

Minutes of the regular meeting of the Council of the R.M. of Montrose No. 315 held Thursday the 8th day of May, 2014 in the Municipal Council Meeting Room at Donavan, Saskatchewan.

Present: Reeve Murray Purcell, Councillor for Division 1 - Dennis Goll,
Councillor for Division 2 - Robert Haugen, Councillor for Division 3 - Greg Anderson,
Councillor for Division 4 - Tim Kuiack, Councillor for Division 5 - Maylene Starling,
Councillor for Division 6 - Glen Kearnan and Administrator - Ray French.

Visitors: Ed Scissons, Heather Kuiack, Travis Loewen and Daryl Ogilvie

Call to Order:

A quorum being present, Reeve Murray Purcell called the meeting to order at 9:01 a.m.

Agenda:

82/2014 Purcell: That the agenda be amended by moving the Official Community Plan and Zoning Bylaw committee to the first item on the agenda. Carried unanimously

Agenda:

83/2014 Kuiack: That the agenda be adopted as amended. Carried unanimously

At 9:05 a.m. Heather Kuiack and Ed Scissons presented a list of revisions to the Official Community Plan and Zoning Bylaw resulting from the Open House held on April 28, 2014. They also presented a list of revisions suggested by John Loewy with their comments.

Bylaws:

84/2014 Kuiack: That the revisions to the Official Community Plan and Zoning Bylaw recommended by the committee be accepted. Carried unanimously

Bylaw:

85/2014 Kuiack: That Bylaw No. 2014-02, being a bylaw to adopt an Official Community Plan, be read the first time. Carried unanimously

Bylaw:

86/2014 Anderson: That Bylaw No. 2014-03, being a bylaw to adopt a Zoning Bylaw, be read the first time. Carried unanimously

Bylaw:

87/2014 Kearnan: That Bylaw No. 2014-04, being a bylaw to establish fees for services, be read the first time. Carried unanimously

Heather Kuiack left the meeting at 11:15 a.m.

Public Meeting:

88/2014 Goll: That a Public Meeting for the Official Community Plan, Zoning and Fees bylaws be held according to *The Planning and Development Act, 2007*, no later than June 30, 2014 and that a copy of the notice for the Public Meeting be mailed to all taxpayers. Carried unanimously

Ed Scissons left the meeting at 11:20 a.m.

Reeve Murray Purcell called for a break at 11:25 a.m.

Montrose District Fire Chief, Travis Loewen attended the meeting at 11:30 a.m. and presented a quote for fixing the pump on the fire truck and installing a primer for the pump.

Pump Repair:

89/2014 Goll: That council accepts the recommendation from Travis Loewen to repair the fire truck pump as per the quote received. Carried unanimously

Pump Primer:

90/2014 Haugen: That council accepts the recommendation from Travis Loewen to purchase a primer for the fire truck pump as per the quote received. Carried unanimously

Fire Call Rates:

91/2014 Goll: That council approves setting new fire call rates for the Montrose Volunteer Fire Department at \$250.00 per hour with a minimum charge of \$750.00 for all fire calls within the municipality and at \$250.00 per hour with a minimum charge of \$1,000.00 for all fire calls outside the municipality. Carried unanimously

Travis Loewen left the meeting at 12:05 p.m.

Minutes:

92/2014 Purcell: That resolution number 76/2014 of the minutes of the regular meeting held on April 10, 2014 be corrected by removing "all employees" and replacing with "Daryl Ogilvie" and by removing "the employee's" and replacing with "his".
Councillor for Division 5, Maylene Starling requested a recorded vote.
Reeve, Div. 1, Div. 2, Div. 3, Div. 4 and Div. 6 - For; Div. 5 - Against. Carried

Policy:

93/2014 Goll: That approval is given to the Administrator preparing a recommendation on policy for the next meeting on paid leave for non-union employees dealing with a critical illness or injury in their immediate family. Carried unanimously

Minutes:

94/2014 Anderson: That the minutes of the regular meeting of council held on April 10, 2014 be approved as corrected. Carried unanimously

Statement:

95/2014 Haugen: That the statement of monthly revenues and expenditures for the period ending April 30, 2014 be accepted as received. Carried unanimously

Public Works Superintendent Daryl Ogilvie attended the meeting at 12:20 p.m.

Accounts:

96/2014 Anderson: That the list of accounts presented and recommended for payment by the Administrator be approved. Carried unanimously

Public Works Superintendent's Budget:

Daryl Ogilvie discussed his proposed 2014 operating budget.

Councillor for Division 3 Greg Anderson left the meeting at 12:45 p.m.

Delegates:

97/2014 Kearnan: That the Reeve and Administrator be appointed as delegates for the SARM Division 5 meeting in June. Carried unanimously

Hail Withdrawals:

98/2014 Purcell: That Saskatchewan Municipal Hail Insurance withdrawals number 1776 to 1778 are approved. Carried unanimously

Policy:

99/2013 Kuiack: That the policy recommendation for Procedure for Road Maintenance received from the Public Works Superintendent be approved. Carried unanimously

Permit:

100/2014 Kuiack: That development permit application number 2014-01, for a new house and attached garage, is approved subject to the applicant obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried unanimously

Policy:

101/2013 Haugen: That the policy recommendation for Delegations received from the Administrator be approved. Carried unanimously

Recycling Program:

102/2014 Purcell: That the Saskatoon Regional Waste Management Association be appointed as the municipality's designate for the Multi-Material Stewardship Western program.
Carried unanimously

Underground Lines:

103/2014 Starling: That approval is given, as per policy, to the underground power and water lines crossing the road allowances NNW35-31-7-W3, WSW2-32-7-W3 and S3-32-7-W3.
Carried unanimously

Permit:

104/2014 Haugen: That development permit application number 2014-02, for a new cabin with wood basement, is approved subject to the applicant obtaining any other permits or approvals required according to other municipal, provincial and federal legislation and providing a copy of the permit or approval to the municipality. Carried unanimously

Beaver:

105/2014 Haugen: That approval is given to participate in the 2014 SARM Beaver Control Program and that the municipality authorizes the same individuals for the removal of problem beavers as 2013. Carried unanimously

Permit:

106/2014 Haugen: That council advertise proposed development permit application number 2014-03 for a 500 milk cow operation to provide an opportunity for public comment for a minimum of 21 days, that council encourage the applicant to hold a public open house to provide information to affected landowners, that council hold a public meeting to ensure community interests are considered before a decision is issued and that council require the applicant to obtain recommendations from the Ministry of Agriculture to attach to the development permit application. Carried unanimously

Administrator's Report:

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

Reserve:

107/2013 Starling: That the transfer of the Gas Tax Funds in the amount of \$20,149.60 to the reserve for future expenditure in 2014 be approved. Carried unanimously

Public Works Superintendent's Report:

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

Councillor for Division 2 Robert Haugen left the meeting at 2:20 p.m.

Public Works Superintendent Daryl Ogilvie left the meeting at 2:40 p.m.

No Exit Sign:

108/2014 Kuiack: That the installation of a "No Exit" sign east of the NE21-33-8-W3 be approved subject to the applicants paying \$100.00 for the cost of the sign. Carried unanimously

Correspondence:

109/2014 Kearnan: That the correspondence received be filed. Carried unanimously

In-camera:

110/2013 Kearnan: That council move to meet in-camera at 2:55 p.m. Carried unanimously

Administrator Ray French was asked to leave the in-camera meeting at 2:55 p.m.

A quorum for the meeting was lost when members of council left at 3:30 p.m.