

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES SEPTEMBER 15, 2016

Meeting was held in the Council Chambers of the RM of Montrose No. 315 in Donavon, SK.

PRESENT: Reeve Murray Purcell

Division 1	Dennis Goll	Division 2	Robert Haugen
Division 3	Greg Anderson		
Division 4	Tim Kuiack	Division 6	Glen Kearnan

Administrator:	Desiree Bouvier
Superintendent of Public Works:	Daryl Oglivie

Absent: Division 5 Joel Abraham

Meeting was called to order at 8:01 am. by Reeve Murray Purcell

248/2016 Kearnan: That the agenda be adopted with the following additions:

- Addition of Correspondence from Ministry of Transport
- Tax Enforcement Form 1

Carried

249/2016 Haugen: That the minutes of the Regular Meeting of August 11, 2016 be adopted as presented.

Carried

250/2016 Goll: That we approve the accounts paid from Cheque No. 17649 to 17677 in the amount of \$50,285.19.

Carried

251/2016 Kuiack: That we approve the payrolls for July in the amounts of \$7,364.99 and \$6,891.22.

Carried

252/2016 Kearnan: That we approve the Financial Report for the Month of August as presented.

253/2016 Kuiack: That we approve the Bank Reconciliation for August 31, 2016 as presented.

Carried

254/2016 Kuiack: That all correspondence be acknowledged and filed as listed.

Carried

Delegates:

255/2016: Purcell: That the Development Permit from Francis Kinzie be tabled and referred to Council for further review of the Official Community Plan and Zoning Bylaws being considered at this time for implementation before making any formal decision.

Carried

Old Business:

256/2016 Anderson: That we direct the administrator to forward Option 2 – guidelines for aggregate deposits/extraction recommendation from SARM to Crosby and Hanna for review to be incorporated with the OCP and Zoning Bylaw and that they also review the distances outlined

in the option proposed by SARM and to provide their recommendations.

Carried

266/2016 Anderson: That we rescind Motion 221/2016.

Carried

267/2016 Anderson: That we rescind Motion 239/2016

Carried

268/2016 Anderson: That we issue payment to St Ambrose Cemetery Committee in the amount of \$500.00 and to Donavon Cemetery in the amount of \$500.00. This represents the RM grant contribution to these entities for 2016.

Carried

269/2016 Anderson: That we adopt the revised Safety Policy Manual as presented to Council from the Safety Committee.

Carried

270/2016 Kuiack: That we approve the Superintendent of Public Works Employee Contract and direct the Administrator to have the contract signed by Daryl Ogilvie and that we approve the Contractor Contract and direct the Administrator to have the contract signed by Debra Claude.

Carried

271/2016 Anderson: That the subdivision applications for Ben Ginther and Farooq Dar be submitted to Crosby and Hanna for implementation under the new Zoning Bylaw being considered at this time to reduce the costs of having to re-subdivide after the implementation of the new Zoning Bylaw as recommended by Community Planning. Also, under the new zoning regulations the land subdivided can remain as AGR rather than being rezoned to AR.

Carried

Development Permits:

271/2016 Goll: That we approve the Development Permit of Paul and Mary Jane Eley as it meets the requirements outlined in the Bylaw 1983-02 Zoning Bylaw.

New Business:

272/2016 Goll: That we increased the fee for verbal tax searches from no charge to \$10.00 and \$10.00 to \$25.00 for Tax Certificates.

Carried

Daryl Ogilvie and Glen Kearnan left the meeting at 10:20 am.
Daryl Ogilvie returned to the meeting at 10:30 am.

273/2016 Anderson: That we submit a resolution to SARM by October 7th to be addressed at the SARM Interim Convention regarding the Dumping of Human Waste on Agriculture land with a distance requirement of 800 meters.

Carried

Bob Haugen left the meeting at 10:35 am.

274/2016 Goll: That we submit a resolution to SARM by October 7th to be addressed at the SARM Interim Convention requesting Short Line Railways to provide advance notice of railway repairs for budgeting purposes.

Carried

275/2016 Kuiack: That in the event of an election on October 26, 2016, we provide a second polling booth to be located at the Pike Lake Community Hall.

Carried

276/2016 Kuiack: Resolved that Bylaw No. 2016-11, being a bylaw to adopt an Official Community Plan be read a first time.

Carried

277/2016 Goll: Resolved that Bylaw No. 2016-12, being a bylaw to adopt a Zoning Bylaw be read a first time and that Bylaw No. 1983-2 and all its amendments be repealed.

Carried

278/2016 Goll: That the Administrator, Superintendent, Fire Department, Reeve Reports be adopted as presented.

Carried

In Camera: 11:30
Out of Camera: 11:50

279/2016 Goll: That we adjourn this meeting at 12:20.

Carried

Strategic and Financial Planning meetings will be held following the election.

Next Meeting Scheduled for October 13, 2016.

REEVE

ADMINISTRATOR