

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 10th day of October, 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.

Call to Order:

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

Agenda:

180/2013 Purcell: That the agenda be amended by adding an in-camera session before adjournment and by adding the correspondence received from October 5-10. Carried

Agenda:

181/2013 Goll: That the agenda be adopted as amended. Carried

Minutes:

182/2013 Starling: That the minutes of the regular meeting of council held on Sept. 12, 2013 be corrected by removing "streetlight in Donavon" from the Public Works Superintendent's action items and replacing it with "streetlight in Swanson". Carried

Minutes:

183/2013 Anderson: That the minutes of the regular meeting of council held on Sept. 12, 2013 be approved as corrected. Carried

Statement:

184/2013 Haugen: That the statement of monthly revenues and expenditures for the period ending September 30, 2013 be accepted as received. Carried

Accounts:

185/2013 Kearnan: That the list of accounts presented and recommended for payment by the Administrator be approved. Carried

Delegate:

186/2013 Anderson: That Maylene Starling be appointed as a delegate to attend a meeting in Saskatoon on Nov. 14, 2013 to discuss a revised Emergency Preparedness Plan for Gardiner Dam. Carried

Tax Refund:

187/2013 Anderson: That 2012 taxes paid corresponding to tax receipt number 120058-001 for tax roll number 814.100 be refunded in full because the trailer was unoccupied and then moved during 2012. Carried

Bylaw:

188/2013 Anderson: That Bylaw No. 2013-05, being a bylaw to adopt an Official Community Plan, be read the first time. Carried

Bylaw:

189/2013 Kuiack: That Bylaw No. 2013-06, being a bylaw to adopt a Zoning Bylaw, be read the first time. Carried

Notice:

190/2013 Goll: That an information notice to the public for the review of the proposed Official Community Plan and Zoning Bylaw be posted at the municipal waste transfer site and mailed to all taxpayers. Carried

Subdivision:

191/2013 Kuiack: That the application to subdivide a second non-farm residential parcel from the NW32-32-6-W3 be approved subject to the applicant paying the cost of advertising the rezoning of the existing and the proposed non-farm residential parcels and meeting the dedicated lands requirement for the proposed new parcel. Carried

Correspondence:

192/2013 Anderson: That the correspondence received be filed. Carried

Public Works Superintendent's Report:

Daryl Ogilvie presented a written report which is attached to the minutes. Daryl Ogilvie attended the meeting to discuss his written report and the quotations received for motor graders from Redhead Equipment Ltd, Kramer Ltd. and Brandt Tractor Ltd. Daryl Ogilvie was asked by council to perform the following action items:

- contact Redhead Equipment Ltd, Kramer Ltd and Brandt Tractor Ltd to arrange representatives attending the meeting on Nov. 7, 2013
- provide a list of capital purchases for the next five years and recommendations for the next meeting on Nov. 7, 2013
- discuss mowing trees with Mervin Elliott

Haul route:

193/2013 Goll: That approval be given to change the haul route for all gravel haul agreements in Division one from E28 and E33-32-6-W3 to W28, W33 and N33-32-6-W3. Carried

Road allowance:

194/2013 Anderson: That approval be given to locate the road allowance N21-32-6-W3. Carried

Road:

195/2013 Haugen: That approval be given to construct the road north of the NW21-32-6-W3 to an all-weather standard. Carried

Gravel haul:

196/2013 Goll: That the Public Works Superintendent get gravel hauling rates for winter stockpiling from Westland Enterprises Ltd and provide recommendations for the next meeting Nov. 7, 2013. Carried

Account:

197/2013 Anderson: That approval be given for payment of the MasterCard purchase by the Public Works Superintendent that was excluded by the Administrator from the list of accounts presented and recommended for payment. Maylene Starling requested a recorded vote. Reeve, Div. 1, Div. 2, Div. 3, Div. 4 and Div. 6-For; Div. 5-Against. Carried

FOR CAT FOOD ONLY.

Councillor Division 4 - Tim Kuiack left the meeting at 12:30 p.m.

Councillor Division 5 - Maylene Starling presented pictures of trees that were mowed by the municipal mower. There was discussion on what size of trees should be mowed.

Administrator's Report:

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

The Administrator was asked by council to perform the following action items:

- invite Al Dreher, Fire Chief to attend the next meeting on Nov. 7, 2013
- contact Bitspin Technologies to request a refund of the money paid for the development of a web site by Oct. 31, 2013.

Excavation:

198/2013 Goll: That approval be given to fill the excavation on Lot 20, Block 3, Plan G502 in Donavon and add the costs to the taxes. Carried

Excavation:

199/2013 Starling: That approval be given to the Public Works Superintendent for filling the excavation on Lot 20, Block 3, Plan G502 in Donavon by Oct. 31, 2013. Carried

Cheri Boeschen, Manager of the Delisle Credit Union attended the meeting. She provided information on the Telpay online biller service and expressed her concerns for the assistance she has had to provide for the secondary authorization of the CAFT payroll system.

Agreement:

200/2013 Goll: That the municipality enter into a biller service agreement with Telpay. Carried

Speaker:

201/2013 Haugen: That the Public Works Superintendent arrange a speaker attending the Nov. 7, 2013 council meeting to speak to council about seal coat application. Carried

Meeting:

202/2013 Purcell: That the date for the November regular meeting be changed to Nov. 7, 2013 at 9:00 a.m.. Carried

In-camera:

203/2013 Purcell: That council recess to meet in-camera. Carried

Reconvene:

204/2013 Kearnan: That the regular meeting be reconvened. Carried

Adjournment:

205/2013 Kearnan: That the meeting be adjourned. (2:00 p.m.) Carried

Reeve

Administrator