

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
August 9, 2016

Present Mayor Carol Belchamber, Deputy Mayor, Councillors, Frank Duhaime, Leona Kwiatkowski, Perry Nagy, Bob Nicholson, Paul Picray, Nick Wood
Administrator Twyla Salmond

Call to Order A quorum being present Mayor Belchamber called the meeting to order at 7:05 p.m.

Agenda #16/129 PICRAY/DUHAIME
That the agenda be approved as presented. Carried

Minutes #16/130 NICHOLSON/KWIATKOWSKI
That the minutes of the regular meeting held July 12, 2016 be approved. Carried

Correspondence, Mail #16/131 WOOD/NAGY
That the following correspondence/mail be acknowledged and filed:
1. RCMP Report
2. Member of Parliament, Cathay Wagantall
3. Eco-West
4. SUMAssure – Sewer Backups & Municipalities Carried

Accounts Payable #16/132 KWIATKOWSKI/NICHOLSON
That payment of the accounts totalling \$119,949.85 covered by a/p cheques #26663 to #26700 & payroll cheques #463 to #472 shown on the "Payment Registers" attached to and forming part of these minutes, be approved. Carried

Financial Reports #16/133 DUHAIME/PICRAY
That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement & Balance Sheet for July 2016 be acknowledged and filed. Carried

Committee Reports #16/134 NAGY/NICHOLSON
That the verbal committee and board reports be acknowledged and accepted. Carried

Building Permit #16/135 WOOD/DUHAIME
That a house be permitted on Lot 9 Block 9 Plan 70PA00423 (permit #2016-06) pending building inspector approval with work being completed in accordance with Town bylaws and specifications. Carried

Park Signage #16/136 WOOD/NAGY
That we post playground signs at all parks as required. Carried

Slobodian Water #16/137 DUHAIME/WOOD
That any overage charges for the 3rd quarter for Slobodian Pharmacy be waived as water is being utilized for the new EDC/Credit Union community square. Carried

Water Inspection #16/138 PICRAY/WOOD
That the July water inspection be acknowledged and filed. Carried

Outside Water Usage #16/139 PICRAY/NAGY
That we upgrade our outside coin meter to accept toonies and double the fees. Signage to be posted stating any complaints will result in immediate closure. Carried

#16/140

RM Water Hookup

PICRAY/WOOD

Per WSA regulations, NO RM water hookups be permitted forevermore.
Carried

#16/141

Credit Union Drainage

NAGY/WOOD

Drainage solutions at Porcupine Credit Union to be at owner's expense.
Carried

#16/142

Genset Lift Station

KWLATKOWSKI/PICRAY

That the Town purchase a PTO driven genset as required for the lift station. Transfer switchgear to be completed at same time.
Carried

#16/143

Culvert Driveway

PICRAY/NAGY


That a culvert/driveway addition be permitted in the back alley at Lot 2, Block 35, Plan 75PA05511 at owner's expense in accordance with Town specifications.
Carried


#16/144

Adjourn

WOOD

That this meeting be adjourned. (9:05 p.m.)
Carried


Mayor


Administrator