

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Monday the 17th day of March, 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 4 - Tim Kuiack, Councillor Division 5 - Maylene Starling, Division 6 Councillor - 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:

35/2014 Purcell: That the agenda be amended by adding the additional correspondence. Carried

Agenda:

36/2014 Anderson: That the agenda be adopted as amended. Carried

Minutes:

37/2014 Kearnan: That the minutes of the regular meeting of council held on Feb. 13, 2014 be approved. Carried

Statement:

38/2014 Anderson: That the statement of monthly revenues and expenditures for the period ending February 28, 2014 be accepted as received. Carried

Accounts:

39/2014 Haugen: That the list of accounts presented and recommended for payment by the Administrator be approved. Carried

Account:

40/2014 Kuiack: That the accounts presented for the Public Works Superintendent's mileage and accommodations for the SARM convention be approved for payment. Carried

Councillor for Division 6 - Glen Kearnan declared an interest in the following matter and indicated that he would not be voting.

Account:

41/2014 Haugen: That the account presented for G&C Enterprise be approved for payment. Carried

Trail:

42/2013 Anderson: That more information be requested from WaterWolf Planning for the proposed designation of a water trail in the South Saskatchewan River that would coincide with the Trans Canada Trail. Carried

Reserve:

43/2013 Kearnan: That the transfer of the unused Gas Tax Funds in the amount of \$40,299.20 to the reserve for future expenditure in 2013 be approved. Carried

Delegates:

44/2014 Purcell: That Murray Purcell be appointed as the voting delegate, Tim Kuiack as a visiting delegate and the Administrator as a visiting delegate for the annual meeting of the Saskatchewan Assessment Management Agency on April 16, 2014 in Saskatoon. Carried

PCO Report:

45/2014 Starling: That the recommendations made by the Pest Control Officer in her report be approved. Carried

Public Works Superintendent's Report:

Daryl Ogilvie attended the meeting at 9:50 a.m. and discussed his written report which was received by council and is attached to the minutes. The Administrator advised council that the Public Works Superintendent's recommendations for signing should be included with his recommendations for the 2014 operating budget and five year plan.

Account:

46/2014 Anderson: That the account received from Westland Enterprizes Ltd. be approved for payment. Carried

Gravelling:

47/2014 Purcell: That Westland Enterprizes Ltd., Klassen Trenching and New Vision Construction be invited to provide quotes for the municipality's 2014 gravelling. Carried

Road Construction Estimate:

48/2014 Purcell: That the Public Works Superintendent be asked to provide a revised estimate for the construction of an all-weather road and approach for W3 to W10-33-6-W3. Carried

The Public Works Superintendent Daryl Ogilvie left the meeting at 10:50 a.m.

Administrator's Report:

Ray French discussed his written report which was received by council and is attached to the minutes.

Web Site:

49/2014 Starling: That the collection of the amount paid to Bitspin Technologies for the development of a web site be referred to a solicitor. Carried

Darrell Johanson, Erin Johanson and Jerad McFarlane attended the meeting at 11:05 a.m. to discuss the cost of the construction of the road corresponding to their service agreement. They stated that they had verbally agreed with previous members of council to supply gravel for the road. Jerad McFarlane stated that he had completed some unrelated excavation work for the municipality and had not yet invoiced the municipality. Reeve Murray Purcell will talk to the Public Works Superintendent Daryl Ogilvie concerning the road construction and excavation work. Darrell Johanson, Erin Johanson and Jerad McFarlane left the meeting at 11:35 a.m.

Travis Loewen and Paul Klassen attended the meeting at 11:40 a.m. and presented a budget for three years for the fire department. Travis Loewen and Paul Klassen left the meeting at 12:10 p.m.

Fire Department:

50/2014 Anderson: That the three year budget from the fire department be accepted as received and that all the items recommended for purchase in 2014, excluding the two tanks, be approved. Carried

Letter:

51/2014 Starling: That the letters received by members of council from Carol Vanderlee be considered at the next regular meeting. Carried

Correspondence:

52/2014 Anderson: That the correspondence received be filed. Carried

In-camera:

53/2013 Purcell: That council move to meet in-camera at 12:15 p.m. Carried

Administrator Ray French was asked to leave the in-camera meeting at 12:15 p.m.

Reconvene:

54/2013 Purcell: That the regular meeting be reconvened at 12:35 p.m. Carried

Legal Advice:

55/2014 Purcell: That council approve proceeding with option #2 that was recommended by MLT Lawyers for the negotiation of an employment relationship. Carried
Councillor Division 5 - Maylene Starling wanted it noted that she was not in favour.

Councillor Division 6 - Glen Kearnan left the meeting at 12:40 p.m.

Committee Report:

56/2014 Haugen: That the Occupational Health Committee report be accepted as received. Carried

Committee Report:

57/2014 Anderson: That the Area RM comparison report be accepted as received. Carried

Reeve Murray Purcell gave a brief verbal report for the Saskatchewan Municipal Hail Insurance annual meeting and the Saskatchewan Association of Rural Municipalities annual convention.

Adjournment:

58/2014 Anderson: That the meeting be adjourned. (1:25 p.m.) Carried

Reeve

Administrator