

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES MAY 11, 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

Administrator:                                    Desiree Bouvier  
Superintendent of Public Works:            Daryl Ogilvie

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

**Meeting was called to order at 8:05 AM. by Reeve Murray Purcell**

105/2017 Anderson: That the agenda be adopted with the addition of Item B. under Financial Invoice for Henry Klop in the amount of \$56,246.40 and Item N under New Business – Final Auditor Statements; under New Business – Committee – Heather Kuiack

Carried

106/2017 Goll:            That the Minutes of April 13, 2017, be adopted as presented.

Carried

107/2017 Kuiack:        That we approve the accounts paid Cheque No.17941-17986 in the amount of \$95,115.51

Carried

108/2017 Haugen:        That we approve the Edit List (May Invoices) in the amount of \$10,882.92 with the addition of Invoice for Henry Klop in the amount of \$56,246.40.

Carried

109/2017 Kuiack:        That we approve the payrolls for April 3<sup>rd</sup> in the amount of \$5,302.63; April 18<sup>th</sup> in the amount of \$7,662.35 and May 1<sup>st</sup> in the amount of \$7,556.13.

Carried

110/2017 Anderson: That we approve the Financial Report for the Month of April as presented.

Carried

111/2017 Goll: That we approve the Bank Reconciliation for April 2017 as presented.

Carried

112/2017 Goll: That all correspondence be acknowledged and filed as listed.

Carried

**Old Business:**

113/2017 Kuiack: That we pay Klassen Trenching \$3,666.37 which represents half of the additional expense for the winter haul based on 7,000 yards of gravel for compensation of 10% compaction rather than on the surveyed piles which was stipulated in the Winter Haul Contract.

Defeated

114/2017 Anderson: That the Tax Title Properties of the Rural Municipality be sold as per the prices as follows:

SW 30-33-08 W3 - \$40.63

NE 24-33-10 W3 - \$90.44

Lots 1-2 Block 2 Plan G290 – Swanson \$200.55

Lots 35-36 Block 1 Plan C2524 – Laura \$352.48

Lots 16 Block 2 Plan C2524 – Laura \$582.63

Lots 19-20 Block 2 Plan C2524 – Laura \$40.20

Lots 21-24 Block 2 Plan C2524 – Laura \$397.36

W1/2 19-33-09 W3 - \$7,757.26

NW 19-33-09 W3 - \$171.45

NE 24-33-10 W3 - \$1,748.08

Carried

115/2017 Anderson: That we rescind motion 14/2017.

Carried

116/2017 Anderson: That the following accounts receivable be implemented:

1. All accounts over 30 days will incur a 2% penalty. (372/2019 Purcell)
2. When a receivable has aged 90 days and is still outstanding, a formal and final notice is sent by letter notifying them that if not paid by the 15<sup>th</sup> of the month following the date of the letter the account will be sent to a collection agency.
3. Due to Statute Limitations, the RM will not be able to take legal court action on accounts greater than two years.

Carried

117/2017 Kuiack: That we forward a joint letter with the RM of Vanscoy to Honorable Scott Moe in regards to the Pike Lake Water Rectification Program.  
Carried

118/2017 Anderson: That a letter be written to Miller Thompson advising them we are terminating our legal agreement with them.  
Carried

**New Business:**

119/2017 Haugen: That the road leading into NE 20-33-6 W3 south of TWP Road 334 be named Buffalo Springs and the road NW 16-33-6 W3 be named Bison Ridge. These roads are adjacent to Buffalo Ridge Road which is part of the Buffalo Springs subdivision.  
Carried

120/2017 Purcell: That we approve the hail withdrawal of Owner No. 27458 James Gerald and Maureen Wilkie for NW 11-33-09 W3 and Part 1 NE 16-33-09 W3.  
Carried

121/2017 Haugen: That a letter be written to Henry Klop advising his current Intensive Livestock Operation located at SW 19-31-8 W3 is compliant with our bylaws in regards to separation distances with approximately 300 animal units.  
Carried

122/2017 Anderson: That we have the assistant administrator apply for a Commissioner for Oaths for a fee of \$100.00 to be paid by the Rural Municipality.  
Carried

123/2017 Purcell: That we amend the invoice for James Thompson regarding the 2016 summer haul. Based on *The Municipalities Regulations* Section 12(3) the Rural Municipality may waive its rights to the minimum amounts mentioned in sub clause (1)(b)(ii)(B)(I). We will amend the invoice to \$107.08 as per Mr. Thompson's substantiated request.  
Carried

124/2017 Purcell: That the Audited Financial Statements for 2016 be accepted as presented.  
Carried

125/2017 Haugen: That we hire Darryl Green as the contractor for asphalt road repairs. The rate of pay to be determined once the Superintendent of Public Works has met and discussed the rate of pay for 2017, as the Rural Municipality is purchasing the materials for the road

repairs this year the rate of pay will be less than 2016. A contract must be signed prior to the commencement of work.

Carried

126/2017 Goll: That we hire a casual employee for the summer months at a rate of \$18.00 per hour.

Carried

127/2017 Goll: That the Volunteer Fire Department be approved a \$4,000.00 expense for the purchase of fire department supplies. This amount will be amended to be included in the 2017 budget.

128/2017 Anderson: That the Administrator's Report, Superintendent of Public Works, Safety Meeting, Reeve's Report, and Fire Department Report be accepted as presented.

Carried

129/2017 Kuiack: Meeting move "In Camera" at 1:20 pm

130/2017 Kuiack: Meeting move "Out Camera" at 1:40 pm

131/2017 Haugen: That we adjourn this meeting at 1:40 pm

Carried

Next Meeting: June 8, 2017 Regular Council Meeting 8:00 am  
June 15, 2017 Budget / Tax Reviews Committee Meeting 9:00 am.  
June 15, 2017 EMO - 7:30 pm Meeting

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**REEVE**

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**ADMINISTRATOR**