

Regular Council Meeting

January 10th 2013

- Present**
- Murray Purcell, Reeve
Maylene Starling, Deputy Reeve
Greg Anderson, Councillor
Dennis Goll
Robert Haugen
Glen Kearnan
Tim Kuiack
- Ron J Hilton, Interim Administrator
- Minutes**
- Minutes of November 8th Regular Council Meeting**
01-2013 Moved by R Haugen That the minutes of Nov 8th Regular Council meeting be approved as presented be approved
Carried
- Minutes of November 29th Special Council Meeting**
02-2013 Moved by G Anderson that the minutes of the Nov 29th Special Council meeting be approved as presented
Carried
- Minutes of December 13th Regular Council Meeting**
03-2013 Moved by G Anderson that the minutes of the Dec 13th regular meeting of Council be approved as presented
Carried
- Minutes of December 28th Special Council Meeting**
04-2013 Moved by G. Kearnan that the minutes of the Dec 28th special meeting of Council be approved as presented
Carried
- Delegations**
- Mrs. Richmond re cost for road work**
Mrs. Richmond did not attend meeting - to be rescheduled
- Neil Mooney, Pest Control Officer**
Neil Mooney attended the meeting and presented his annual Pest Control report a copy of which will be attached to these minutes
- Correspondence**
- 04-2013 Moved by D Goll that the correspondence be filed Carried
Report from Marsha Hawkins re burning permits at the Transfer Station
- Burning Permits at Transfer Station**
- 05-2013 Moved by T. Kuiack that Daryl Ogilvie be responsible for obtaining Burning Permits from the Ministry of Environment anytime the RM needs to burn material at the Transfer Station.
Carried
- Renewal of Contract for Marsha Hawkins**
- Report re the renewal of the Contract for Marsha Hawkins for operation of the transfer Station**
- 06-2013 Moved by M Starling that the RM of Montrose renew the contract with Marsha Hawkins to operate the Waste transfer Station and to increase her rate of compensation to \$17.00 per hour each hour worked.
Carried
- Superintendents Report**
- Superintendents Monthly Report Copy attached to the minutes**
- 07-2013 Moved by T.Kuiack that the superintendents report be received and filed

Carried

Proposed Subdivision Parcel A Plan 101916390 **Proposed Subdivision of Parcel A Plan 101916390 containing 39.5 acres to create 2 10 acres parcels and a 19.9 acre remainder**

08-2013 Moved G Anderson that the RM of Montrose #315 recommendation to Community Planning Branch that the proposed plan of subdivision be altered so as to accommodate the two existing residential type buildings on separate parcels and that all parcels created should have comparable frontage on to the municipal road.

Carried

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Alleged Pecuniary Interest Matter **Email Report from Mike Morris, SARM Solicitor re pecuniary interest matter referred to him from the Dec 13 regular Council meeting.**

09-2013 Moved by T Kuiack that based on the information received from the SARM Solicitor Mike Morris that no further action is taken by this council.

Carried
M Starling opposed

R. Haugan and G. Kearnan did not vote on item

Request for Information 1st Call records **M Starling requested information re 1St call records**

10-2013 Moved by D Goll that all 1st Call records for utility locates be file with the RM office and that the Superintendent be responsible for insuring locates are requested before any earth disturbance is undertaken

Carried

Rotations of Deputy Reeve Position **Reeve Purcell suggested that the RM adopt a policy of rotating the Deputy Reeve position every three to four months.**

12-2013 Moved by B. Haugen that the Deputy Reeve position be rotated every 4 months and that a schedule for the rotation be adopted at the next council meeting and that G. Anderson be appointed to take over the Deputy Reeve position effective February1, 2013

Carried
M Starling Opposed

Report on Appointment of Pest Control Officer G Kearnan declared Conflict on this matter and left the council room.

Appointment of Crystal Kearnan as Pest Control Officer for the RM of Montrose #315 for 2013

Crystal Kearnan attended the meeting and presented her report on her recently completed training with Neil Moony and she has received her license and would like to enter into an agreement with the RM to be the Pest Control Officer for the RM. She also indicated she had some bills related to her training that she would like to get reimbursed for and also would like to attend upcoming PREP PCO Winter Workshop

13-2013 Moved by T. Kuiack That the the RM enter into an agreement with Crystal Kearnan to be the RM's Pest Control Officer (PCO) for the year 2013.

Carried

14-2013 Moved by G. Anderson That the RM reimburse Crystal Kearnan for her expenses incurred during her training as a PCO

Carried

Accounts for
Approval

Accounts for Approval


15-2013 Moved by G Anderson that the Account cheque 16077 to Cheque 160102
totaling \$27,682 97 be approved for payment

Carried


Adjournment

16-2013 Moved by D Goll that the meeting be adjourned .

Carried



Administrator



Reeve