

ANNUAL RATEPAYERS MEETING

Special Area No. 3, Subdivisions #4, 5, 6 Cereal Community Hall, June 24, 2019

The meeting was called to order at 1:45 p.m., with approximately 18 ratepayers in attendance.

Moved by Melvin Bingeman to nominate Travis Foot as Chairperson for the meeting. Kyle Christianson moved nominations cease. **CARRIED.**

Moved by Mark Perreault to adopt the 2018 minutes as presented. Seconded by Glen Roseneau. **CARRIED.**

ADVISORY COUNCIL REPORTS

Travis Foot:

Commented on;

- RDR municipal users group, BCMDB, working on plans for a Dr. Clinic, SAMDA, and the ASB.

Kevin Wilson:

Commented on;

- BCWMC, BCMDB, MPC, Palliser Planning, Community Pasture review and Badlands Tourism.

Sam Shadlock:

Commented on;

- His involvement in various Boards and Committees including ASB and SAMDA.

SPECIAL AREAS BOARD REPORTS

Jordon Christianson, Chair, Special Areas Board:

Commented on a number of items including;

- SAB presently consists of Doug Noble, Brent Horner, Daryl Swenson, & Jordon Christianson,
- Special Areas involvement in the Oyen railyard project,
- Village of Cereal Viability Review,
- Dinosaur Provincial Park grazing leases,
- Oyen assisted living care 20 bed project,
- Sheerness gas conversion set for 2022,
- Cultivation conversion conversation,
- Land Use Order review will include renewable energy issues,
- SAWSP is an economically challenging project (open houses will be held on the project).

Darren Jones presented for Darcy Ferguson, Director, Finance and Administration:

Commented on;

- Financial status, grants, assessment, and bad debt.

Owen Francis, Director, Municipal Services:

Commented on;

- Secondary highway agreement,
- Road construction and surfacing projects,
- Automated monitoring system at the Jenner water station,
- Emergency services, and
- Parks.

Trent Caskey, Director, Property Administration:

Commented on;

- TRLS,
- Assessment,
- Lease rental rates,
- Renewable energy projects,
- Community Pasture rate increase,
- Remount allotment decreased by 20% as a result of the fire,
- Intermunicipal Collaboration Framework and Intermunicipal Development Plans, and
- Oyen rail yard.

DISCUSSION:

There was discussion on a number of items including;

- Recycling,
- Park registration system,
- TRLS,
- Concern with patrol operators in some areas,
- Carlos expressed concern over his backroad.

Motions:

Moved by Mark Perrault to have TwpRd 29-0 constructed to a backtrail standard from 884 to 886. Seconded by Elizabeth Roberts. **CARRIED.**

Moved by Kyle Christianson and Seconded by Kirby Laughlin to appoint Glen Roseneau to replace Bruce Peacock as the Road Committee member for the SW corner of Special Areas 3-5. **CARRIED.**

Melvin Bingeman moved for adjournment at 5:21 pm.

Darran Dick, Administrator
Special Area No. 3, Oyen