

R.M. OF MONTROSE NO. 315
MEETING MINUTES JUNE 9 2016
HELD IN COUNCIL CHAMBERS AT
DONAVON, SASK.

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

ABSENT: Division 1 Dennis Goll, Division 6 Glen Kearnan

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

AGENDA:

137/2016 Kuiack: That the agenda be adopted as presented with the following additions:

- Add to Payables – Resolution to accept January, February, March, April, May bank reconciliations.
- Correction under New Business – should read Bylaw 2016-06

Carried

MINUTES May 12 2016:

138/2016 Haugen: That the May 12, 2016 minutes be adopted as presented.

Carried

139/2016 Kuiack: That we forgive the taxes owing on Parcel A, NE 4 33 9W3 as tax notice was not sent to the owner.

Carried

140/2016 Anderson: That we amend Bylaw 2016-03 being a bylaw to amend Bylaw 1983-02 known as The Zoning Bylaw be given First Reading.

The Council of the R.M. of Montrose No.315 in the Province of Saskatchewan enacts to amend 1983-02 as follows:

1. The Zoning District Map referred to in Section V is amended by Rezoning from
A-Agricultural District to AR-Agricultural Residential all the land on the SE-30-31-08-W3M shown within the bold dashed line on the attached plan of proposed subdivision which is identified as Appendix A which forms part of this Bylaw, dated February 9, 2016 and signed by Murray Radoux of Meridian Surveys.
 - a. By amending this zoning district from AG to AR (a requirement) allows for an additional parcel subdivision of ten (10) acres.
2. This Bylaw shall come into force on the date of final approval by the Ministry of Government Relations.

Carried

141/2016 Kuiack: That we amend Bylaw 2016-03, being a bylaw to amend Bylaw 1983-2 known as the Zoning Bylaw, be given Second Reading.

Carried

142/2016 Haugen: That all three readings of Bylaw 2016-03 be conducted at this meeting.

Carried Unanimously

143/2016 Abraham: That we amend Bylaw 2016-03, being a bylaw to amend Bylaw 1983-2 known as the Zoning Bylaw, be given Third Reading and Final Reading and Adopted. Carried Unanimously

144/2016 Haugen: That we purchase a 2013 Chev ½ ton truck from Kindersley Mainline. Carried

Payables

145/2016 Abraham: That the payables for the following General Payables \$81143.76; Payroll to May 31 – \$18384.88; Utilities to May 31 - \$1188.09 be approved Carried

146/2016 Anderson: That we accept bank reconciliations as present for January, February, March, April, May 2016 Carried

Correspondence:

Municipal Hail withdrawals:

- Saskatchewan Municipal Hail Insurance Withdrawals

147/2016 Kuiack: That we accept lands that have been withdrawn from Saskatchewan Municipal Hail Insurance Agency program. Carried

- Delisle Composite School request for funding
- Delisle and District Health Council meeting minutes
- Delisle and District Health Council yearend financial statements

148/2016 Purcell: That we accept the Year end March 31, 2016 financial statements as presented by Mark Dubkowski Carried

- Invasive Plant Tour – MVA July 7 2016
- Government of Saskatchewan Tax Enforcement Proceedings

149/2016 Anderson: That we proceed with getting tax title for Lots 29-34 Blk. 1, Plan No C2524 Carried

- Government of Saskatchewan Tax Enforcement Proceedings update re: Lots 28 – 32, Blk. 3, Plan G106 and Lots 6-9, Blk. 9, Plan G106

150/2016 Abraham: That correspondence be acknowledged and filed as listed. Carried

- Agriculture and Agri-Food Canada re: Access to Information Act
- RM of Reno No. 51 correspondence
- Ministry of Agriculture – Bryan Gourlie re: Pike Lake Poultry

Councillor Kuiack declared a pecuniary interest and left the room.

151/2016 Abraham: That we approve Development Permit Application for the construction of a house and attached garage located at NW 16 33 06W3 as it meets the criteria of the Zoning Bylaw 1983-02 Carried

Councillor Kuiack returns to the meeting.

152/2016 Anderson: That Bylaw 2016-04, being a Bylaw to Repeal Bylaw 2013-02 known as a Bylaw To Enter into a Collective Agreement between the Rural Municipality of Montrose No. 315 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 be given First Reading. Carried

153/2016 Haugen: That Bylaw 2016-04, being a Bylaw to Repeal Bylaw 2013-02 known as a Bylaw To Enter into a Collective Agreement between the Rural Municipality of

Montrose No. 315 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 be given Second Reading.

Carried

154/2016 Abraham: That all three readings of Bylaw 2016-04 be conducted at this meeting.

Carried Unanimously

155/2016 Kuiack: That Bylaw 2016-04, being a Bylaw to Repeal Bylaw 2013-02 known as a Bylaw To Enter into a Collective Agreement between the Rural Municipality of Montrose No. 315 and the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 be given Third and Final Reading and Adopted

Carried Unanimously

156/2016 Kuiack: That the RM of Montrose participate in the 2016-17 SARM Beaver Program.

Carried

157/2016 Anderson: That Bylaw 2016-06 to extend the time required for the completion of the Assessment Roll be given First Reading

Carried

158/2016 Kuiack: That Bylaw 2016-06 to extend the time required for the completion of the Assessment Roll be given Second Reading.

Carried

159/2016 Abraham: That all three reading of Bylaw 2016-06 be conducted at this meeting.

Carried Unanimously

160/2016 Purcell: That Bylaw 2016-06 to extend the time required for the completion of the Assessment Roll be given Third Reading and Final Reading and Adopted.

Carried Unanimously

161/2016 Abraham: That we approve Administrator, Deb Claude and Public Works Superintendent, Daryl Ogilvie to be registered on the Canadian Postal Agreement at the Delisle Post Office to pick up mail and parcels.

Carried

Administrator's Report

162/2016 Kuiack: That we accept Administrators Report forming part of these minutes as presented.

Carried

Superintendent Report

163/2016 Anderson: That we accept Superintendent of Public Works Report forming part of these minutes as presented.

Carried

Donavon Fire Department

164/2016 Kuiack: That we accept Fire Department Report forming part of these minutes as presented.

Carried

Reeve

165/2016 Purcell: That we accept the Reeve Report forming part of these minutes as presented.

Carried

In Camera

166/2016 Kuiack: That council move in Camera at 11:40 a.m.

Carried

Out of Camera

167/2016 Purcell: That Council move out of Camera at 11:47 p.m.

Carried

Next meeting to be held on July 14 2016 commencing at 8:00 a.m.

Adjournment

168/2016 Kuiack: That this meeting be adjourned

Adjourned 11:48 a.m.

Carried

REEVE

ADMINISTRATOR