

**RM OF MONTROSE #315  
MEETING MINUTES JULY 9, 2015  
HELD IN COUNCIL CHAMBERS AT DONAVON, SASK.**

**PRESENT:** Reeve: Murray Purcell  
Division 2: Robert Haugen  
Division 4: Tim Kuiack  
Division 6: Glen Kearnan  
Administrator: Donna Goertzen  
Superintendent of Public Works: Daryl Ogilvie  
Guests: Bruce Rouse  
Division 1: Dennis Goll  
Division 3: Greg Anderson  
Division 5: Joel Abraham

**ABSENT:** none

Meeting was called to order by Reeve Murray Purcell at 8:00 a.m.

**AGENDA:** -131/2015 Goll: That the agenda be adopted with addition of Policing and Impounded Horses. Carried.

**APPROVAL OF MINUTES:**

-132/2015 Kearnan: That the minutes of the June 11, 2015 meeting be adopted as presented. Carried.

**BUSINESS ARISING FROM MINUTES:**

-no Bursary Applicants received.  
-133/2015 Anderson: That we contact Darrell Starling indicating support on behalf of Saskatchewan Septic Haulers.

**CORRESPONDENCE:**

-134/2015 Kuiack: That correspondence be accepted as presented. Carried.

**PAYABLES AS RECOMMENDED BY ADMINISTRATOR:**

-Councillor Kearnan expressed a pecuniary interest in payables.  
-135/2015 Anderson: That payables for the following: Utilities \$982.02, General Accounts \$165,677.09 and Payroll \$17,493.06 be accepted as presented. Carried.  
-Councillor Kearnan returned to the meeting.  
-136/2015 Haugen: That June financial statements be accepted as presented. Carried.  
-137/2015 Kearnan: The June Bank Reconciliation be accepted as presented. Carried.

## **REPORTS:**

### **SUPERINTENDENT OF PUBLIC WORKS**

-Report attached and forming part of the minutes.  
-138/2015 Abraham: That the RM of Montrose Policy Manual be amended to approve upon request of ratepayer the building of one approach per ¼ section inclusive of culvert to municipal standards; additional work will be at the ratepayer's expense. Carried.

-139/2015 Anderson: That payment be made to Les Berndt for road fill aggregate used from his pit. Carried.

### **GRAVEL COMMITTEE REPORT**

-We have a two year gravel inventory  
-Gravel Committee met with Bruce and Curtis Rouse to discuss future Haul Road Route.

### **FIRE REPORT**

-The department has received a 4X4 ATV from the Delisle Fire Department to assist in fighting grass fires.

### **ADMINISTRATORS REPORT**

-Reported on options for Parcel A in Donavon  
-Report attached and forming part of the minutes.

-140/2015 Goll: That Reports be accepted as presented.  
Carried.

## **DEVELOPMENT PERMITS:**

-The development application for SE 16-33-06-W3 be tabled until we have received report from Sask. Water Security.

## **NEW BUSINESS:**

-141/2015 Purcell: Moved by the Reeve and Administrator that the 2014 Financial Statements for the RM of Montrose from Jensen & Stromberg be accepted as presented.

Carried.

-Councillor Haugen declared a pecuniary interest.

-142/2015 Goll: That administrator disperse the residual funds from sale of Impounded Horses. Carried.

-Councillor Haugen returned to meeting.

**IN CAMERA:**

-none

**NEXT MEETING:**

-Next meeting to be held August 13/2015 at 8:00 a.m.

**ADJOURMENT:**

-143/2015 Haugen: That the meeting be adjourned at 11:10 a.m.

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**Reeve**

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**Administrator**