

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES FEBRUARY 9, 2017

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

PRESENT: Reeve Murray Purcell

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

ABSENT: Division 1 Dennis Goll

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

25/2017 Anderson: That the agenda be adopted with the addition of New Business Item H. Post Office Box inquiry.

Carried

26/2017 Kearnan: That the Minutes of January 12, 2017, be adopted as presented.

Carried

27/2017 Haugen: That the Special Meeting Minutes of January 26, be adopted as presented.

Carried

28/2017 Abraham: That we approve the accounts paid Cheque No.17850-17870 in the amount of \$102,488.93.

Glen Kearnan declared a pecuniary interest in regards to Cheque No. 17858.

Carried

29/2017 Anderson: That we approve the Edit List (February Invoices) in the amount of \$17,433.59 to be paid.

Carried

30/2017 Abraham: That the electronic payroll for January 2017 on January 9th for \$4,632.87 and January 23rd for \$4,710.56 be approved.

Carried

31/2017 Kearnan: That we approve the Financial Report for the Month of January as presented.

32/2017 Kuiack: That we approve the Bank Reconciliation for January 31, 2017 as presented.

Carried

33/2017 Anderson: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

34/2017 Anderson: That we amend the tax roll of Erin Johanson for Custom Work charged in the amount \$6,600.00 to \$4,050.00 as outlined in the promissory note signed by Jerad McFarlane on January 6, 2010, and adjust the accrued interest from January 1, 2011 to and including February 1, 2017 in the amount of \$4,540.38 for a total of 7,090.38.

Carried

New Business:

35/2017 Anderson: That we appoint Christina Krismer as Secretary to the Board of Revision.

Carried

Tim Kuiack left the meeting – pecuniary interest

36/2017 Anderson: That we appoint Heather Kuiack to the Community Planning Committee. She will be paid the remuneration as set by Council when asked to act on behalf of Council in regards to the Official Community Plan and Zoning Bylaws. This appointment will be reviewed annually by the Reeve.

Tim Kuiack returned to the meeting

Glen Kearnan left the meeting – pecuniary interest

37/2017 Abraham: That we appoint Crystal Kearnan as Pest Control Officer for 2017. The RM of Montrose will pay expenses for any training, mileage and motel. She will also be paid \$150.00 per day when attending applicable training courses for the position of Pest Control Officer. Also, that we also appoint Stewart Rasmussen as Weed Control Officer for 2017.

Carried

Glen Kearnan returned to the meeting

38/2017 Kearnan: That we accept the Reeve's appoints for 2017 as per the copy attached to these minutes and that we also appoint the Montrose Volunteer Fire Department and its members as the provider for fire protection services in the RM of Montrose No. 315.

Carried

39/2017 Haugen: That we approve the additional expenditure for the completion of the excavation / crushing at the Harrington Pit by Henry Klop to a maximum of an additional 3,500 yards to within a 10% variance for an additional fee of approximately \$15,000.00.

Carried

40/2017 Anderson: That we approve the subdivision of NE1/4 Section 23-31-9 W3 for Benjamin Ginther as an agricultural parcel as per discretionary decision of council as per the zoning bylaws.

Carried

41/2017 Anderson: Be it resolved that Bylaw No. 2017-01 being a bylaw to implement a Code of Ethics be read a first time.

Carried

42/2017 Kuiack: Be it resolved that Bylaw No. 2017-01 being a bylaw to implement a Code of Ethics be read a second time.

Carried

43/2017 Abraham: Be it resolved that Bylaw No. 2017-01 being a bylaw to implement a Code of Ethics be given three readings at this meeting.

Carried Unanimously

44/2017 Kearnan: Be it resolved that Bylaw No. 2017-01 being a bylaw to implement a Code of Ethics be read a third time and adopted.

Carried

45/2017 Purcell: That a letter be written to Jim Reiter – MLA addressing concerns regarding the RCMP policing that we are receiving the appropriate coverage for the per capita expense being applied to the rural municipalities.

Carried

46/2017 Anderson: That we appoint Murray Purcell as the delegate for the annual Saskatchewan Municipal Hail Meeting for 2017

Carried

47/2017 Kearnan: That the Administrator's Report, Superintendent of Public Works, and Fire Department Report be accepted as presented.

Carried

48/2017 Kearnan: That Council move to in camera session 12:10

49/2017 Abraham: That Council move to out of camera session 12:20

50/2017 Kearnan: That we adjourn this meeting at 12:20.

Carried

Next Meeting: February 16, 2017 Committee Budget Meeting 10:00 am

March 9, 2017 Regular Council Meeting 9:00 am

March 13-16 SARM - Saskatoon

REEVE

ADMINISTRATOR