

Minutes of the Regular Meeting of the Council  
of the Town of Porcupine Plain  
held in the Council Chambers on  
January 10, 2017

	Present	Mayor Carol Belchamber, Deputy Mayor Bob Nicholson, Councillors, Frank Duhaime, Nicole Genaille, Kim Lechler, Paul Picray, & Nick Wood Administrator Twyla Salmond
	Call to Order	A quorum being present Mayor Belchamber called the meeting to order at 7:05 p.m.
#17/001	Agenda	NICHOLSON/WOOD That the agenda be approved as presented. <u>Carried</u>
#17/002	Minutes	DUHAIME/GENAILLE That the minutes of the regular meeting held December 13, 2016 be approved. <u>Carried</u>
#17/003	Correspondence, Mail	GENAILLE/LECHLER That the following correspondence/mail be acknowledged and filed: <ol style="list-style-type: none"><li>1. RCMP Report</li><li>2. NEATP – “in house study of traffic in NE”</li><li>3. SAMA – Resolutions</li><li>4. SUMAssure AGM</li><li>5. FCM – Broadband Program</li><li>6. FCM – Renewal</li><li>7. Wapitit Regional Library – Semi Annual Meeting</li><li>8. Government of Saskatchewan – Gas Tax Fund Information <u>Carried</u></li></ol>
	Delegation:	Adam VonNiessen attended a portion of the meeting to discuss policing issues. (7:10p.m. to 7:25p.m.)
#17/004	Accounts Payable	LECHLER/WOOD That payment of the accounts totalling \$93,410.98 covered by a/p cheques #26919 to #26964 & payroll cheques #535 to #540 shown on the “Payment Registers” attached to and forming part of these minutes, be approved. <u>Carried</u>
#17/005	Financial Reports	NICHOLSON/PICRAY That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement, Balance Sheet and Budgetary Control for December 2016 be acknowledged and filed. (Budgetary Control as of Dec 31/16 also reviewed) <u>Carried</u>
#17/006	Committee Reports	LECHLER/GENAILLE That the verbal committee and board reports be acknowledged and accepted. <u>Carried</u>
#17/007	Council Appointments	DUHAIME/WOOD That the Council appointments to various committees and boards as updated in November, 2016 remain as is. <u>Carried</u>





#17/020

Adjourn

NICHOLSON

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

  
Mayor

  
Administrator