

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES SEPTEMBER 14, 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 4 Tim Kuiack (via phone)
Division 3 Greg Anderson Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Superintendent of Public Works: Daryl Ogilvie

ABSENT: Division 2 Robert Haugen
Division 5 Joel Abraham

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

211/2017 Kearnan: That the agenda be adopted with the following additions:
Under Financial b. add \$1400.00 Robert Haugen;
Desiree Bouvier \$159.79; Under Development Permit and Delegations
add Scott Griffin.

Carried

212/2017 Anderson: That the minutes of July 13th regular meeting be amended as follows
Resolution 176/2017 change the newspaper from Clark's Crossing to
Outlook Newspaper". That the minutes of August 10th be adopted as
presented.

Carried

213/2017 Anderson: That we approve the accounts paid Cheque No.18001 – 18146
totalling \$56,727.89.

Carried

214/2017 Kuiack: That we approve the Edit List (September Invoices) in the amount
of \$44,198.23 as well as \$1400.00 to Robert Haugen and \$159.79 to
Desiree Bouvier.

Carried

215/2017 Purcell: That we approve the payrolls for August 8th \$7,465.23 and August 21st
\$7,722.49.

Carried

216/2017 Kearnan: That we approve the Financial Report for the Month of August
as presented.

Carried

217/2017 Purcell: That we approve the Bank Reconciliation for August 2017 as presented.

Carried

218/2017 Anderson: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

None

New Business:

219/2017 Anderson: That we approve the Development Permit for Angela and Lyle Bothner with the agreement and understanding the Rural Municipality of Montrose will not be liable for any flooding of new building being constructed should such occur and that we confer with Kim Anderson in regards to the wording in the letter of approval.

Carried

220/2017 Anderson: That we approve the Development Permit of Scott and Jodie Griffin. The Griffins will be responsible for the development of the access road to their new residence. The Superintendent of Public Works will provide an estimate for the construction of the access road to the Griffins.

Carried

221/2017 Anderson: That we become a member of the Municipal Bylaw Court being initiated to hear municipal bylaws which may be violated at a municipal level of government. This court will be held on a monthly basis in the Town of Kindersley.

Carried

222/2017 Anderson: That we appoint Kim Anderson to represent us in the Municipal Bylaw Court as our Prosecutor for any violations we may need to defend court.

Carried

223/2017 Anderson: That the Administrator work with Kim Anderson to update our current bylaws to ensure they will be upheld in a court of law.

Carried

224/2017 Kearnan: That we file the Administrator, Superintendent, Reeve's, Fire Department, Reports as presented.

Carried

225/2017 Anderson: That the proposed water pipeline for Reg Cross be approved. That the Administrator prepare the formal agreement and obtain all signatures to finalize the agreement.

Carried

226/2017 Kearnan: That the proposed water pipeline for Chris and Eugene Purcell be approved. That the Administrator prepare the formal agreement and obtain all signatures to finalize the agreement.

Carried

227/2017 Kearnan: Meeting move "In Camera" at 10:15 am

228/2017 Anderson: Meeting move "Out Camera" at 10:40 am

229/2017 Kuiack: That we adjourn this meeting at 11:30 am

Carried

Next Meetings:

September 28, 2017 – EMO meeting Vanscoy Town Office – 7:30 pm

October 12, 2017 - Regular Council Meeting 8:00 am

November 1, 2017 – Public Hearing

REEVE

ADMINISTRATOR