

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES January 12, 2017

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

**PRESENT:** Reeve Murray Purcell (via telephone)

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

Administrator:	Desiree Bouvier
Superintendent of Public Works:	Daryl Ogilvie

**ABSENT:** Division 5      Joel Abraham  
                  Division 6      Glen Kearnan

**Meeting was called to order at 9:05 am. by Greg Anderson**

1/2017 Haugen: That the agenda be adopted as presented.

Carried

2/2017 Purcell:      That the Minutes of December 8, 2016 be adopted with the change made to resolution 360/2016 to include Murray Purcell as well as Heather Kuiack.

Carried

3/2017 Kuiack:      That we approve the accounts paid Cheque No.17761-17830 totaling \$213,882.96

Carried

4/2017 Haugen:      That we approve the Edit List (January Invoices) in the amount of \$36,095.28; Deb Claude \$693.00.

Carried

5/2017 Purcell:      That we approve the payrolls December in the amounts of \$6,115.78; \$5,194.66.

Carried

6/2017 Purcell:      That the Financial Report for the month of December as presented.

Carried

7/2017 Kuiack:      That we approve the Bank Reconciliation for December 31, 2016 as presented.

Carried

8/2017 Kuiack: That all correspondence be acknowledged and filed as listed.  
Carried

**Business arising from correspondence:**

9/2017 Kuiack: That we send a letter to Prime Minister Justin Trudeau regarding our concerns over the national carbon tax.  
Carried

10/2017 Anderson: That we forward a resolution to SARM for the 2017 SARM Convention to request the safety flashing lights be changed to blue as a permanent change for safety precautions.  
Carried

**Old Business:**

11/2017 Purcell: That we have the Administrator work with our lawyer to draft a letter to Erin Johanson. The letter will state Council's decision to adjust the custom bill to reflect the amount agreed upon in the promissory note and agreement signed with Jerad McFarlane along with any accumulated interest for the amount being adjusted.  
Carried

**New Business:**

12/2017 Goll: That we approve the costs involved for preparation of the Harrington Pit for excavation in the amount of \$20,000.00 along with the costs for stripping, crushing and stockpiling being performed by Henry Klop. He will stockpile 5,000 yards at \$4.50 per yard for traffic gravel, 2,500 yards at \$5.50 for seal coat and 3,000 yards at \$3.50 per yard for low grade gravel for a total of approximately \$70,000. This will be accounted for in the 2017 budget.  
Carried

13/2017 Anderson: That we proceed with request for proposals for Winter Haul of gravel. The request for proposal outlines the specifics of the gravel being hauled from the Department of Highways gravel pit to the designated locations provided by the Superintendent of Public Works. The request for proposals will be sent to companies both locally and non-local to engage in competitive pricing. Requests will close January 24, 2017 and a Special Meeting will be held on January 26, 2017 to open the sealed proposals and approve the successful applicant.  
Carried

14/2017 Kuiack: That we implement a gravel extraction fee for 2018 on gravel pits located in the RM of Montrose. A letter will be sent to all gravel pit owners advising them of this change taking effect January 2, 2018.  
Carried

**Development Permits:**

15/2017 Anderson: That we approve the Development Permit No. 2017-1 for Patrick Esau as it fulfils the parameters of our current bylaws. We will advise Mr. Esau that necessary documentation from the Department of Public Health must be provided if necessary and that all current building codes must be met.  
Carried

16/2017 Goll: That we accept the reports from the Administrator and Superintendent of Public Works  
Carried

17/2017 Anderson: That Council move to In Camera at 12:05  
Carried

18/2017 Haugen: That Council move Out of Camera at 12:35  
Carried

19/2017 Anderson: That we increase the outside workers' wages as per outlined in the Union Contract.  
Carried

20/2017 Anderson: That we increase the 2017 remuneration for Superintendent of Public Works and the Administrator as per the recommendations from the HR Committee.  
Carried

21/2017 Kuiack: That we adjourn this meeting at 12:40.  
Carried

Next Meeting: January 26, 2017 Special Meeting at 1:00 pm.  
February 9, 2017 Regular Meeting at 9:00 am.

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**REEVE**

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**ADMINISTRATOR**