

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES JUNE 8, 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 6 Glen Kearnan

Administrator: Desiree Bouvier
Superintendent of Public Works: Daryl Ogilvie

ABSENT: Division 5 Joel Abraham

Meeting was called to order at 8:00 AM by Reeve Murray Purcell

132/2017 Kearnan: That the agenda be adopted with the addition of Item b. under Edit List – invoice for Circle D \$7,769.06; Item j. under Old Business – PFRA Discussion and under New Business Item m. Ratepayer’s Fall Supper; Item n. Staff BBQ; Item o. Administrator’s Holiday Request and Item p. Request – Bob McCrea

Carried

133/2017 Kuiack: That the Minutes of May 11, 2017, be adopted as presented.

Carried

134/2017 Anderson: That we approve the accounts paid Cheque No.17987-18031 totaling \$130,758.51

Carried

135/2017 Haugen: That we approve the Edit List (June Invoices) in the amount of \$1,585.20 with the addition of Invoice for Circle D in the amount of \$7,769.06.

Carried

136/2017 Kuiack: That we approve the payrolls for May 15th \$7,652.00 and May 29th \$7,953.66.

Carried

137/2017 Haugen: That we approve the Financial Report for the Month of May as presented.

Carried

138/2017 Kearnan: That we approve the Bank Reconciliation for May 2017 as presented.

Carried

139/2017 Kearnan: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

140/2017 Anderson: That we hire Phil Brown on an on call basis under contract to enforce the RM of Montrose Bylaws.

Carried

9:30 am Purcell removed himself as chair during Road Allowance Discussion due to pecuniary interest. Greg Anderson assumed chair.

9:45 am Purcell returned to the position of chair

141/2017 Anderson: That we approve the Development Permit for Jessica Cutter as presented.

Carried

142/2017 Anderson: That we approve the Development Permit for Keith Jones as presented.

Carried

New Business:

143/2017 Haugen: That we transfer \$18,326.00 from the general savings account to the general chequing account to make the annual pay down payment on the grader loan.

Carried

144/2017 Haugen: That we make the annual bulk payment on the grader loan in the amount of \$19,992.00 effective May 31, 2017.

Carried

145/2017 Kearnan: That we set up a monthly transfer in the amount of \$1,666.00 from June 1, 2017 to May 31, 2018 from the general chequing account to the general savings account for the 2018 annual bulk payment on the grader loan.

Carried

146/2017 Anderson: That we add the Office Assistant to the Canada Post list of individuals authorized to pick up the RM of Montrose mail and transact any necessary postal business authorized by the Administrator.

Carried

147/2017 Kuiack: That the RM of Montrose participate in the Beaver Control Program for 2017.

Carried

148/2017 Goll: That we approve the Administrator's holidays from July 17 – 22nd inclusive. The RM Office will be closed during these days.

Carried

149/2017 Kearnan: That the Administrator's Report, Superintendent of Public Works, Reeve's Report, and Fire Department Report, PCO Report be accepted as presented.

Carried

150/2017 Kuiack: Meeting move "In Camera" at 11:58 pm

151/2017 Haugen: Meeting move "Out Camera" at 12:00 pm

152/2017 Anderson That we adjourn this meeting at 12:05 pm

Carried

Next Meeting: July 13, 2017 Regular Council Meeting 8:00 am

REEVE

ADMINISTRATOR