

**R.M. OF MONTROSE NO. 315
MEETING MINUTES OCTOBER 16, 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	Tim Kuiack (phone)	Division 5	absent
	Division 6	Absent		
	Administrator		Donna Goertzen	
	Superintendent of Public Works		Daryl Ogilvie	
	Guests		Erin Johanson	
			Jared McFarlane	

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

AGENDA: -181/2015 Goll: That the Agenda be adopted with addition of Development Application NE 20-33-06-W3. Carried.

APPROVAL OF MINUTES:

-182/2015Haugen: That the Minutes of September 10/2015 be adopted as presented.

Carried.

BUSINESS ARISING FROM MINUTES:

-none

CORRESPONDENCE:

-183/2015 Anderson: That Correspondence be accepted as presented.

Carried.

PAYABLES AS RECOMMENDED BY ADMINISTRATOR:

-184/2015 Haugen: That Statement September Financial Statement and Bank Reconciliation be accepted at presented. Carried.

-185/2015 Kuiack: That Payables for the following: Utilities \$743.94, General Payables \$288,740.04 and Payroll \$18,456.63 be approved as presented.

Carried.

DEVELOPMENT PERMIT:

-Set aside for November meeting.

NEW BUSINESS:

-186/2015 Anderson: That the R.M. of Montrose No. 315 amends resolution 23/2015 by implementing a charge of \$10.00 per Tax Certificate to include verbal confirmation requests from external parties.

Carried.

-187/2015 Purcell: That the Council and Reeve in accordance with The Tax Enforcement Act instruct Administrator to proceed with Tax Title on Properties pending expiry of 6 month period.

Carried.

-188/2015 Haugen: That we amend the R.M. of Montrose No. 315 Policy Manual under Section 400-10 allowing Ratepayers to receive 100 yds. of gravel per calendar year from road gravel inventory stockpiles held by the municipality; amounts over this criteria require discretionary approval by Superintendent of Public Works.

Carried.

-189/2015 Purcell: That we approve attendance at SARM Midterm Convention held in Regina November 5 & 6 for Administrator and Reeve with acknowledgement of voting privileges.

Carried.

-190/2015 Haugen: That Reeve and Council rescind resolution 178/2015; September meeting as it contravenes Section 405 (1) of *The Municipalities Act*.

Carried.

-191/2015 Purcell: That Reeve and Council of the R.M. of Montrose No. 315 acknowledge the Roll #1313; be abated as it is an unassigned Levy Roll # within the Taxation Program.

Carried.

-192/2015 Purcell: That Reeve and Council of the R.M. of Montrose acknowledge and abate Levy Card SE 30-31-08-W3 under *The Municipal Act 304 (1)*.

Carried.

-193/2015 Anderson: That Reeve and Council of the R.M. of Montrose No.315 acknowledge withdrawal from SMH of customer #315-1790, NE 09-33-06-W3.

Carried.

Council recessed at 10:40 a.m.

Meeting Reconvened at 10:50 a.m.

DELEGATIONS:

-Erin Johanson and Jared McFarlane attending. Council instructed Administrator to respond.

REPORTS: FIRE REPORT

Council received a written report from Travis Loewen.

-194/2015 Haugen: That Fire Report be accepted as presented.
Carried.

SUPERINTENDENT OF PUBLIC WORKS REPORT

-195/2015 Purcell: That Municipality receive written confirmation from Bayer Crop regarding additional Road Construction charges prior to commencing project.
Carried.

-196/2015 Goll: That Municipality contact Central Dispatch for Fires re: policy and procedures.
Carried.

-197/2015 Haugen: That Superintendent of Public Works contact G & D Crushing to crush aggregate for the Municipality. Carried.

-198/2015 Goll: The Superintendent of Public Works to contact W.F.Botkin Construction RE: future Gravel Crushing; Council will consider entering into Crushing Contract pending submission and approval of Business Plan.
Carried.

-199/2015 Goll: That Superintendent of Public Works Report be accepted as presented.
Carried.

ADMINISTRATORS REPORT:

-200/2015 Anderson: That Reeve and Council of R.M. of Montrose No. 315 seek independent legal counsel to provide legal counsel based on Municipality's criteria.
Carried.

-201/2015 Haugen: That we accept Administrators Report as presented.
Carried.

IN CAMERA: -none

NEXT MEETING:

-Next meeting to be held November 12, 2015 at 8:00 a.m. in Council Chambers.

ADJOURNMENT:

-202/2015 Goll: That the meeting be adjourned at 12:40 p.m.

REEVE

ADMINISTRATOR