

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
October 11, 2016

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

Present
Call to Order
A quorum being present Mayor Belchamber called the meeting to order at 7:15 p.m.

#16/160
Agenda

NAGY/WOOD
That the agenda be approved as presented.
Carried

Delegations:

RCMP – Cst. L.C. (Luke) Kaley attended a portion of the meeting to discuss policing issues 7:15 p.m. to 7:25 p.m.

#16/161

Minutes
KWIAWKOWSKI/NICHOLSON

That the minutes of the regular meeting held August 9, 2016 be approved.
Carried

#16/162

Correspondence,
Mail
PICRAY/DUHAIME

That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. City of Prince Albert – Zoning – Library
3. Canada Post Review
4. Phase 2 Funding
 - a. SUMA Letter
 - b. 3 Things to Watch For
 - c. Infrastructure Program Design
5. Carbon Tax Notes
6. Cathay Wagantall - Meeting Wrap Up
7. Ministry of Highways Response
Carried

#16/163

Accounts Payable
NAGY/KWIAWKOWSKI

That payment of the accounts totalling \$84,693.65 covered by a/p cheques #26746 to #26787 & payroll cheques #493 to #504 shown on the "Payment Registers" attached to and forming part of these minutes, be approved.
Carried

#16/164

Financial Reports
NICHOLSON/DUHAIME

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

#16/165

Committee Reports
NAGY/PICRAY

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

#16/166

Canada Post
NAGY/KWIAWKOWSKI

That the Town of Porcupine Plain fill out the parliamentary committee's online survey about Canada Post at parl.gc.ca/OGGO-e with regards to changes to rural & small town service.
Carried

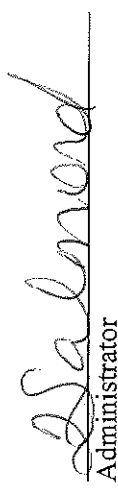
#16/167

Hall Reno's
NAGY/WOOD

That the Town hire Alexander Construction for the Hall Upgrades as per quote 101 & 102 for our matching Community Places & Spaces grant.
Carried

#16/168	Curling Club Financials	DUHAIME/WOOD That the Curling Club audited financial statements be approved as presented. <u>Carried</u>
#16/169	Auditors	WOOD/NICHOLSON That Meyers Norris Penny of Melfort be appointed auditors for the Town of Porcupine Plain for the 2016 fiscal year. <u>Carried</u>
#16/170	Greenwater Meeting	PICRAY/KWIATKOWSKI That Frank Duhaime be authorized to attend the Greenwater Lake Advisory Board Meeting in Greenwater, SK on November 3, 2016. <u>Carried</u>
#16/171	Regional Meeting	PICRAY/KWIATKOWSKI That the administrator and members of council be authorized to attend the Northeast Regional Meeting in Nipawin, SK on November 21, 2016. <u>Carried</u>
#16/172	Maple Farm Equipment	DUHAIME/NICHOLSON That the Town purchase the heavy duty rotary broom as per Maple Farm Equipment's Quote #: 14158835. <u>Carried</u>
#16/173	SaskPower	PICRAY/KWIATKOWSKI That per resolution #16/153, council has no concerns with the revised SaskPower Drawings regarding Blk/Par F Plan No CE6369 Extension 0; Surface Parcel #133611971 (Parkland Coop Addition - moved route from East to West). <u>Carried</u>
#16/174	Canada 150 Leader	PICRAY/WOOD That the Carla Hipkins be named the Town's Canada 150 Community Leader. <u>Carried</u>
#16/175	Main Plumbing	NICHOLSON/WOOD That a new furnace be purchased per Main Plumbing & Heating Quote #834. <u>Carried</u>
#16/176	Adjourn	NAGY That this meeting be adjourned. (9:55 p.m.) <u>Carried</u>


Mayor


Administrator