

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

PRESENT: Reeve Murray Purcell

Division 1	Dennis Goll	Division 2	Robert Haugen
Division 3	Greg Anderson	Division 5	Joel Abraham
Administrator	Deb Claude		
Superintendent of Public Works	Daryl Ogilvie		

ABSENT: Division 5 Tim Kuiack, Division 6 Glen Kearnan

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

AGENDA:

169/2016 Haugen: That the agenda be adopted as presented with the following change:

- Move In Camera to first item

Carried

In Camera

170/2016 Abraham: That council move in Camera at 8:04 a.m.

Carried

Out of Camera

171/2016 Haugen: That Council move out of Camera at 8:25 a.m.

Carried

172/2016 Goll: That we approve the hiring of Administrator Desiree Bouvier as of July 1 2016 per employment agreement

Carried

173/2016 Anderson: That we have the safe keeping room rekeyed

Carried

174/2016 Haugen: That we approve signing authority for Desiree Bouvier and assign office and postal keys

Carried

175/2016 Anderson: That we remove Deb Claude as signing authority on all accounts

Carried

176/2016 Abraham: That we approve Administrator, Desiree Bouvier, Administrator Assistant, Deb Claude and Public Works Superintendent, Daryl Ogilvie to be registered on the letter of Canadian Postal Agreement at the Delisle Post Office to pick up mail and parcels.

Carried

MINUTES June 9 2016:

177/2016 Haugen: That the June 9, 2016 minutes be adopted as presented.

Carried

178/2016 Anderson: That we donate \$500 to the Delisle Composite School track and field team for rebuilding their school track.

Carried

179/2016 Anderson: That we provide a cell phone allowance of \$30/mo. to Blaine Norris effective June 15/16

Carried

Recess taken at 9:53 a.m.

Reconvened at 9:58 a.m.

Delegation:

Francis Kinzie re: pipeline agreement

Payables

178/2016 Abraham: That payables for the following General Payables \$84,382.51; Payroll to date – \$33,229.95; Utilities to June 30 - \$777.36 be approved as presented.
Carried

179/2016 Abraham: That we accept bank reconciliations for June 2016 as presented.
Carried

Correspondence:

- Erin Johansen emails

180/2016 Anderson: That we change the speed limit to 50k/hr. on the Glenhow Cemetery Road from O'Malley Rd to Bayer Crop Science.
Carried

- Crystal Kearnan email
- Canada Post
- Troy Baril update
- Beaver Control Program application approved
- Ben Middleton letter

Councillor Haugen declared a pecuniary interest and left the room.

- Pollock invoice 2015

Councilor Haugen returned to the meeting.

- Tax enforcement
- ATIP services re: PFRA
- Royal Canadian Legion Veterans & Troops Support /Remembrance Ad

181/2016 Anderson: That we place an ad in their 2016 Military Recognition Book for \$195

Carried

- Golf tournament
- Government of Canada re: new fire safety measures in Alternative Family Care Homes
- Kelly Block office correspondence
- Sk. Waste
- Thomson Miller – land transfer

182/2016 Purcell: That correspondence be acknowledged and filed as listed.
Carried

183/2016 Goll: That Dennis Goll and Desiree Bouvier would work jointly on the Berndt Culvert installation agreement and lease for gravel pit with legal counsel.
Carried

Administrator's Report

183/2016 Haugen: That we give all Montrose ratepayers a free map when taxes are paid in complete, non-rate payers would pay \$20/map.

Defeated

184/2016 Abraham: That we charge Montrose ratepayers \$7.50/map and non-ratepayers \$20/map
Carried

185/2016 Anderson: That we hire Darcy Olson as mentor for Administrator at the same rate as currently paid.
Carried

186/2016 Anderson: That we purchase a new workstation computer for the office.
Carried

187/2016 Anderson: That we accept Administrator's Report forming part of these minutes as presented. Carried

Superintendent Report

188/2016 Anderson: That we accept Superintendent of Public Works Report forming part of these minutes as presented. Carried

Reeve

189/2016 Abraham: That we accept the Reeve Report forming part of these minutes as presented. Carried

Human Resource

190/2016 Anderson: That we accept the Human Resource Report forming part of these minutes as presented. Carried

Safety Committee

191/2016 Abraham: That we accept the Safety Committee Report forming part of these minutes. Carried

Next meeting to be held on August 11 2016 commencing at 8:00 a.m.

Adjournment

192/2016 Abraham: That this meeting be adjourned
Adjourned 12:20 p.m. Carried

REEVE

ADMINISTRATOR