

DISTRICT BOARD OF REVISION
Box 130
Hendon, Saskatchewan
S0E 0X0

MINUTES

November 30, 2018
RM of Lakeview Office
10:00am

Introductions:

Rick Radom- RM and Town of Kelvington
Kathy Minhinnick- RM of Invermay
Morris Kiland- RM of Lakeview
Bill Prybylski- RM of Garry
Bill Filipchuk- Town of Wadena
Paulette Thomson- Town of Wynyard
Cecil Opheim- RM of Ponass Lake
Lori Fleming- Secretary

1. Call to order
2. April 5 minutes
Bill Filipchuk motions to adopt minutes. Cecil Opheim seconds. All in favor
3. Draft Minutes discussion
Paulette Motions to cease from sending draft minutes to participating parties
Bill Filipchuck seconds. All in favor.
4. Review of 2018 Appeals
5. Wynyard
Paulette Motions to send a follow up letter to Wynyard regarding appellant.
Bill Prybylski seconds. All in favor.
6. Levy
Kathy motions that the Levy is just to be used for meetings. Morris seconds. All in favor
Paulette motions that the Levy should be increased to \$500 each year. Bill Filipchuk seconds. All in favor
7. BOR account
Cecil Motions to receive audited financial statements yearly and to receive monthly bank statement for the BOR account. Bill F seconds. All in favor.

8. Legal fees

Paulette motions to pay lawyers invoice from BOR bank account.
Morris seconds. All in favor.

9. Indemnity Sheets

10. Adjourn

Bill Filipchuk motions to adjourn. Cecil seconds. All in favour