

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Monday, June 16, 2014.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor Richard Wilson, Division #4 Councillor
Paul Rybka, Division #2 Councilor Eugene Matwishyn, Division #5 Councillor
Robert Placsko, Division #3 Councillor Mike Ethier, Division #6 Councillor
Terry Lynn Zahara, Administrator Roxanne Roy, Assistant Administrator
Paul Ross, Public Works Manager

Reeve Norma Sheldon called the meeting to order at 1:00 pm.

AGENDA

#206/2014 **RYBKA** That the agenda be approved as amended, Paulsen invoice and Gerrond Road added to tabled items.

CARRIED

May 2014 FINANCIAL STATEMENT

#207/2014 **MATWISHYN** That the Financial Statement for May, 2014, be accepted as presented.

CARRIED

EPS MANAGEMENT SERVICES INC.

#208/2014 **WILSON** That the May EPS report be accepted

CARRIED

Fran Lucyshyn, Foreman entered council chambers at 2:55 pm.

BUSINESS ARISING

#209/2014 **WILSON** That Administration review the Paulsen invoice for work in 2013 and provide a recommendation to council for the July meeting.

CARRIED

CORRESPONDENCE

#210/2014 **RYBKA** That we acknowledge the 2014 confirmed Education Property Tax Mill Rates as set by Government Relations:

- Agricultural Property 2.67 mills
- Residential Property 5.03 mills
- Commercial/Industrial 8.28 mills
- Resource (oil & gas, mines and pipelines) 11.04 mills

CARRIED

- #211/2014 **ETHIER** That the RM of Prince Albert No. 461 approve the request from Prince Albert Parkland Health Region to use the remainder of the pre-amalgamation funds (value of \$141,810 comprised of principal plus interest) from the Northern Housing Development Corporation for the capital construction of the new Pineview Terrace.
- CARRIED**
- #212/2014 **PLACSKO** That the request of Double J Investments Inc. to remove the recycle bins from their property be approved.
- CARRIED**
- #213/2014 **MATWISHYN** That the 2014 Municipal Operating and Capital Expenditure Budget be set as follows:
- 2014 Mill Rate be set at 8.0
 - 2014 Essential Services Fee be set at \$260.00
 - Reserve for Long Term Health Care Facility Replacement - \$57,000.00 per year for five years, 2011 to 2015.
 - Transfer of \$54,000 from Reserve.
- CARRIED**
- #214/2014 **HRADEC** That the Bylaw No. 4 of 2014, being a Bylaw to provide for an Essential Service Fee be read a first time.
- CARRIED**
- #215/2014 **PLACSKO** That Bylaw No. 4 of 2014, be read a second time.
- CARRIED**
- #216/2014 **MATWISHYN** That the Bylaw No. 4 of 2014, be given three readings at this meeting.
- CARRIED**
- #217/2014 **ETHIER** That Bylaw No. 4 of 2014, being a Bylaw to provide for an Essential Service Fee be read a third time and adopted.
- CARRIED**
- #218/2014 **ETHIER** That the correspondence as follows be received and filed:
- Minister of Government Relations (2014 confirmed Education mill rates)
 - Prince Albert Rural Water Utility – request to add outstanding accounts to tax roll
 - Prince Albert Parkland Health Region – request to use funds for construction costs of Pineview Terrace
 - Municipal Hail Insurance – 2014 Municipal Hail withdrawals
 - RCMP -2014 Policing costs
 - Double J Investments Inc. – Recycling Bin request
- CARRIED**
- #219/2014 **HRADEC** That cheque #6749 be excluded from the accounts passed by resolution #203 of 2014.
- CARRIED**

#220/2014 **HRADEC** That the Rural Municipality of Prince Albert No. 461 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program which provides financial assistance for restoring essential services and property, as a result of substantial damages caused by extreme flooding due to the combination of spring thaw/runoff and continued rain in 2014 after four consecutive years of heavy rain throughout the Municipality.

CARRIED

ADJOURNMENT

#221/2014 **PLACSKO** That it being 5:15 pm, that we adjourn.

CARRIED

Reeve Norma Sheldon

Administrator Terry Lynn Zahara