

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 13th day of February, 2014 in the Municipal Council Meeting Room at Donavon, Saskatchewan.

Present: Deputy Reeve - Glen Kearnan, Councillor Division 2 - Robert Haugen, Councillor Division 3 - Greg Anderson, Councillor Division 5 - Maylene Starling and Administrator - Ray French.

Present by conference call: Reeve - Murray Purcell, Councillor Division 1 - Dennis Goll.

Visitors: None.

Call to Order:

A quorum being present, Reeve Murray Purcell called the meeting to order at 9:05 a.m.

Agenda:

18/2014 Purcell: That the agenda be amended by moving in-camera to the first item. Carried

Agenda:

19/2014 Anderson: That the agenda be adopted as amended. Carried

In-camera:

20/2013 Purcell: That council move to meet in-camera. Carried

Administrator Ray French was asked to leave the in-camera meeting.

Reconvene:

21/2013 Purcell: That the regular meeting be reconvened. Carried

Minutes:

22/2014 Anderson: That the minutes of the regular meeting of council held on Jan. 9, 2014 be approved. Carried

Statement:

23/2014 Goll: That the statement of monthly revenues and expenditures for the period ending January 31, 2014 be accepted as received. Carried

Accounts:

24/2014 Anderson: That the list of accounts presented and recommended for payment by the Administrator be approved. Carried

Account:

25/2014 Purcell: That the account presented for Robert Haugen's council indemnity be approved for payment. Carried
Maylene Starling wanted it noted that she was not in favour of payment of the account.

Account:

26/2014 Anderson: That the account presented for the Public Works Superintendent Mastercard for a lunch for Daryl Ogilvie and Robert Haugen be approved for payment. Carried
Maylene Starling wanted it noted that she was not in favour of payment of the account.

Delegate:

27/2014 Anderson: That Murray Purcell be appointed as the delegate for the annual meeting of the Saskatchewan Municipal Hail Insurance Association on March 11, 2014 in Regina. Carried

Subdivision:

28/2014 Starling: That the application to subdivide the proposed Parcel A, NE19-31-8-W3, for a non-farm residential use, be approved subject to the applicant entering into a service agreement for the purpose of recovering the cost of the construction of an all-weather road and approach from the applicant and that the Public Works Superintendent of the municipality provide a written estimate for the construction for the next regular council meeting. Carried

Deputy Reeve Glen Kearnan called a recess from 10:00 a.m. to 10:05 a.m. to re-connect the conference call.

Delegates:

29/2014 Anderson: That Murray Purcell and Maylene Starling be appointed as the voting delegates for the annual convention of the Saskatchewan Association of Rural Municipalities on March 10-13, 2014 in Regina. Carried

Delegate:

30/2014 Kearnan: That Maylene Starling be appointed as the delegate for the annual general meeting of the Agricultural Health and Safety Network on March 12, 2014 in Regina. Carried

Correspondence:

31/2014 Anderson: That the correspondence received be filed. Carried

Public Works Superintendent Daryl Ogilvie attended the meeting at 10:35 a.m.

Administrator's Report:

Ray French discussed his written report which was received by council and is attached to the minutes. He recommended that the works sheets he presented to council for the capital and operating budgets be completed by the Public Works Superintendent for the years 2014 to 2018 for presentation to the five year planning committee.

Public Works Superintendent's Report:

Daryl Ogilvie discussed his written report which was received by council and is attached to the minutes. He recommended a new policy for dust control as per his written report.

Dust Control:

32/2014 Anderson: That council approve a dust control policy for regular traffic as per the recommendation received from the Public Works Superintendent with the property owner paying all of the costs. Carried

Road Construction Estimates:

33/2014 Anderson: That the Public Works Superintendent provide written estimates for the construction of an all-weather road and approach for W16-32-8-W3, NNE9 to NNE10-33-6-W3 and W3 to W10-33-6-W3. Carried

Reeve Murray Purcell and Councillor Dennis Goll left the meeting.

Adjournment:

34/2014 Starling: That the meeting be adjourned. (11:45 a.m.) Carried

Reeve

Administrator