

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
April 11, 2017

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

Mayor Carol Belchamber

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

PICRAY/DUHAIME

That the agenda be approved as presented.

Carried

WOOD/GENAILLE

That the minutes of the regular meeting held March 14, 2017 be approved.

Carried

WOOD/LECHLER

That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. Water Testing
3. Appreciation BBQ Coop and Credit Union
4. UMAAS Convention
5. Incorporation Compliance Information
6. SaskTel – LTE Coverage
7. KTHR Pulse – March
8. SPRA Board of Directors
9. SUMA – President's Update & Press Release = Revenue Share
10. Wapiti Regional Library Funding Cuts
11. Provincial Budget Info
12. FCM – Legal Defense Fund
13. SaskEnergy TransGas – Inspection of Pipelines
14. Greenwater Park Meeting
15. Arena Receipts
16. Ministry of Environment – Waste Site Info

Carried

Delegation:

Cst. Conrad Rickards and Cst. Matt Dowden attended a portion of the meeting
to discuss policing issues. (7:30 to 7:45)

Council met with Foreman John Horvath at the WTP to discuss electrical upgrades
and Public Works operations. (7:15p.m. to 7:30 p.m.)

WOOD/DUHAIME

That payment of the accounts totalling \$79,278.59 covered by a/p cheques
#27066 to #27099 & payroll cheques #571 to #576 shown on the "Payment
Registers" attached to and forming part of these minutes, be approved.

Carried

GENAILLE/LECHLER

That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2),
Income Statement, Balance Sheet and Budgetary Control for March 2017 be
acknowledged and filed.

Carried

PICRAY/GENAILLE

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

Carried

#17/061	Greenwater Park	GENAILLE/PICRAY That Frank Duhaime and Carla Hipkins be authorized to attend the Greenwater Park meeting on May 4, 2017. <u>Carried</u>
#17/062	AllSask Paving	PICRAY/DUHAIME That AllSask Paving be authorized to begin maintenance once the frost is out. Note: Last year's work rolled over to this year due to heavy rainfall in 2016. <u>Carried</u>
#17/063	Appreciation Day	WOOD/GENAILLE That Elm Street from McAllister to Katherine Ave be closed during the Parkland Coop & Porcupine Credit Union customer appreciation day. <u>Carried</u>
#17/064	UMAAS Convention	LECHLER/DUHAIME That the administrator be authorized to attend the UMAAS convention in Saskatoon from June 6 to 9, 2017. <u>Carried</u>
#17/065	Audited Stmt - Draft	GENAILLE/WOOD That the draft 2016 financials from MNP be approved as presented. <u>Carried</u>
#17/066	Culvert	PICRAY/WOOD That a culvert addition be permitted at Lots 9-10, Block 14, Plan CE6369 at owner's expense in accordance with Town specifications. <u>Carried</u>
#17/067	Special Occasion	LECHLER/DUHAIME That the following Special Occasion Permits be approved. <u>Organization</u> <u>Date/Location</u> Chase Place Arena Association-Rodeo June 10, 2016/Chase Place Arena Chase Place Arena Association-Rodeo June 11, 2016/Chase Place Arena Porcupine Quilly Willy Days Committee July 1, 2016/Porcupine Place Porcupine Quilly Willy Days Committee July 2, 2016/Porcupine Place <u>Carried</u>
#17/068	Quilly Willy Days	DUHAIME/WOOD That the Porcupine Quilly Willy Days Committee be authorized to hold their Annual Sports-Day event on July 1 & 2, 2017; and that the Committee be authorized to set off fireworks on July 1 st . <u>Carried</u>
#17/069	Tax Arrears List	LECHLER/GENAILLE That the List of Lands with Arrears of Taxes be acknowledged, and that each of the properties, on which less than one-half of 2016's tax levy is owing, be removed from the list before advertising on May 4th. <u>Carried</u>
#17/070	Zoning	Kim Lechler declared pecuniary interest and left the meeting. WOOD/PICRAY That JL Developments be given authorization to tie into the existing mainline on Swaan Street for their proposed duplex. One Tie-In for both units shall be permitted. All costs associated with the tie-in as well as getting the pavement back to its original state to be at JL Developments cost in accordance with Town specifications and bylaws. <u>Carried</u>

#17/071

Bylaw 7-05

PICRAY/LECHLER

That the Council of the Town of Porcupine Plain hereby declares the building located on Lot 11, Block 15, Plan CE6369 (215 Swaan Street), to be a nuisance under the provisions of *The Municipalities Act*. Council is of the opinion that, as a result of the ruinous, dilapidated state, the building is dangerous to the public safety and substantially depreciates the value of other property in the vicinity.

Owners to be notified that they are required, within the specified time period, to demolish and remove the said building or repair it to building official standards. Owner is to also be notified of their entitlement to appear before Council to appeal.

Carried

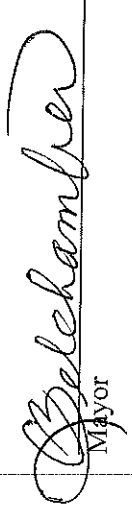
#17/072

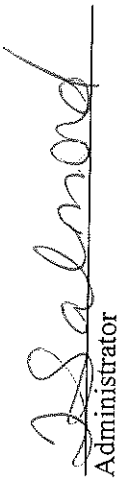
Adjourn

LECHLER

That this meeting be adjourned. (10:30 p.m.)

Carried


Mayor


Administrator