

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES DECEMBER 8, 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 (via telephone)	Division 2	Robert Haugen
Division 3	Greg Anderson	Division 4	Tim Kuiack
Division 6	Glen Kearnan		

Administrator:	Desiree Bouvier
Superintendent of Public Works:	Daryl Ogilvie

**ABSENT:** Division 5      Joel Abraham

**Meeting was called to order at 9:00 am. by Reeve Murray Purcell**

355/2016 Anderson: That the agenda be adopted as presented.

Carried

356/2016 Kearnan: That the Minutes of November 18, 2016, be adopted as presented.

Carried

357/2016 Haugen: That the Minutes of November 25, 2016, be adopted as presented.

Carried

358/2016 Anderson: That we approve the accounts paid Cheque No. 17735 for \$352.00; Cheque Nos. 17759-17791 in the amount of \$69,668.71

Carried

359/2016 Kearnan: That we approve the Edit List (December Invoices) in the amount of \$381.65 to be paid.

Carried

360/2016 Haugen: That we void the Crosby and Hanna Cheque No. 17360 in the amount of \$5,281.86 and Cheque No. 17413 for \$1,794.19 Crosby and Hanna have withdrawn their invoices as per discussions with Heather Kuiack.

Carried

361/2016 Haugen: That the electronic payroll for November 27<sup>th</sup> in the amount of \$8,787.43 be approved.

Carried

362/2016 Kearnan: That we approve the Financial Report for the Month of November as presented.

363/2016 Goll: That we approve the Bank Reconciliation for November 30, 2016 as presented.

Carried

364/2016 Kearnan: That all correspondence be acknowledged and filed as listed.

Carried

**Business arising from correspondence:**

365/2016 Anderson: That we accept the letter from Farmland Security Board regarding Mr. and Mrs. Ireland. That we also advise if the agreement proposed by Mr. and Mrs. Ireland is not actioned as stated, we would proceed to obtain title.

Carried

366/2016 Haugen: That we proceed with providing a list of non-payment of property taxes to the Ministry of Agriculture as requested by them.

Carried

**New Business:**

367/2016 Anderson: That we donate \$500.00 to the Delisle Library.

Carried

368/2016 Goll: That we close the Transfer Station on December 24<sup>th</sup>, December 25<sup>th</sup>, 2016 and January 1<sup>st</sup>, 2017 for the holiday season.

Carried

369/2016 Kuiack: That we record the invitational tenders for the Rock Haul we received as follows:  
Klassen Trenching \$10,132.50 GST included  
New Vision Construction Ltd. \$14,000.00 GST included  
Westland Enterprizes Ltd. \$8,598.00 plus GST  
Westside Contracting Ltd. \$14,000.00 GST included  
Henry Klop \$8,960.00 including GST  
That we also award the tender to Henry Klop as per the tender of \$8,960.00 including GST.

Carried

370/2016 Anderson: That we accept the new \$34.00/capital rate proposed by the Delisle & District Fire Commission with the request for additional specialized fire training for the Montrose Volunteer Fire Department.

Carried

371/2016 Purcell: That any account receivable accounts over 30 days be transferred to the tax roll after December 31, 2016, as it pertains to any custom work applicable to the tax property.

Carried

372/2016 Purcell: That we implement a 2% interest penalty to receivable accounts over 30 days.

Carried

373/2016 Purcell: That the RM of Montrose Council will donate their December remuneration towards the Staff/Council Christmas Party.

Carried

374/2016 Anderson: That a joint meeting with Vanscoy, Les Dahlen, RM of Montrose Division 1, 2, and 4 including the Administrator and Superintendent of Public Works to provide recommendations to the Water Security Agency for the flooding near Pike Lake on the land owned by Les Dahlen. This meeting is to be set up the first part of January.

Carried

375/2016 Kernan: That the Administrator's Report, Superintendent of Public Works, Fire Department Report, Reeve Report and Pest Control Report be accepted as presented.

Carried

**Move to In Camera at 1:03**

**Exit In Camera Session at 1:27**

376/2016 Anderson: That as per the recommendation by the HR Committee, the Superintendent of Public Works will receive a \$900.00 bonus for 2016, for reaching his 2016 goals as per his performance review.

Carried

377/2016 Kuiack: That we adjourn this meeting at 1:30.

Carried

Next Meeting: January 12, 2017

---

**REEVE**

---

**ADMINISTRATOR**