

**RM OF MONTROSE**  
**MEETING MINUTES JANUARY 6, 2015**

Minutes of the Regular Meeting of the Council of the Rural Municipality of Montrose #315 held on Tuesday January 6, 2015, in the Council Chambers at Donovan, Saskatchewan.

**PRESENT:**

Reeve	Murray Purcell	Division 1	Absent
Division 2	Robert Haugen	Division 3	Absent
Division 4	Tim Kuiack	Division 5	Absent
Division 6	Glen Kearnan		
Administrator	Donna Goertzen		

**ABSENT:** Dennis Goll, Greg Anderson, Maylene Starling

Meeting was called to order at 9:00 am by Reeve Purcell.

**AGENDA:** Amendments to agenda: Gravel Haul, Tenders, Saskatchewan Lotteries  
01/2015 Haugen: That the agenda be adopted. Carried

**MINUTES:** 02/2015 Kearnan: That the minutes of December 12, 2014 be approved.  
Carried

**BUSINESS ARISING FROM MINUTES:**

- Employee Evaluation
- Union Considerations

**DELAGATIONS:**

- Superintendent of Public Works** Report attached to minutes.
- 03/2015 Haugen: Snow Removal calls received by Division Councilors shall be forward to office or Public Works.  
Carried
- 04/2015 Purcell: That approval be given for Winter Haul from Les Berndt contracting to Westland for 2000yds for 1”1/4, 1500yds Road gravel to Transfer Station and 500yds to Donovan yard site.  
Carried
- 05/2015 Kearnan: That the Public Works Report be accepted as presented.  
Carried
- Fire Department** Report attached to minutes
- 06/2015 Kuiack: That the Fire Report be accepted as presented.  
Carried
- Administrators** Report attached to minutes
- 07/2015 Kuiack: That the Administrators report be accepted as presented.  
Carried

**PAYABLES:**

- 08/2015 Kuiack: That payables be approved as presented. Carried.

**CORRESPONDENCE:**

- 09/2015 Kearnan: That we retain the 2015 Lotto Grant for the benefit of RM non-profit groups.  
Carried

**NEW BUSINESS:**

- 10/2015 Kuiack: That upon approval of the new OCP that we increase Development Application Fee by \$50.00 to reflect inspection costs from SAMA.  
Carried

- 11/2015 Kearnan: That we approve abatement of PFRA levy outstanding.  
Carried
- 12/2015 Kuiack: That administrator eliminate Taxable Benefit for Superintendents Truck use upon recommendation of Auditors.  
Carried
- 13/2015 Purcell: That tenders be sent out for Summer Gravel Haul.  
Carried
- 14/2015 Purcell: That tenders be sent out for Banking Services.  
Carried Carried
- 15/2015 Haugen: That the Pest Control Report be accepted as Presented.  
Carried

**IN CAMERA:** -16/2015 Purcell: That we move in camera at 12:13.  
-17/2015 Kearnan: That we move out of camera at 12:21.

**NEXT MEETING:**

-Next meeting will be held on February 12, 2015 in Council Chambers.

**ADJOURNMENT:**

-18/2015 Haugen: That the meeting be adjourned at 12:30 pm.

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Reeve

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Administrator