

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 9th day of January, 2014 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 5 - Maylene Starling,  
Councillor Division 6 - Glen Kearnan and Administrator - Ray French.

**Visitors:** None.

**Call to Order:**

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

**Agenda:**

1/2014 Purcell: That the agenda be amended by adding correspondence from Marsha Hawkins. Carried

**Agenda:**

2/2014 Anderson: That the agenda be adopted as amended. Carried

**Minutes:**

3/2014 Kearnan: That the minutes of the regular meeting of council held on Dec. 12, 2013 be approved. Carried

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

**Statement:**

4/2014 Haugen: That the statement of monthly revenues and expenditures for the period ending December 31, 2013 be accepted as received. Carried

**Accounts:**

5/2014 Anderson: That the list of accounts presented and recommended for payment by the Administrator be approved. Carried

**Road Construction Estimate:**

6/2014 Haugen: That the Public Works Superintendent inspect the access to the NW16-32-8-W3 and provide a written estimate for the construction of an all-weather road for the next regular council meeting. Carried

**Lease Cancellations:**

7/2014 Haugen: That the Ministry of Agriculture be requested to initiate the cancellation of leases for provincial lands that have taxes owing for more than one year. Carried

**Old Fire Truck:**

8/2014 Anderson: That the old fire truck and parts be given to Les Berndt at no charge and that the removal of the old fire truck and parts be done by Les Berndt at no cost to the municipality. Carried

Public Works Superintendent Daryl Ogilvie attended the meeting at 10:00 a.m.

Reeve Murray Purcell removed himself from the meeting table at 10:00 a.m.

Mackenzie Bunney from Bayer CropScience and Steven Baker from Jacobs attended the meeting at 10:00 a.m. and gave a power point presentation detailing their development permit application for a wheat seed breeding facility on the NE10-33-6-W3.

Mackenzie Bunney from Bayer CropScience and Steven Baker from Jacobs left the meeting at 10:50 a.m.

**Road Construction Estimate:**

9/2014 Kuiack: That the Public Works Superintendent inspect the access to the NE10-33-6-W3, provide a written estimate for the construction of an all-weather road NNE9 to NNE10-33-6-W3 and provide a written estimate for the construction of an all-weather road W3, W10 and N10-33-6-W3. Carried

Reeve Murray Purcell returned to the meeting table at 11:10 a.m.

**Contract:**

10/2014 Haugen: That the municipality renew the contract with Marsha Hawkins for the management of the municipal waste transfer site and increase the rate of compensation to her to \$20.00 per hour for 2014 and 2015. Carried

**Correspondence:**

11/2014 Anderson: That the correspondence received be filed. Carried

**Administrator's Report:**

Ray French presented a written report which is attached to the minutes. Ray French discussed his written report including advising council of the mowing of the private lanes on the SW5-31-8-W3 and the SE16-31-8-W3 without waivers signed and the work done at no charge. Ray French recommended that all waiver forms be handled through the municipal office.

**Liability Insurance:**

12/2014 Anderson: That the municipality purchase an additional \$2 million liability insurance coverage through SARM in excess of the \$3 million coverage under the SARM Liability Self-Insurance Plan. Carried

**Public Works Superintendent's Report:**

Daryl Ogilvie presented a written report which is attached to the minutes and discussed his written report.

Councillor Division 6 - Glen Kearnan declared an interest in the following matter and left the meeting.

**Account:**

13/2014 Starling: That the account payable to G&C Enterprises in the amount of \$282.61 be approved for payment. Carried

Councillor Division 6 - Glen Kearnan returned to the meeting.

Public Works Superintendent Daryl Ogilvie left the meeting at 12:30 p.m.

Reeve Murray Purcell left the meeting at 12:30 p.m.

**Bylaw:**

14/2014 Haugen: That Bylaw No. 2014-01, being a bylaw to regulate the speed of motor vehicles, be read the first time. Carried

**Bylaw:**

15/2014 Anderson: That Bylaw No. 2014-01, being a bylaw to regulate the speed of motor vehicles, be read the second time. Carried

**Bylaw:**

16/2014 Kearnan: That Bylaw No. 2014-01, being a bylaw to regulate the speed of motor vehicles, be read the third time and be attached to and form a part of the minutes. Carried unanimously

Greg Anderson reported for the Area Municipal Association committee. He will be contacting the Administrator for the R.M. of Harris No. 316 concerning a 2014 meeting of the area municipalities and the 2014 meeting being hosted by this municipality.

**Adjournment:**

17/2014 Starling: That the meeting be adjourned. (12:45 p.m.) Carried