

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES NOVEMBER 18, 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	Division 6	Glen Kearnan

Administrator:	Desiree Bouvier
Superintendent of Public Works:	Daryl Ogilvie

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

Oath of Office was subscribed by all Councillors and Reeve – as attached to these minutes.

Disclosure Forms were signed and presented to the Administrator

318/2016 Kuiack: That the agenda be adopted as presented.

Carried

319/2016 Kuiack: That we accept the declaration of elections results of October 26, 2016 by the Returning officer as follows:

Reeve Murray Purcell: 153 Votes; Marion Thompson: 102 Votes

Division 5: Joel Abraham: 45 Votes; Joan Rice 32 Votes

Division 1: Acclaimed – Dennis Goll

Division 3: Acclaimed – Greg Anderson

Carried

320/2016 Kuiack: That we accept the Minutes of October 13, 2016, be adopted as presented.

Carried

321/2016 Goll: That we accept the Minutes of October 24, 2016, be adopted as presented.

Carried

322/2016 Kearnan: That we accept the Minutes of the Public Hearing of October 24, 2016, be adopted as presented.

Carried

323/2016 Anderson: That we approve the accounts paid Cheque Nos. 17727-17734 in the amount of \$77,070.80; Cheque Nos. 17736-17752 in the amount of \$39,654.10;

Carried

324/2016 Anderson: That we approve the Edit List (November Invoices) in the amount of \$21,935.56.

Carried

325/2016 Abraham: That we approve the payroll for October 17th, October 31st and November 14th for a total of \$22,733.60.

Carried

326/2016 Haugen: That we approve the Financial Report for the Month of October as presented.

327/2016 Kearnan: That we approve the Bank Reconciliation for October 31, 2016 as presented.

Carried

328/2016 Anderson: That all correspondence be acknowledged and filed as listed.
Carried

Business arising from minutes:

329/2016 Goll: That any training opportunities for Council and/or Administrator may proceed without resolution by advising the RM Office to initiate registration. The Administrator will advise Council of any absenteeism she may encounter when taking a training opportunity.
Carried

330/2016 Anderson: That we proceed to engage Robertson & Stromberg as our new legal representation for all future legal advice.
Carried

Old Business:

331/2016: Kuiack: That the Development Permit from Francis Kinzie be denied as it does not comply with the parameters of the OCP.
Carried

332/2016 Goll: That we acknowledge the School Tax Mill Rates set by the Government of Saskatchewan as follows:
Agricultural Property 2.67 mills
Residential Property 5.03 mills
Commercial/Industrial 8.28 mills
Resource (oil and gas, mines and Pipelines) 11.04 mills
The education mill rates are the same as in 2015
Carried

New Business:

333/2016 Anderson: That the Regular Meeting Dates be the second Thursday of the month. The meeting times will be 9 am from December to March and 8 am from April to November.
Carried

334/2016 Kearnan: That the bait station prices increase from \$20.00 to \$25.00 to accommodate the increase in expense to the RM of Montrose.
Carried

335/2016 Anderson: That we approve the Agriculture Lease Land Application from Donald Friesen.
Carried

336/2016 Kuiack: That the RM agrees to not advertise any tax arrears which are less than half of the 2016 levy. That notice of arrears less than \$100.00 not be actioned by letter to the ratepayer.
Carried

337/2016 Abraham: That we pay the outstanding holiday pay for 2015 for Merv Elliott in the amount of \$1,675.64.
Carried

338/2016 Anderson: That we table the registration for Spraying Licensing Training till the December Meeting to review liability issues.
Carried

339/2016 Anderson: That forward an honorarium of \$100.00 to the Pike Lake Community Centre to hosting the Election Poll for October 26, 2016.

Carried

Murray Purcell abstained from voting on this resolution

Tim Kuiack left the meeting at 9:58 am

340/2016 Purcell: That an honorarium be paid to the committee members of the OCP Plan / Zoning Bylaw as follows: Ed Scissions \$500.00; Heather Kuiack \$500.00; Bruce Rouse \$250.00; Bill Rolston \$250.00; Bob Girvan \$250.00 and a letter of thank you accompany the cheque.

Carried

Tim Kuiack returned to the meeting at 10:03 am.

341/2016 Goll: That we direct the Administrator to purchase blinds for the office at an approximate cost of \$2,000.00 and that Diana Peters be hired to do janitorial duties in the office at a cost of \$122.00 per month for 3 hours of work including mileage.

Carried

342/2016 Kuaick: That we reimburse Rob Anslow \$457.99 on Roll No. 1132 which represents a credit on his tax account.

Carried

343/2016 Haugen: That we adjust the 2016 taxes to reflect the removal of garages from location SW 16-33-07 W2 Roll No. 1132 100 in the name of Rob Anslow.

Carried

344/2016 Anderson: That we put the snow plough books back in the graders for emergency situations during the winter season beginning December 2016 and going forward each year.

Carried

345/2016 Anderson: That we appoint Jenson and Stromberg as our auditor for the 2016 audit to be done on January 26, 2017.

Carried

346/2016 Anderson: That the Administrator's Report, Superintendent of Public Works, Fire Department Report, Reeve Report and Library Report and Pest Control Report be accepted as presented.

Carried

347/2016 Purcell: That Joel Abraham be appointed as Deputy Reeve for the 2017 year. Should he not be available to perform his duty, Greg Anderson will be the alternate Deputy Reeve.

Carried

11:00 am Travis Loewen attended to give a report of the upcoming possible increase in fire rate for 2017 per capita.

348/2016 Anderson: That we donate \$250.00 to the Volunteer Fire Department for a gift for the retiring Fire Chief Al Dreher.

Carried

349/2016 Abraham: That we authorize the Superintendent to Public Works to purchase the used Capital I 970 3 function postless wing provided the invoice will be issued in 2017 by Redhead Equipment and this item will be budgeted for 2017 as a capital expense.

Carried

350/2016 Goll: That we adjourn this meeting at 12:30.

Carried

Next Meeting: December 8, 2016

REEVE

ADMINISTRATOR