

Regular Council Meeting

February 14, 2013

- Present** Greg Anderson, Deputy Reeve
Maylene Starling
Robert Haugen
Glen Kearnan
Tim Kuiack

Ron Hilton, Interim Administrator
- Called to Order** **Deputy Reeve Anderson called the meeting to order at 9:02 Am**
- Agenda** 17-2013 Moved by B Haugen that the agenda be approved with the addition of the Planning Committee and a question on road clearing.
Carried
- Minutes** **Minutes of the Regular Council Meeting of January 10 2013**
18-2013 Moved by G. Kearnan that the minutes of the January 10 regular Council Meeting be approved as presented.
Carried
- Accounts for Approval** **Accounts for Approval**
19-2013 Moved by T Kuiack that the accounts as presented cheque number 16111 to 16136 in the \$310641.66 amount of be approved for payment
Carried
- Resolution for Signing Authority** **Signing Authority for RM of Montrose #315 as requested by Delisle Credit Union**
20-2013 Moved by T Kuiack that the signing authority for the RM of Montrose #315 be the Reeve or Deputy Reeve and the Administrator
Carried
- Superintendents Report** **Superintendents Report for Feb 2013 Council Meeting**

T. Kuiack commented on the report and expressed appreciation for the Work of the Superintendent and staff in keeping the roads in the RM open and in good shape during this winter.

21-2013 Moved by G Kearnan that council accept the superintendent's report as submitted.
Carried
- Proposed Subdivision parcel A Plan 101916390 Reference motion 08-2013** **Proposed Subdivision of parcel A Plan 101916390 containing 39.5 acres to create 2 10 acre parcels and a remainder of 19.9 acres**
Community Planning asked Council to reconsider motion 08-2013 as council has no legal means to deny the proposed subdivision as it conforms to the current zoning bylaw of the RM of Montrose.

22-2013 Moved by M Starling that the RM of Montrose recommend to Community Planning that the proposed subdivision of Parcel A Plan 101916390 be approved subject the applicants meeting the municipal dedicated lands requirement with a cash in lieu payment equal to 10% of the estimated value of the land upon subdivision and subject to the applicant paying for the cost of constructing an all weather access approach to the new parcels. The RM also requests that all sanitary sewer disposal systems of the existing and proposed parcel be approved by Saskatoon Health District.

Carried
- Proposed Subdivision** **Proposed Subdivision Darryl and Penny Starling - Vacant Farm site subdivision SW36-32-9W3**

M. Starling declared conflict of interest and left the Meeting room for this agenda item.

23-2013 Moved by T Kalack that the RM approve the discretionary use of for a residence

Carried

M. Starling returned to the Council meeting

Website Development for the RM

Report on a proposal for a Website development for the RM of Montrose #315

24-2013 That the RM of Montrose #315 accepts the quote from Bitspin Technologies to develop a Website for the RM proposal and quote dated Jan 28 2013 in the amount of \$3,175

Carried

SARM Convention

Delegates to the SARM Convention

25-2013 Moved by R Haugen that G. Kearnan and G. Anderson be appointed a official delegates of the RM of Montrose #315 for the 2013 SARM Convention

Carried

Reschedule next Regular Council Meeting

Due to the SARM Convention the Next Meeting rescheduled

26-2013 Moved by T. Kuiack that the March Regular Council meeting scheduled for March 14 be rescheduled for March 7 at 9:00 am in the Council Chambers.

Carried

Schedule for Rotation of Deputy Reeve Position

Schedule for Deputy Reeve Rotation

27-2013 Moved by T. Kuiack that the following schedule be adopted for the rotation of the Deputy Reeve position

Oct 2012 to Jan 31 2013	M Starling
Feb 1 2013 to May 31 2013	Greg Anderson
June 1 2013 to Sept 30 2013	Dennis Goll
Oct 1 2013 to Jan 31 2014	Tim Kuiack
Feb 1 2014 to May 31 2014	Greg Kearnan
June 1 2014 to Sept 30 2014	Bob Haugen
Oct 1 2014 to Jan 31 2014	M Starling
Election 2014 for Divisions 2,4 and 6 following which a new schedule will be drawn up	

Carried

Delegation

Letter of Concern from Some Rate Payers Dated Jan 31 2013

Interim Administrator read a Letter from Gord Patterson attached to a letter dated January 31 signed by approximately 100 ratepayers

Letter and list of signatures is attached to and forms part of these minutes.

28-2013 Moved by M Starling that the Superintendent be required to keep a daily log book on 15 minute intervals of his activities, truck usage, gas consumed, and that he also record all holiday, days off and extra day worked .

M Starling in favor

G Anderson, opposed
G Kearnan
T. Kuiack
R. Haugen

Defeated.

29-2013 Moved by T Kuiack that Council look at addressing the issue of reporting under the job descriptions for all the RM's employees.

Carried

30-2013 Moved by R Haugen that Council accept the letter and list of signatures for information and that Council hold a special in camera Committee meeting to discuss the letter in detail and prepare a response at a later date

Carried.

Correspondence

Correspondence received
Prices for Gravel 2013 WF Bodkin Construction
Delisle and District Fire Commission per capita levy
Municipal Hail Annual Meeting

31-2013 Moved by G. Anderson that G Kearnan be appointed as the RM of Montrose#315 delegate to the Saskatchewan Municipal Hail Annual Meeting March 12 2013

Carried

West Central Municipal Government Committee

32-2013 Moved by M Starling that the RM of Montrose #315 not renew its membership in the West Central Municipal Government Committee.

Carried.

Pest Control Officers report

Other Correspondence

Agriculture in the Class room
Saskatoon Health Region Community Advisory Networks AND Public Presentations
Saskatchewan Conservation and Development Association Inc AGM Notice
Email F Division Warman
West Central Municipal Government Committee Meeting Dec 20 minutes
Letter from Ministry of Culture and Sport re Developing your Heritage Inventory
Invitation to AMEC Hospitality Room SARM Convention March 12

33-2013 Moved by G. Kearnan that we receive and file the correspondence.

Carried

Adjourn

34-2013 Moved by Glen that the meeting be adjourned

Carried



Administrator

Reeve