

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES OCTOBER 12, 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 8:10 AM by Reeve Murray Purcell**

- 230/2017 Kuiack: That the agenda be adopted with the following additions/changes:  
Amend date on Agenda to October 12, 2017; Under Financial Item b.  
Edit List should read \$188,650.48 plus \$331.60 to RM of Fertile Valley;  
Under New Business Item h. trail construction; Item i. Addition of Bylaw  
2017-4 to establish fees for the provision of tax certificates and other  
assessment or taxation information.  

Carried
- 231/2017 Kearnan: That the minutes of minutes of September 14th be adopted as  
presented.  

Carried
- 232/2017 Anderson: That we approve the accounts paid Cheque No. 18147-18183  
totalling \$255,120.23.  

Carried
- 233/2017 Abraham: That we approve the Edit List (October Invoices) in the amount  
of \$188,650.48 as well as \$331.60 to RM of Fertile Valley  

Carried
- 234/2017 Purcell: That we approve the payrolls for September 5<sup>th</sup> \$7809.33 and September 19<sup>th</sup>  
\$7767.40.  

Carried
- 235/2017 Kuiack: That we approve the Financial Report for the Month of September  
as presented.  

Carried
- 236/2017 Haugen: That we approve the Bank Reconciliation for September 2017  
as presented.  

Carried

237/2017 Anderson: That all correspondence be acknowledged and filed as listed.  
Carried

**Old Business:**

238/2017 Kearnan: That we rescind resolution 314/2016 to allow for the amendments to the OCP being addressed at the Public Hearing and in order to have a second and third reading and adoption of changes to be forwarded to Community Planning.

Carried

239/2017 Purcell: That we abate the \$100.00 waste base tax on Roll 466-000; SE 02-32-07 W3 as there is currently no residence on this parcel of land. This applies to the 2017 tax levy and must be applied for annually.

Carried

**New Business:**

240/2017 Abraham: That we approve the Development Permit for Carl Ogilvie.  
Carried

241/2017 Anderson: That we approve the subdivision of Kevin and Janice Regehr. This is in accordance to the Zoning Bylaw 1983-02 as per Part V – 1.3(h) uses permitted by Council as well as 1.5.1(iii) and 1.5.5.

Carried

242/2017 Anderson: That we approve the sale of Lot 16 Block 2 Plan C2524 in Laura to Kenneth Kaszas in the amount of \$582.63.

Carried

243/2017 Abraham: Be it resolved that Bylaw No. 2017-3 being a bylaw to provide for the recovery of protective services costs be read a first time.

Carried

244/2017 Kuiack: Be it resolved that Bylaw No. 2017-3 being a bylaw to provide for the recovery of protective services costs be read a second time.

Carried

245/2017 Haugen: Be it resolved that Bylaw No. 2017-3 being a bylaw to provide for the recovery of protective services costs be given three readings at this meeting.

Carried Unanimously

246/2017 Kearnan: Be it resolved that Bylaw No. 2017-3 being a bylaw to provide for the recovery of protective services costs be read a third time and finally adopted.

Carried

247/2017 Anderson: Be it resolved that Bylaw No. 2017-4 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a first time.

Carried

248/2017 Abraham: Be it resolved that Bylaw No. 2017-4 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a second time.

Carried

249/2017 Kuiack: Be it resolved that Bylaw No. 2017-4 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be given three readings at this meeting.

Carried Unanimously

250/2017 Haugen: Be it resolved that Bylaw No. 2017-4 being a bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read a third time and finally adopted.

Carried

251/2017 Kearnan: That the RM of Montrose hereby declares the VMAD District Emergency Planning Committee as the RM of Montrose Emergency Measures Organization regarding emergency planning.

Carried

252/2017 Kearnan: That the RM of Montrose hereby appoints Murray Purcell, Reeve and Desiree Bouvier, Administrator as the RM of Montrose representatives on the VMAD District Emergency Planning Committee and the alternate representative will be any other councillor.

Carried

253/2017 Anderson: That a policy is adopted regarding the disclosure of property tax information in that the RM of Montrose hereby agrees not to disclose any property information without a written consent from an entity and that entity is acting on behalf of the party for whom they are requesting the information.

Carried

254/2017 Haugen: That the RM of Montrose appoints Murray Purcell and Desiree Bouvier as voting member of the SARM Mid-Term Convention.

Carried

255/2017 Purcell: That we appoint Darcy Olson as the facilitator of the Public Hearing which is being held on November 15<sup>th</sup> at 7 pm. He will be paid his contract rate.

Carried

10:45 Glen Kearnan left the meeting

256/2017 Anderson: That we accept the Administrator's, Superintendent of Public Works, Reeve's , Fire Department, Safety Committee, EMO – Transfer Station, EMO – Vanscoy and Pest Control Officer reports as presented.

Carried

257/2017 Anderson: Meeting move "In Camera" at 11:05 am

Carried

258/2017 Kuiack: Meeting move "Out Camera" at 11:35 am

Carried

259/2017 Haugen: That we adjourn this meeting at 11:35 am

Carried

**Next Meetings:**

October 19, 2017 – EMO meeting Vanscoy Town Office – 7:30 pm

November 9, 2017 - Regular Council Meeting 9:00 am

November 15, 2017 – Public Hearing 7 pm

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**REEVE**

**ADMINISTRATOR**