

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES MARCH 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 9:03 am. by Reeve Murray Purcell

51/2017 Kearnan: Meeting move "In Camera" at 9:03 am

52/2017 Haughen: Meeting move "Out Camera" at 9:20 am

53/2017 Anderson: That the agenda be adopted with the addition of Correspondence Item ff: SARM SmartPhones; Amended Edit List from \$6,017.05 to \$63,306.71 and addition of invoice for Henry Klop in the amount of \$46,416.61

Carried

54/2017 Kearnan: That the Minutes of February 9, 2017, be adopted as presented.

Carried

55/2017 Anderson: That we approve the accounts paid Cheque No.17871-17904 in the amount of \$99,145.99.

Carried

56/2017 Haugen: That we approve the Edit List (March Invoices) in the amount of \$63,306.71 with the addition of Invoice for Henry Klop in the amount of \$46,416.61.

Carried

57/2017 Abraham: That the electronic payroll for February 2017 on February 6th for \$4,419.70 and February 21st for \$4,893.15 be approved.

Carried

58/2017 Kuiack: That we approve the Financial Report for the Month of February as presented.

Carried

59/2017 Anderson: That we approve the Bank Reconciliation for February 28, 2017 as presented.

Carried

60/2017 Kearnan: That we move \$21,217.60 from the general savings account to the GST savings account. That we move \$40,441.60 for 2015 Gas Tax to Gas Tax savings account which represents the 2015 Gas Tax which was not transferred in 2015.

Carried

61/2017 Abraham: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

62/2017 Kearnan: That we rescind Motion 316/2016 to adopt Zoning Bylaw 2016-12 to allow for the advertising of the amendments to the Zoning Bylaw.

Carried Unanimously

63/2017 Anderson: Meeting to move "In Camera" 10:15

64/2017 Haughen: Meeting to move "Out of Camera" 10:17

65/2017 Kuiack: That we increase the administrative assistant wage from \$22.00 to \$24.00 per hour effective January 1, 2017.

Carried

66/2017 Anderson: That we appoint Clint Krismer, Gord Krismer, Jeff Hutton, Charmain Lusombe, Brian Lynch, Reg Skinner and Don Van Beseleare to our Board of Revision for 2017.

Carried

67/2017 Anderson: That in regards to the subdivision of Benjamin and Lucille Ginther of NE ¼ 23-31-9 W3M and according to Subsection 55(2) of *The Planning and Development Act*, Council approves the subdivision according to Zoning Bylaw 1983-2, Part V 1.3(h) Uses Permitted at Council's Discretion as well as 1.5.1(iii) and 1.5.5.

Carried

68/2017 Kuiack: That residential and commercial construction on land purchased from the RM of Montrose must be completed within a two year time frame six months from the date of purchase of land. If construction is not completed within the stated time frame, the land and improvements will revert back to the RM of Montrose and no monies will be refunded.

Carried

69/2017 Abraham: That a policy be instated which states that in the case of an emergency within the RM of Montrose, the following steps should be taken:

1. The Superintendent of Public Works will identify the problem and formulate a viable solution and the costs associated with the action to be taken.
2. The Superintendent of Public Works can authorize action up to an amount of \$5,000.00/
3. The Reeve / Deputy Reeve can authorized action up to an amount of \$15,000.00.
4. If the emergency expense exceeds the combination of the above amount of \$20,000.00 a meeting of Council must take place to authorize the expense.
5. The meeting will be called by the Reeve/Deputy Reeve at the earliest possible time to deal with the emergency at hand.
6. This protocol will form part of the Policy Manual and will be reviewed annually by Council to ensure the authorized limits are within current day expenses.

Carried

New Business:

70/2017 Purcell: That the voting delegates appointed for the 2017 SARM Convention the week of March 13th are Murray Purcell and Greg Anderson.

Carried

71/2017 Purcell: That we donate \$100.00 to the Laura Multiple 4-H
Carried

72/2017 Kuiack: Meeting to move "In Camera" 10:45

73/2017 Kearnan: Meeting to move "Out of Camera" 11:07

74/2017 Kearnan: That we hire Klassen Trenching as the summer gravel hauler as per the proposal presented. That a service agreement be put in place with the contractor Klassen Trenching and the RM of Montrose.

Carried

11:20 am Bob Haugen left the meeting – pecuniary interest

75/2017 Anderson: That we proceed with the application request to the Ministry of Agriculture for payment of tax arrears for pasture land on SE 05-32-08 W3 and SE 22-31-08 W3.

Carried

76/2017 Kearnan: That we proceed with Tax Enforcement to obtain title in regards to the property list attached to these minutes by forwarding a six month letter.

Carried

11:25 am Bob Haugen returned to the meeting

77/2017 Anderson: That we sell 200 yards of gravel to Jarrett Rolston which is above the standard amount of 100 yards.

Carried

Recorded Vote: Kuiack abstained

78/2017 Kuiack: That we authorize Klassen Trenching to haul up to 1600 yards of the seal coat gravel from the RM Pit (Harrington Pit) to a location near O'Malley Road for this year's upgrade of five miles to the O'Malley Road. The approximate cost being \$20,000.00

Carried

79/2017 Kuiack: That we hire Venture Construction to seal coat 5 miles of O'Malley Road for a cost of \$143,360.00 to be done in June or July of this year. The confirmed date to be advised by the Superintendent of Public Works.

Carried

80/2017 Kearnan: That the Administrator's Report, Superintendent of Public Works, Safety Meeting and Fire Department Report be accepted as presented.

Carried

81/2017 Kuiack: That we adjourn this meeting at 12:50 pm

Carried

Next Meeting: April 6, 2017 Committee Budget Meeting 9:00 am
April 12, 2017 Public Meeting 10:00 am.
April 13, 2017 Regular Council Meeting 9:00 am

REEVE

ADMINISTRATOR