

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES FEBRUARY 8, 2018

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

PRESENT: Reeve Murray Purcell
Division 2 Robert Haugen Division 3 Greg Anderson – via phone
Division 4 Tim Kuiack Division 5 Joel Abraham
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Superintendent of Public Works: Daryl Ogilvie
Absent: Division 1 Shelby Corey

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

30/2018 Kearnan: That the agenda be adopted with following additions under new business: l. Voting delegates for SARM Annual Convention; m. Resolution Point of Privilege for SARM Annual Convention – Control Burns for training; n. Budget – set new date.

Carried

Bob Haugen joined the meeting at 9:05 am

31/2018 Anderson: That the minutes of minutes of January 11, 2018, be approved as presented.

Carried

32/2018 Abraham: That we approve the accounts paid Cheque No. 18316 – 18349 totaling \$143,913.79.

Carried

33/2018 Kearnan: That we approve the Edit List (February Invoices) in the amount of \$3,495.80.

Carried

34/2018 Kuiack: That we approve the payrolls for January 10th \$4,765.26 and January 24 \$4,941.52.

Carried

35/2018 Anderson: That we approve the Financial Report for the Month of January as presented.

Carried

36/2018 Kuiack: That we approve the Bank Reconciliation for January 2018 as presented.

Carried

37/2018 Kuiack: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

38/2018 Purcell: That we purchase tablets for the council at a cost of \$279.99 each plus covers plus applicable taxes.

Carried

39/2018 Kearnan: That we purchase a 2013 Ford F550 truck to be used as a fire truck. The purchase is from Airdrie Truck and Auto Sales in the amount of \$51,444.75 including GST plus PST in the amount of \$2,939.70.

Carried

40/2018 Anderson: That we pay the levy of \$712.00 to VMAD District Emergency Planning Committee for the setting up of an emergency measures operation and per our agreement with VMAD District Emergency Planning.

Carried

41/2018 Anderson: That we purchase a 2017 Case IH Tractor from Redhead Equipment in the amount of \$141,427.43. This includes a warranty for sixty months on the PTO.

Carried

42/2018 Haugen: That the tractor purchase not be financed, however, paid from the general cash account.

Carried

43/2018 Purcell: That we implement a Social Media Policy to become part of our policy manual.

Carried

44/2018 Kearnan: That we deny the Development Permit for Saeed Dar as it currently does not comply with our zoning bylaws in effect. We will suggest that Mr. Dar reapply for the Development Permit once the new zoning bylaws have been adopted and approved by Community Planning.

Carried

New Business:

45/2018 Kearnan: That we table the purchase application for Parcel A – SW 30-33-08 W3 and that we contact Joseph and Elaine Schumacher to offer them the opportunity to purchase the property as they own the land surrounding Parcel A – SW 30-33-08 W3.

Carried

46/2018 Haugen: That we appoint Murray Purcell as the voting delegate for the annual SMHI Meeting to be held at the SARM Convention.

Carried

47/2018 Anderson: That we transfer \$100,000 from the general savings account to a Shop Capital Account.

Carried

48/2018 Anderson: That we transfer \$10,200.00 from the general chequing account to the CTP savings account for future upgrades to the Ardath pavement

Carried

49/2018 Haugen: That we appoint Floyd Chapple, James Harvey, George Kool, Leonard Junop, Orest Michalowski, Ron Stevens and Daryl Jorgenson as our 2018 Board of Revision and that we appoint Heather Santie as the secretary to the Board of Revision.

The board will consist of a least four of the four councilors stated above.

Carried

A mp

50/2018 Haugen: That we advertise for the 2018 summer gravel tender.

Carried

Greg Anderson left the meeting at 10:45 am.

51/2018 Haugen: That we increase the reimbursement of mileage from .50 km to .60 per km effective January 1, 2018.

Carried

52/2018 Abraham: That we move forward with booking first aid training for staff and council This also to comply with the requirement in the EMO for the Transfer Station.

Carried

53/2018 Kuiack: That we appoint Shelby Corey and Murray Purcell as voting delegates at the upcoming SARM Annual Convention.

Carried

me m P
54/2018 Purcell: That send a resolution to the Annual SARM Convention under Point of Privilege requesting that training for fire fighters with control burns of old building be reinstated.

Carried

55/2018 Kearnan: That we file the Superintendent of Public Works, Administrator, EMO, Reeve, Fire Department, Fire Committee, Equipment Committee, and Safety Committee reports as presented.

Carried

56/2018 Kearnan: That we tender the 5088 International Tractor for sale. Lead Operator to provide specs to Administrator for publication of tender.

Carried

57/2018 Kearnan: That we move into "in camera" at 11:50 am

58/2018 Kearnan: That we move out of "in camera" at 12:10 pm

59/2018 Kuiack: That we advertise the position for Superintendent of Public Works in the RM Review, Outlook News, Rosetown Eagle, Facebook, Website, Bulletin Boards and SARM Website.

Carried

60/2018 Abraham: That we adjourn this meeting at 12:15 pm

Carried

Next Meetings:

March 7, 2018 – Public Meeting

March 8, 2018 – Regular Meeting

April 10, 2018 – Budget Meeting – 9 am



REEVE

ADMINISTRATOR