

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES APRIL 13, 2017

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 9:00 am. by Reeve Murray Purcell

82/2017 Haugen: That the agenda be adopted with the addition of additional invoices for April in the amount of \$13,729.23; Item g o/s A/R; under Financial; under New Business Item i. EMO Meeting; Item j. Bruce Rouse – survey pins; and In Camera Session – strategic planning after delegations.

Carried

83/2017 Kuiack: That the Minutes of February 9, 2017, be amended to include the word “carried” following resolutions 28/2017, 31/2017, and 36/2017

Carried

84/2017 Kuiack: That the Minutes of March 9, 2017 be adopted as presented.

Carried

85/2017 Abraham: That we approve the accounts paid Cheque Nos.17905-17940 for \$154,757.75.

Carried

86/2017 Haugen: That we approve the Edit List (April Invoices) in the amount of \$47,031.28.

Carried

87/2017 Anderson: That the electronic payroll for March 6, 2017 for \$4,641.52 and March 20, 2017 for \$5,284.01 be approved.

Carried

88/2017 Kearnan: That we approve the Financial Report for the Month of March as presented.

Carried

89/2017 Anderson: That we approve the Bank Reconciliation for March 31, 2017 as presented.

Carried

90/2017 Anderson: That we form a policy for accounts receivable arrears and collection procedures under legal advice and then forward letters to outstanding receivables indicating our policy.

Carried

91/2017 Kearnan: That we acknowledge the 2017 education mill rates to be levied to every school division and property class as follows:

Agricultural Property 1.43 mills

Residential Property 4.12 mills

Commercial/Industrial 6.27 mills

Resource (oil and gas, mines and pipelines) 9.68 mills

Carried

92/2017 Haugen: That we write a letter to our MLA Jim Reiter regarding the budget cuts for the Wheatland Regional Library.

Carried

93/2017 Kuiack: That we write a letter to SMHI to ask them to assist the RM's in the costs for additional software and other expenses which will be required to apply the 6% tax to SMHI.

Carried

94/2017 Abraham: That all correspondence be acknowledged and filed as listed.

Carried

New Business:

95/2017 Anderson: That donate \$500.00 to the Prairie Spirit for any bursary which would be applicable to any graduating student coming out of the RM of Montrose in June 2017.

Carried

96/2017 Anderson: That we transfer from \$ \$21,217.60 from the general account to the GAS Tax savings account for the 2017 March payment. That we also transfer \$23,720.00 representing \$10,000.00 for fire; \$2,500 for legal expense regarding commitment in support of ongoing land resolve with the PFRA and \$11,220.00 for Clearing the Path grant received in 2016 for maintaining of the Ardath Pavement.

Carried

97/2017 Kearnan: That we approve the expenses for the Administrator to attend the RMAA Conference from May 15-18 in Saskatoon.
Carried

98/2017 Goll: That we develop an email list for ratepayers. This will be the way of communicating to them regarding important meetings or emergency events. A notification will be sent with the assessment notices to respond and the onus will be upon the ratepayers to provide the necessary emails in order to be informed of information coming from the RM Office.
Carried

99/2017 Haugen: That Rural Municipality will pay for the expense for the Fireman's Breakfast to be held on April 22, 2017.
Carried

100/2017 Haugen: That the Administrator contact Saskatoon Regional Health regarding the gray water being discharged on the RM property in Laura on Lots 35-36 Block 1 Plan C2524.
Carried

101/2017 Kearnan: That the Administrator's Report, Superintendent of Public Works, Safety Meeting, Gravel Meeting and Fire Department Report be accepted as presented.
Carried

102/2017 Abraham: Council moved to "In Camera" 12:00 pm
103/2017 Anderson: Council moved "Out of Camera" 12:40 pm

104/2017 Kuiack: That we adjourn this meeting at 1:40 pm
Carried

Next Meeting: April 25, 2017 at 1:30 Strategic Planning
April 27, 2017 Strategic Meeting – 7:00 pm
May 11, 2017 Regular Meeting - 8:00 am.

REEVE
ADMINISTRATOR