

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES OCTOBER 13, 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 5	Joel Abraham

Administrator:	Desiree Bouvier
Superintendent of Public Works:	Daryl Ogilvie

Absent: Division 6 Glen Kearnan

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

280/2016 Kuiack: That the agenda be adopted as presented.

Carried

281/2016 Anderson: That the minutes of the Regular Meeting of September 15, 2016 be adopted as presented.

Carried

282/2016 Abraham: That we approve the accounts paid Cheque No.17678 for \$715.00; Cheque No. 17679-17714 in the amount of \$188,927.61; Cheque No. 17718 in the amount of \$87,370.75. Edit List \$6,428.00 (October Invoices); September Payrolls of \$7,424.70 and \$7,412.67.

Carried

283/2016 Kearnan: That we approve the Financial Report for the Month of September as presented.

284/2016 Goll: That we approve the Bank Reconciliation for September 30, 2016 as presented.

Carried

285/2016 Haugen: That all correspondence be acknowledged and filed as listed.

Carried

Business arising from minutes:

286/2016 Purcell: That council nominate Joel Abraham and Greg Anderson as the voting representatives in the Mid Term SARM Convention November 9th and 10th. The replacement voting representative will be Tim Kuiack, should either of the councilors be unable to fulfill their duty.

Carried

Old Business:

287/2016: Kuiack: That the Development Permit from Francis Kinzie be tabled and referred OCP committee to provide recommendations to council.

Carried

288/2016 Anderson: That we engage Gord Krismer & Associates Ltd. as our Board of Revision for 2017 as per their proposal with a retainer of \$150.00.

Carried

289/2016 Abraham: That we obtain the assistance of Sean Bryden in drafting a “Without Prejudice” response to Erin Johanson advising her of Council’s decision to not forgive the interest penalties outlined in her request to us in writing on September 7, 2016.

Carried

Murray relinquished the Chair position to Deputy Reeve Joel Abraham at 10:00 am.
Murray return to the Chair position as Reeve at 10:20 am.

290/2016 Abraham: That a policy be written for road allowance usage by lessees. The policy should include required permits and environmental concerns. Once the new committees are set up in November a meeting will be held with the policy committee to bring forward a recommendation to Council. It was also recommended that local rate payers who will be affected be involved in the development of the policy.

Carried

291/2016 Goll: Resolved that Bylaw No. 2016-13 being a bylaw to establish fees for services in the Rural Municipality of Montrose and repeal Bylaw No. 2014-04 be read a first time.

Carried

292/2016 Anderson: Resolved that Bylaw No. 2016-13 being a bylaw to establish fees for services in the Rural Municipality of Montrose and repeal Bylaw No. 2014-04 be read a second time.

Carried

293/2016 Haugen: Resolved that Bylaw No. 2016-13 being a bylaw to establish fees for services in the Rural Municipality of Montrose and repeal Bylaw No. 2014-04 be given three readings at this meeting.

Carried Unanimously

294/2016 Purcell: Resolved that Bylaw No. 2016-13 being a bylaw to establish fees for services in the Rural Municipality of Montrose and repeal Bylaw No. 2014-04 be read a third time and finally adopted.

Carried

295/2016 Anderson: That we acknowledge the List of Lands in Arrears and after all ratepayers on the list with arrears have been notified by letter, we proceed to publish the list in the “Clark’s Crossing” newspaper by the end of November 2016 to begin the Tax Enforcement process on the tax arrears for 2015.

Carried

New Business:

296/2016 Goll: That we have Deb Claude purchase a Fidelity Bond in her name in the amount of \$10,000.00 in order to be bonded as a contract person in the office of the RM of Montrose. Deb Claude will be reimbursed for the expense of the bond in the amount of \$300.00.

Carried

297/2016 Anderson: That we allow for Homebound Voting for the 2016 Election. The Deputy Returning Officer will proceed as outlined in *The Local Government Election Act, 2015*

Carried

298/2016 Haugen: That we pay the Deputy Returning Officer \$223.00 each; Polling Clerks \$185.00 each for the 2016 election and that we also pay \$44.00 each individual for training for the election.

Carried

- 299/2016 Goll: That we adjust the 2016 tax levy for Rob(Alexander) Anslow as the mobile trailer had been removed from SW 16-33-07 W3 on June 15, 2016 and the building on this location classified as Commercial be amended to residential. The commercial classification was not adjusted at the time of sale to Mr. Anslow as the prior land owner operated a business from this building. SAMA has been advised of the changes and they will be addressed in the 2017 assessment.
Carried
- 300/2016 Kuiack: That we contact our Sean Bryden in regards to the account payable outstanding on our financials in regards to Kerwin Shatilla as directed by our accountant Tyler Olafson. We are to request legal consul on how we can proceed with dispersing of funds.
Carried
- 301/2016 Anderson: That we transfer the amount of \$21,217.60 received from Gas Tax for 2017 projects be transferred to our Plan 24 savings at the RBC.
Carried
- 302/2016 Anderson: Resolved that Bylaw No. 2016-14 being a Bylaw to Authorize Certain Expenditures be read a first time.
Carried
- 303/2016 Abraham: Resolved that Bylaw No. 2016-14 being a Bylaw to Authorize Certain Expenditures be read a second time.
Carried
- 304/2016 Kuiack: Resolved that Bylaw No. 2016-14 being a Bylaw to Authorize Certain Expenditures be given three readings at this meeting.
Carried Unanimously
- 305/2016 Goll: Resolved that Bylaw No. 2016-14 being a Bylaw to Authorize Certain Expenditures read a third time and finally adopted.
Carried
- 306/2016 Goll: Resolved that Bylaw No. 2016-15 being a Bylaw to Repeal a Bylaw be read a first time.
Carried
- 307/2016 Anderson: Resolved that Bylaw No. 2016-15 being a Bylaw to Repeal a Bylaw be read a second time.
Carried
- 308/2016 Abraham: Resolved that Bylaw No. 2016-2016-15 being a Bylaw to Repeal a Bylaw be given three readings at this meeting.
Carried Unanimously
- 309/2016 Purcell: Resolved that Bylaw No. 2016-2016-15 being a Bylaw to Repeal a Bylaw be read a third time and finally adopted.
Carried
- 310/2016 Anderson: That the Administrator's Report, Superintendent of Public Works, Fire Department Report, Reeve Report be accepted as presented.

Council moved into "In Camera" at 12:25
Council moved out of "In Camera" at 12:30

311/2016 Kuiack: That we adjourn this meeting at 12:30.
Carried

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

Next Meeting Scheduled for October 24, 2016 at 10 am. – Public Hearing
Next Meeting Scheduled for October 24, 2016 at 11 am. – Special Meeting
Next Meeting Scheduled for November 17, 2017 at 8:00 am. – Oath of Office

REEVE

ADMINISTRATOR