

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 13th day of June, 2013 in the Municipal Council Meeting Room at Donavon, Saskatchewan.

Present: Reeve - Murray Purcell, 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.

Delegates: Daryl Ogilvie Public Works Superintendent and Travis Loewen from the Delisle and District Fire Commission.

Visitors: None.

Call to Order:

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

Agenda:

86/2013 Anderson: That the agenda be adopted as received. Carried

Minutes:

87/2013 Starling: That the minutes for May 9, 2013 be corrected by removing "Maylene Starling was opposed to the payment of \$16.49 to Delisle Co-op Ltd., \$90.42 to Municipal Employees' Pension Plan, \$1260.00 to PTI Earthmoving Inc., \$5.05 to Saskatoon Agri-Auto Parts Inc., \$66.00 to S.A.R.M. and \$33.00 to S.A.R.M." from resolution number 76/2013 and replacing it with "Maylene Starling was opposed to the payment of \$1260.00 to PTI Earthmoving Inc.". Carried

Minutes:

88/2013 Anderson: That the minutes of the regular meeting of council held on May 9, 2013 be approved as corrected. Carried

Glen Kearnan declared an interest in the following matter and left his seat at the table.

Subdivision:

89/2013 Starling: That the application to subdivide a 25.00 acre non-farm residential parcel on the SW35-33-9-W3 be approved as a discretionary use that conforms with the municipal zoning bylaw. Carried

Glen Kearnan returned to his seat at the table.

Permit:

90/2013 Haugen: That development permit application number 2013-003, for an attached garage, be approved subject to the landowner obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried

Permit:

91/2013 Kearnan: That development permit application number 2013-004, for a house trailer and garage, be approved subject to the landowner obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried

Greg Anderson declared an interest in the following matter and left his seat at the table.

Permits:

92/2013 Kuiack: That development permit application number 2013-005 and 2013-008, for a second yard site and second dwelling, be rejected and that council recommend the applicants apply to subdivide a second yard site on the quarter sections. Carried

Greg Anderson returned to his seat at the table.

Permit:

93/2013 Kuiack: That development permit application number 2013-006, for a pole shed for personal storage, be approved subject to the applicant obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried

Permit:

94/2013 Haugen: That development permit application number 2013-007, for a house and attached garage, be approved subject to the landowner obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried

Subdivision:

95/2013 Starling: That the application to subdivide a 12.43 acre non-farm residential parcel on the NW21-33-8-W3 be approved as a discretionary use that conforms with the municipal zoning bylaw. Carried

Disaster Assistance:

96/2013 Kuiack: That the R.M. of Montrose No. 315 apply to the Ministry of Government Relations to have Township 33-6-W3 designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by spring flooding on April to May 2013. Carried

Greg Anderson declared an interest in the following matter and left his seat at the table.

Road Construction:

97/2013 Kuiack: That the request for the construction of a road east of the NE34-31-8-W3 be considered when an application to subdivide a second yard site out of the quarter section is received. Carried

Greg Anderson returned to his seat at the table.

Outdoor Permit:

98/2013 Starling: That the issuance of a liquor permit for an outdoor wedding to take place on a farm on the SW19-32-8-W3 on June 22 and 23, 2013 be approved. Carried

In Camera:

99/2013 Purcell: That council adjourns to meet in-camera to discuss the comments received from the SARM Manager of Legal Services on the proposed changes to the Union Collective Agreement. Carried

Reconvene:

100/2013 Anderson: That the regular meeting be reconvened. Carried

Auditor's Report:

101/2013 Anderson: That the Auditor's Report for the year ended Dec. 31, 2012 be accepted. Carried

Auditor:

102/2013 Purcell: That a representative from Jensen Stromberg be invited to the next regular meeting to explain the letter received concerning project costing. Carried

Taxpayer Letter:

103/2013 Kuiack: That council send a letter to Dale Anweiler informing him that the municipality is contacting the RCMP and the R.M. of Vanscoy No. 345 police service so they can investigate the disposal of dead animals, that the maintenance of the road adjacent to the NE20-32-6-W3 will be referred to the Public Works Superintendent and that the bylaw for the closure of the road south of the SW14-33-6-W3 was given third reading at the May 9, 2013 meeting. Carried

Bursary:

104/2013 Anderson: That Connor Judkins' application be approved for the 2013 Delisle Composite School Bursary. Carried

The council viewed correspondence from ratepayers requesting names be removed from "letter of concern".

Correspondence:

105/2013 Anderson: That the correspondence listed on the agenda be filed. Carried

Statement:

106/2013 Kuiack: That the statement of monthly revenues and expenditures for the period ending May 31, 2013 be accepted as received. Carried

Glen Kearnan declared an interest in the accounts for Crystal Kearnan and Tri-Del Farms.

Accounts:

107/2013 Anderson: That the attached list of accounts be approved for payment. Carried

Official Community Plan Committee: Councillor Tim Kuiack presented a draft copy of the Zoning Bylaw and invited members of council to attend a committee meeting on June 19, 2013 at 7:00 p.m. for feedback.

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: Dennis Goll provided a Memorandum Re. Administrator's Concerns to the Auditor for 2012-13.

Memorandum Re. Administrator's Concerns to the Auditor:

108/2013 Kuiack: That the Administrator provide answers to the questions contained in the Memorandum Re. Administrator's Concerns to the Auditor for 2012-13 provided by Dennis Goll. Carried

Administrator's Report:

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

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.

Bylaw:

109/2013 Kuiack: That the Administrator prepare a bylaw for the next regular meeting to limit the speed of vehicles on the municipal paved roads. Carried

Accounts:

110/2013 Anderson: That the accounts received from Circle D Asphalt Repair Inc. and Westland Enterprizes Ltd. be approved for payment. Maylene Starling requested a vote on the matter. Reeve-For, Division 2-For, Division 3-For, Division 4-For, Division 5-Against, Division 6-For. Carried

Five Year Capital Budget:

111/2013 Starling: That Council ask for a list of capital purchases for the next five years recommended from the Superintendent. Carried

Letter to Taxpayer:

112/2013 Purcell: That a letter be sent to Jim Jordan advising him the road east of the NE32-31-7-W3 does not meet municipal approval and that he meet with the Public Works Superintendent concerning the construction of the road. Carried

Maylene Starling left the meeting.

Travis Loewen of the Delisle and District Fire Commission attended the meeting to discuss the list of equipment presented at the May 2013 meeting and the training of first responders.

Pest Control Officer's Report:

Crystal Kearnan provided a written report which is attached to the minutes.

Bylaw:

113/2013 Haugen: That Bylaw No. 2013-02 being a bylaw to provide for entering into a collective agreement between the Rural Municipality of Montrose No. 315 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 be read the first time. Carried

Bylaw:

114/2013 Anderson: That Bylaw No. 2013-02 being a bylaw to provide for entering into a collective agreement between the Rural Municipality of Montrose No. 315 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 be read the second. Carried

Bylaw:

115/2013 Kearnan: That Bylaw No. 2013-02 being a bylaw to provide for entering into a collective agreement between the Rural Municipality of Montrose No. 315 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 be read the third time and be attached to and form a part of the minutes. Carried Unanimously

Adjournment:

116/2013 Kearnan: That the meeting be adjourned. (2:00 p.m.) Carried

Reeve

Administrator