



Agreement with the R.M. of Montrose No. 315 inclusive of all-weather road and Municipal Reserve requirement and we recommend that Ministerial Approval be given. Carried.

Councillor Kuiack returned to the meeting.

**NEW BUSINESS:**

-209/2015 Anderson: That Reeve and Council acknowledge the SMH withdrawal on SW 32-33-09-W3. Carried.

-210/2015 Kuiack: That Council and Reeve of the R.M. of Montrose No. 315 amend Policy Manual 400-10 to allow aggregate sale to ratepayers from Aggregate location as approved by the Superintendent of Public Works. Carried.

-211/2015 Goll: That we amend the RM of Montrose No. 315 Policy Manual under Section 400-03 to reflect text of Road Maintenance Agreement 3.2. Carried.

-212/2015 Anderson: That Reeve and Council amend Council Meeting start time from the current time of 9:00 am to 8:00 am. Carried.

-213/2015 Purcell: That Reeve and Council have reviewed Tax Enforcement List and instruct Administrator to advertise the Tax Enforcement List. Carried.

-214/2015 Anderson: That Reeve and Council instruct Administrator to send correspondence to CN; RE:existing condition of rail crossing located at Swanson. Carried.

Council Meeting recessed at 9:40 a.m.

Council Meeting reconvened at 9:45 a.m.

**REPORTS: SUPERINTENDENT OF PUBLIC WORKS**

-215/2015 Goll: That notwithstanding the Haul Agreement with JDL UnderGround Ltd.; that the R.M. of Montrose No. 315 forgo the Equipment Charges relating to the signed agreement with contractor. Carried.

-216/2015 Anderson: That Reeve and Council upon fulfilling the Gravel Contract dated January 2007 with Les Berndt; shall backfill excavation and install an upright culvert; request a release from Les Berndt, Pit owner. Carried.

-217/2015 Kearnan: That Reeve and Council accept Superintendent Report as presented. Carried.

**WEED INSPECTOR REPORT**

-218/2015 Abraham: That Reeve and Council acknowledge 2015 Weed Report from Stuart Rasmussen as presented by Administrator.

Carried.

**ADMINISTRATORS REPORT**

-219/2015 Haugen: That Administrators report be accepted as presented.

Carried.

**FIRE REPORT**

Chief Travis Loewen attend at 10:50 am.

-220/2015 Kearnan: That Fire Report be accepted at presented.

Carried.

-221/2015 Anderson: That Reeve and Council provide donation for Montrose Fire Department Christmas Party.

Carried.

**IN CAMERA:** Reeve and Council went in Camera at 11:10 am.

**OUT OF CAMERA:**

Reeve and Council came out of Camera at 1:30 pm.

**NEXT MEETING:**

-Next meeting to be held December 1, 2015 at 8:00 am. in Council Chambers.

**ADJOURNMENT:**

-222/2015 Goll: That the meeting be adjourned at 1:35 pm.

Carried.

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**REEVE**

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**ADMINISTRATOR**