

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
December 12, 2017

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

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

DUHAIME/GENAILLE

That the agenda be approved as presented.
Carried

LECHLER/NICHOLSON

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

PICRAY/GENAILLE

That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. SARM/SUMA – Whistleblower Protection
3. Ministry of Government Relations Response
4. Saskatchewan Climate Change Strategy
5. Supervisory Training
6. NewSask – Youth Board Rep
7. Summary of Proposed Household Hazardous Waste Regulations
8. SK Health Authority – Information Meeting
9. KTHR – Last Newsletter
10. Municipal Advocacy Solutions
11. Municipal Fact Sheet – Conflict of Interest

Carried

Delegation:

Sgt Conrad Rickards attended a portion of the meeting to discuss policing issues.
7:20 to 7:35

John Horvath attended a portion of the meeting to discuss Public Works.
7:35 to 7:55

#17/214

Accounts Payable

LECHLER/DUHAIME

That payment of the accounts totalling \$179,518.52 covered by a/p cheques #27417 to #27505 & payroll cheques #689 to #700 shown on the “Payment Registers” attached to and forming part of these minutes, be approved.
Carried

#17/215

Financial Reports

NICHOLSON/WOOD

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

#17/216

Committee Reports

WOOD/PICRAY

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

#17/217

Special Occasion

GENAILLE/WOOD

That a Special Occasion Permit be approved for the arena for the 2017/2018 season.

Organization

Chase Place Arena Association

Date/Location

Hockey Season/Chase Place Arena

Carried

#17/218

Year-end Accounting

NICHOLSON/DUHAIME

That accounts in arrears on December 31, 2017 be added to the tax roll as required.
Carried

#17/219

Cemetery
Costs

DUHAIME/NICHOLSON

That the Town pay one-half of Hillcrest Cemetery's 2017 maintenance costs of \$2,837.55.
Carried

#17/220

Fire Dept.
Transfer

WOOD/PICRAY

That the administrator transfer funds in the amount of \$12,552.89 to the Fire Department Account which covers the \$20,000 yearly capital allowance less the purchase of capital items throughout the year (\$7,447.11).
Carried

#17/221

Credit Union
Equity

PICRAY/NICHOLSON

That the Credit Union equity payout in the amount of \$7,470.92 be transferred to the Utility Infrastructure Account.
Carried

#17/222

MNP
Engagement

LECHLER/WOOD

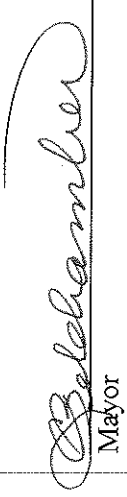
That the Town sign the engagement letter from MNP for the 2017 audit.
Carried

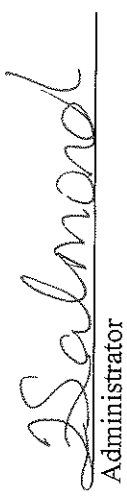
#17/223

Adjourn

DUHAIME

That this meeting be adjourned. (9:52 p.m.)
Carried


Mayor


Administrator