

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
September 13, 2016

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

Perry Nagy

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

KWIATKOWSKI/DUHAIME

That the agenda be approved as presented.

Carried

Delegations:

Corporal Adam VonNiessen attended a portion of the meeting to discuss policing issues. 7:15 p.m. to 7:30 p.m.

John Horvath attended a portion of the meeting to discuss public works. 7:30 p.m. – 7:55 p.m.

NICHOLSON/WOOD

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

#16/147

NICHOLSON/PICRAY

That the following correspondence/mail be acknowledged and filed:
1. RCMP Report

2. Minister of Environment - HHW

3. Between the Lines -- Special Edition

4. NEATPC Minutes -- August

5. Wapiti Regional Library – City of P.A.

6. FCM: Phase 2 – Infrastructure Program Design

7. KTHR Board Highlights

8. Waste Electronic Equipment Stewardship Regulations

9. FCM – Affordable Rental Housing Financing Initiative

10. NEMA Semi-Annual Meeting

11. Saskatchewan Volunteer Medal

Carried

#16/148

WOOD/NICHOLSON

That payment of the accounts totalling \$97,111.44 covered by a/p cheques #26701 to #26745 & payroll cheques #473 to #492 shown on the "Payment Registers" attached to and forming part of these minutes, be approved.
Carried

#16/149

WOOD/KWIATKOWSKI

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

#16/150

NICHOLSON/PICRAY

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

#16/151

KWIATKOWSKI/WOOD

That public works staff and superintendent be permitted to attend the Semi-Annual NEMA Meeting in Invermay, SK on October 5, 2016.
Carried

#16/152

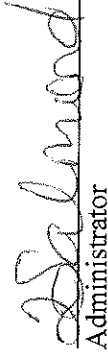
DUHAIME/WOOD

That we nominate one of our wonderful volunteers for the Saskatchewan Volunteer Medal.

Carried

#16/153	SaskPower	<p>PICRAY/KWIATKOWSKI That council sign the SaskPower Easement for Blk/Par F Plan No CE6369 Extension 0; Surface Parcel #133611971 (for Parkland Co-op Addition) <u>Carried</u></p>
#16/154	Culvert Driveway	<p>DUHAIME/NICHOLSON That a culvert/driveway addition be permitted in the back alley at Lot 12, Block 34, Plan 63PA09387 at owner's expense in accordance with Town specifications. <u>Carried</u></p>
#16/155	Farm World Quote	<p>PICRAY/KWIATKOWSKI That the Town purchase the PTO driven Generator for the lift station per Farm World Quote#10000130 dated September 13, 2016. <u>Carried</u></p>
#16/156	Sapphire Quote	<p>PICRAY/DUHAIME That the Town contract Sapphire Water International Corp for the lift station upgrades as per their Quotation #: SEQ-16-031 of September 9, 2016. <u>Carried</u></p>
#16/157	Hall Upgrades	<p>WOOD/DUHAIME That tenders be sent to the three journeyman carpenters in the area for the Hall Upgrades as per our matching Community Places & Spaces grant. <u>Carried</u></p>
#16/158	Sr. Conference	<p>DUHAIME/NICHOLSON That the Primary Health Care Provider Team be given rooms at QCP as required to fulfill their needs for the Sr. Conference being held on October 14, 2016. <u>Carried</u></p>
#16/159	Adjourn	<p>KWIATKOWSKI That this meeting be adjourned. (10:05 p.m.) <u>Carried</u></p>


 Mayor


 Administrator