

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 7th day of November, 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 6 - Glen Kearnan and Administrator - Ray French.

Call to Order:

A quorum being present, Reeve Murray Purcell called the meeting to order at 9:03 a.m.

Agenda:

206/2013 Purcell: That the agenda be adopted. Carried

Minutes:

207/2013 Kearnan: That the minutes of the regular meeting of council held on Oct. 10, 2013 be corrected by inserting "for cat food" after the word "purchase" in resolution number 197/2013. Carried

Minutes:

208/2013 Anderson: That the minutes of the regular meeting of council held on Oct. 10, 2013 be approved as corrected. Carried

Statement:

209/2013 Haugen: That the statement of monthly revenues and expenditures for the period ending October 31, 2013 be accepted as received. Carried

Accounts:

210/2013 Goll: That the list of accounts presented and recommended for payment by the Administrator be approved. Carried

Accounts:

211/2013 Goll: That the accounts payable to MacPherson Leslie and Tyerman in the amount of \$1155.00 and \$269.50 presented and recommended for payment by the committee be approved for payment. Carried

Councillor Division 4 - Tim Kuiack attended the meeting at 9:35 a.m.

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 was asked by council to perform the following action items:

- tanks on Lots 10-23, Block 1, Plan G400 hauled to scrap yard
- excavation on Lot 20, Block 3, Plan G502 filled by Nov. 30, 2013
- new speed signs installed on O'Malley pavement
- advise Redhead Equipment Ltd, Kramer Ltd and Brandt Tractor Ltd representatives of council's decision to purchase a motor grader.

Signs:

212/2013 Purcell: That the installation of a hidden intersection sign and stop sign on the road west of the NW31-33-9-W3 be approved. Carried

Gravel pit:

213/2013 Goll: That the backfilling of the gravel pit on the NW31-31-6-W3 be approved to a maximum cost of \$12,000.00, subject to the municipality receiving in writing from the landowner a description of how the backfill is to be completed. Carried

Fire Chief:

Al Dreher and Travis Loewen attended the meeting at 10:30 a.m. and presented a written update and a five year plan for the fire department. Travis Loewen was asked by council to perform the following action item:

- submit a five year capital plan with dollar amounts for each item.

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:

- check into methods of recovering the cost of installation of new streetlights in the hamlets from adjacent property owners.

Web site:

214/2013 Goll: That the Administrator is authorized to proceed with collecting the money paid to Bitspin Technologies for web site development and that the Administrator is authorized to contract a new web site developer to a maximum cost of \$5,000.00.
Carried

Committee:

215/2013 Anderson: That a five year planning committee be established to review a five year roll over plan to be presented annually and that the Reeve, Councillor for Division 1 and Councillor for Division 5 be appointed to the committee. Carried

Correspondence:

216/2013 Goll: That the correspondence received be filed. Carried

Reeve Murray Purcell called for a recess at 11:05 a.m.

Reeve Murray Purcell called the meeting to order at 11:15 a.m.

Account:

217/2013 Kearnan: That the account payable to Westland Enterprizes Ltd in the amount of \$11,260.84 presented and recommended for payment by the Public Works Superintendent be approved for payment. Carried

Gravel haul:

218/2013 Anderson: That approval be given to hiring Westland Enterprizes Ltd to haul and stockpile 3,500 cubic yards of gravel at the municipal waste disposal site during the winter as per the quote received. Carried

Lorne Zelinski of Kramer Ltd attended the meeting at 11:30 a.m. and presented a quote on supplying a new Caterpillar 140M motor grader.

Richard Hale of Brandt Tractor Ltd attended the meeting at 12:00 noon and presented a quote on supplying a new John Deere 770G motor grader.

John Oneschuk of Redhead Equipment Ltd attended the meeting at 12:30 p.m. and presented a quote on supplying a new Volvo G960B motor grader.

Councillor Division 3 - Greg Anderson left the meeting at 1:05 p.m.

Motor grader:

219/2013 Goll: That approval is given to purchase a new Volvo G960B motor grader with a six year/7,000 hour full machine warranty as per the quote received from Redhead Equipment Ltd. Carried

Councillor Division 4 - Tim Kuiack left the meeting at 1:20 p.m.

In-camera:

220/2013 Purcell: That council recess to meet in-camera. Carried

Reconvene:

221/2013 Haugen: That the regular meeting be reconvened. Carried

Adjournment:

222/2013 Goll: That the meeting be adjourned. (1:30 p.m.) Carried

Reeve

Administrator