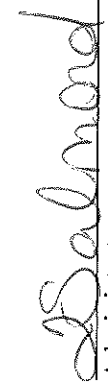


Minutes of the Regular Meeting of the Council  
of the Town of Porcupine Plain  
held in the Council Chambers on  
October 17, 2017

	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.
#17/169	Agenda	LECHLER/WOOD That the agenda be approved as presented. <u>Carried</u>
#17/170	Minutes	PICRAY/GENAILLE That the minutes of the regular meeting held September 12, 2017 be approved. <u>Carried</u>
#17/171	Correspondence,	NICHOLSON/DUHAIME That the following correspondence/mail be acknowledged and filed: 1. RCMP Report 2. Norsask Riding Club 3. Government of Saskatchewan – Cannabis Reform Panel 4. Urban Update – SUMA HR in Workplace 5. Chace Place & Curling Club Financials 6. KTHR Response Letter 7. Multicultural Council of Saskatchewan 8. Saskatchewan Solid Waste Management Strategy <u>Carried</u>
	Delegation:	Linda Douglas, Myrna Heather Douglas attended a portion of the meeting to discuss rural water service agreements.
#17/172	Accounts Payable	GENAILLE/DUHAIME That payment of the accounts totalling \$87,295.88 covered by a/p cheques #27319 to #27367 & payroll cheques #655 to #676 shown on the “Payment Registers” attached to and forming part of these minutes, be approved. <u>Carried</u>
#17/173	Financial Reports	LECHLER/PICRAY That the Bank Reconciliation Statement, Stmt of Financial Activities (YE2), Income Statement, Balance Sheet and Budgetary Control for September 2017 be acknowledged and filed. <u>Carried</u>
#17/174	Committee Reports	DUHAIME/NICHOLSON That the verbal committee and board reports be acknowledged and accepted. <u>Carried</u>
#17/175	Financials	NICHOLSON/DUHAIME That the financial statements from MNP for the Curling Club and Chase Place Arena be accepted as presented and filed. <u>Carried</u>
#17/176	Multicultural	LECHLER/WOOD That the council of the Town of Porcupine Plain proclaim the week of November 18-25, 2017 as “Saskatchewan Multicultural week in the Town of Porcupine Plain”. <u>Carried</u>
#17/177	Garage/Shed	PICRAY/WOOD That the Town accept Steve Kwiatkowski’s tender for demolishing the dilapidated building at Lott 11 Block 15 Plan CE6369 as there was no response to the Notice of Non-Compliance letter sent April 17, 2017. <u>Carried</u>

#17/178	Tax Enforcement	DUHAIME/PICRAY That the Administrator or TAXservice be authorized to proceed with the tax Enforcement procedures (six month notices), outlined in <u><i>The Tax Enforcement Act</i></u> , regarding the following properties:  <table border="0"> <tr> <td style="text-align: center;"><u>Lot</u></td> <td style="text-align: center;"><u>Block</u></td> <td style="text-align: center;"><u>Plan</u></td> </tr> <tr> <td style="text-align: center;">3,4,5</td> <td style="text-align: center;">11</td> <td style="text-align: center;">CB5793A</td> </tr> <tr> <td></td> <td style="text-align: center;"><u>Carried</u></td> <td></td> </tr> </table>	<u>Lot</u>	<u>Block</u>	<u>Plan</u>	3,4,5	11	CB5793A		<u>Carried</u>	
<u>Lot</u>	<u>Block</u>	<u>Plan</u>									
3,4,5	11	CB5793A									
	<u>Carried</u>										
#17/179	Wapiti Library Appointment	DUHAIME/NICHOLSON That Ed Poniatowski be appointed to the Wapiti Library board for a five year term.  <u>Carried</u>									
#17/180	Office Hours	LECHLER/DUHAIME That the Town office be open from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. year round.  <u>Carried</u>									
#17/181	LGA Course	GENAILLE/NICHOLSON That the Administrator be authorized to enroll in two classes through the University of Regina to complete the Advanced Local Government Authority Diploma program.  <u>Carried</u>									
#17/182	SUMAssure Workshop	PICRAY/NICHOLSON That the administrator be authorized to attend the SUMAssure workshop on November 2, 2017 in Melfort.  <u>Carried</u>									
#17/183	Securtec	LECHLER/WOOD That the 4 year contract be signed with Securtec with the stipulation of new equipment being installed at both locations (water treatment plant and lift station).  <u>Carried</u>									
#17/184	Driveway	DUHAIME/LECHLER That a driveway be authorized at Lot 7 Block 21 Plan CE6358 at owner's expense in accordance with Town specifications.  <u>Carried</u>									
#17/185	Line of Credit	GENAILLE/WOOD That the Town renew their line of credit with the Porcupine Credit Union.  <u>Carried</u>									
#17/186	Lift Station Upgrades	DUHAIME/PICRAY That the administrator tender lift station upgrades as required.  <u>Carried</u>									
#17/187	Advertising	LECHLER/GENAILLE That the Town put a "Notice of Tender" out for Lots 20, 21 Block 6 Plan 101487304 with a submission deadline of November 10, 2017.  <u>Carried</u>									
#17/188	Community Party	WOOD/NICHOLSON That Community Christmas Tickets be purchased for staff and significant others.  <u>Carried</u>									
#17/189	Adjourn	GENAILLE That this meeting be adjourned. (9:50 p.m.)  <u>Carried</u>									

  
Mayor

  
Administrator