

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES JANUARY 11, 2018

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

PRESENT: Reeve Murray Purcell
Division 1 Shelby Corey Division 3 Greg Anderson
Division 4 Tim Kuiack
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Superintendent of Public Works: Daryl Ogilvie
Absent: Division 5 Joel Abraham
Division 2 Robert Haugen

Meeting was called to order at 9:00 by Reeve Murray Purcell

- 1/2018 Kuiack: That the agenda be adopted as presented.
Carried
- 2/2018 Kuiack: That the minutes of minutes of December 14, 2017, be approved with amendments.
Carried
- 3/2018 Corey: That we approve the accounts paid Cheque No.18251-18315 totaling \$175,036.39 for the month of December.
Carried
- 4/2018 Anderson: That we approve the Edit List (January Invoices) in the amount of \$42,502.19.
Carried
- 5/2018 Kearnan: That we approve the payrolls for December 13th \$4979.03 and December 27th \$5017.43.
Carried
- 6/2018 Kearnan: That we approve the Financial Report for the Month of December as presented.
Carried
- 7/2018 Kuiack: That we approve the Bank Reconciliation for December 2018 as presented.
Carried

2017 A mp
mp

8/2018 Anderson: That we move \$2,500.00 from the PFRA Legal savings account to the General Operating Savings Account.

Carried

9/2018 Anderson: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

10/2018 Anderson: That the Purcell Pipeline agreement be updated to include the following road allowances as per the Water Security request; across road allowance at west end of road south of Section 15-33-6 W3; in west ditch perpendicular to and east of Section 9-33-6 W3; Across road allowance at north end of road east of Section 9-33-6 W3; In north ditch perpendicular to and south of Section 14-33-06 W3; Across road allowance at east end of road between SE 14-33-6 W3 and NE 11-33-6 W3; Across road allowance at the north end between NE 11-33-06 W3 and NW 12-33-06 W3rd.

Carried

11/2018 Kearnan: That we transfer \$12,000.00 from the general chequing account to the Fire Capital savings account.

Carried

12/2018 Anderson: That we table the development permit for Saeed Dar till the February regular meeting for additional information to be obtained from Community Planning for re-zoning requirements.

Carried

13/2018 Corey: That we approve the development permit for Terry Ludwig. This permit complies with the current zoning bylaws. There must be a Public Health permit obtained and the construction must also comply with the current Canadian National Building Code which has been adopted by the Province of Saskatchewan. We will also request that the trailer be removed from the property after construction is complete if it is not being used by an employee as per our zoning.

Carried

New Business:

The administrator presented the fidelity bonds to the Council as per *The Municipalities Act*

14/2018 Kuiack: That we proceed with the filing of the restitution order with the Saskatchewan Provincial Court for Tyler Cole for RM property theft in the amount of \$1,443.00.

Carried

m p

15/2018 Purcell: That we appoint Shelby Corey as the 2018 Wheatland Regional Library Board representative for 2018. Greg Anderson is appointed as the alternate.

Carried

16/2018 Kearnan: That we send a thank you letter and \$100.00 gift certificate to Debbie Rolston for her past service as representative to the Wheatland Regional Library Board.

Carried

17/2018 Purcell: That we appoint Stu Rasmussen as our 2018 weed inspector for the RM of Montrose.

Carried

Glen Kearnan declared a pecuniary interest

18/2018 Purcell: That we appoint Crystal Kearnan as our pest control officer for 2018.

Carried

19/2018 Anderson: Be it resolved that Bylaw No. 2018-1 being a bylaw to establish a Code of Conduct for Municipal Employees of the Rural Municipality of Montrose No. 315 be read a first time.

Carried

20/2018 Corey: Be it resolved that Bylaw No. 2018-1 being a bylaw to establish a Code of Conduct for Municipal Employees of the Rural Municipality of Montrose No. 315 be read a second time.

Carried

21/2018 Kearnan: Be it resolved that Bylaw No. 2018-1 being a bylaw to establish a Code of Conduct for Municipal Employees of the Rural Municipality of Montrose No. 315 be given three readings at this meeting.

Carried Unanimously

22/2018 Kuiack: Be it resolved that Bylaw No. 2018-1 being a bylaw to establish a Code of Conduct for Municipal Employees of the Rural Municipality of Montrose No. 315 be read a third time.

Carried

23/2018 Kearnan: That we transfer \$200,000.00 to the general operating savings account from our general chequing account.

Carried

24/2018 Kuiack: That we accept the resignation of the Superintendent of Public Works effective February 28, 2018.

mp

Carried

25/2018 Anderson: That we file the Superintendent of Public Works, Administrator, EMO, Reeve, Fire Department, Fire Committee and Equipment Committee reports as presented.

Carried

26/2018 Kearnan: That we move into "in camera" at 12:35 pm

27/2018 Kuiack: That we move out of "in camera" at 12:40 pm

28/2018 Anderson: That we increase the Transfer Station Attendant wage from \$22.00 to \$24.00 effective January 1, 2018.

Carried

29/2018 Kearnan: That we adjourn this meeting at 12:42 pm

Carried

Next Meetings:

January 23, 2018 – Delisle Fire Commission Meeting

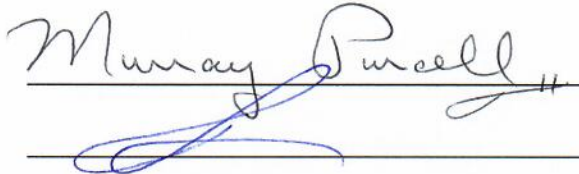
January 25 2018 – EMO Meeting

February 8, 2018 – Regular Meeting

March 7, 2018 – Public Meeting

March 8, 2018 – Regular Meeting

April 12, 2018 – Regular Meeting / Budget Meeting



Murray Russell

REEVE

ADMINISTRATOR