

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 11th day of April, 2013 in the Municipal Council Meeting Room at Donavon, Saskatchewan.

**Present:** Reeve Murray Purcell, Councillor Division 1 - Dennis Goll,  
Councillor Division 2 - Robert Haugen, Councillor Division 3 - Greg Anderson,  
Councillor Division 4 - Tim Kuiack, Councillor Division 5 - Maylene Starling,  
Councillor Division 6 - Glen Kearnan and Administrator - Ray French.

**Delegate:** Gord Pattison

**Visitors:** Bruce Rouse and Graham Macknak.

**Call to Order:**

A quorum being present, Reeve Murray Purcell called the meeting to order at 9:00 a.m.

**Agenda:**

44/2013 Kearnan: That the agenda be amended to include Negotiation Committee - Memorandum of Agreement under Committee Reports and Mervin Elliott - compensation for office errors under Correspondence. Carried

**Agenda:**

45/2013 Purcell: That the agenda be adopted as amended. Carried

**Minutes:**

46/2013 Kuiack: That the minutes of the regular meeting of council held on March 7, 2013 be approved. Carried

**Delegations:**

47/2013 Purcell: That a representative from the Saskatchewan Assessment Management Agency be invited to attend the May 9, 2013 regular council meeting. Carried

**Letter:**

48/2013 Purcell: That the letter attached to these minutes and addressed to Gord Pattison be distributed to all taxpayers.  
Starling requested a recorded vote.  
For – Reeve, Div. 1, Div. 2, Div. 3, Div. 4, Div. 6; Against – Div. 5. Carried

Maylene Starling declared an interest in the following matter and left her seat at the table.

**Subdivision:**

49/2013 Anderson: That the required public notice be given for the application to subdivide the SW36-32-9-W3 and that the application be considered at the May 9, 2013 regular meeting. Carried

Maylene Starling returned to her seat at the table.

**Development Permit:**

50/2013 Goll: That development permit application No. 2010-5 for the NE32-31-7-W3 be approved subject to the applicant entering into a service agreement for the purpose of providing an all-weather road at the applicant's cost and subject to the applicant obtaining any other permits or approvals required according to other municipal, provincial and federal legislation. Carried

**Development Permit:**

51/2013 Kuiack: That the required public notice be given for the application to build a new house on the SW16-33-6-W3 and that the application be considered at the May 9, 2013 regular meeting. Carried

A claim form for the municipality's liability insurance plan will be provided to Mervin Elliott for his letter received.

**Correspondence:**

52/2013 Kearnan: That the correspondence listed on the agenda be filed. Carried

**Statement:**

53/2013 Haugen: That the statement of financial activities for period ending March 31, 2013 be accepted as received. Carried

**Accounts:**

54/2013 Anderson: That the attached list of accounts be approved. Carried

**Committee Reports:**

Official Community Plan Committee: Councillor Tim Kuiack gave a verbal report on the third draft of the Official Community Plan.

Negotiation Committee: All members of council had been provided with a copy of the Memorandum of Agreement received from the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870.

**In Camera:**

55/2013 Purcell: That council adjourn to meet in-camera to discuss the Memorandum of Agreement received from the Union. Carried

**Reconvene:**

56/2013 Anderson: That the regular meeting be reconvened. Carried

**Administrator's Report:**

Ray French presented a written report which is attached to the minutes.

**Outstanding Accounts:**

57/2013 Kearnan: That the accounts receivable outstanding at Dec. 31, 2012 be added to municipal tax arrears. Carried

**Public Works Superintendent' Report:**

Daryl Ogilvie presented a written report which is attached to the minutes.

**Quotes:**

58/2013 Purcell: That an invitation to provide quotes for gravel hauling during 2013 be sent to the same contractors invited in 2012. Carried

**Truck Log & Time Sheets:**

59/2013 Starling: That the superintendent of public works be obligated to keep a daily truck log as well as time sheets. This would accommodate us in assessing duties and efficiency of the position. Motion Lost

Murray Purcell declared an interest in the following matter and left the meeting.

**Bylaw:**

60/2013 Haugen: That Bylaw No. 2013-01 being a bylaw to provide for the closing and leasing of a municipal road or street be read the first time. Carried

**Bylaw:**

61/2013 Goll: That Bylaw No. 2013-01 being a bylaw to provide for the closing and leasing of a municipal road or street be read the second time. Carried

**Bylaw:**

62/2013 Kearnan: That Bylaw No. 2013-01 being a bylaw to provide for the closing and leasing of a municipal road or street be read the third time. Motion Lost

Murray Purcell returned to the meeting.

Daryl Ogilvie, Public Works Superintendent, attended the meeting to discuss his written report.

**Fuel Supplier:**

63/2013 Starling: That the municipality change its fuel supplier to the Delisle Co-op. Carried

**Adjournment:**

64/2013 Goll: That the meeting be adjourned. (1:45 p.m.) Carried

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Reeve

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Administrator