

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 9th day of May, 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 5 - Maylene Starling,  
Councillor Division 6 - Glen Kearnan and Administrator - Ray French.

**Delegates:** Darrell Starling, Terry Moroz from the Saskatchewan Assessment Management Agency,  
Travis Loewen from the Delisle and District Fire Commission and Daryl Ogilvie Public  
Works Superintendent

**Visitors:** Rudy Dyck and Bruce Rouse.

**Call to Order:**

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

**Agenda:**

65/2013 Kearnan: That the agenda be adopted as received. Carried

**Minutes:**

66/2013 Goll: That the minutes of the regular meeting of council held on April 11, 2013 be approved. Carried

Councillor Division 4 – Tim Kuiack attended the meeting at 9:10 a.m.

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

**Subdivision:**

67/2013 Kearnan: That the application to subdivide a 10.00 acre non-agricultural residential parcel on the SW36-32-9-W3, as a discretionary use that conforms with the municipal zoning bylaw, be approved subject to the applicant paying for the cost of an all-weather road and access approach. Carried

Maylene Starling returned to her seat at the table.

**Permit:**

68/2013 Kuiack: That development permit application No. 2013-002 for the SW16-33-6-W3 is approved subject to the applicant paying for the cost of an all-weather approach if one is not present and obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permits or approvals required. Carried

Terry Moroz, Appraiser from the Saskatchewan Assessment Management Agency, gave a presentation for the 2013 Assessment Revaluation.

**Budget Committee:**

69/2013 Purcell: That the budget committee hold a meeting on May 13, 2013 at 7:00 p.m. at the council meeting room in Donavon. Carried

**Legion Advertisement:**

70/2013 Anderson: That a business card size advertisement be purchased to support The Royal Canadian Legion Saskatchewan Command "Military Service Recognition Book". Carried

Travis Loewen of the Delisle and District Fire Commission presented a written report for the fire department activities in the municipality and a list of equipment needed. The municipal representatives for the Delisle Health Council are to check into funding for S.T.A.R.S mats.

**In Camera:**

71/2013 Purcell: That council adjourns to meet in-camera to discuss the quotes received from gravel contractors. Carried

**Reconvene:**

72/2013 Anderson: That the regular meeting be reconvened. Carried

**Gravel Contractor:**

73/2013 Haugen: That Westland Enterprizes Ltd. is hired for the 2013 municipal gravel hauling as per the quote received. Carried

**Correspondence:**

74/2013 Anderson: That the correspondence listed on the agenda be filed. Carried

**Statement:**

75/2013 Kearnan: That the statement of monthly revenues and expenditures for the period ending April 30, 2013 be accepted as received. Carried

**Accounts:**

76/2013 Kuiack: That the attached list of accounts be approved for payment.  
Maylene Starling was opposed to the payment of \$1260.00 to PTI Earthmoving Inc.  
Carried

**Committee Reports:**

Negotiation Committee: All members of council were provided with a copy of the Memorandum of Agreement signed May 8, 2013 with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870.

**Agreement:**

77/2013 Goll: That the Memorandum of Agreement with the International Union of Operating Engineers dated May 8, 2013 be ratified subject to review by S.A.R.M. legal services.  
Carried

Occupation Health & Safety Committee: Councillor Greg Anderson presented a written report for the committee.

Official Community Plan Committee: Councillor Tim Kuiack gave a verbal report on the draft for the Zoning Bylaw.

**Public Works Superintendent's Report:**

Daryl Ogilvie presented a written report which is attached to the minutes and attended the meeting to discuss his report with council.

**Pavement Repair:**

78/2013 Anderson: That Circle D Asphalt Repair is hired to repair the O'Malley and Ardath pavements as per the rates received. Carried

**Operators' Certifications:**

79/2013 Starling: That O.H.S. committee provide council with copies of all P.M.E. tickets for all employees including public works superintendent. Also provide certificate showing P.W.S. qualification to train employees to run such equipment. To be provided on or before June 13, 2013. Carried

**Administrator's Report:**

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

**Legal Advice:**

80/2013 Kuiack: That S.A.R.M. legal services be contacted for legal advice concerning the disposal of belongings and the surplus from the sale of Lots 21-24, Block 3, Plan G502, Donavon. Carried

**In Camera:**

81/2013 Purcell: That council adjourn to meet in-camera to discuss the written report received from the administrator. Carried

**Reconvene:**

82/2013 Anderson: That the regular meeting be reconvened. Carried

**Legal Advice and Auditor:**

83/2013 Haugen: That Dennis Goll and Murray Purcell be appointed as a committee to obtain legal advice from S.A.R.M. legal services and meet with Jensen Stromberg concerning the written report received from the administrator. Carried

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

Murray Purcell was called back into the meeting but did not return to his seat at the table.

**Bylaw:**

84/2013 Anderson: 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 and be attached to and form a part of the minutes. Carried

Murray Purcell returned to his seat at the table.

**Adjournment:**

85/2013 Kearnan: That the meeting be adjourned. (3:00 p.m.) Carried

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Reeve

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Administrator