

R.M. OF MONTROSE NO. 315
MEETING MINUTES APRIL 14/2016
HELD IN COUNCIL CHAMBERS AT
DONAVON, SASK.

PRESENT: Reeve Murray Purcell Division 2 Robert Haugen
 Division 1 Dennis Goll Division 3 Greg Anderson
 Division 4 Tim Kuiack Division 5 Joel Abraham
 Division 6 Glen Kearnan
 Administrator Deb Claude
 Superintendent of Public Works Daryl Ogilvie

Meeting was called to order at 7:58 a.m. by Reeve Murray Purcell.

AGENDA:

81/2016 Anderson: That the agenda be adopted as presented with the following additions:

- Add to New Business – Superintendent’s vehicle
- Add to Reports – Health and Reeve

Carried

MINUTES March 17 2016:

Amend amount under General Payables to \$30,235.56

82/2016 Abraham: That the amended March 17/2016 minutes be adopted as presented.

Carried

Rescind Motion 66/2016

83/2016 Anderson: That the administrator be authorized to proceed with preparing the draft bylaw and notices for subdivision request SE 30 31 8W3.

Carried

First Reading, Bylaw 2016-03

84/2016 Haugen: That Bylaw 2016-03, being a bylaw to amend Bylaw 1983-2 known as the Zoning Bylaw, be given First Reading.

Carried

Publication of Notices and Public Hearing Date

85/2016 Anderson: That we authorize the administrator to proceed with the publication of required notices and set a Public Hearing date for May 12 2016 at 10 a.m.

Carried

Payables

86/2016 Anderson: That Payables for the following: Utilities \$686.75; General Payables \$28291.17; and Payroll \$8218.01 be approved as presented.

Carried

Municipal Hail withdrawals:

87/2016 Kearnan: That we accept lands that have been withdrawn from Saskatchewan Municipal Hail Insurance Agency program.

Carried

Correspondence:

- 88/2016 Haugen: That correspondence be acknowledged and filed as listed.
Delisle and District Health Council minutes
- Potash Sharing initial estimates for 2016
- Gov. of Sk. re: Pike Lake Poultry Memorandum
- So. Sk. River Watershed Stewards – AGM Kindersley Apr 15 – Daryl will attend.
- SAMA re: resolutions to be considered at the April 16 meeting
- Western Municipal Tax solutions –
- Environmental survey
- SARM – enforcement training and PFRA Pasteur survey
- Railway grade crossing survey

Carried

Development Permit 2016-03, construction of chicken barn re: Unruh

89/2016 Anderson: That application for construction of a chicken barn located on NW 18-31 08-W3 be tabled. Carried

Development Permit 2016-04, construction of RTM, O'Hara

90/2016 Abraham: That application for RTM home located on SE-06-32-06-W3 be approved and the applicant owner is responsible for ensuring that utility and septic hook ups meet Provincial conditions. The old house is to be removed within 1 year of RTM completion. Carried

Development Permit 2016-05, construction of a house, Triebwasser

91/2016 Goll: That application for the construction of a house located on NW-33-31- 08-W3 be approved and the applicant owner is responsible for ensuring that utility and septic hook ups meet Provincial conditions. The old trailers are to be removed within 1 year of house completion. Carried

Contract agreement, Waste Transfer Station Supervision

92/2016 – Goll: That we extend the contract agreement with Marsha Hawkins to December 31 2017 for Waste Transfer Station Supervision. Carried

Postal Authorization, Deb Claude

93/2016 Purcell: That we approve Administrator, Deb Claude to be registered on the Canadian Postal Agreement at the Delisle Post Office to pick up mail and parcels and have Donna Goertzen removed from approval. Carried

Development Permit 2016-07, construction of a shop

94/2016 Haugen; That application for the construction of a shop located on SE 27 33 09 W3 be approved subject to meeting all utility requirements. Carried.

Crown Land Purchase, SW 16 31 9W3, NE 9 31 9W3

95/2016 Haugen: That we have no objection to the proposed sale of Crown Lease Land SW-16 31 09W3, NE 9 31 9W3. Carried

Crown Land Purchase, NE-29-33-07W3, SE-29-33-07-W3

96/2016 Abraham: That we have no objection to the proposed sale of Crown Lease Land NE-29-33-07W3, SE-29-33-07-W3. Carried

Recess taken at 10:00 a.m.

Reconvened at 10:08 a.m.

Web page

97/2016 Anderson: That Deb update our webpage to allow for in house changes. Carried

Administrators Report

98/2016 Goll: That we accept Administrators Report forming part of these minutes as presented. Carried

Road Bans

99/2016 Goll: That road bans in our RM be removed with the exception of aggregate haulers effective May 2 2016. Carried

Security cameras

100/2016 Kearnan: That we table the decision on security cameras. Carried

So. Sk. River Watershed Stewards

101/2016 Anderson: That Daryl Ogilvie be our Representative with South Saskatchewan River Watershed Stewards and attend meetings as required. Carried

Superintendent’s Report

102/2016 Anderson: That we accept Superintendent of Public Works Report forming part of these minutes as presented. Carried

Donavon Fire Department

103/2016 Anderson: That we accept Fire Department Report forming part of these minutes as presented. Carried

Health

104/2016 Abraham: That we accept the Health Report forming part of these minutes as presented. Carried

Reeve

105/2016 Purcell: That we accept the Reeve Report forming part of these minutes as presented. Carried

Delegations

Amanda Czank concerned about road allowance being plowed which removes their access during the summer
Marion Thompson re: expansion of WingN it Farms. Council accepts a petition as presented to postpone decision on expansion plans. She inquired about the policy for maximum amount of gravel.

Ben Middleton re: barn expansion. Reviewed drawings for expansion, they do have Min. of Agriculture’s approval for more birds and have 400 acres more than required to spread manure.

Development Permit, 2016-06

106/2016 Goll: To approve expansion of 2 more chicken barns and storage shed at NW 27 33 9W3 pending the review of an independent Certified Administrator with a decision by April 25 2016. Carried

Ron Junop re: disposal of deer herd. Asked council to deny request to bury deer in the RM of Montrose as opinion of Min. of Agriculture’s office.

Burying of Herd

107/2016 Anderson: That we not approve the burying of animals in the RM of Montrose as per recommendation of Government of Sk. Environmental Engineer, Darren Stovin. Carried

In Camera

108/2016 Kuiack: That council move in Camera at 11:55 a.m. Carried

Out of Camera

109/2016 Kearnan: That Council move out of Camera at 12:22 p.m. Carried

Adjournment

110/2016 Kuiack: That this meeting be adjourned
Adjourned 12:25pm. Carried

REEVE

ADMINISTRATOR