

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES JULY13, 2017

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

**PRESENT:** Reeve Murray Purcell  
Division 1 Vacant 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 8:00 AM by Reeve Murray Purcell**

153/2017 Kearnan: That the agenda be adopted with the following additions:  
-Under Financial Item b. Edit List should be amended to \$2,634.05 and add invoice from Greg Anderson \$1,035.00 for council indemnity. Under New Business – Item n. should read Form 1; Addition of Item o. Non-payment of Property Taxes – Provincial Land.

Carried

154/2017 Abraham: That the minutes of May 11<sup>th</sup> regular meeting be amended as follows Resolution 119/2017 Haugen: That the road leading into NE 20-33-6 W3 south of TWP Road 334 be named Buffalo Springs Road and the road NW 16-33-6 W3 be named Bison Road. These roads are adjacent to road adjacent to Buffalo Ridge Road which is part of the road Buffalo Springs subdivision.

Carried

155/2017 Anderson: That the minutes of June 8, 2017 be adopted with amendment of resolution 145/2017 to read "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

156/2017 Haugen: That we approve the accounts paid Cheque No.18032-18062 totalling \$80,364.51.

Carried

*m p*

157/2017 Kernan: That we approve the Edit List (July Invoices) in the amount of \$2,634.05 with the addition of Invoice from Greg Anderson in the amount of \$1035.00 for council remuneration.

Carried

158/2017 Anderson: That we approve the payrolls for June 12<sup>th</sup> for \$7752.69 and June 26 for \$7464.01.

Carried

159/2017 Haugen: That we approve the Financial Report for the Month of June as presented.

Carried

160/2017 Kuiack: That we approve the Bank Reconciliation for June 2017 as presented.

Carried

161/2017 Kearnan: That all correspondence be acknowledged and filed as listed.

Carried

**Old Business:**

162/2017 Anderson: That we table the Road Allowance regarding the Donavon Grid for the August meeting. That the Administrator contact Kim Anderson regarding expropriation of road allowance on the O'Malley Road and Donavon Grid.

Carried

163/2017 Kernan: That we proceed with obtaining a formal quote from the Department of Highways for the installation of range/township and road names on Highway 45. We have been quoted a cost of \$318.26 plus GST for each intersection on Highway 45 within our rural municipality. Those roads which are already named will not be installed. Once the signs are installed the Department of Highways will maintenance all signs.

*and three signs on Highway 7 need to be installed as well.* *MS*

Carried

164/2017 Kernan: That we apply to the Department of Highways to have Twp Road 330 formally named Donavon Grid.

Carried

9:05 Murray Purcell vacated the position of chair and left the meeting for pecuniary interest; Joel Abraham assumed the position of chair

9:25 Murray Purcell returned to the meeting and assumed the position of chair.

*m P*



165/2017 Anderson: That we release the land location NW 7-31-07 of government pasture land for the lessee to purchase as per the request of the Department of Agriculture. Our exploration of the land is now complete.

Carried

**New Business:**

166/2017 Anderson: That we approve the Development Permit for Ruth and Clayton Wiebe for Lot 20-23 Block 2 G290 in Swanson.

Carried

That we table the subdivision request for NE 24-33-8 W3 to review options regarding future zoning bylaw changes with Diane Junop.

167/2017 Kernan: That we transfer the billing of power which supplies the water to the RM Office from the Donavon Community Society to the rural municipality.

Carried

168/2017 Haugen: That we appoint Travis Loewen as the liaison with the Delisle Fire Commission and that he be paid a rate of \$75.00 per meeting as well as mileage. He will provide a report to council at the next regular meeting following the Fire Commission meeting.

Carried

169/2017 Haugen: That we make our annual donation to the Royal Canadian Legion in the amount of \$205.00 including GST.

Carried

170/2017 Anderson: That we make our annual donation to the St. Ambrose Cemetery Committee and Donavon Cemetery Committee in the amount of \$500.00 to each committee.

Carried

171/2017 Kernan: That approve the sale of up to 200 yards of gravel from the Hwy gravel pit to Clint Pederson provided a development permit is submitted and complies with our current bylaws..

Carried

172/2017 Purcell: That the request for abatement of 2017 taxes on Roll 609 200 be denied.

Carried

173/2017 Anderson: That a committee be struck to deal with the compliance regulations for the renewal of the Transfer Station permit.

Carried

*m P*

174/2017 Kernan: That with the resignation of Dennis Goll of Division 1 a by-election be set for November 22, 2017.

Carried

175/2017 Anderson: That we implement the following salaried employees extra hours policy.

Salaried employees who work more than their 40 hour week are allowed to take the time off in exchange for the extra hours worked. The time accumulated cannot be more than two days at any one time and all time must be taken before December 31<sup>st</sup> of each year. Also, in regards to guidelines associated with MEPP the time must be taken hour for hour and not as time and a half.

Carried

176/2017 Haugen: That we direct the Administrator to advertise the list of tax arrears on Form 1 presented to council which excludes any taxes less than \$100.00 or less than half of the 2016 tax levy. These will be advertised in the ~~Clark's Crossing Newspaper~~, RM Review and posted in the office as per *The Municipal Act*.

*A Outlook Newspaper*  
mp Carried

177/2017 Haugen: That we provide the Department of Agriculture with a report of unpaid 2016 taxes on leased pasture land as follows: NE 16-32-07 W3; NW 16-32-07 W3; NE 21-32-07 W3 and SE 21-32-07 W3.

Carried

178/2017 Anderson: That we file the Administrator, Superintendent, Reeve's, Fire Department, Safety Committee and PCO Reports as presented.

Carried

179/2017 Abraham: Meeting move "In Camera" at 11:30 am

180/2017 Kuiack: Meeting move "Out Camera" at 12:00 pm

181/2017 Haugen: That the Mill Rate be decreased from 8.715 to 7.0 effective January 1, 2017.

Carried

182/2017 Kernan: That we adjourn this meeting at 12:15 pm

Carried

mp

Next Meetings:

August 9, 2017 – Committee for formalize Budget and strategy meeting for OCP/Zoning  
Bylaw for Public Hearing to be held October 11, 2017. – 7:00 pm

August 10, 2017 Regular Council Meeting 8:00 am

August 29<sup>th</sup> – EMO meeting Vanscoy Town Office – to be determined

*7 pm* *MP*

*Murray Purcell*  
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*[Blue scribble]*  
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**REEVE**  
**ADMINISTRATOR**