

**R.M. OF MONTROSE NO. 315  
MEETING MINUTES MARCH 17/2016  
HELD IN COUNCIL CHAMBERS AT  
DONAVON, SASK.**

<b>PRESENT:</b>	Reeve	Murray Purcell	Division 2	Robert Haugen
	Division 3	Greg Anderson	Division 4	Tim Kuiack (phone)
	Division 5	Joel Abraham	Division 6	Glen Kearnan
	Administrator			Deb Claude
	Superintendent of Public Works			Daryl Ogilvie

**Absent:** Division 1 Dennis Goll

**Meeting was called to order at 8:03 a.m. by Reeve Murray Purcell.**

**AGENDA:**

59/2016 Anderson moves that the agenda be adopted as presented with the following additions:

Carried

Add to Payables - invoice cost for Glenda Ball (LeadUp re: Human Resources) and payroll

Add to New Business - letter to SARM re: human waste on farm land update.

60/2016 Anderson: To Approve hiring of Interim Administrator Debby Claude.

Carried

61/2016 Abraham: To Approve signing authority change to add Debby Claude.

Carried

**APPROVAL OF MINUTES:**

62/2016 Anderson: That the February 11/2016 minutes be adopted as presented with the amendment under New Business to add; Dennis Goll moved that the Budget as presented by Donna Goertzen was accepted and approved.

Carried

**BUSINESS ARISING FROM MINUTES:**

None

**PAYABLES AS RECOMMENDED BY ADMINISTRATOR:**

63/2016 Kearnan: That Payables for the following: Utilities \$1005.25; General Payables \$30235.56; and Payroll \$8345.22 be approved as presented.

Carried

**CORRESPONDENCE:**

64/2016 Purcell: That Daryl Ogilvie and Bob Haugen attend the Watershed Authority meeting in Outlook on March 18 2016.

Carried

- Request for pipeline by Kinzie Farms. Council recommends that we send a letter requesting more information. Decision is tabled pending more details.
- Bylaw enforcement

65/2016 Kuiack: That correspondence be acknowledged and filed as received.

Carried

**DEVELOPMENT PERMITS:**

66/2016 Kearnan: To approve Alvin and Arlene Klassen subdivision SE ¼ 30 31 08W3 as amended to 10 acre parcel

Carried

67/2016 Anderson: To approve the purchase of crown land LSD 1 and 2 SE 20 31 09 3 by Ginette Tournier

Carried

#### **NEW BUSINESS:**

68/2016 Kuiack: To Approve the hiring of support for our Administrator

Carried

69/2016: Anderson: To Approve Munisoft training as per quote.

Carried

70/2016 Abraham: To Approve lands withdrawn from Hail Insurance Assoc.

Carried

71/2016 Anderson: To Approve purchase of crown land SW1/4 5 31 9 W3 Lindsay & Halie Ogilvie

Carried

#### **REPORTS**

##### **SUPERINTENDENT OF PUBLIC WORKS**

72/2016 Haugen: To Approve the purchase of a new grader as recommended by Superintendent of Public Works pending finalization of financials. Discussion.

Carried

73/2016 Kuiack: That we accept Superintendent of Public Works Report forming part of these minutes as presented.

Carried

Recess taken at 9:29 am.

Reconvened at 9:42 am.

74/2016 Anderson: That Joel Abraham and Daryl Ogilvie attend meeting at Coteau Hills March 22/2016 in Lucky Lake

Carried

75/2016 Anderson: That the RM of Montrose pay for supplies for the upcoming Pancake Breakfast on April 9 2016.

Carried

76/2016 Purcell: That the RM of Montrose make a donation and purchase 3 tables from Swanson Heritage group

Carried

10:00 a.m. Travis Loewen joins the meeting

##### **DONAVON FIRE DEPARTMENT**

77/2016 Anderson: That we accept Fire Department Report forming part of these minutes as presented.

Carried

10:11 a.m. Travis Loewen leaves the meeting

#### **DELEGATIONS**

10:12 a.m. Ed Moyer joins the meeting. He speaks to council to discuss taxes on his 10 Laura lots. As taxes have risen substantially on these lots he would like to have them grouped to reduce the cost. Council suggests that he return to council showing original groups or suggested new groups as there is a minimum tax. Council will review and decide whether they can put into a smaller package.

10:40 a.m. Ed Moyer leaves the meeting

#### **IN CAMERA**

78/2016 Anderson: That council moves in Camera at 10:40 a.m.

#### **OUT OF CAMERA:**

79/2016 Kuiack: That Council move out of Camera at 11:14 a.m.

**NEXT MEETING:**

Next meeting to be held on April 14/2016 commencing at 8:00 am in Council Chambers.

**ADJOURNMENT:**

80/2016 Haugen: That the meeting be adjourned at 11:15pm.

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**REEVE**

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**ADMINISTRATOR**