



REPORTS: SUPERINTENDENT OF PUBLIC WORKS

-71/2015 Goll: That the Superintendent's Report be accepted as presented.  
Carried.

ADMINISTRATOR

-72/2015 Anderson: That the Administrator's Report and Coteau Hills Report be accepted as presented.

Carried.

FIRE REPORT

-73/2015 Haugen: That the Fire Report be accepted as presented.

Carried.

-74/2015 Purcell: That the RM of Montrose #315 cover the cost of the fund raising breakfast hosted by the Fire Department on April 11, 2015.

Carried.

DEVELOPMENT PERMITS:

-75/2015 Goll: That application for development permit for home construction Parcel D SW 9-32-06-W3 be approved; pending utility service conditions are met by applicants.

Carried.

-76/2015 Haugen: That application for Mobile Home as an accessory to primary dwelling NW 16-31-09-W3 be approved; pending utility service conditions are met by applicants.

Carried.

-77/2015 Anderson: That development application for a Shop on SW 36-32-08-W3 be approved pending utility service conditions are met by applicants.

Carried.

-78/2015 Anderson: That we have not received any submissions in regards to the Muhammad *Public Notice to Amend the Zoning Bylaw* council approves the application be forwarded to Community Planning.

Carried.

CORRESPONDENCE:

-79/2015 Haugen: That correspondence be accepted as presented.

Carried.

NEW BUSINESS:

-80/2015 Haugen: That we accept Westland Ent. Ltd. tender for 2015 Gravel Haul based on scaling option and fuel costs.

Carried.

-81/2015 Kuiack: That policy manual be amended to include all components pertaining to future tendering processes.

Carried.

-Presentation by Fred Baron, he represents the PFRA Lands Committee that is working with the provincial Government regarding the transition of existing PFRA lands and the future of these pasture lands.

-82/2015 Anderson: That the RM of Montrose contributes \$2,500.00 towards legal costs associated with legal defense in litigation proceeding regarding the transitioning PFRA lands.

Carried.

-83/2015 Anderson: That policy manual be amended by having Employee Evaluations (union & non-union) done in the month of October to facilitate better planning practices.

Carried.

-84/2015 Kuiack: That the RM of Montrose proceed with initiative to hire the consulting firm of Crosby Hanna to complete the OCP document at a cost of \$16,000.00.

Carried.

IN CAMERA:

-85/2015 Purcell: That we move in camera at 11:20 a.m.

OUT OF CAMERA:

-86/2015 Kuiack: That we move out of camera at 11:25 a.m.

NEXT MEETING:

-Next meeting to be held on May 7, 2015 due to conflict with RMAA Annual Convention on May 14, 2015.

ADJOURNMENT:

-87/2015 Haugen: That the meeting be adjourned at 11:30 a.m.

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Reeve

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Administrator