

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

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

#17/132 Agenda

NICHOLSON/WOOD
That the agenda be approved as presented.
Carried

#17/133 Minutes

LECHLER/GENAILLE
That the minutes of the regular meeting held July 11, 2017 be approved.
Carried

#17/134 Correspondence, Mail

NICHOLSON/PICRAY
That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. Cancer Awareness Month
3. 2017 Crime Prevention Guide
4. SUMAssure News – Municipal Crime
5. Canadian Free Trade Agreement (CFTA)
6. SaskTel Annual Report
7. RM395 Request for Funds
8. NEMA – Cold Mix
9. Waste Water Treatment - Soneerawater
Carried

Delegation:

Cst. Conrad Rickards and Cst. Matthew Chabot attended a portion of the meeting to discuss policing issues. (7:05 to 7:15)

#17/135 Accounts Payable

John Horvath attended a portion of the meeting to discuss public works and Staffing issues. (7:30 – 8:00)

GENAILLE/PICRAY
That payment of the accounts totalling \$126,096.21 covered by a/p cheques #27230 to #27282 & payroll cheques #626 to #645 shown on the “Payment Registers” attached to and forming part of these minutes, be approved.
Carried

#17/136 Financial Reports

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

#17/137 Committee Reports

DUHAIME/NICHOLSON
That the verbal committee and board reports be acknowledged and accepted.
Carried

#17/138 Culvert Driveway

LECHLER/GENAILLE
That a culvert/driveway addition be permitted in the back alley at Lot 16, Block 11, Plan CE6369 at owner’s expense in accordance with Town specifications.
Carried

#17/139 Zoning

DUHAIME/WOOD
That the Town discuss Community Planning, Zoning Bylaw and Mapping with Prairie Wild Consulting as per their proposal dated July 2017.
Carried

#17/140

NE Regional Meeting

DUHAIME/GENAILLE

That the administrator and councillors be authorized to attend the NE Regional meeting held in Melfort September 29, 2017.

Carried

#17/141

Heavy Truck Route

PICRAY/NICHOLSON

That the Town look into the present Heavy Truck Route. Must be 4" of pavement to be a truck route. New maps to be ordered and bylaw to be updated.

Carried

#17/142

PDAP

WOOD/PICRAY

That the Town of Porcupine Plain apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of damages caused by heavy rainfall that occurred July 21, 2017. (for residents only)

Carried

#17/143

Staffing

DUHAIME/LECHLER

That the Town hire Foreman's choice for the position of Maintenance Man at a rate of \$19.00 per hour with a start date as soon as reasonably possible for the successful candidate. Note that there will be a 3 month probation period.

Carried

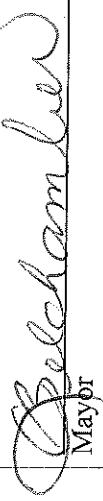
#17/144

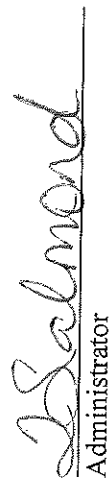
Adjourn

GENAILLE

That this meeting be adjourned. (9:05 p.m.)

Carried


Mayor


Administrator