

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

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

Present
Call to Order
Agenda
Minutes
Correspondence, Mail

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

#16/197

PICRAY/WOOD

That the agenda be approved as presented.
Carried

#16/198

DUHAIME/NICHOLSON

That the minutes of the regular meeting held November 8, 2016 be approved.
Carried

#16/199

GENAILLE/LECHLER

That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. City of Prince Albert – Boundary Change
3. Planning a Sustainable Power Future
4. Wheelchair Accessible Van
5. NEMA
6. Wapiti Regional Library – 40 yrs of Service
7. MLA Welcome Letter
8. Conflict of Interest Legislation Update
9. Curling Club AGM Minutes
10. NE Regional Meeting Update
11. KTHR X-Ray Update

Carried

Delegation:

Constable Derrek Watt attended a portion of the meeting to discuss policing issues. (7:20p.m. to 7:35p.m.)

Foreman John Horvath attended a portion of the meeting to discuss issues pertaining to public works. (7:35p.m. to 7:55p.m.)

#16/200

Accounts Payable

DUHAIME/PICRAY
That payment of the accounts totalling \$303,144.05 covered by a/p cheques #26836 to #26918 & payroll cheques #517 to #534 shown on the “Payment Registers” attached to and forming part of these minutes, be approved.
Carried

#16/201

Financial Reports

GENAILLE/DUHAIME
That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement, Balance Sheet and Budgetary Control for November 2016 be acknowledged and filed.
(Budgetary Control as of Dec 13/16 also reviewed)
Carried

#16/202

Committee Reports

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

#16/203

WTP Paint

DUHAIME/WOOD
That we accept Jaye Salmond’s quote for painting at WTP with Public Works staff doing prep work.
Carried

#16/204	Year-end Accounting	WOOD/LECHLER That accounts in arrears on December 31, 2016 be added to the tax roll as required. <u>Carried</u>
#16/205	SUMA Registration	PICRAY/NICHOLSON That council members be permitted to attend the SUMA convention held in Saskatoon from February 5-8, 2017. <u>Carried</u>
#16/206	Bylaw #5-16	WOOD/GENAILLE That Bylaw #5-16, a bylaw to set the rates charged for Water Consumption and Sewer Use be introduced and read a first time. <u>Carried</u>
#16/207	Bylaw #5-16	GENAILLE/DUHAIME That Bylaw #5-16 be read a second time. <u>Carried</u>
#16/208	Bylaw #5-16	LECHLER/WOOD That Bylaw #5-16 be given three readings at this meeting. <u>Carried unanimously</u>
#16/209	Bylaw #5-16	NICHOLSON/PICRAY That Bylaw #5-16, a bylaw to set the rates charged for Water Consumption and Sewer Use, be read a third time and adopted. <u>Carried</u>
#16/210	Bylaw #6-16	WOOD/GENAILLE That Bylaw #6-16, a bylaw for Water & Sewer Utility Management be introduced and read a first time. <u>Carried</u>
#16/211	Bylaw #6-16	DUHAIME/PICRAY That Bylaw #6-16 be read a second time. <u>Carried</u>
#16/212	Bylaw #6-16	LECHLER/WOOD That Bylaw #5-16 be given three readings at this meeting. <u>Carried unanimously</u>
#16/213	Bylaw #6-16	NICHOLSON/PICRAY That Bylaw #6-16, a bylaw for Water & Sewer Utility Management, be read a third time and adopted. <u>Carried</u>
#16/214	Line of Credit	WOOD/DUHAIME That the Town's line of credit at the Porcupine Credit Union be renewed. <u>Carried</u>
#16/215	Cemetery Costs	DUHAIME/NICHOLSON That the Town pay one-half of Hillcrest Cemetery's 2016 maintenance costs of \$3,590.63 <u>Carried</u>
#16/216	Student Work Program	DUHAIME/LECHLER That the Town sign the agreement to utilize 2 students through the career/work education program with the Porcupine Plain Comprehensive School. <u>Carried</u>
#16/217	Fire Dept. Transfer	WOOD/PICRAY That the administrator transfer funds in the amount of \$18,334.94 from Fire Department Account to the Town's chequing account to cover the purchase of Capital items throughout the year. <u>Carried</u>

#16/218

Offer to
Purchase

PICRAY/GENAILLE

That the offer (plus GST) on Lot E,F Block 10 Plan 64PA14524 be accepted with property being sold as is and all legal fees being the purchaser's responsibility.
Carried

#16/219

Special
Occasion

NICHOLSON/LECHLER

That a Special Occasion Permit be approved for the Curling Club for the 2017 curling season.

Organization

Porcupine Curling Club

Date/LocationCurling Season/Porcupine Curling Rink
Carried

#16/220

Waste Water
Inspections

LECHLER/WOOD

That the October WSA Waste Water Inspections be acknowledge and filed.
Carried

#16/221

PTIC Grant
Application

NICHOLSON/GENAILLE

That council supports the PTIC/CWWFP application for highway and road infrastructure improvements of re-surfacing on McAllister Avenue. Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC & CWWFP programs, to conduct an open tendering process, to manage the construction of the projects, to fund the municipal share of construction costs, to fund the ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.
Carried

#16/222

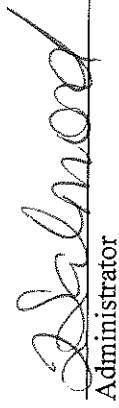
Adjourn

NICHOLSON

That this meeting be adjourned. (10:45 p.m.)
Carried



Mayor



Administrator

