

R.M. OF MONTROSE NO. 315
MEETING MINUTES DECEMBER 1/2015
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	Division 5	Joel Abraham
	Division 6	Glen Kearnan		
	Administrator		Donna Goertzen	
	Superintendent of Public Works		Daryl Ogilvie	
	Fire Department		Travis Loewen	
	Guest		Bruce Rouse	

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

AGENDA: -223/2015 Anderson: That the agenda be adopted as presented with addition of Union Contract Negotiation and Staff Evaluation.
Carried

APPROVAL OF MINUTES:

-224/2015 Kearnan: That the Minutes of November 12/2015 be adopted as presented. Carried

BUSINESS ARISING FROM MINUTES:

-none

IN CAMERA:

-225/2015 Abraham: Reeve and Council went in camera at 8:10 a.m.

OUT OF CAMERA:

-226/2015 Goll: Reeve and Council came out of camera at 8:15 a.m.

PAYABLES AS RECOMMENDED BY ADMINISTRATOR:

-Councillor Kearnan declared a pecuniary interest.

-227/2015 Abraham: That Payables for the following: Utilities \$518.25, General Payables \$75,937.33 and Payroll \$8440.52 be approved as presented.

Carried

-Councillor Kearnan returned to the table.

-228/2015 Haugen: That October Bank Statement and November Month End Statements be accepted as presented. Carried

-229/2015 Purcell: That the R.M. of Montrose No. 315 Policy Manual be amended to provide a \$250.00 Clothing Allowance for Public Works Superintendent.

Carried

CORRESPONDENCE:

-230/2015 Anderson: That correspondence be accepted as presented.

Carried

Recess called at 8:50 a.m.

Reconvened at 8:55 a.m.

DEVELOPMENT PERMITS:

-231/2015 Kuiack: That the proposed Gravel Haul Agreements be accepted with amendments for the 2016 Road Haul Season.

Carried

REPORTS: SUPERINTENDENT OF PUBLIC WORKS

-232/2015 Haugen: That commencing January 1/2016 Municipal Crushed Aggregate will be invoiced at 22.00/yd to ratepayers.

Carried

-233/2015 Kuiack: That upon recommendation of the Gravel Committee the R.M. of Montrose will commit to purchasing 20,000 yards of crushed aggregate from W.T. Botkin's Construction.

Carried

ADMINISTRATOR REPORT

-234/2015 Purcell: That administrator attend the Planning 101 Workshop in Rosetown, Sask. on December 15/2015.

Carried.

-235/2015 Goll: That Superintendent of Public Works and Administrators report be accepted as presented.

Carried

PEST CONTROL REPORT

-attached and forming part of minutes.

SAFETY COMMITTEE REPORT

-attached and forming part of the minutes.

FIRE DEPARTMENT REPORT

-236/2015 Goll: That printing costs of the Montrose Fire Department 2015 newsletter be covered by the municipality.

Carried

-237/2015 Haugen: That the Pest Control Report, the Safety Committee Report and the Fire Department Report be accepted as presented.

Carried

NEW BUSINESS:

-238/2015 Anderson: That R.M. staff and council participate in training for Standard Red Cross First Aid and CPR in 2016. Carried

-239/2015 Anderson: That we purchase chairs for the municipality from Outlook Heritage Center by donation of \$2.00/chair. Carried.

-240/2015 Goll: That Reeve and Council instruct Administrator to move Unpaid Receivables to respective Levy Cards as of December 31/2015. Carried

-241/2015 Kearnan: That the R.M. of Montrose No. 315 amend Policy Manual 300-06 PERMISSION TO BURN to reflect Provincial Policy “That Ratepayers are required to phone Central Dispatch; Prince Albert (1-888-404-4911) and request a Control Burn Permit permitting favorable burn conditions exist.” Carried

IN CAMERA:-Reeve and Council went in Camera at 10:45 a.m.

OUT OF CAMERA:

-Reeve and Council came out of Camera at 12:10 p.m.

NEXT MEETING:

-Next meeting to be held January 14/2015 in Council Chambers.

ADJOURNMENT:

-242/2015 Haugen: That the meeting be adjourned at 12:15p.m.

REEVE

ADMINISTRATOR