

Minutes of the Regular Meeting of the Council
of the Town of Porcupine Plain
held in the Council Chambers on
November 14, 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 7:10 p.m.

Agenda

WOOD/PICRAY

#17/190

That the agenda be approved as presented.
Carried

Minutes

GENAILLE/NICHOLSON

#17/191

That the minutes of the regular meeting held October 17, 2017 be approved.
Carried

Corres-
pondence,

#17/192

That the following correspondence/mail be acknowledged and filed:

1. RCMP Report
2. R.C.M.P SUMA Resolution
3. Curling Club AGM Minutes
4. SUMA Registration
5. HHW Survey
6. Ombudsman News Release
7. Managing Diversity – NewSask
8. Tourism Development Workshop
9. Auditor Fee Comparison
10. Asset Management – AssetFinda
11. Why 0% Tax Increases Cost So Much
12. Greenwater Park Minutes

Delegation:

Brian & Kyla Young attended a portion of the meeting to discuss the NorSask Riding Club. (7:25 to 7:50)
RCMP were unable to attend due to weather.
Judy Childs with NewSask was unable to attend due to weather.

Accounts
Payable

#17/193

PICRAY/NICHOLSON

That payment of the accounts totalling \$115,877.96 covered by a/p cheques #27368 to #27416 & payroll cheques #677 to #688 shown on the "Payment Registers" attached to and forming part of these minutes, be approved.
Carried

Financial
Reports

#17/194

DUHAIME/WOOD

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

Committee
Reports

#17/195

GENAILLE/LECHLER

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

SUMA

#17/196

NICHOLSON/DUHAIME

That the Mayor, Councillors and Administrator be authorized to attend SUMA 2018 in Regina, SK.
Carried

#17/197	Special Occasion	WOOD/GENAILLE That a Special Occasion Permit be approved for the Sr. Blues Hockey for the 2017/2018 season. <u>Organization</u> Chase Place Arena Association <u>Carried</u>	<u>Date/Location</u> Hockey Season/Chase Place Arena
#17/198	Special Occasion	DUHAIME/LECHLER That a Special Occasion Permit be approved for Curling club for the 2017/2018 season. <u>Organization</u> Porcupine Curling Club <u>Carried</u>	<u>Date/Location</u> Porcupine Curling Rink
#17/199	Auditors	PICRAY/NICHOLSON That Meyers Norris Penny of Melfort, SK be appointed auditors for the Town of Porcupine Plain for the 2017 fiscal year. <u>Carried</u>	
#17/200	Diversity	PICRAY/WOOD That the Administrator be authorized to attend the Managing Diversity Seminar in Tisdale, SK on November 23, 2017. <u>Carried</u>	
#17/201	Lift Station Upgrades	DUHAIME/PICRAY That the lift station piping replacement quote dated October 25, 2017 from TSL be signed and sent back with a tentative start date of November 22, 2017. <u>Carried</u>	
#17/202	Insurance 2018	WOOD/GENAILLE That the insurance documentation for renewal from SUMAssure for the 2018 year be signed and returned <u>Carried</u>	
#17/203	MLDP	NICHOLSON/PICRAY That the administrator be authorized to attend the MLDP HR in the Workplace seminar in Preeceville, SK on November 29, 2017. <u>Carried</u>	
#17/204	Water Meter Replacement	DUHAIME/LECHLER That a new water meter be installed at Lot 1 Block 28 Plan CN1147 and the third quarter billing be adjusted to the past year average (account #002-010). <u>Carried</u>	
#17/205	Christmas Tree Lighting	NICHOLSON/PICRAY That a fire on McAllister be authorized for the annual Christmas Tree Lighting Celebration on November 30, 2017 - Fire Department to oversee such. <u>Carried</u>	
#17/206	Stale Dated Cheques	LECHLER/WOOD That Cheque #'s 27372 & 27373 be replaced and Cheque # 26643 be canceled in its entirety. <u>Carried</u>	
#17/207	Christmas Get Together	NICHOLSON/GENAILLE That the Town staff and council get together in celebration of Christmas. <u>Carried</u>	

#17/208

A/R
Cancellations

LECHLER/NICHOLSON

The following Accounts Receivable invoices are to be canceled:

Invoice #16203 - \$500 (put thru general receipting)

Invoice # 2017-115 - \$100

Invoice # 16103 - \$131.25

Invoice #2017-166 \$131.25

Carried

#17/209

Water Meter

PICRAY/NICHOLSON

That, since the Town replaced the water meter at Lot 8 Block35 Plan 75PA05511, overage charges on the second quarter billing are to be canceled (account #489-40).

Carried

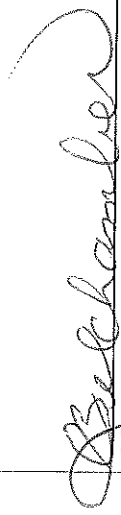
#17/210


Adjourn

PICRAY

That this meeting be adjourned. (9:45 p.m.)

Carried


Mayor


Administrator