

RURAL MUNICIPALITY OF MILTON NO. 292

Minutes of the regular meeting of the council of the Rural Municipality of Milton No. 292 held on Thursday, December 15th, 2016, commencing at 8:30 a.m. in the municipal council chambers in Marengo, Saskatchewan.

CALL TO ORDER

Reeve David Bond called the meeting to order at 8:35 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 7: William May

AGENDA

2016-391 JAMES LOKEN – That the agenda be adopted with the addition of the following items:

Correspondence – Enerfin Energy Company of Canada

CARRIED

MINUTES

2016-392 JAMES LOKEN – That we amend the October 12th, 2016 minutes by adding the following:

After resolution 2016-328 add: “11:31 a.m. - Mr. Cowie returned to the board room.”

CARRIED

2016-393 MURRAY COWIE – That we amend resolution 2016-388 by changing “\$4,159.50” to “\$4,036.50”

CARRIED

2016-394 MURRAY COWIE – That the minutes from the council meeting held on November 21st, 2016 be approved as amended.

CARRIED

APPOINT PEST CONTROL OFFICER

2016-395 GARRY WARRINGTON – That we appoint Gordon Roesch as the municipality’s Pest Control Officer effective January 1st, 2017 and that Mr. Roesch be paid \$23.00 per hour and \$0.44 per kilometre for his services.

CARRIED

BOARD REPORTS**2016-396****JAMES LOKEN** – That the following board reports be filed:

Division Reports
 Kindersley Vet Board
 Western Regional Landfill Inc.
 APAS Mid-Term Convention
 Pest Control Committee Meeting - November 25th, 2016
 PCO Inspection Report

CARRIED

9:28 a.m. – Murray Cowie declared a conflict of interest as the next item of correspondence to be discussed is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292. Mr. Murray Cowie is listed as a plaintiff. Mr. Cowie left the board room.

9:28 a.m. – Adrian Boisvert declared a conflict of interest as the next item of correspondence to be discussed is part of the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292. Mr. Adrian Boisvert is the nephew of one of the plaintiffs, Mr. Raymond Boisvert. Mr. Adrian Boisvert left the board room.

IN CAMERA SESSION**2016-397****JAMES LOKEN** – That we enter an in camera session at 9:28 a.m. to discuss the legal proceedings of Boisvert & Cowie v. Rural Municipality of Milton No. 292.**CARRIED****OUT OF CAMERA****2016-398****JAMES LOKEN** – That we conclude the in camera session at 9:46 a.m. and the regular meeting of council resume.**CARRIED**

Mr. Cowie and Mr. Boisvert returned to the board room at 9:46 a.m.

ENERFIN ENERGY COMPANY OF CANADA**2016-399****JAMES LOKEN** – That we write a letter to Enerfin Energy Company of Canada requesting that Enerfin pay one thousand dollars (\$1,000.00), toward the legal fees to modify the wording of the Lease Option Agreement.**CARRIED****CORRESPONDENCE****2016-400****BARRIE SLATER** – That having dealt with correspondence it be filed for future review.**CARRIED**

INCOME AND EXPENSE STATEMENT

2016-401 **LARRY STASIUK** – That the statement of income and expense for November be approved as presented.

CARRIED

DRILLING LICENSES

2016-402 **MURRAY COWIE** – That the following drilling licenses be approved:
 Teine Energy Ltd.
 4-33-29-28W3

CARRIED

PIPELINE CROSSINGS

2016-403 **LARRY STASIUK** – That the following pipeline crossings be approved:
 Teine Energy Ltd.
 SW ¼ 33-29-28W3
 Raging River Exploration Inc.
 SE ¼ 2-30-29W3 to SW ¼ 1-30-29W3

CARRIED

HIRING COMMITTEE - GRADER OPERATOR AND SCRAPER OPERATOR

2016-404 **JAMES LOKEN** – That David Bond, James Loken, Murray Cowie, Larry Stasiuk, Gerald Sonmor and Robin Busby be given authority to interview applicants for the grader and scraper operator positions and make the decision to hire after the interviews are completed and that the committee is authorized to offer up to \$27.00 per hour for the grader position and \$29.00 per hour for the scraper position.

CARRIED

GPS SYSTEM IN GRADERS

2016-405 **MURRAY COWIE** – That we terminate our lease agreement with GFI Systems Inc. for the GPS systems located in each of the three graders and that we instruct the foreman to contact GFI Systems Inc. on direction for the removal of the systems.

CARRIED

WINTER EMPLOYMENT

2016-406 **LARRY STASIUK** – That we authorize Cornelius Wiebe to work through the 2016-2017 winter season for the municipality.

CARRIED

WINTER HOURS**2016-407**

LARRY STASIUK – That any employees authorized to work during the winter months work for a minimum of four days per week eight hours per day.

CARRIED

10:36 a.m. – Sean Bayer from KGS Group attended the meeting to discuss the proposed inert landfill.

10:36 a.m. – One guest was in attendance.

11:11 a.m. – Sean Bayer left the board room and did not return.

11:11 a.m. – Guest Trevor Martin addressed council to discuss proposed inert landfill.

11:15 a.m. – Trevor Martin left the board room and did not return.

11:22 a.m. to 11:53 a.m. – Sue Johnson attended the meeting to discuss ongoing repairs and rehabilitation work at the Alsask Swimming Pool.

RECESS FOR LUNCH**2016-408**

JAMES LOKEN – That we recess for lunch at 11:57 a.m.

CARRIED

Reeve David Bond called the meeting back to order at 12:30 p.m.

HEALTH AND DENTAL BENEFITS**2016-409**

GARRY WARRINGTON – That we change our current level of extended health and dental benefits from Level 2 to Level 5 for all eligible employees effective January 1st, 2017.

CARRIED**IN CAMERA SESSION****2016-410**

JAMES LOKEN – That we enter an in camera session at 12:37 p.m. to discuss employee matters.

CARRIED

OUT OF CAMERA

2016-411 **JAMES LOKEN** – That we conclude the in camera session at 12:45 p.m. and the regular meeting of council resume.

CARRIED

2017 ALSASK WAGES

2016-412 **JAMES LOKEN** – That the following wage increases be approved effective January 1st, 2017:

Larry Chachula – increase from \$23.00 per hour to \$24.00 per hour

Susan Johnson – increase from \$23.00 per hour to \$26.00 per hour

CARRIED

PURCHASE ANGLE DOZER

2016-413 **LARRY STASIUK** – That in 2017, we purchase a new 2016 AMI 12 foot hydraulic angle dozer blade from Redhead Equipment:

Cash Price \$19,000.00

Less Capital I 10 foot straight blade \$(8,500.00)

GST on Trade \$(425.00)

GST \$950.00

PST \$525.00

TOTAL \$11,550.00

CARRIED

1:20 p.m. – Robin Busby left the board room while council discussed the joint report.

1:40 p.m. – Robin Busby was called back into the board room and Mr. Bond announced that the council agreed to all changes regarding wages, and office repairs.

IN CAMERA SESSION

2016-414 **JAMES LOKEN** – That we enter an in camera session at 1:37 p.m. to discuss employee matters.

CARRIED

OUT OF CAMERA

2016-415 **JAMES LOKEN** – That we conclude the in camera session at 2:02 p.m. and the regular meeting of council resume.

CARRIED

2017 WAGES**2015-416****BARRIE SLATER** – That the following wage increases be approved effective January 1st, 2017:

	<u>2016 Wage</u>	<u>Increase</u>	<u>2017 Wage</u>
Gerald Sonmor	\$36.00 per hour	\$1.00	\$37.00 per hour
Garry Hyland	\$34.00 per hour	\$1.00	\$35.00 per hour
Jack Olson	\$32.00 per hour	\$1.00	\$33.00 per hour
			CARRIED

COUNCIL REMUNERATION**2015-417****MURRAY COWIE** – That the council remuneration for 2017 be as follows:**Regular Meetings**

\$250.00 per meeting \$50.00 of each indemnity allocated to Alsask

Committee Meetings

\$75.00 to \$150.00 per meeting (councillor discretion)

Convention Days

\$200.00 per day

Regina SARM Annual – 5 days SARM Midterm -3 days

Saskatoon SARM Annual – 4days SARM Midterm – 2.5 days

Mileage \$.65 per km

CARRIED**SARM CONVENTION ATTENDANCE****2016-418****GARRY WARRINGTON** – That all council members and the Administrator may attend any SARM Annual or SARM Mid-term Conventions that they choose.**CARRIED****SIGNING AUTHORITIES****2016-419****ADRIAN BOISVERT** – That the following signing authorities be established for our account through ScotiaBank:

Reeve (David Bond) or Deputy Reeve (James Loken) to sign with Administrator (Robin Busby)

CARRIED**BYLAW 2016-09 - A BYLAW TO AMEND BYLAW 2016-05****2016-420****GARRY WARRINGTON** – That Bylaw 2016-09, a bylaw to amend Bylaw 2016-05 be given first reading.**CARRIED****2016-421****LARRY STASIUK** – That Bylaw 2016-09, a bylaw to amend Bylaw 2016-05 be given second reading.**CARRIED**

2016-422 JAMES LOKEN – That the third reading of Bylaw 2016-09 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2016-423 MURRAY COWIE – That Bylaw 2016-09 be given third reading and adopted.

CARRIED

BYLAW 2016-10 - CODE OF ETHICS BYLAW

2016-424 GARRY WARRINGTON – That Bylaw 2016-10, a bylaw to provide for a code of ethics for the Rural Municipality of Milton No. 292 be given first reading.

CARRIED

2016-425 ADRIAN BOISVERT – That Bylaw 2016-10, a bylaw to provide for a code of ethics for the Rural Municipality of Milton No. 292 be given second reading.

CARRIED

2016-426 WILLIAM MAY – That the third reading of Bylaw 2016-10 be permitted at this meeting.

**CARRIED
UNANIMOUSLY**

2016-427 JAMES LOKEN – That Bylaw 2016-10 be given third reading and be adopted.

CARRIED

Oaths of Office were signed by all members of council after the adoption of Bylaw 2016-10.

2:31 p.m. to 2:50 p.m. – Gerald Sonmor attended the meeting to discuss shop work, scraper repairs, safety procedures, safety audit, safety training, rentals for tree trimming in Alsask, grading of intersections and equipment.

CANCEL CHEQUE

2016-428 BARRIE SLATER – That we cancel cheque number 9615 made payable to Flocor Inc. in the amount of \$2,101.16 as this cheque was processed before an additional credit was applied to our Flocor Inc. account.

CARRIED

APPOINT ADMINISTRATOR LAFOIP HEAD

2016-429 **JAMES LOKEN** – That the Administrator be appointed as the Head and be accountable for all decisions, duties and obligations pursuant to *the Local Authority Freedom of Information and Protection of Privacy Act*.
CARRIED

TRANSFER TO RESERVES

2016-430 **GARRY WARRINGTON** – That we transfer \$284,000 from general operating to account 3100 Future Capital Expenditure reserve and that we move \$284,000 from the municipality's general operating ScotiaBank account 95968-****614 to the municipality's reserve account 95968-****116.

CARRIED

SARM PROPERTY INSURANCE

2016-431 **LARRY STASIUK** – That upon reviewing our SARM Property Insurance policy, that we make the following changes effective January 1st, 2017:
 Item 13 – 2005 Case Backhoe – decrease from \$40,000 to \$35,000
 Item 13 – 2014 Volvo G970 Grader – decrease from \$240,000 to \$225,000
 Item 14 – 2014 Volvo G970 Grader – decrease from \$240,000 to \$225,000
 Item 18 – 2013 Volvo G976 Grader – decrease from \$332,000 to \$300,000

CARRIED

ALLOWANCE FOR UNCOLLECTED TAXES

2016-432 **WILLIAM MAY** – That we increase the following accounts for the allowance of uncollected taxes:
 Account 1136 increase from \$9,789.52 to \$14,555.04
 Account 1138 increase from \$420.69 to \$874.75

CARRIED

AUTHORIZE PROCEEDINGS TO REQUEST TITLES

2016-433 **ADRIAN BOISVERT** – That we authorize proceedings to request the following titles due to non-payment of taxes:
 Parcel A Plan 101911317 Ext. 0

CARRIED

ALSASK AND MARENGO COMMUNITY CLUB DONATIONS

2016-434 **LARRY STASIUK** – That we donate \$5,000.00 to the Alsask Community Club and \$5,000.00 to the Marengo Community Club in 2016.

CARRIED

3:15 p.m. – Adrian Boisvert left the board room and did not return.

LAND FOR LEASE BY PUBLIC TENDER

- 2016-435 JAMES LOKEN** – That the following lands be advertised for lease in the West Central Crossroads; tenders to close February 7th, 2017:
- NE 04-28-27W3
 - SE 04-28-27W3
 - SE 09-28-27W3
 - NW 10-28-27W3
 - SW 10-28-27W3
 - SE 10-28-27W3

CARRIED

FUNDING APPLICATION

- 2016-436 JAMES LOKEN** – That we support the application for a Provincial-Territorial Infrastructure Component (PTIC) grant and/or a Clean Water & Wastewater Fund (CWWF) grant for solid waste management infrastructure, and council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED

DATE OF NEXT MEETING

- 2016-437 WILLIAM MAY** – That the next regular meeting of council be moved from Wednesday, January 11th, 2017 to Thursday, January 19th, 2017 commencing at 8:30 a.m.

CARRIED

SASKTEL CELLULAR COVERAGE

- 2016-438 LARRY STASIUK** – That we write a letter to Mr. Ron Styles, President and Chief Executive Officer for SaskTel and to the Honorable Dustin Duncan, the Minister responsible for SaskTel to voice our concerns and frustration over the lack of cellular phone coverage along the west side of the municipality.


CARRIED

ACCOUNTS**2016-439****JAMES LOKEN – That the following accounts be approved for payment:**

Cheque No.	Payee	Description	Amount
EFT	Sask Tel	Cell phones	283.60
EFT	CHACHULA, Lawrence S.	Wages, 19 November - 02 December, 2016	1,393.93
EFT	HYLAND, Garry	Wages, 19 November - 02 December, 2016	2,393.98
EFT	OLSON, Jack	Wages, 19 November - 02 December, 2016	2,340.45
EFT	SONMOR, Gerald C.	Wages, 19 November - 02 December, 2016	2,337.17
EFT	WIEBE, Cornelius	Wages, 19 November - 02 December, 2016	1,962.57
EFT	Sask Tel	Alsask Swimming Pool	72.09
EFT	Sask Tel	Water Treatment Plant	53.39
EFT	Sask Tel	RM Shop	64.39
EFT	Sask Tel	Alsask Springs	172.35
EFT	Sask Tel	Municipal Office	192.51
EFT	Receiver General	Remittance for November 2016	9,986.90
EFT	Sask Energy	Alsask Shop	39.19
EFT	Sask Energy	RM Shop	52.22
EFT	Sask Energy	Municipal Office	53.43
EFT	Sask Energy	Old Water Treatment Plant	59.99
EFT	Sask Energy	Water Treatment Plant	72.62
EFT	Sask Energy	Alsask Fire Hall/Swimming Pool	367.49
EFT	Sask Power	Alsask Shop	103.36
EFT	Sask Power	Community Well	40.62
EFT	Sask Power	Old Shop/Villa	41.75
EFT	Sask Power	Alsask Swimming Pool	174.41
EFT	Sask Power	Old Water Treatment Plant	231.92
EFT	Sask Power	Springs Pump House	288.74
EFT	Sask Power	RM Shop	393.65
EFT	Sask Power	Water Treatment Plant	443.38
EFT	Sask Power	Alsask Street Lights	466.10
EFT	CHACHULA, Lawrence S.	Wages, 03-16 December, 2016	1,393.93
EFT	SONMOR, Gerald C.	Wages, 03-16 December, 2016	1,853.33
EFT	WIEBE, Cornelius	Wages, 03-16 December, 2016	1,514.20
9645	Flocor Inc.	Alsask Water Repairs and Hydrants	2,026.36
9646	John Turner	Refund of Utility Deposit	100.00
9647	Boyd English	Refund of Utility Deposit/Overpayment	100.00
9648	Marengo Community Club	Christmas Tickets	1,150.00
9649	Pleasureway Pools	Deposit - Pool Return Line Install	10,000.00
9650	Sun West School Division No. 207	Remittance for November 2016	4,727.35
9651	SMHI	Remittance for November 2016	19,172.72
9652	MEPP	Remittance for November 2016	5,088.58
9653	R.M. of Antelope Park No. 322	Admin salaries and benefits	9,667.34
9654	Gordon Chiliak	WTP Operator Contract	2,125.00
9655	CANCELLED		
9656	Minister of Finance - Ministry of Justice	Rural Policing 2016	13,470.55
9657	SARM	Flags	222.54

9658	Saskatchewan Construction Safety Association Inc.	TS Training - Gerald Sonmor	315.00
9659	Waste Management of Canada Corporation	Garbage Bins	89.16
9660	Water Security Agency	Water Rights License (Transfer Springs)	100.00
9661	Air Liquide Canada Inc.	Cylinder Refills	31.26
9662	Alsask Drop Inn	Rental for Election	75.00
9663	AMEC Foster Wheeler	Surveying - Road Construction	1,109.12
9664	Anchor Glass	Alsask Swimming Pool	60.77
9665	Canadian National	Property License	945.00
Cancelled 2017 - 146 → 9666	Cindy Chiliak	Council Lunches	165.00
9667	Dave Chudyk	Refund of Benefit Premiums	137.83
9668	Finning Canada	Belt for Scraper	157.92
9669	Fountain Tire	Gravel Truck	2,406.53
9670	GFI Systems (Sask) Inc.	GPS Software	495.00
9671	Hill Acme Machine Ltd.	Parts	72.06
9672	Information Services Corporation	Title Certificate	11.00
9673	It Happens Septic Service	Municipal Office	157.50
9674	Jamac Publishing Ltd.	Grader and Scraper Operator Ads	275.06
9675	KGS Group Consulting Engineers	Inert Landfill Design	16,901.24
9676	Kindersley & District Co-op Ltd.	Fuel and Shop Supplies	9,052.36
9677	Larry Mann	PCO Contract - December 2016	1,312.50
9678	Laurel Blackman	Janitorial Contract - December 2016	470.00
9679	Marsollier Petroleum Ltd.	Bulk Oil	2,823.49
9680	McDougall Gauley LLP	Professional Services - Boisvert & Cowie	3,200.88
9681	Meridian Surveys Ltd.	Alsask Subdivision	18,379.71
9682	Bee-J's Office Plus	Office Supplies	184.65
9683	Minister of Finance, SK Health	Water Samples	105.00
9684	ON THE WALL Exteriors	Door Repair - Alsask Swimming Pool	5,320.76
9685	Scotiabank (VISA)	Convention & TS Travel Expenses	1,234.42
9686	Redhead Equipment Ltd.	Filters	682.62
9687	S.T.C.	Freight - Alsask Hydrant Parts	17.69
9688	Village of Marengo P.O.	Postage	145.01
9689	David Bond	Reeve Indemnity & Mileage - December 2016	782.05
9690	Adrian Boisvert	Councillor Indemnity & Mileage - Dec 2016	253.90
9691	James Loken	Councillor Indemnity & Mileage - Dec 2016	253.90
9692	Garry Warrington	Councillor Indemnity & Mileage - Dec 2016	264.95
9693	Murray Cowie	Councillor Indemnity & Mileage - Dec 2016	268.20
9694	Larry Stasiuk	Councillor Indemnity & Mileage - Dec 2016	294.20
9695	Barrie Slater	Councillor Indemnity & Mileage - Dec 2016	339.00
9696	William May	Councillor Indemnity & Mileage - Dec 2016	460.45

CARRIED

ADJOURN**2016-440****MURRAY COWIE – That this meeting now adjourn at 3:48 p.m.****CARRIED**
Reeve
Administrator

Thursday, January 19th 2016 - 8:30 a.m. - Regular meeting of council

Rural Municipality of Milton No. 292
Agenda – Thursday, December 15th, 2016 at 8:30 a.m.

10:00 a.m. – Sean Bayer - KGS Group

10:45 a.m. - Trevor Martin

11:00 a.m. - Sue Johnson

1:00 p.m. (approx.) - Gerald Sonmor

1. Call to Order
2. Adopt Agenda
3. Minutes
 - Amend resolution 2016-388 (check number)
 - Amend minutes prior to resolution 2016-329
4. Reports
 - Foreman Report
 - Divisional Reports
 - Kindersley Vet Board
 - Kindersley Medical Arts
 - Western Regional Landfill Inc.
 - APAS Mid-Term Convention
 - Pest Control Committee Meeting
 - PCO Inspection Reports
 - Rat Infestation Report
5. Administrators reports - Financial Report - Income and Expense for November
6. Correspondence (page 3)
7. Drilling Licenses
 - *Teine Energy Ltd.*
4-33-29-28W3
8. Pipeline Crossings
 - *Teine Energy Ltd.*
SW ¼ 33-29-28W3
 - *Raging River Exploration Inc.*
SE ¼ 2-30-29W3 to SW ¼ 1-30-29W3
9. Appointment of Pest Control Officer
10. Interview and Hiring Committee for Grader and Scraper Operator
11. GPS system in graders
12. Cornelius Wiebe - full time employee

13. Winter hours for employees
14. Health and Dental Benefit Package (screen)
15. 2017 wages (screen)

	2016 Wage	Increase	2017 Wage
Gerald Sonmor	\$36.00 per hour	_____	_____ per hour
Jack Olson	\$32.00 per hour	_____	_____ per hour
Garry Hyland	\$34.00 per hour	_____	_____ per hour
Cornelius Wiebe	\$30.00 per hour	_____	_____ per hour
Larry Chachula	\$23.00 per hour	_____	_____ per hour
Sue Johnson	\$23.00 per hour	_____	_____ per hour
Casual(Summer)	\$20.00 per hour	_____	_____ per hour

16. Angle dozer blade (copy)
17. Joint Administration Report
 - Administration Report (screen)
 - Joint Administration Agreement (screen)
 - Joint Administration Committee Meeting - Thursday, December 22nd, 2016 at 4:00 p.m. (Garry Warrington, Adrian Boisvert, David Bond)
18. Council remuneration (2016 shown below)
 - Regular Meetings**
 - \$250.00 per meeting \$50.00 of each indemnity allocated to Alsask
 - Committee Meetings**
 - \$75.00 to \$150.00 per meeting (councillor discretion)
 - Convention Days \$200.00 per day**
 - Regina SARM Annual – 5 days SARM Midterm -3 days
 - Saskatoon SARM Annual – 4days SARM Midterm – 2.5 days
 - Mileage\$.65 per km
19. Signing Authorities update
20. Bylaw 2016-09 - Bylaw to amend Bylaw 2016-05 - Council Procedure Bylaw
21. Bylaw 2016-10 - Code of Ethics Bylaw
22. Cancel cheque 9615
23. Prairie West District Plan Public Meeting
24. Appoint Administrator as the head of the Local Authority Freedom of Information and Privacy
25. Move proceeds from land sale to reserve
26. Insurance Values (screen)
27. Allowance for uncollected taxes
28. Tax Title Enforcement - Parcel A Plan 101911317 Ext 0
29. Grants for Alsask Community Club and Marengo Community Club
30. Council approval for year end adjustments

31. Cultivated land leases - advertise for tender

- NE 10-28-29W3
- NW 10-28-27W3
- SW 10-28-27W3
- NE 04-28-27W3
- SE 04-28-27W3
- SE 09-28-27W3
- SE 10-30-27W3

32. Alsask Agenda Items

- Alsask Auction
- Subdivision application completed and approved
- Selling of newly subdivided lots
- Inert Landfill (screen)
 - Application to New Building Canada Fund Grant Program
- Alsask Swimming Pool
 - Progress at Pool (screen)
 - Quote for retiling
 - Quote signage
 - Transfer of funds from Pool/Recreation Centre Reserve (screen)

33. Date of next meeting – January 18th, 2017 at 8:30 a.m.

34. Other

-
-
-

35. Accounts

36. Adjourn

RURAL MUNICIPALITY OF MILTON NO. 292

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CALL TO ORDER

Reeve David Bond called the meeting to order at 8:35 a.m. with the following council members in attendance:

Division 1: Adrian Boisvert

Division 2: James Loken

Division 3: Garry Warrington

Division 4: Murray Cowie

Division 5: Larry Stasiuk

Division 6: Barrie Slater

Division 7: William May

AGENDA

2016-391 JAMES LOKEN – That the agenda be adopted with the addition of the following items:

Correspondence – Enerfin Energy Company of Canada

CARRIED

MINUTES

2016-392 JAMES LOKEN – That we amend the October 12th, 2016 minutes by adding the following:

After resolution 2016-328 add: “11:31 a.m. - Mr. Cowie returned to the board room.”

CARRIED

2016-393 MURRAY COWIE – That we amend resolution 2016-388 by changing “\$4,159.50” to “\$4,036.50”

CARRIED

2016-394 MURRAY COWIE – That the minutes from the council meeting held on November 21st, 2016 be approved as amended.

CARRIED

APPOINT PEST CONTROL OFFICER

2016-395 GARRY WARRINGTON – That we appoint Gordon Roesch as the municipality’s Pest Control Officer effective January 1st, 2017 and that Mr. Roesch be paid \$23.00 per hour and \$0.44 per kilometre for his services.

CARRIED