

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 11th day of July, 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.

Delegates: Daryl Ogilvie Public Works Superintendent and Tyler Olafson - Jensen Stromberg.

Visitors: John Loewy.

Call to Order:

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

Agenda:

118/2013 Anderson: That the agenda be adopted as received. Carried

Minutes:

119/2013 Goll: That the minutes of the regular meeting of council held on June 13, 2013 be approved. Carried

Minutes:

120/2013 Starling: That the minutes of the special meeting of council held on June 26, 2013 be approved. Carried

Permit:

121/2013 Starling: That development permit application number 2013-012, for a detached garage, 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:

122/2013 Goll: That development permit application number 2013-009, for a house, be approved subject to the applicant paying for the cost of an all-weather access approach if the existing access approach is not all-weather and 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

Application:

123/2013 Anderson: That the municipality make application to SARM to participate in the Beaver Control Program for the year 2013-14. Carried

Tender:

124/2013 Anderson: That the municipality advertise the personal property abandoned on Lots 21-24, Block 3, Plan G502 for sale all together by tender and tenders received by July 31, 2013. Carried

Correspondence:

125/2013 Anderson: That the correspondence listed on the agenda be filed. Carried

Statement:

126/2013 Haugen: That the statement of monthly revenues and expenditures for the period ending June 30, 2013 be accepted as received. Carried

Accounts:

127/2013 Goll: That the attached list of accounts recommended for payment by the Administrator be approved. Carried

Official Community Plan and Zoning Bylaw Committee: Councillor Tim Kuiack reported that the draft Official Community Plan Bylaw and draft Zoning Bylaw were ready for review.

Bylaws:

128/2013 Goll: That the planning and zoning committee be given approval to forward the draft Official Community Plan Bylaw and draft Zoning Bylaw to Community Planning at the Ministry of Municipal Affairs for review. Carried

Occupational Health and Safety Committee: Councillor Greg Anderson gave a verbal report on the progress of drafting an Occupational Health and Safety Program for the municipality.

Letter:

129/2013 Purcell: That the letter, concerning the use of different neighborhoods for the 2013 assessment roll and sent to the Saskatchewan Assessment Management Agency by the reeve, be approved. Carried

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.

Account:

130/2013 Haugen: That the account received from Westland Enterprises Ltd. and recommended for payment by the Public Works Superintendent be approved. Carried

Tyler Olafson from Jensen Stromberg, the municipality's auditor, attended the meeting to answer questions on the letter received concerning project costing.

Administrator's Report:

Ray French presented a written report which is attached to the minutes. The reeve asked that a copy of the bylaw for the Code of Ethics for a Member of the Rural Municipal Council be given to every member of council.

Councillor Glen Kearnan left the meeting.

Councillor Dennis Goll left his seat at the table while the remaining members of council discussed the possibility of the abatement of taxes for the properties located in neighborhood 300 for the 2013 assessment roll.

Budget:

131/2013 Kuiack: That the budget draft recommended for approval by the Administrator be approved as presented and the 2013 municipal mill rate set at 7.00 mills. Carried

Bylaw:

132/2013 Anderson: That Bylaw No. 2013-03, being a bylaw to provide for minimum amounts of tax, be read the first time. Carried

Bylaw:

133/2013 Kuiack: That Bylaw No. 2013-03, being a bylaw to provide for minimum amounts of tax, be read the second time. Carried

Bylaw:

134/2013 Goll: That Bylaw No. 2013-03, being a bylaw to provide for minimum amounts of tax, be read the third time and be attached to and form a part of the minutes. Motion did not carry unanimously

Bylaw:

135/2013 Goll: That SARM legal services prepare a bylaw to limit the speed of all vehicles weighing over 6,000 kg. to 60 km./hour on all the municipal paved roads. Carried

Fire Chief's Report:

A written report, which was received from Al Dreher, is attached to the minutes.

Adjournment:

136/2013 Goll: That the meeting be adjourned. (2:00 p.m.)

Carried

Reeve

Administrator