

**RM OF MONTROSE NO. 315
MEETING MINUTES SEPTEMBER 10/2015
HELD IN COUNCIL CHAMBERS AT DONAVON, SASK.**

PRESENT:	Reeve	Murray Purcell	Division 1	Dennis Goll
	Division 2	Robert Haugen	Division 3	Greg Anderson
	Division 4	absent	Division 5	Joel Abraham
	Division 5	Glen Kearnan		
	Administrator		Donna Goertzen	
	Superintendent of Public Works		Daryl Ogilvie	
	Fire Chief		Travis Loewen	
	Guests		Darrell Starling	

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

AGENDA: -161/2015 **Kearnan:** That the Agenda be adopted with addition of EMO/Policing and OCP drafts. Carried.

APPROVAL OF MINUTES:

-162/2015 **Abraham:** That the minutes of August 13/2015 be adopted as presented. Carried.

BUSINESS ARISING FROM MINUTES:

-163/2015 **Purcell:** That the RM of Montrose No. 315 make a donation to STARS on behalf of the municipality in the sum of \$500.00. Carried.

CORRESPONDENCE:

-164/2015 **Goll:** That Correspondence be accepted as presented. Carried.

PAYABLES AS RECOMMENDED BY ADMINISTRATOR:

-165/2015 **Haugen:** That Month End Bank Rec. and August Financial Statement be accepted as presented. Carried.

Councillor Haugen declared a pecuniary interest and left the room.

-166/2015 **Kearnan:** That payables for the following: Utilities \$516.54, General Payables \$117,102.67 and Payroll \$17,992.64 be approved as presented. Carried.

Councillor Haugen returned to the room.

DEVELOPMENT PERMITS:

-167/2015 Abraham: That we approve application for New Home Construction; build by Sunrise Builders SE 32-33-09-W3; owner is responsible for ensuring that utility and septic hook ups meet Provincial conditions.

Carried.

NEW BUSINESS:

-167/2015 HAUGEN: That council acknowledges the administrator to hire for the casual office position.

Carried.

-168/2015 Anderson: That council rescind Bylaw 2007-06; A bylaw to Provide For the Entering Into An Agreement For the Right To Explore And Remove Gravel From Certain Lands.

Carried.

-169/2015 Goll: That Council acknowledge the time requested by Administrator to attend Education Modules in September and October.

Carried.

-170/2015 Anderson: That Council acknowledges the office will be closed September 16/2015 allowing Administrator to attend RMAA in Hague, Sask.

Carried.

-171/2015 Purcell: That council acknowledges the office will be closed on October 20/2015 allowing Administrator and Council to attend Year End Financial Workshop in North Battleford.

Carried.

-172/2015 Kearnan: That council acknowledges that applicant NW ¼ 27-32-09-W3 Community Planning File # R682-15S has met all requirements of a service agreement with the RM of Montrose No. 315 and we recommend that Ministerial Approval be give subject to Community Planning's recommendation

Carried.

-173/2015 Purcell: That we authorize Administrator to interview and select legal representation for the municipality based on a criteria approved and provided by council.

Carried.

Council recessed at 9:50 a.m.

Meeting reconvened at 10:00 a.m.

DELEGATION:

-Darrell Starling attend the meeting seeking assistance from the RM of Montrose No. 315 to lobby SARM to be proactive with The Ministry of Environment in regards to the proposed regulations for setback distances on private property.

Darrell left the meeting at 10:20 a.m.

REPORTS:

FIRE REPORT:

-Fire Chief Travis Loewen requested that information pertaining to Control Burn be made available on the RM of Montrose No. 315 web site. The number to call for Control Fire Burn is 1-866-404-4911.

-The Fire Department has received at \$6,000.00 donation from Agrium.

SUPERINTENDENT OF PUBLIC WORKS

-175/2015 Goll: That Maintenance Staff attend Safety training modules 1 & 2 in Regina on November 4/2015. Carried.

-175/2015 Anderson: That we acknowledge the quote as provided by Bruce Rouse (New Vision Construction); as per stated New Vision Construction will bear the cost of the road repair inclusive of fill, culvert, and traffic gravel at site located SE 07-32-06-W3 and NE 06-32-06-W3 to facilitate the development of the proposed pit located NE 36-31-07-W3 ; this will be completed to the road standards provided by Superintendent of Public Works Daryl Ogilvie. This “undeveloped road” can only be accessed during summer haul period.

Carried.

-176/2015 Abraham: That we proceed with land purchase; Parcel A Plan #101522595 located in the Hamlet of Donavon and engage a survey company to fulfill Community Planning Subdivision requirements.

Carried.

-177/2015 Anderson: That we engage a legal firm to provide the RM of Montrose No. 315 with a template contract for future gravel stockpiles owned by the municipality located on private lands.

Carried.

-178/2015 Anderson: That beginning January 2016 the RM of Montrose will be implementing a 2% /month interest charge on over 30 day balances on Accounts Receivable.

Carried.

ADMINISTRATOR:

-Report forming part of the RM of Montrose meeting minutes.

-179/2015 Purcell: That reports be acknowledged at presented.

Carried.

IN CAMERA: Council went in camera at 12:40 p.m.

OUT OF CAMERA:

-Council came out of camera at 12:50 p.m.

NEXT MEETING:

-Next meeting will be held October 8th at 8:00 a.m. in Council Chambers.

ADJOURNMENT:

-180/2015 Abraham: That the meeting be adjourned at 12:55 p.m.

REEVE

ADMINISTRATOR