

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
November 8, 2016

Present

Mayor Carol Belchamber, Councillors, Frank Duhaime, Nicole Genaille, Kim Lechler, Bob Nicholson, Paul Picray, Nick Wood
Administrator Twyla Salmond

Call to
Order

A quorum being present Mayor Belchamber called the meeting to order at 7:00 p.m.

Mayor Carol Belchamber, Councillors Frank Duhaime, Nicole Genaille, Kim Lechler, Bob Nicholson, Paul Picray, & Nick Wood subscribed to their Oath of Office as required by *The Municipalities Act*.

The above also subscribed to an Oath of Confidentiality and completed their Public Disclosure Statements.

Notary of Public Amber Hoffus (appointment expires 31/08/2017) and RCMP Cst. Sean Kay witnessed the above.

Agenda

LECHLER/WOOD

That the agenda be approved as presented.
Carried

Minutes

PICRAY/DUHAIME

That the minutes of the regular meeting held October 11, 2016 be approved.
Carried

Corres-
pondence,
Mail

NICHOLSON/GENAILLE

That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. Census Release Dates
3. SaskTel Response
4. Al McGuire award – Aaron Magnus
5. Legion – Military Service Recognition Book
6. SUMAssure News – Fall 2016
7. NEMA Minutes
8. Newsask – Board Nominations & Info
9. Organization Guide for Municipalities
10. SUMA Urban Update – Workshops
11. FCM – Phase 2 Update
12. SaskAlert Training

Accounts
Payable

NICHOLSON/GENAILLE

That payment of the accounts totalling \$82,559.21 covered by a/p cheques #26788 to #26835 & payroll cheques #505 to #516 shown on the "Payment Registers" attached to and forming part of these minutes, be approved.
Carried

Financial
Reports

DUHAIME/WOOD

That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement, Balance Sheet and Budgetary Control for October 2016 be acknowledged and filed.
Carried

Committee
Reports

LECHLER/GENAILLE

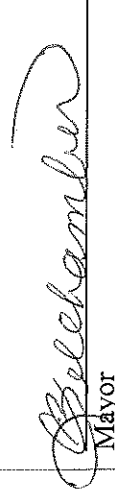
That the verbal committee and board reports be acknowledged and accepted.
Carried

SaskAlert
Training

WOOD/GENAILLE

That the Mayor and Administrator be authorized to attend SaskAlert training November 23rd in Warman, SK.
Carried

#16/184	Deputy Mayor	DUHAIME/WOOD That Bob Nicholson be appointed Deputy-Mayor and added as a signing authority at the Porcupine Credit Union, and that Leona Kwiatkowski be taken off, for all accounts associated with the Town of Porcupine Plain. <u>Carried</u>
#16/185	Appointments	PICRAY/NICHOLSON That Nicole Genaille be appointed to the Swimming Pool & Arena Boards and Kim Lechler be appointed to the EDC and Doctor Recruitment Boards. <u>Carried</u>
#16/186	Bylaw #4-16	WOOD/GENAILLE That Bylaw #4-16, a Code of Ethics Bylaw, be introduced and read a first time. <u>Carried</u>
#16/187	Bylaw #4-16	GENAILLE/PICRAY That Bylaw #4-16 be read a second time. <u>Carried</u>
#16/188	Bylaw #4-16	LECHLER/WOOD That Bylaw #4-16 be given three readings at this meeting. <u>Carried unanimously</u>
#16/189	Bylaw #4-16	NICHOLSON/PICRAY That Bylaw #4-16, a Code of Ethics Bylaw, be read a third time and adopted. <u>Carried</u>
#16/190	Arena Financials	DUHAIME/LECHLER That the Arena audited financial statements be approved as presented. <u>Carried</u>
#16/191	WTP Paint	WOOD/NICHOLSON That the WTP be painted per WSA standard colour coding with charts updated. <u>Carried</u>
#16/192	Shed	PICRAY/GENAILLE That the Town purchase a garden shed to store the PTO Genset at the Lagoon site per Parkland Coop Quote of November 8, 2016. <u>Carried</u>
#16/193	Cold Mix	NICHOLSON/LECHLER That the Town order 150 tonne of Cold Mix from NEMA for the 2017 season. <u>Carried</u>
#16/194	Vallen	DUHAIME/NICHOLSON That the Town purchase K-6200 RID95732 (Power Snake) as per Vallen Quote #12031216-00. <u>Carried</u>
#16/195	Special Occasion	DUHAIME/GENAILLE That a Special Occasion Permit be approved for the Sr. Blues Hockey for the 2016/2017 season. <u>Organization</u> Chase Place Arena Association <u>Date/Location</u> Hockey Season/Chase Place Arena <u>Carried</u>
#16/196	Adjourn	LECHLER That this meeting be adjourned. (9:50 p.m.) <u>Carried</u>


Mayor


Administrator