

**RM OF MONTROSE 315  
MEETING MINUTES FEBURARY 11/2015  
HELD IN COUNCIL CHAMBERS AT DONAVAN, SASKATCHEWAN**

Minutes of the Regular Meeting of the Rural Municipality of Montrose #315 held on Thursday February 11/2015.

**PRESENT:** Reeve: Murray Purcell (phone) Division 1 Dennis Goll  
Division 2: Robert Haugen Division 3 Greg Anderson  
Division 4: Tim Kuiack Division 5 Open  
Division 6: Glen Kearnan  
Administrator: Donna Goertzen  
Superintendent of Public Works: Daryl Ogilvie

**ABSENT:** none

Meeting was called to order at 9:05 a.m. by Deputy Reeve Anderson.

**AGENDA:** -19/2015 Goll: That the agenda be adopted. Carried.

**MINUTES:** -20/2015 Goll: That the Minutes of January 6, 2015 be approved.  
Carried.

**BUSINESS ARISING FROM MINUTES:**

none

**PAYABLES AS RECOMMENDED BY ADMINISTRATOR:**

Councilor Kearnan declared an interest and left the room.

-21/2015 Haugen: That Payables be paid as recommended. Carried.

Councilor Kearnan returned to the meeting.

-22/2015 Kearnan: That the Monthly Statements ending January 31, 2015 be  
accepted as presented. Carried.

**REPORTS: ADMINISTRATOR'S**

-23/2015 Goll: That upon recommendation of administrator Tax Certificates will  
\$10.00 per certificate request. Carried.

-24/2015 Goll: That educational certificate for "Applied Land Use Planning" be  
paid by the RM of Montrose 315. Carried.

**SUPERINTENDENT'S**

-verbal presentation

**FIRE REPORT**

-submitted by Travis Lowen

**PFRA REPORT**

-presented by Councilor Anderson

-25/2015 Goll: That the reports be accepted as presented.

**DEVELOPMENT PERMITS:**

-26/2015 Purcell: That the application for rezoning parcel AR parcel on SW 01-  
32-07-W3 be denied. Carried.

-27/2015 Kearnan: That the application for subdivision of NW 27-32-09-W3 for  
non-farm residential use be approved subject to applicant entering into a service  
agreement with the Municipality. Carried.

-28/2015 Kuiack: That the Zoning Bylaw Amendment application to allow for a second parcel subdivision on NW32-32-06-W3 for non-farm residential use be allowed; the land owner will be required to enter into a Service Agreement with the Municipality.

Carried.

-29/2015 Goll: That Zoning Bylaw Amendment 01/2015 Bylaw to amend 1983-02 Zoning Bylaw to allow for a second non-farm residential property be given First Reading.

Carried.

-30/2015 Goll: That based on the recommendations of Committee Chairperson; Tim Kuiack the OCP Committee proceed with consultation process.

Carried.

**CORRESPONDENCE:**

-31/2015 Anderson: That correspondence be accepted as presented.

Carried.

**NEW BUSINESS:**

-32/2015 Kearnan: That we acknowledge the resignation for Division 5 Councilor Maylene Starling.

Carried.

-33/2015 Kearnan: That we set By-election date for Division 5 on May 27, 2015, with provision for an advanced poll.

Carried.

-34/2015 Anderson: That we appoint a returning officer for Division 5 By-election.

Carried.

-35/2015 Kearnan: That remuneration for Division 5 By-election is set at RM of Montrose Policy Manual Day per diem.

Carried.

-36/2015 Goll: That Reeve and Council requested a Voters List for Division 5.

Carried.

-37/2015 Goll: That the March meeting be held on March 17/2015 at 9:00a.m. due to conflict with Annual SARM Convention.  
Murray Purcell left the meeting.

Carried.

-38/2015 Haugen: That we nominate Reeve Purcell and Councilor Anderson to be the SARM voting delegates.

Carried.

-39/2015 Kearnan: That we nominated Councilor Haugen to be voting delegate for Municipal Hail.

Carried.

**IN CAMERA:** -40/2015 Kearnan: That we move into in camera at 11:40 a.m.

**OUT OF CAMERA:**

-41/2015 Kuiack: That we move to come out of camera at 11:50 a.m.

**NEXT MEETING:**

-Next meeting will be held on March 17, 2015 at 9:00 in Council Chambers.

**ADJOURNMENT:**

-42/2015 Goll: That the meeting be adjourned at 11:55 a.m.

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Reeve

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Administrator