

Regular Council Meeting

March 7, 2013

Present Murray Purcell, Reeve
Greg Anderson, Deputy Reeve
Maylene Starling
Robert Haugen
Glen Kearnan
Tim Kuiack

Called to Order Ron Hilton, Interim Administrator
Daryl Ogilvie, Superintendent
Reeve Purcell called the meeting to order at 9:05 AM

Agenda 35-2013 Moved by G Kearnan that the Agenda be approved
Carried

Minutes Minutes of the Regular council Meeting of Feb 14,2013

36 – 2013 Moved by G. Anderson that the Minutes of the February 14th Regular meeting of Council be approved.
Carried

Accounts for Approval Account for Approval

37-2013 Moved by G. Anderson that the Accounts as presented be approved for payment.
Carried

Superintendents Report D. Ogilvie presented his written report copy attached to these minute Matters arising out of Superintendents report

38-2013 Moved by T Kuiack that preparation for spring runoff that the RM purchase a slough pump at the best price they can get from the suppliers.
Carried

That tenders be issued for a gravel hauler for 2013 gravel hauling season

39-2013 Moved by B Haugen that superintendents report be accepted
Carried

Draft OCP T. Kuiack presented the draft OCP that has been prepared by the Planning Committee. He asked council to review the document and that he would like to have a meeting in the next week or so to receive the feedback from council. He indicated that there policy items that still need to be addressed in the document such as a policy on the future of the PFRA pasture, Wastewater management in the RM and in particular in the Hamlets.

It was agreed that a Committee of the Whole meeting will be held on **March 19th at 7:00 pm and** that members of the planning committee be invited to attend the meeting to further discuss the draft OCP.

Delegation Marsha Hawkins and Toews attended the Council meeting to express their concern over the current and 2013 assessments for land and improvements. They raised apparent inequities in the assessment and the resulting taxation. This is most apparent in the differences between residence in the Hamlets and residence in the RM of parcels less than 160 acres.

40-2013 Moved by T Kuiack that the RM request the SAMA representative for the area be asked to attend the Next Council meeting April 11 to discuss the new assessments and particular the use of neighbourhoods in the assessment process.

Carried

mp. 

41-2013 Moved by Reeve Purcell that the Administrator and Assistant administrator be issued keys to the RM office and that an additional set of keys be place in a safety deposit box at the RM bank with the Reeve or Deputy Reeve having access to the keys if the situation requires that they access to the office.

Carried

Correspondence **Report from the Fire Chief** on two fires in the Area that were attended.

It was requested that the RM invite the Fire Chief and Donavon volunteer chief to the next meeting of Council

Coteau Hills Joint RM meeting

It is the RM of Montrose's turn to host the next meeting of this group and it was agreed that it will be held on **March 27 2013 at 9:00 AM in the Fire hall shop**

Outlook Vet Board

The Vet office has been sold and the Vet board has been dissolved and funds return to the partners

High School Bursary

42-2013 Moved by M. Starling that the RM provide a \$500 bursary to the Dellsle High School

Carried

Adjourn

43-2013 Moved by Glen that the meeting be adjourned

Carried

Administrator

Reeve