


Minutes of the Regular Meeting of the Council  
of the Town of Porcupine Plain  
held in the Council Chambers on  
June 14, 2016

Present	Mayor Carol Belchamber, Deputy Mayor, Councillors, Frank Duhaime, Leona Kwiatkowski, Bob Nicholson, Paul Picray, Nick Wood Administrator Twyla Salmund Councillor Perry Nagy
Absent	A quorum being present Mayor Belchamber called the meeting to order at 7:00 p.m.
Agenda	#16/95 KWIAWKOWSKI/WOOD That the agenda be approved as presented. <u>Carried</u>
Minutes	#16/96 DUHAIME/WOOD That the minutes of the regular meeting held May 10, 2016 be approved. <u>Carried</u>
Correspondence, Mail	#16/97 WOOD/NICHOLSON That the following correspondence/mail be acknowledged and filed: 1. RCMP Report 2. Swimming Pool Audit 3. Wapiti Library Report 4. SAMA Response to Resolutions 5. PPCS – DARE Program 6. NEMA Minutes 7. Volunteer Letter 8. FCM News – Canada 150 Grants <u>Carried</u>
Accounts Payable	#16/98 PICRAY/DUHAIME That payment of the accounts totalling \$93,301.49 covered by a/p cheques #26542 to #26604 & payroll cheques #427 - #444 shown on the "Payment Registers" attached to and forming part of these minutes, be approved. <u>Carried</u>
Financial Reports	#16/99 WOOD/KWIATKOWSKI That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement & Balance Sheet for May 2016 be acknowledged and filed. <u>Carried</u>
Committee Reports	#16/100 NICHOLSON/PICRAY That the verbal committee and board reports be acknowledged and accepted. <u>Carried</u>
Swimming Pool Audit	#16/101 PICRAY/WOOD That the Larwood Shaw Swimming Pool financials from MNP be approved as presented. <u>Carried</u>
Tax Enforcement	#16/102 PICRAY/DUHAIME That, having received the Provincial Mediation Board's consent to proceed, we continue with the provisions of <i>The Tax Enforcement Act</i> to acquire ownership of Lot 15, Block 2, Plan 101487450. <u>Carried</u>
Paving	#16/103 NICHOLSON/DUHAIME That we hire AllSask Paving for repairs to streets as per their May 2016 quote. <u>Carried</u>

#16/104	Gravel	PICRAY/WOOD That we order gravel as required for the year. <u>Carried</u>
#16/105	Outside Water Hrs	NICHOLSON/WOOD That the WTP outside water fill only be open during regular business hours. <u>Carried</u>
#16/106	Bldg Permits	DUHAIME/KWIATKOWSKI That Building Permit #16-02, 16-03, and 16-04 be approved. All to be constructed in accordance with Town specifications and bylaws. <u>Carried</u>
#16/107	Tax Arrears List	PICRAY/WOOD That the List of Lands with Arrears of Taxes be acknowledged, and that each of the properties, on which less than one-half of 2015's tax levy is owing, be removed from the list before advertising. <u>Carried</u>
#16/108	Summer Students	Leona Kwiatkowski left the meeting at 9:02 p.m. <u>Carried</u>
#16/109	Summer Students EDC	WOOD/NICHOLSON That we hire foreman's choice for our two Summer Student Maintenance Positions at \$11.00/hour with the jobs to commence on June 15 to August 26, 2016 (dates may vary). <u>Carried</u>
#16/110	Summer Student Museum	PICRAY/DUHAIME That we hire Skye Denham for the Play Program Summer Student Position at \$11.00/hour with the job to commence on July 1 to August 26, 2016 (dates may vary). <u>Carried</u>
#16/111	Culvert	PICRAY/NICHOLSON That we hire Rebecca Cairns for the Museum Curator Position at \$10.75/hour with the job to commence on July 4 to August 26, 2016 with the Town being reimbursed for the wages (dates may vary). <u>Carried</u>
#16/112	WTP Electrical	DUHAIME/WOOD That a culvert addition be permitted at Lots 9-10, Block 14, Plan CE6369 at owner's expense in accordance with Town specifications. <u>Carried</u>
#16/113	Fireworks	DUHAIME/PICRAY That the Town contract Sapphire Water International Corp for the WTP Electrical Upgrades as per their Quotation #: SEQ-16-022 of June 14, 2016. <u>Carried</u>
#16/114	Adjourn	NICHOLSON/WOOD That the Town donate \$500 to the Sports Day Committee for the Fireworks Show during the Canada Day weekend festivities. (4 for, 1 against-Picray) <u>Carried</u>

  
Mayor

  
Administrator