

R.M. OF MONTROSE NO. 315  
MEETING MINUTES MAY 12/2016  
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 8:01 a.m. by Reeve Murray Purcell.**

**AGENDA:**

111/2016 Abraham: That the agenda be adopted as presented with the following additions:

- Add to New Business – Resolution to accept new Union Agreement 2016-2018 and OCP update.
- Add to Reports – Human Resources, Audit, Date for Strategic Planning and Reeve

Carried

**MINUTES April 14 2016:**

112/2016 Anderson: That the April 14/2016 minutes be adopted as presented.

113/2016 Haugen: That the RM of Montrose hereby purchase a 2015 G970 Volvo Motor Grader, and trade in our 2011 Volvo Model G960 for a cost of \$250,086.65 including all taxes. Furthermore, that we obtain financing of \$200,000.00 for the new motor grader at the RBC-Humboldt branch, for a 36 month period with 10%/year prepayment option.

Carried

**Payables**

Councillor Kearnan declared a pecuniary interest and left the room.

114/2016 Anderson: That Payables for the following: Utilities to April 30 \$1071.76; General Payables to date \$63,378.42; and Payroll to April 30 \$19,972.08 be approved as presented.

Carried

Councilor Kearnan returned to the meeting.

**Correspondence:**

**Municipal Hail withdrawals:**

115/2016 Abraham: That we accept lands that have been withdrawn from Saskatchewan Municipal Hail Insurance Agency program.

Carried

116/2016 Goll: That we give a \$500 Bursary for a Montrose resident to the Delisle Composite High School

Carried

117/2016 Anderson: That we proceed with getting tax title for Lot 28, Blk. 3, Plan G106 & Lot 6, Blk. 9 Plan G106.

Carried

118/2016 Goll: That correspondence be acknowledged and filed as listed.

Carried

- Little Loon Wireless – proposed antenna system
- Auditor updates
- Alberta Fire Appeal
- Western Municipal Tax solutions

- Middleton resolution
- Kinzie resolution

119/2016 Goll: That we accept the Water Pipeline Agreement as proposed which will form part of our Policy Manual. Carried

- Email from Jim Walters re: OCP meeting date
- Donavan School land sale

120/2016 Haugen: That we have no objection to the proposed sale of Crown Lease Land NW 28 32 09W3. Carried

Councillor Kearnan declared a pecuniary interest and left the room.

121/2016 Abraham: That we accept Development Application 2016-08 for RTM home with attached garage located on SW 26 33 09W3 be approved and the applicant owner is responsible for ensuring that utility and septic hook ups meet Provincial conditions. Carried

Councilor Kearnan returns to the meeting.

122/2016 Goll: That we accept Development Application 2016-09 for an attached garage located on SE 32 33 09W3 be approved and that the applicant owner is responsible for Utility providers and must meet Provincial conditions. Carried

123/2016 Anderson: That we ratify agreement between IUOE Local 870 with the RM of Montrose for 2016-2018. Carried

### **Administrators Report**

124/2016 Kuiack: That we accept Administrators Report forming part of these minutes as presented. Carried

10:00 a.m. – Public Hearing re: Subdivision request at SE 30 31 08W3 – no submissions

125/2016 Anderson: That Bylaw 2016-03, being a bylaw to amend Bylaw 1983-2 known as the Zoning Bylaw, be given Second Reading. Carried

126/2016 Haugen: That Bylaw 2016-03, being a bylaw to amend Bylaw 1983-2 known as the Zoning Bylaw, be given Third Reading and adopted.

That the Reeve and Council approve a Second Subdivision for parcel on SE 30 31 08 W3 subject to the applicants meeting the municipal dedicated lands requirements of a cash-in-lieu payment of \$1640.00 representing ten percent of the estimated value of the land and subject to a servicing agreement pending Ministerial Approval of Subdivision. Carried

### **Superintendent's Report**

127/2016 Goll: That we purchase Fire Ban Signs Carried

128/2016 Anderson: That we accept Superintendent of Public Works Report forming part of these minutes as presented. Carried

### **Donavon Fire Department**

129/2016 Kearnan: That we accept Fire Department Report forming part of these minutes as presented. Carried

**Audit Report**

130/2016 Kuiack: That we accept the Draft Financial Statements as presented by Jensen Stromberg. Carried

Recess taken at 10:40 a.m.

Reconvened at 10:50 a.m.

**Human Resources**

131/2016: That we proceed with hiring a professional recruitment service to find a Certified Administrator under council’s guidance. Carried

132/2016 Anderson: That we accept the Human Resources Report forming part of these minutes as presented. Carried

**Reeve**

133/2016 Abraham: That we accept the Reeve Report forming part of these minutes as presented. Carried

**In Camera**

134/2016 Abraham: That council move in Camera at 12:25 p.m. Carried

**Out of Camera**

135/2016 Haugen: That Council move out of Camera at 12:33 p.m. Carried

Council: Next meeting to be held on June 9 2016 commencing at 8:00 am.

**Adjournment**

136/2016 Kuiack: That this meeting be adjourned  
Adjourned 12:35pm. Carried

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**REEVE**  
**ADMINISTRATOR**