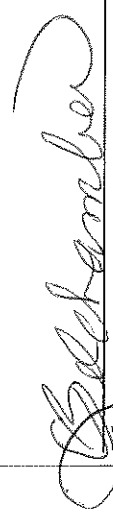


Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
March 14, 2017

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 7:15 p.m.
#17/038 Agenda	DUHAIME/PICRAY That the agenda be approved as presented. <u>Carried</u>
#17/039 Minutes	PICRAY/LECHLER That the minutes of the regular meeting held February 15, 2017 be approved. <u>Carried</u>
#17/040 Correspondence, Mail	GENAILLE/NICHOLSON That the following correspondence/mail be acknowledged and filed: 1. RCMP Report 2. Town Incorporation – April 9, 1942 75 years 3. SGI Business Recognition Program 4. Community Futures Newsask – Youth Business Excellence 5. McCullough Management Consulting 6. Royal Canadian Legion – Military Service Recognition Book 7. Porcupine Playschool & Child Care Centre <u>Carried</u>
Delegation:	Cpl Adam VonNiessen attended a portion of the meeting to discuss policing issues. (7:30 to 7:45) Cory & Estelle Leichert & Deanna Smith attended a portion of the meeting to discuss recreation facility operation/funding. (7:45p.m. to 8:30 p.m.)
#17/041 Accounts Payable	PICRAY/WOOD That payment of the accounts totalling \$102,032.55 covered by a/p cheques #27026 to #27065 & payroll cheques #559 to #570 shown on the “Payment Registers” attached to and forming part of these minutes, be approved. <u>Carried</u>
#17/042 Financial Reports	LECHLER/GENAILLE That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement, Balance Sheet and Budgetary Control for February 2017 be acknowledged and filed. <u>Carried</u>
#17/043 Committee Reports	WOOD/DUHAIME That the verbal committee and board reports be acknowledged and accepted. <u>Carried</u>
#17/044 Legion Advertising	GENAILLE/DUHAIME That the Town put a business card advertisement in The Royal Canadian Legion “Military Service Recognition Book”. <u>Carried</u>
#17/045 Cold Mix	PICRAY/NICHOLSON That the public works supervisor and foreman be authorized to attend NEMA Mfg on May 3 rd . Items to discuss will be the order of Cold Mix since we can no longer purchase through highways. <u>Carried</u>

#17/046	SAMA Meetings	GENAILLE/NICHOLSON That meetings be set up with SAMA in council chambers March 29, 2017 for individual property owners wanting to discuss their assessment further. <u>Carried</u>																																		
#17/047	RFQ-PRWMA	LECHLER/DUHAIME That the Town is in favour of the decision to be made by the PRWMA board in regards to the permit renewal and site assessment requirements as tendered. <u>Carried</u>																																		
#17/048	WTP Flooring	GENAILLE/NICHOLSON That the Town hire Spencer Clarke for WTP flooring as per his quote of March 1. <u>Carried</u>																																		
#17/049	Water Bill Cancellation	PICRAY/WOOD That utility billing (water & sewer portion) for Lots 17 & 18, Block 18, Plan 67PA04956 be cancelled from January 1 until water is functional. <u>Carried</u>																																		
#17/050	NESD Mtg	WOOD/DUHAIME That two councillors be authorized to attend the NESD 2017 Annual Meeting & Open Forum in Tisdale, SK on March 21, 2017. <u>Carried</u>																																		
#17/051	Trash Pump	DUHAIME/LECHLER That we purchase the 4" trash pump kit per Farm World's quote of \$1,999.00. <u>Carried</u>																																		
#17/052	Sask. Lotteries	DUHAIME/WOOD That the 2016/2017 Saskatchewan Lotteries Grant of \$8,028.00 be disbursed as follows: <table border="1"> <thead> <tr> <th><u>Service Group</u></th> <th><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Cadets</td> <td>500.00</td> </tr> <tr> <td>Curling Club</td> <td>500.00</td> </tr> <tr> <td>Early Learning</td> <td>400.00</td> </tr> <tr> <td>Library</td> <td>500.00</td> </tr> <tr> <td>Minor Ball</td> <td>500.00</td> </tr> <tr> <td>Museum</td> <td>900.00</td> </tr> <tr> <td>Playschool</td> <td>500.00</td> </tr> <tr> <td>Porcupine Sports Day</td> <td>1,000.00</td> </tr> <tr> <td>Porcupine Wildlife</td> <td>328.00</td> </tr> <tr> <td>Scouts</td> <td>700.00</td> </tr> <tr> <td>Sunset Club</td> <td>150.00</td> </tr> <tr> <td>Swimming Pool</td> <td>1,000.00</td> </tr> <tr> <td>Red Deer Nursing Home</td> <td>300.00</td> </tr> <tr> <td>Minor Ball – Renovations</td> <td>500.00</td> </tr> <tr> <td>Kelsey Trail Health Region</td> <td>250.00</td> </tr> <tr> <td>Total:</td> <td>\$8,028.00</td> </tr> </tbody> </table> <u>Carried</u>	<u>Service Group</u>	<u>Amount</u>	Cadets	500.00	Curling Club	500.00	Early Learning	400.00	Library	500.00	Minor Ball	500.00	Museum	900.00	Playschool	500.00	Porcupine Sports Day	1,000.00	Porcupine Wildlife	328.00	Scouts	700.00	Sunset Club	150.00	Swimming Pool	1,000.00	Red Deer Nursing Home	300.00	Minor Ball – Renovations	500.00	Kelsey Trail Health Region	250.00	Total:	\$8,028.00
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#17/053	Street Dance	GENAILLE/WOOD That a street dance on main be permitted in celebration of Canada's 150 th Anniversary on July 1, 2017. All Permits and Liability not Town responsibility.																																		
#17/054	Adjourn	LECHLER That this meeting be adjourned. (10:05 p.m.) <u>Carried</u>																																		


Mayor


Administrator