

R.M. of Coalfields
Meeting Minutes
Regular 12/10/2016 - 9:30 am

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 - absent

Administrator - Valerie Crossman

PW Foreman - Marty Johnson

1 Call to order

Reeve Lainton called the meeting to order at 9:30 a.m.

2 Delegations

2.1 10:00 - Don Kindopp & Greg Hoffort

Don Kindopp and Greg Hoffort in to discuss the download from the Provincial Government on the shortage of funds to contribute to the New Estevan Regional Nursing Home and the options going forward by contributing municipalities and the fundraising group.

2.2 10:30 - Foreman's Report

Foreman Marty Johnson in to verbally give his public works report for the month of September.

2.3 11:30 - RCMP

Cpl. Jeffrey Clarke from the Estevan Detachment in to introduce himself as the new Staff Sergeant and to seek concerns from Council on the communication aspect between RCMP and Rural Municipal policing efforts.

Resolution No: 3 Adoption of Agenda
16-228

Moved By: Barry Harris
Seconded By: Arnie Jahn

That Council approve the agenda as presented.

CARRIED

Resolution No: 4
16-229

Approval of Minutes

Moved By: Brian Hall
Seconded By: Barry Harris

That Council approve the minutes of the Regular Council meeting held on September 6th, and the Special meetings from September 8th, 12th and 21st, 2016 as presented.

CARRIED

Resolution No: 5
16-230

Accounts Payable

Moved By: Leonard Johnson
Seconded By: Brett Mackenzie

That Council approve the Accounts Payable for September from cheque number 3305 to 3347 as well as auto payroll and online payments, as per the Payment Register, in the amount of \$1,728,738.90 attached to and forming part of these minutes.

CARRIED

Resolution No: 6
16-231

Financial Statements

Moved By: Arnie Jahn
Seconded By: Leonard Johnson

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

CARRIED

7 Administration Report

Resolution No: 7.1
16-232

PUBLIC MEETING

Moved By: Stanley Lainton
Seconded By: Barry Harris

That Council acknowledge and make commitment to attend the October 17th Public Meeting at the Bienfait Legion to hear the proposed Volunteer

Restructuring agreements lead by Municipal Advisory and Government Relations.

CARRIED

Reeve Lainton declares pecuniary interest

Resolution No: 7.2
16-233

FESTIVAL OF TREES

Moved By: Barry Harris
Seconded By: Brett Mackenzie

That Council support St. Joseph's Hospital Festival of Trees fundraiser by way of purchasing 2 tables for Council to attend the night of November 19th, 2016.

CARRIED

Reeve Lainton called back to Council chambers.

Resolution No: 7.3
16-234

SEPA

Moved By: Brian Hall
Seconded By: Barry Harris

That Council elect Stan Lainton to remain on as their EMO Committee member, and that his membership remains active with SEPA and all membership and fees be reimbursed back. Further that; Stan Lainton attend the SEPA AGM November 1-3 in Saskatoon.

CARRIED

7.4 Enbridge

Administration provide notification of the sale of southern prairie pipeline from Enbridge to Tundra Energy. Turnover end of this year beginning of 2017.

7.5 Crescent Point - Roadway

Matt Powell of Crescent Point phoned to inquire about building up 600 meters of road between two wells in order to gain an alternate access road. Offer to cost share the project. Railway crossing involved.

8 Old Business

8.1 2017 TENDERS

That Council advise Administration to prepare tenders for the following services:

- Gravel
- Fuel
- Culverts/ Bridges

Tabled till next regular meeting of Council.

8.2 Kinna - Garbage bins

8.3 Legal - addendum

8.4 AECOM - Termination

That Admin request all papers and documents being returned from AECOM regarding Longney Crossing engineering services. Furthermore; that Council hear from Dan with Canada Culvert having an alternate idea to present.

8.5 Seipp Land - Purchase

Administration informed Council of the land sale being approved by Community Planning and now transfer of title to be submitted.

9 New Business

Resolution No: 9.1
16-236

Crescent Point File No. S16-33593 SW 10-01-06 W2

Moved By: Arnie Jahn
Seconded By: Brian Hall

That Council give consent to Crescent Point Energy File No. S16-33593, to construct and drill an wellsite with approach and culvert on SW 10-01-06 W2, noting a setback of only 65 meters from centre of road. Further that; they bore under the road at a minimum depth of 1 meter.

CARRIED

Resolution No: 9.2
16-237

Crescent Point File No. S16-33974 SW 35-02-05 W2

Moved By: Leonard Johnson
Seconded By: Barry Harris

That Council give consent to Crescent Point Energy File No. S16-33974 to construct and drill an wellsite on SW 35-02-05 W2, noting a setback of only 65 meters from centre of road. Further that; they bore at a minimum depth

of 1.5 meters under undeveloped roadways.

CARRIED

Resolution No: 9.3
16-238

Crescent Point File No. S16-33696 NE 29-01-06 W2

Moved By: Arnie Jahn
Seconded By: Brett Mackenzie

That council give consent to Crescent Point Energy File No. S16-33696, to utilize an existing approach to access and drill an wellsite on NE 29-01-06 W2, noting a set back of only 46 meters from centre of road. Further that; they bore at a minimum depth of 1.5 meters under all undeveloped roadways.

CARRIED

Resolution No: 9.4
16-239

Spartan Energy Corp File No. SC14602 SE 12-01-05 W2

Moved By: Brett Mackenzie
Seconded By: Barry Harris

That Council give consent to Spartan Energy Corp., File No. SC14602, to construct a padsite with access road, and drill 2 wells on SE 12-01-05 W2, noting a setback of only 60 meters from centre of road. Further that; they bore under the road at a minimum depth of 1 meter.

CARRIED

Resolution No: 9.5
16-240

Spartan Energy Corp File No. SCP14616 SE 12-01-05 & NE 01-01-05

Moved By: Brett Mackenzie
Seconded By: Brian Hall

That Council give consent to Spartan Energy Corp., File No. SCP14616, to construct and build a pipeline between lands SE 12-01-05 W2 and NE 01-01-05 W2. Further that; they bore under the road at a minimum depth of 1 meter.

CARRIED

Resolution No: 9.6
16-241

Crescent Point File No. S20860 SW 17-02-05 W2

Moved By: Brett Mackenzie
Seconded By: Leonard Johnson

That Council give consent to Crescent Point Energy Corp., File No. S20860, to construct and drill an wellsite on SW 17-02-05 W2 noting a setback of only 65 meters from centre of road. Further that, they bore at a minimum

depth of 1.5 meters under all undeveloped roadways.

CARRIED

Resolution No: 9.7
16-242

Crescent Point File No. S16-34054 SE & SW 23-01-06 W2

Moved By: Arnie Jahn
Seconded By: Brian Hall

That Council give consent to Crescent Point Energy Corp., File No. S16-34054, to construct a temporary workspace on SW 23-01-06 W2 while they build a pipeline between the SE and SW 23-01-06 W2. Further that; they bore at a minimum depth of 1.5 meters under all undeveloped roadways.

CARRIED

Resolution No: 9.8
16-243

Crescent Point File No. S16-33770 SW 25-01-06 & SE 26-01-06 W2

Moved By: Arnie Jahn
Seconded By: Brian Hall

That Council give consent to Crescent Point Energy Corp., File No. S16-33770 to construct and build a pipeline through lands SW 25-01-06 and SE 26-01-06 W2. In addition, allow for the consent of temporary work space between the SW 25-01-06 and SE 26-01-06 W2. Further that; they bore under the road at a minimum depth of 1.5 meters.

CARRIED

Resolution No: 9.9
16-244

Crescent Point File No. S16-34103 NE 06-01-04 and SE 07-01-04

Moved By: Barry Harris
Seconded By: Leonard Johnson

That Council give consent to Crescent Point Energy Corp., File No. S16-34103 to construct and build a pipeline between NE 06-01-04 and SE 07-01-04 W2; with a temporary work space on the same quarters. Further that; they bore under the road at a minimum depth of 1.5 meters.

CARRIED

Resolution No: 9.10
16-245

Crescent Point File No. S15-32167 NE 34-01-05 W2 **Revision**

Moved By: Brett Mackenzie
Seconded By: Barry Harris

That Council give revised consent to Crescent Point Energy Corp., File No.

S15-32167, to construct and drill an wellsite with access road, on NE 34-01-05 W2, noting a setback of only 65 meters from centre of road. In addition, allowing for the road allowance to be built up at Crescent Points cost (under direction of our Foreman) into centre of lease. Further that; they bore at a minimum depth of 1.5 meters under all undeveloped roadways.

CARRIED

Councillor Harris declare pecuniary interest and leave Council chambers.

Resolution No: 9.11
16-246

Dale & Michele Milne SW 08-01-04 W2

Moved By: Brett Mackenzie
Seconded By: Arnie Jahn

That Council give consent to Dale and Michele Milne to construct a 18' x 28' garage within their farm yard located on the SW 08-01-04 W2. Ensuring that it meets CSA and uniform building standards.

CARRIED

Councillor Harris is called back into Council chambers.

Resolution No: 9.12
16-247

Crescent Point File No. 15-30914 NE 07-02-04 W2

Moved By: Barry Harris
Seconded By: Brian Hall

That Council give revised consent to Crescent Point Energy File No. 15-30914. Allowing for the change in wellsite location to be changed from SE 18-02-04 W2 to now be NE 07-02-04 W2. Noting a setback of only 60 meters from centre of road. As per the original permit they still request consent to utilize amp; improve existing approach, and install a gate. Further that; they bore under the road at a minimum depth of 1.5 meters under all undeveloped roadways.

CARRIED

Councillor Johnson request a recorded vote.

Resolution No: 9.13
16-235

Garbage Bins

That Council move to remove the community bins from the RM and allow individual ratepayers to choose how to be responsible for their own waste removal services.

Name	Yes	No	Abstained	Absent
Arnie Jahn		✓		

Barry Harris		✓	
Brett Mackenzie	✓		
Brian Hall	✓		
Leonard Johnson		✓	
Stanley Lainton	✓		
Terry Sernick			✓

DEFEATED

Resolution No: 9.14
16-248

Lay-offs

Moved By: Stanley Lainton
Seconded By: Arnie Jahn

That Council instruct Administration to give written notification with two weeks notice to two of our seasonal employees on their seasonal lay-offs making it effective October 31st.

CARRIED

Resolution No: 9.15
16-249

Severance

Moved By: Brett Mackenzie
Seconded By: Brian Hall

That Council prepare a severance package for a Public Works employee to be made ready and served October 21st.

CARRIED

Resolution No: 10
16-250

Correspondence

Moved By: Barry Harris
Seconded By: Arnie Jahn

That Council acknowledge the correspondence for the month of October has been read and filed.

CARRIED

Resolution No: 11
16-251

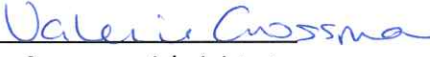
Adjournment

Moved By: Brian Hall
Seconded By: Leonard Johnson

That this meeting adjourns, the time being 1:55 p.m.

CARRIED


Richard Tessier, 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			
3305	Canada Revenue Agency	9/08/2016	18,400.66
3306	Stanley Lainton	9/21/2016	668.40
3307	SEPA	9/21/2016	350.00
3308	Access Communications	9/30/2016	398.01
3309	Charlene Anderson	9/30/2016	97.50
3310	Bradley Directories	9/30/2016	655.00
3311	Estate of Roy Brinkworth	9/30/2016	17.64
3312	Chamney Crushing	9/30/2016	47,999.44
3313	Southern Plains Co-op	9/30/2016	3,456.98
3314	Valerie Crossman - Petty Cash	9/30/2016	213.40
3315	DIRECT CANADA 411	9/30/2016	828.45
3316	E. Bourassa & Sons	9/30/2016	3,277.08
3317	Estevan Gymnastics Club	9/30/2016	450.00
3318	FINNING INTERNATIONAL	9/30/2016	521.60
3319	Ernest Fleck	9/30/2016	184.71
3320	Fountain Tire	9/30/2016	58.29
3321	GFI Systems	9/30/2016	167.28
3322	Information Services Corp	9/30/2016	44.00
3323	James Lainton	9/30/2016	307.50
3324	McCombs Auto Supply	9/30/2016	4,206.45
3325	Nelson Motors & Equipment	9/30/2016	4,952.98
3326	Prairie Newspaper Group	9/30/2016	496.60
3327	Postell Energy Co. Ltd.	9/30/2016	112.67
3328	Redhead Equipment	9/30/2016	3,200.11
3329	Regens Disposal	9/30/2016	3,311.90
3330	SE Options Consulting	9/30/2016	456.75
3331	SFPO GUIDE	9/30/2016	595.00
3332	Shaw Earth Moving Inc	9/30/2016	23,302.02
3333	Small Iron Excavating	9/30/2016	9,867.24
3334	Success Office Systems	9/30/2016	221.55
3335	SUMA	9/30/2016	26.40
3336	Torc Oil & Gas	9/30/2016	174.38
3337	Trobert Law Firm	9/30/2016	104.95
3338	Turf Care	9/30/2016	183.75
3339	Village of Frobisher	9/30/2016	6,983.90
3340	Perry & Debra Walliser	9/30/2016	2,605.96
3341	Wil-Tech Industries	9/30/2016	82.77
3342	Tyler Wyatt	9/30/2016	1,695.00
3343	International Union of	9/30/2016	1,167.37
3344	Municipal Employees Pension	9/30/2016	12,426.82
3345	Canada Revenue Agency	9/30/2016	25,183.25
3346	SE Cornerstone SD #209	9/30/2016	1,405,423.55
3347	Sask Municipal Hail Insurance	9/30/2016	83,936.25

Total: 1,668,813.56

Other Payments

Bank Code: GENERAL - TD TRUST

Payment #	Vendor	Date	Amount
902	Grant Biech	9/02/2016	1,984.73
902	Don Cameron	9/02/2016	1,763.71
902	Valerie Crossman	9/02/2016	2,763.02
902	Ernie Dupuis	9/02/2016	1,858.60
902	Travis Graham	9/02/2016	1,491.41
902	Kate Halkyard	9/02/2016	956.65
902	Cody Johnson	9/02/2016	1,778.85
902	Marty Johnson	9/02/2016	2,252.91
902	Braden Nowlan	9/02/2016	1,730.04
902	Dave Seaman	9/02/2016	1,724.66
916	Grant Biech	9/16/2016	2,054.73
916	Don Cameron	9/16/2016	1,959.42
916	Valerie Crossman	9/16/2016	2,763.02
916	Ernie Dupuis	9/16/2016	1,874.73
916	Travis Graham	9/16/2016	1,631.15
916	Kate Halkyard	9/16/2016	1,080.35
916	Cody Johnson	9/16/2016	2,050.91
916	Marty Johnson	9/16/2016	2,252.90
916	Braden Nowlan	9/16/2016	1,744.64
916	Dave Seaman	9/16/2016	1,746.60
920	Barry Harris	9/20/2016	718.20
920	Arnold Jahn	9/20/2016	710.40
920	Leonard Johnson	9/20/2016	440.80
920	TERRY SERNICK	9/20/2016	400.00
930	Grant Biech	9/30/2016	1,916.81
930	Don Cameron	9/30/2016	1,784.06
930	Valerie Crossman	9/30/2016	3,195.02
930	Ernie Dupuis	9/30/2016	1,695.93
930	Travis Graham	9/30/2016	1,330.42
930	Kate Halkyard	9/30/2016	972.45
930	Cody Johnson	9/30/2016	1,953.21
930	Marty Johnson	9/30/2016	2,097.27
930	Braden Nowlan	9/30/2016	1,730.19
930	SaskPower	9/30/2016	644.61
930	SaskTel	9/30/2016	257.89
930	Dave Seaman	9/30/2016	1,592.74
930	TD Visa	9/30/2016	1,022.31

Total: 59,925.34

Total for GENERAL: 1,728,738.90



RM of Coalfields
Statement of Financial Activities - Summary
For the Period Ending September 30, 2016

	Current	Year To Date	Budget	Variance	%
Revenues					
Taxation	(107,817.61)	2,428,725.01	2,466,300.00	(37,574.99)	1.52-
Fees and Charges	4,391.80	83,545.14	147,380.00	(63,834.86)	43.31-
Maintenance and Development Charges	7,500.00	95,837.50	142,000.00	(46,162.50)	32.51-
Grants		52,438.97	314,430.00	(261,991.03)	83.32-
Grants in Lieu of Taxes	392.26	392.26	56,550.00	(56,157.74)	99.31-
Capital Asset Proceeds	1.00	1.00	300,000.00	(299,999.00)	100.00-
Investment Income and Commissions	1,738.88	22,646.43	31,750.00	(9,103.57)	28.67-
Other Revenues			78,500.00	(78,500.00)	100.00-
Total Revenues:	(93,793.67)	2,683,586.31	3,536,910.00	(853,323.69)	24.13-
Expenditures					
General Government Services	46,378.77	292,372.24	443,400.00	151,027.76	34.06
Protective Services	566.67	21,432.61	37,520.00	16,087.39	42.88
Transportation Services	168,409.05	1,488,823.65	2,974,070.00	1,485,246.35	49.94
Environmental Health Services	3,154.19	205,223.98	197,800.00	(7,423.98)	3.75-
Public Health and Welfare Services		140,204.78	207,850.00	67,645.22	32.55
Recreation and Cultural Services		10,499.26	44,650.00	34,150.74	76.49
Total Expenditures:	218,508.68	2,158,556.52	3,905,290.00	1,746,733.48	44.73
Change in Net Financial Assets	(312,302.35)	525,029.79	(368,380.00)	893,409.79	242.52
Operating Surplus/Deficit (Chg in Net Asst)	(312,302.35)	525,029.79	(368,380.00)	893,409.79	242.52
Transfers					
Transfers In			500,000.00	(500,000.00)	100.00-
Change in General Surplus	(312,302.35)	525,029.79	131,620.00	393,409.79	298.90
Account Balances					
	Current	Year to Date	Balance		
Cash					
110-110-110 - Cash - Bank - Petty Cash			1,200.00		
110-110-130 - Cash - Bank - TD Trust	1,833,302.59	(48,195.14)	2,249,931.82		
110-110-140 - Cash - Bank - TD Capital F	940.66	8,277.64	1,127,855.54		
110-110-171 - Cash - Bank - TD Municipa		173,503.22	356,490.00		
Total Cash:	1,834,243.25	133,585.72	3,735,477.36		
Municipal Taxes Receivable					
110-200-100 - Municipal - Tax Receivable	(2,029,377.01)	218,302.45	516,531.82		
110-200-110 - Municipal - Tax Receivable	1,128.59	16,612.05	(79,198.69)		
110-200-300 - Municipal - Health Levy - C	(123,537.23)	16,265.77	(46,411.66)		
110-200-310 - Municipal - Health Levy - A	30.28	736.33	2,574.95		
110-200-900 - Municipal - Allow. for Unco			3,904.88		
Total Municipal Taxes Receivable:	(2,151,755.37)	251,916.60	397,401.30		
Other Receivables					
110-310-100 - Accrued Interest			3,842.02		
110-320-100 - Accounts Receivable - Tax			(2,625.00)		
110-320-110 - Accounts Receivable - Ro			211,077.96		
110-320-170 - Tax Title Costs Receivable	5.01	45.09	(6,727.30)		
110-340-110 - GST Receivable - 100% R	5,213.26	52,349.59	430,038.31		
Total Other Receivables:	5,218.27	52,394.68	635,605.99		

Report Date
10/06/2016 8:54 AM

RM of Coalfields
Statement of Financial Activities - Summary
For the Period Ending September 30, 2016

Page 2

	<u>Current</u>	<u>Year To Date</u>	<u>Budget</u>	<u>Variance</u>	<u>%</u>
Certified correct and in accordance with the records	Presented to council on				

October 12, 2016
(Date)

Valerie Crossman
Administrator Name
Administrator Title

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