co-administrator to assist in the transition of the restructures by the two Villages into the RM.

**CARRIED**

**Resolution No:** 4.2      **Volunteer Restructure Agreement**  
16-224

**Moved By:** Brian Hall  
**Seconded By:** Arnie Jahn

That RM Coalfields enter into an agreement with Village of Roche Percee, a copy of which is appended hereto and forms part of these minutes, for the purpose stated therein and that the Reeve and Administrator be authorized to execute the agreement on behalf of the municipality.

**CARRIED**

**Resolution No:** 5      **Correspondence**  
16-226

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

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

**CARRIED**

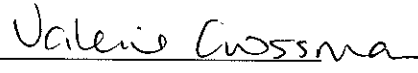
**Resolution No:** 6      **Adjournment**  
16-227

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

The meeting was adjourned, the time being 9:20 p.m.

**CARRIED**

  
Stanley Lainton, Reeve

  
Valerie Crossman, Administrator

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