

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES AUGUST 10, 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 5 Joel Abraham  
Division 6 Glen Kearnan

Administrator: Desiree Bouvier  
Superintendent of Public Works: Daryl Ogilvie

**ABSENT:** Division 4 Tim Kuiack

**Meeting was called to order at 8:10 AM by Reeve Murray Purcell**

183/2017 Kearnan: That the agenda be adopted with the following additions:  
Under new business Item d. Donation; Item e. security cameras  
Carried

184/2017 Anderson: That the minutes of July 13<sup>th</sup> regular meeting be amended as follows Resolution 163/2017 add the following: "and three signs adjacent to Hwy 7 need to be installed as well".  
Carried

185/2017 Haugen: That we approve the accounts paid Cheque No.18063 – 18100 totalling \$74,379.10.  
Carried

186/2017 Abraham: That we approve the Edit List (August Invoices) in the amount of \$18,929.51.  
Carried

187/2017 Kearnan: That we approve the payrolls for July 10, 2017 \$7,513.86 and July 24 \$7,438.72.  
Carried

188/2017 Anderson: That we approve the Financial Report for the Month of July as presented.  
Carried

189/2017 Anderson: That we approve the Bank Reconciliation for July 2017 as presented.  
Carried

190/2017 Anderson: That we transfer \$114,794.95 from the Gas Tax Savings Account to the General Chequing Account effective September 8<sup>th</sup> to for partial payment to Venture Construction for seal coating of O'Malley.

Carried

191/2017 Abraham: That all correspondence be acknowledged and filed as listed.

Carried

**Old Business:**

192/2017 Kearnan: That we hire a By-Law Enforcement Officer effective January 1, 2018. That a retainer for \$250.00 be part of the contract should the Rural Municipality not engage in his services during the year. If there is an engagement of services the retainer is voided and the By-law Enforcement Officer will be paid his contract fee. Also, that the By-Law Enforcement Officer be requested to attend the second meeting of the year which will take place in February 2018. His travel expenses will be paid for attendance to the meeting.

Carried

193/2017 Anderson: That we implement a policy for fees for the mowing of grass which violates Section 8 of Nuisance Bylaw 2009-1. The property owner will be notified of any action be taken by August 31<sup>st</sup> of each year. This fee will be applied to those residences which are served with an Order to Remedy and who do not comply within the required time frames. This fee will be \$500.00 for each occurrence and applied to the tax roll at the end of the year. The RM will complete this action by September 15<sup>th</sup> of each year.

Carried

194/2017 Haugen: That we approve the 2017 Budget as presented. A copy is attached to these minutes.

Carried

**New Business:**

194/2017 Anderson: Resolved that Bylaw No. 2017-02 being a bylaw to provide for a base tax for waste disposal effective January 1, 2017 be read a first time.

Carried

195/2017 Kearnan: Resolved that Bylaw No. 2017-02 being a bylaw to provide for a base tax for waste disposal effective January 1, 2017 be a second time.

Carried

196/2017 Haugen: Resolved that Bylaw No. 2017-02 being a bylaw to provide for a base tax for waste disposal effective January 1, 2017 be given three readings at this meeting.

Carried Unanimously

197/2017 Abraham: Resolved that Bylaw No. 2017-02 being a bylaw to provide for a base tax for waste disposal effective January 1, 2017, be read a third time and adopted.

Carried

198/2017 Anderson: Be it resolved that the Minimum Tax of \$128.00 for agriculture land and \$128.00 for improvements remain unchanged for the 2017 tax levy effective January 1, 2017.

Carried

199/2017 Kearnan: Be it resolved that the Minimum Tax of \$410.00 for commercial and industrial land and \$410.00 for improvements remain unchanged for the 2017 tax levy effective January 1, 2017.

Carried

200/2017 Abraham: Be it resolved that the Mill Rate Factor of .8 for residential remain unchanged for the 2017 tax levy effective January 1, 2017.

Carried

201/2017 Purcell: Be it resolved that the Base Tax of \$400.00 for residential land and \$400.00 for improvements remain unchanged for the 2017 tax levy effective January 1, 2017.

Carried

202/2017 Anderson: That we donate \$500.00 to the development of the Outlook Pool.

Carried

203/2017 Kearnan: That we request and increase of Gas Tax funding for the O'Malley chip seal from \$140,000.00 to \$190,000.00. This is due to the additional costs for the chip seal excavation, hauling and preparation of the road for this project.

Carried

204/2017 Anderson: That we extend the contract to October 31, 2017, for Diana Peters to assist with the archiving of documentations.

Carried

205/2017 Purcell: That we donate \$100.00 to the going away celebration for Kevin Regehr who has served on the fire department for thirteen years.

Carried

206/2017 Abraham: That we file the Administrator, Superintendent, Reeve's, Fire Department, Reports as presented.

Carried

207/2017 Abraham: Meeting move "In Camera" at 11:00 am

208/2017 Kearnan: Meeting move "Out Camera" at 11:15 pm

209/2017 Haugen: That we adjourn this meeting at 11:15 pm

Carried

Next Meetings:

August 29, 2017 – EMO meeting Vanscoy Town Office – 7 pm

September 14, 2017 - Regular Council Meeting 8:00 am

October 11, 2017 – Public Meeting 7pm

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**REEVE**

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**ADMINISTRATOR**