

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES NOVEMBER 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 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 9:05 by Deputy Reeve Joel Abraham**

260/2017 Anderson: That the agenda be adopted with the following additions:  
Under Financial Item b. Edit List should read \$26,020.61; plus  
Loraas \$3,385.48 and The Outlook \$59.22; Under Correspondence dd.  
Conflict of Interest – Ombudsman; ee. Ken Beatch; Under Old Business  
d. Reg Cross; e. signs – Highway 7 and Highway 45; f. Fire Truck; g.  
Angela and Lyle Bothner

Carried

261/2017 Kearnan: That the minutes of minutes of October 12, 2017 be adopted as presented.

Carried

**Reeve Murray Purcell arrived at 9:20 am and the Deputy Reeve Joel Abraham removed himself from the chair position.**

262/2017 Kearnan: That we approve the accounts paid Cheque No.18184-18218 totaling \$332,271.50

Carried

263/2017 Haugen: That we approve the Edit List (November Invoices) in the amount of \$26,020.61 as well as \$3,385.48 to Loraas and \$59.22 to The Outlook  
Carried

264/2017 Anderson: That we approve the payrolls for September 30<sup>th</sup> \$7,859.03; October 14<sup>h</sup> \$7,710.29; October 28<sup>th</sup> \$8,516.78

Carried

255/2017 Kuiack: That we approve the Financial Report for the Month of October as presented.

Carried

266/2017 Abraham: That we approve the Bank Reconciliation for October 2017 as presented.

Carried

267/2017 Kearnan: That all correspondence be acknowledged and filed as listed.

Carried

**Old Business:**

268/2017 Anderson: That move forward with obtaining title to title of Lots 6, 7, 8 and 9 Blk 9, Plan G106 in Laura.

Carried

269/2017 Haugen: That move forward with obtaining title to title of Lots 28, 29, 30, 31 and and 32 Blk 3 Plan G106 in Laura.

Carried

270/2017 Kuiack: That we name road located in Section 32 33 06 off RR 3065 south of Twp. Rd 340, between residents S. Robichaud & G. Purcell as the Canning Rd. and the road located in Section 32 33 06 off Twp. Rd. 340 between RR 3065 & 3066 between residents Howe & Hood as Dahlen Road.

Carried

271/2017 Anderson: That we amend the agreement in regards to the laying of the water pipe along the road allowance for Reg Cross as per the recommendation from the Water Security as the North side of SE 14-33-6 W3 and along NW 14-33-6 W3 West to SE 15-33-6 W3.

Carried

272/2017 Anderson: That we move forward with the township and range road signs for Highway 7 and Highway 45 as quoted \$5,299.09.

Carried

273/2017 Purcell: That the Mack Fire Truck be taken to Redhead Equipment in Saskatoon to obtain a quote for the necessary repairs.

Carried

274/2017 Kearnan: That we return the \$100.00 for the Development Permit of Angela and Lyle Bothner until a formal study is presented to council for the construction of a garage on the flood plain property as per our Bylaw 1983-2 Part III General Conditions 2.i and the recommendation of Community Planning.

Carried

**New Business:**

275/2017 Haugen: That we have Klassen Trenching winter haul 4,000 yards of gravel from the highway pit to the Transfer Station as per the winter haul rates of 2017 which are \$ 0.32 per yard mile hauling; \$ 1.00 per yard loading; \$1.00 per yard stock piling; 2600 lbs per yard.

Carried

276/2017 Abraham: That we write a letter in response to the library request for funding indicating the RM will not be contributing to the Delisle Library at this time.

Carried

277/2017 Anderson: That the RM Office will be closed for the Christmas Holiday Season from December 22, 2017 to January 2, 2018 inclusive. A notice will be placed in the newspaper advising postdated payments would be received in the office or by mail prior to December 31, 2017.

Carried

**Bob Haugen left the meeting at 11:30 am.**

278/2017 Kuiack: That we accept the Administrator's, Superintendent of Public Works, Reeve's , Fire Department, Safety Committee, EMO – Vanscoy Regional Library reports as presented.

Carried

279/2017 Kearnan: That the cost for bait stations be increased to \$30.00 effective January 1, 2018.

280/2017 Anderson: Meeting move "In Camera" at 11:40 am

Carried

281/2017 Abraham: Meeting move "Out Camera" at 11:55 am

Carried

282/2017 Kuiack: That we adjourn this meeting at 12:00 noon

Carried

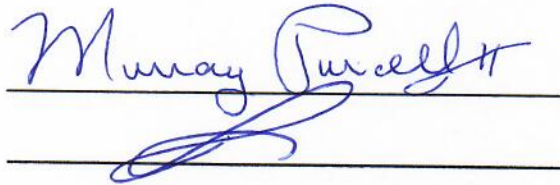
**Next Meetings:**

November 15, 2017 – Public Hearing 7 pm

November 17, 2017 – EMO Meeting Delisle

November 24, 2017 – Special Meeting – this meeting was cancelled

December 14, 2017 – Regular Meeting



A handwritten signature in blue ink, reading "Murray Turcotte", is written over two horizontal lines. The signature is cursive and includes a large flourish at the end.

**REEVE**

**ADMINISTRATOR**