



WEED INSPECTOR REPORT

-attached and forming part of these minutes

DELSILE HEALTH CENTER

-attached and forming part of these minutes.

-92/2015 Anderson: That the reports be accepted as presented.  
Carried.

DELEGATIONS: -Bruce and Curtis Rouse attended; haul road conditions and upgrades discussed.

DEVELOPMENT PERMITS:

-93/2015 Anderson: That Zoning Bylaw Amendment 01/2015 to amend 1983-02 Zoning Bylaw to allow for a second non-farm residential property be given second reading. Carried.

-94/2015 Kearnan: That Zoning Bylaw Amendment 01/2015 to amend 1983-02 Zoning Bylaw to allow for a second non-farm residential property be given third and final reading and form part of the Zoning Bylaw 1983-02 upon approval from the Ministry. Carried.

-95/2015 Haugen: That Bylaw 2015-03 to allow for closing and sale of a portion of 3<sup>rd</sup> Street in Laura, Saskatchewan be given first reading. Carried.

-96/2015 Kearnan: That Bylaw 2015-03 to allow for closing and sale of a portion of 3<sup>rd</sup> Street in Laura, Saskatchewan be given second reading. Carried.

-97/2015 Anderson: That Bylaw 2015-03 to allow for closing and sale of a portion of 3<sup>rd</sup> Street in Laura, Saskatchewan be given third and final reading and be accepted upon approval from the Ministry and Department of Highway and Infrastructure. Unanimously Carried.

CORRESPONDENCE:

-98/2015 Kearnan: That correspondence be accepted as presented and form part of the minutes. Carried.

NEW BUSINESS: -99/2015 Kearnan: That Brad Friesen be hired as Heavy Equipment Operator at \$21.52/hour as per Union Pay Schedule. Carried.

-100/2015 Haugen: That Allan Zoerb be hired as Seasonal Operator Position at \$18.48/hour as per Union Pay Schedule.

Carried.

-101/2015 Purcell: That we award the contract for Ardath Seal Coat Project at the quoted price of \$114,480.00 for 36,000 square meters of Seal Coat to Venture Construction of Martinsville, Saskatchewan.

Carried.

-102/2015 Kuiack: That the Weed Inspector be provided with remuneration of \$70.00/site.

Carried.

-103/2015 Anderson: That the RM of Montrose Policy Manual be updated: Compassionate Leave 200-24 and 400-2.27, Delegations 200-10.8 amended; Union Employee Hiring Practices 200-36 and 400.25 to be amended to reflect changes.

Carried.

-104/2015 Kearnan: That we provide Summer Waiver forms electronically to ratepayers.

Carried.

-105/2015 Kearnan: That we donate the sum of \$700.00 towards STARS.

Carried.

-106/2015 Purcell: That we accept Municipal Hail Withdrawals 315-1544, 315-1788 and 315-1789 as presented.

Carried.

-107/2015 Kuiack: That we instruct administrator to write a letter to Minister of Environment asking to spreading of effluents on personal property.

Carried.

-108/2015 Kuiack: That we offer Tree Planter for tender.

Carried.

-109/2015 Kuiack: That current OCP be forwarded to Crosby Hanna for consultation/amendments.

Carried.

110/2015 Anderson: That the RM of Montrose participate in the 2015-16 SARM Beaver Program.

Carried.

IN CAMERA: -none

NEXT MEETING: -Budget Meeting to be Determined.  
-Next Meeting to be held on June 11, 2015.

ADJOURNMENT: -111/2015 Kuiuack: That the meeting be adjourned at 11:20 a.m.

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Reeve

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Administrator

### OATH—MEMBER OF COUNCIL

[Section 3]  
FORM A

I, Joel Abraham, having been elected to the office  
of Div 5 Councillor in the Rm of Montrose, 315


DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1 I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2 I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 3 I will disclose any pecuniary interest as required by and in accordance with *The Municipalities Act*.


DECLARED before me at

Donavon, Saskatchewan,

this 11 day of June, 2015

  
A Commissioner, etc. (or as the case may be)

Oct. 31 / 2016

  
Signature of Declarant