

MEETING MINUTES
REGULAR COUNCIL MEETING

DATE: March 09, 2016

TIME: 9:00 am

Present:

Mayor Cameron Duncan
Murray Hollick
Eva Iwanchuk : via phone
Administrator Darlene Moline

Absent:

Ken Milnthorp
Merv Gray

CALL TO ORDER

A quorum being present, Mayor Duncan called the meeting to order at 9:00am.

AGENDA

023-16: Adoption of the agenda to form part of the minutes

Moved by: Hollick

That the agenda be adopted as amended.

Carried

1. MINUTES

024-16: Minutes of regular meeting held February 10, 2016 Regular Minutes be approved as amended

Moved by: Duncan

That the minutes of the regular meeting held on February 10, 2016 be approved as amended.

Carried

2. BUSINESS ARISING OUT OF THE MINUTES

Discussions:

- Fire insurance fighters only on duty coverage
- letters in reply from Saskatchewan Party and The Green Party
- Proposal for generator: tabled till next meeting
- Education property tax mill rate to stay the same as last year.
- Tax enforcement



025-16: Hollick: Motion to proceed with tax enforcement for 7-5-62B06879 and 11-6-5905537

Second : Iwanchuk

- tax assessment
- office hours to stay the same

3. DELEGATIONS

-Saskpower

Power line need to be fixed between Evinrude Street and Elto Street.

Send registered letters to property owners telling them about the work that has to be done.

026-16: Hollick: Motion to allow Sask Power to improve back alley between Evinrude Street and Elto Street, for maintaining power lines.

-Green Acres

-talked about contract

4. CORRESPONDENCE

026-16: That the correspondence be filed as presented.

Moved by: Hollick

Carried

5. ACCOUNTS AND FINANCIALS

027-16: Account for Ratification of on line payments.

Moved by: Duncan

Carried

028-16: Approval of the Financials for February 2016

Moved by: Duncan

Carried

029-16: Approval of Accounts Payable February. (7875 to 7905)

Moved by: Duncan

Carried

6. REPORTS

7. NEW BUSINESS

Budget:

030-16 **Hollick:** Motion to that the 2016 Final Budget be approved and is attached to and forming a part of these Minutes.

CARRIED

031-16 **Iwanchuk:** That the CAO be paid \$41,200 per year retroactive to January 1, 2016.

CARRIED

032-16 Hollick: That the seasonal hourly wage will be increased to \$20.00 per hour.

CARRIED

033-16 Hollick: That the Foreman will be paid \$40,000 per year retroactive to January 1, 2016.

CARRIED

8. ADJOURNMENT

Moved by:

That this meeting is adjourned at 10:30 a.m. and resuming at 1:00 p.m.

That the meeting is adjourned at 2:00 p.m.

Next Meeting April 13, 2016 at 9:00 am

Carried

Cameron J. Duncan
Mayor

[Signature]

Administrator

Date: April 13, 2016

CFD