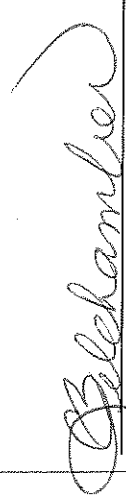



Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
February 15, 2017

Present	Mayor Carol Belchamber, Deputy Mayor Bob Nicholson, Councillors, Nicole Genaille, Kim Lechler, Paul Picray, & Nick Wood Administrator Twyla Salmond
Absent	Councillor Frank Duhaime
Call to Order	A quorum being present Mayor Belchamber called the meeting to order at 7:15 p.m.
Agenda	#17/021 NICHOLSON/LECHLER That the agenda be approved as presented. <u>Carried</u>
Minutes	#17/022 GENAILLE/NICHOLSON That the minutes of the regular meeting held January 10, 2017 be approved. <u>Carried</u>
Correspondence, Mail	#17/023 PICRAY/WOOD That the following correspondence/mail be acknowledged and filed: <ol style="list-style-type: none">1. RCMP Report2. SAMA Annual Meeting3. Heritage Infrastructure – Bill C-3234. 2017-18 Water Rate Increases - Saskatchewan5. Larwood Avenue Letter6. Fire Pit/Bylaw Request Letter7. NEATPC Minutes8. Canadian Postmaster – Postal Banks9. 2016 Census Data10. NewNorth Newsletter11. National Flag Day12. Planning 101 Workshops <u>Carried</u>
Delegation:	Air Cadets from #745 Porcupine Royal Canadian Air Cadet Squadron attended the meeting to discuss local government policies & procedures. (6:00 p.m. to 7:00 p.m.) Hon. Hugh Nerlien, M.L.A. Kelvington-Wadena Constituency attended a portion of the meeting to discuss concerns from council. (7:00 p.m. to 8:30 p.m.)
Accounts Payable	#17/024 LECHLER/WOOD That payment of the accounts totalling \$257,732.50 covered by a/p cheques #26965 to #27025 & payroll cheques #541 to #558 shown on the “Payment Registers” attached to and forming part of these minutes, be approved. <u>Carried</u>
Financial Reports	#17/025 NICHOLSON/PICRAY That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement, Balance Sheet and Budgetary Control for January 2017 be acknowledged and filed. <u>Carried</u>
Committee Reports	#17/026 LECHLER/GENAILLE That the verbal committee and board reports be acknowledged and accepted. <u>Carried</u>



#17/027	Planning 101	GENAILLE/NICHOLSON That the Administrator be authorized to attend the Planning 101 Workshop on April 26, 2017 in Nipawin, SK. <u>Carried</u>
#17/028	SWANA	PICRAY/WOOD That council members and administrator be authorized to attend the SWANA Waste Reforum May 17-19, 2017. <u>Carried</u>
#17/029	Bylaw #2/17	NICHOLSON/LECHLER That Bylaw #2-17, being a bylaw to provide for the effective date of water utility rates increase, be introduced and read a first time. <u>Carried</u>
#17/030	Bylaw #2/17	GENAILLE/WOOD That Bylaw #2-17 be read a second time. <u>Carried</u>
#17/031	Bylaw #2/17	PICRAY/GENAILLE That Bylaw #2-17 be given three readings at this meeting. <u>Carried Unanimously</u>
#17/032	Bylaw #2/17	WOOD/NICHOLSON That Bylaw #2-17, being a bylaw to provide for the effective date of water utility rates increase, be read a third time and adopted. <u>Carried</u>
#17/033	WSA Inspection	GENAILLE/PICRAY That the Water Works Compliance Inspection report from January 20, 2017 be acknowledged and filed. <u>Carried</u>
#17/034	ATAP Training	LECHLER/WOOD That Kelly Smith be authorized to attend the ATAP Class 1 Water Treatment and Water Distribution Course in Saskatoon once the return of service agreement is signed. <u>Carried</u>
#17/034	Transfer Of Funds	PICRAY/NICHOLSON That fire department and utility reserve funds be transferred to their respective Bank accounts according to year end balances. <u>Carried</u>
#17/035	Board of Revision	WOOD/PICRAY That we appoint Maxine Lanning as Secretary for the Board of Revision. <u>Carried</u>
#17/036	SAMA Advertise	GENAILLE/NICHOLSON That the assessment roll be open for inspection from March 10 to May 11, 2017 and be advertised in the Saskatchewan Gazette and the Junction Review (H/Bay). <u>Carried</u>
#17/037	Adjourn	PICRAY That this meeting be adjourned. (10:35 p.m.) <u>Carried</u>


Mayor


Administrator