

RM of Montrose No. 315 has no objection and agree to the sale of said lands.

Carried

-30/2016 Abraham: That application received requesting to purchase Crown Lease Land NE-07-31-07-W3; the RM of Montrose No. 315 will respond to reserve land from sale as aggregate deposit may be located on land.

Carried

-Application for SE-30-31-08-W3 tabled until March meeting.

Councillor Kuiack declared a pecuniary interest and left the room.

-31/2016 Abraham: That application for RTM home located on NE-20-33-06-W3 be approved and the applicant is responsible for ensuring that utility and septic hook ups meet Provincial conditions.

Carried

Councillor Kuiack returned to the room.

NEW BUSINESS:

-32/2016 Goll: That Council agrees to the proposal of private purchase (Barry Norris & Gordon Pattison); Parcel A Plan No. G400 Ext. 0, Title #116882747 for the sum of \$1.00 provided in written documentation by Donavon Community Society.

Carried

-33/2016 Haugen: That Bylaw 2016-01, Council Procedure Bylaw be given third and final reading.

Carried

-34/2016 Kuiack: That Bylaw 2016-02, being a Bylaw to Repeal Bylaw 2006-01 known as a Bylaw To Provide For The Issuance of Permits For The Purpose of Burning Within the Rural Municipality Pursuant to Section 7(1) (d) Of The Prairie and Forest Fires Act be given First Reading.

Carried

35/2016 Kuiack: That Bylaw 2016-02, being a Bylaw to Repeal Bylaw 2006-01 known as a Bylaw To Provide For The Issuance of Permits For The Purpose of Burning Within the Rural Municipality Pursuant to Section 7(1) (d) Of The Prairie and Forest Fires Act be given Second Reading.

Carried

36/2016 Kuiack: That Bylaw 2016-02, being a Bylaw to Repeal Bylaw 2006-01 known as a Bylaw To Provide For The Issuance of Permits For The Purpose of Burning Within the Rural Municipality Pursuant to Section 7(1) (d) Of The Prairie and Forest Fires Act be given Third and Final Reading.

Carried

Councillor Kearnan declared a pecuniary interest and left the room.

-37/2016 Goll: That Council having received Fuel Tenders; awards 2016 Purchases to Delisle & District Coop. Carried.

Councillor Kearnan returned to the meeting.

-38/2016 Haugen: That Council approves the Policy Manual update RE: Crown Land Purchase 600-2.1. Carried.

-39-2016 Kearnan: That Council provide authority to move funds from RM of Montrose No. 315 General Bank account to a Savings Interest Account. Carried

-40/2016 Abraham: That Council provides authority to RM of Montrose No. 315 employees, Daryl Ogilvie Superintendent of Public Works and Elaine Morgan Office Assistance to pick up general mail and parcels for the municipality. Carried

-41/2016 Goll: That Council approves Policy Manual update RE: "Inspection of Public Documents" 200-37. Carried

-42/2016 Haugen: That Levy Card No. 181 100 be amended to reflect removal of "improvement" and "land" and to make card inactive for SE-30-31-08-W3. Carried

-43/2016 Goll: That the Budget as presented by Donna Goertzen be accepted and approved. Carried

-Gravel Tenders were opened and circulated.

Recess taken at 9:20 am.

Reconvened at 9:30 am.

-44/2016 Haugen: That we accept tender submission for 2016 Seasonal Gravel Hauling from Westland Enterprizes Ltd. Carried

-45/2016 Anderson: That Council approves increase of \$2.00/ hour retroactive to January 1/2016 to Transfer Station Contractor Marsha Hawkins. Carried

-Bylaw Enforcement options discussed.

-46/2016 Kuiack: That Council appointed Murray Purcell to attend SARM convention in Regina March 9-11 with associated voting privileges. Carried

-47/2016 Kuiack: That Council appointed Murray Purcell to be voting delegate for SMH at the SARM convention in Regina.

Carried

-48/2016 Haugen: That Council acknowledge a municipal delegation to attend Trade Show at the SARM convention in Regina.

Carried

-49/2016 Purcell: That we accept letter of resignation from Administrator Donna Goertzen effective February 29/2016.

Carried.

-Union Contract, update provided by Committee.

REPORTS SUPERINTENDENT OF PUBLIC WORKS

-50/2016 Goll: That we accept Superintendent of Public Works Report forming part of these minutes as presented.

Carried

DONAVON FIRE DEPARTMENT

-51/2016 Kearnan: That we accept Fire Department Report forming part of these minutes as presented.

Carried

PEST CONTROL REPORT

-52/2016 Haugen: That we accept the written report by PCO forming part of these minutes as presented.

Carried

ADMINISTRATOR

-53/2016 Kuiack: That we accept Administrators Report forming part of these minutes as presented.

Carried

OHS SAFTEY REPORT

-54/2016 Abraham: That we accept OHS Report forming part of these meeting minutes.

Carried

OCP REPORT

-Committee will meeting with Crosby Hana on Friday February 19, 2016 at their office in Saskatoon.

DELEGATIONS

-Henry Klop attended meeting at 11:00 am, he spoke to Council regarding his new endeavor; GRAVEL CRUSHING and indicated that he would be available for to contract his services to the RM should we require future aggregate crushing.

IN CAMERA

55/2016 Kuiack: That Council moves in Camera at 11:45 am.

OUT OF CAMERA:

56/2016 Kuiack: That Council move out of Camera at 12:30 pm.

57/2016 Kearnan: That Council have the authorization to hire an interim administrator, remuneration and expenses to reflect position.

Carried

NEXT MEETING:

-Next meeting to be held on March 17/2016 commencing at 8:00 am in Council Chambers.

ADJOURNMENT:

-58/2016 Kuiack: That the meeting be adjourned at 12:40 pm.

REEVE

ADMINISTRATOR