

**RM OF MONTROSE
MEETING MINUTES AUGUST 13/2015
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
S/Sgt. Kevin Weber Warman Det.
Travis Loewen, Donavon Fire Dept.
Steven Davis, National Traffic Auth.

ABSENT: none

Meeting was called to order by Reeve Murray Purcell at 8:04 a.m.

AGENDA: -144/2015 **Anderson:** That the agenda be adopted with the addition of late correspondence. Carried.

APPROVAL OF MINUTES:

-145/2015 **Haugen:** That the minutes of July 9/2015 be adopted as presented. Carried.

BUSINESS ARISING FROM MINUTES:

-none

9:05 a.m. Bruce Rouse attended meeting.

CORRESPONDENCE:

-146/2015 **Kearnan:** That Administrator provide Council and Reeve with Fall MLDP module package. Carried.

-147/2015 **Purcell:** That Innovation Credit Union Account be retained until year end. Carried.

-148/2015 **Anderson:** That Correspondence be accepted as presented. Carried.

DELEGATIONS:

9:30 a.m. Guest S/Sgt. Kevin Weber attended; presentation on area resources and current Policy and Procedures of local enforcement team.

Recess called by Reeve 10:10

Reconvened at 10:20 a.m.

10:20 a.m. -Travis Loewen attended and provided Reeve and Council with Donavon July Fire Department Report.
-149/2015 Kuiack: That the Fire Department Report be accepted as presented.
Carried.

10:30 a. m. Steven Davis, National Traffic Authority attend; presented information on Bylaw Enforcement options for Rural Municipalities.
Reeve and Council has instructed Administrator to research other enforcement options.

PAYABLES AS RECOMMENDED BY ADMINISTRATOR:

Council Haugen declared a pecuniary interest and left the room.

-150/2015 Anderson: That payables for the following: Utilities \$860.84, General Payables \$94,649.92 and Payroll \$16,675.19 be approved as presented.
Carried.

Councillor Haugen return to the meeting room.

-151/2015 Haugen: That July Financial Statement be accepted as presented.
Carried.

-152/2015 Kearnan: That RM office be closed to public during monthly council meetings to facility proper meeting protocol.
Carried.

DEVELOPMENT PERMITS:

-153-2015 Kuiack: That we approve application for build a non-serviced garage package on NW 36-32-07-W3 Parcel C #101991449 Ext. 0; owner has fulfilled subdivision service agreement February 2009 (access entrance).
Carried.

REPORTS: -Superintendent of Public Works Daryl Ogilvie presented July Report; forming part of the minutes.

-154/2015 Goll: That aggregate remaining at the Les Berndt Pit be stockpiled to allow for measurement.

Carried.

-Administration Donna Goertzen presented July Report to council; forming part of the minutes.

-155/2015 Goll: That Reports be accepted as presented.

Carried.

NEW BUSINESS:

Bylaw No. 04 – 2015 Kuiack: That Bylaw No. 04-2015 being a Bylaw to Repeal Bylaws 2011-02 known as A Bylaw to Close and Lease a Municipal Road or Street be given first reading.

Carried.

Bylaw No. 04 – 2015 Haugen: That Bylaw No. 04-2015 being a Bylaw to Repeal Bylaws 2011-04 known as A Bylaw to Close and Lease a Municipal Road or Street be given second reading.

Carried.

Bylaw No. 04 – 2015 Kearnan: That Bylaw No. 04-2015 being a Bylaw to Repeal Bylaws 2011-04 known as A Bylaw to Close and Lease a Municipal Road or Street being read a third time and adopted at this meeting.

Carried Unanimously.

Bylaw No. 05 – 2015 Anderson: That Bylaw No. 05-2015 being a Bylaw to Provide For The Entering Into An Agreement For The Right To Explore For And Remove Gravel From Certain Lands be given first reading.

Carried.

Bylaw No. 05 – 2015 Kuiack: That Bylaw No. 05-2015 being a Bylaw to Provide For The Entering Into An Agreement For The Right To Explore For and Remove Gravel From Certain Lands be given second reading.

Carried.

Bylaw No. 05 – 2015 Abraham: The Bylaw No. 05-2015 being A Bylaw to Provide for The Entering Into An Agreement For The Right To Explore For and Remove Gravel From Certain Lands being read a third time and adopted at this meeting.

Carried Unanimously.

Policy Manual -156/2015 **Kearnan:** That Policy Manual be updated 500-2 Disposal Rate Charges for RM of Montrose No. 315 Transfer Station.

Carried.

Councilor Haugen departed the meeting at 12:15 p.m.

Donavon Property -157/2015 **Goll:** That Offer to Purchase a Subdivided Portion of Parcel A Plan # 101522595/Land Exchange Parcel A Plan # G400 Ext. 0 with the Donavon Community Association Ltd. Be sent to their representative for consideration. Carried.

Guest Bruce Rouse departed the meeting at 12:25 p.m.

IN CAMERA: -158/2015 **Kearnan:** That council Move in Camera at 12:45 p.m.

OUT OF CAMERA: -159/2015 **Anderson:** That Council reconvene meeting at 1:15 p.m.

NEXT MEETING: Next Meeting will be held on September 10/2015 at 8:00 a.m. at Donavon RM Meeting Room.

ADJOURNMENT: -160/2015 **Abraham:** That the meeting be adjourned at 1:20 p.m.

REEVE

ADMINISTRATOR