

**RM OF MONTROSE
MEETING MINUTES MARCH 17, 2015
HELD IN COUNCIL CHAMBERS AT DONAVAN, SASKATCHEWAN**

Minutes of the Regular Meeting of the Rural Municipality of Montrose #315 held on Tuesday March 17, 2015.

PRESENT: Reeve: Murray Purcell Division 1: absent
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: Dennis Goll

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

AGENDA: -43/2015 Haugen: That the agenda be adopted with the addition of Auditor recommendation on Outstanding Taxes owing Carried.

MINUTES: -44/2015 Anderson: That the Minutes of February 11, 2015 be approved. Carried.

BUSINESS ARISING FROM MINUTES:

-none

PAYABLES AS RECOMMENDED BY ADMINISTRATOR:

-Councilor Kearnan declared a pecuniary interest and left the room.

-45/2015 Anderson: That Payables be paid as recommended. Carried.

-Councilor Kearnan returned to the room.

REPORTS: ADMINISTRATOR'S

-46/2015 Kearnan: That Administrators report be accepted as presented. Carried

SUPERINTENDENT OF PUBLIC WORKS

-47/2015 Anderson: That Superintendents report be accepted as presented. Carried.

FIRE REPORT

-48/2015 Anderson: That Fire Report be accepted as presented. Carried.

DEVELOPMENT PERMITS:

10:30 Response for Wohlgeomuth Subdivision; approved pending Community Planning confirmation.

11:00 Response for Muhammand Bylaw Amendment; tabled as it did not meet requirements of Community Planning and Minister, will resubmit pending recommended changes.

CORRESPONDENCE:

-49/2015 Haugen: That correspondence be accepted as presented. Carried.

NEW BUSINESS:

- 50/2015 Kuiack: That proposed Per Diem Rate increase be held for 2015; and implemented January 2016. Carried.
- 51/2015 Anderson: That Administrator be instructed to proceed with Tax Title Acquisition on Outstanding 2013 Levy. Carried.
- Councilor Anderson declared a pecuniary interest and left the room.
- 52/2015 Haugen: That the Tendered Banking Services by awarded to Royal Bank of Canada. Carried.
- Councilor Anderson returned to the room.
- 53/2015 Anderson: That the RM of Montrose Office Hours be posted; Monday to Friday 8:00 am to 4:00 pm. Carried.
- 54/2015 Anderson: That the advance poll for Division 5 Election be set for May 22, 2015 9:00 am to 5:00 pm. Carried.
- 55/2015 Kuiack: That the RM of Montrose 315 make application to participate in the 2015-2016 Beaver Program. Carried.
- 56/2015 Purcell: That the RM of Montrose 315 appoint Stuart Rasmussen as Weed Inspector for 2015 pending his acceptance. Carried.
- 57/2015 Purcell: That the RM of Montrose accepted the resignation of Bylaw Services provide by Glen Thompson; RM of Vanscoy. Carried.
- 58/2015 Kuiack: That upon recommendation by Auditor the Administrator be instructed to clear any delinquent Tax Properties held on the RM of Montrose Books. Carried.
- 59/2015 Anderson: That we accept Bob Boeschen retirement letter as presented. Carried.
- 60/2015 Purcell: That council grant permission to consult with MLT allowing us to seek legal advice on municipal employment practices. Carried.

IN CAMERA: -61/2015 Purcell: That we move in camera at 10:50 am.

OUT OF CAMERA:

- 62/2015 Kearnan: That we move out of camera at 11:15 am.

BUSINESS FROM IN CAMERA:

- 63/2015 Haugen: That we amend the policy manual by removing the last sentence from 400.2.5 (a). Carried.
- 64/2015 Kearnan: That we recommend Administrator look into an alternate data back-up option for municipal office. Carried.
- 65/2015 Purcell: That based on recommendation of OCP Chairperson we engage a consulting firm to finalize OCP document. Carried.

NEXT MEETING:

- Next meeting to be held April 9, 2015 at 9:00 am in Council Chambers.

ADJOURNMENT:

- 66/2015 Kearnan: That the meeting be adjourned at 11:30 am.

Reeve

Administrator