

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES APRIL 12, 2018

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

PRESENT: Division 1 Shelby Corey
Division 2 Robert Haugen
Division 3 Greg Anderson
Division 4 Tim Kuiack
Division 5 Joel Abraham
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Acting Superintendent of Public Works: Blaine Norris

Absent: Reeve Purcell

Meeting was called to order at 9:05 by Deputy Reeve Greg Anderson

89/2018 Kearnan: That the agenda be adopted with following additions under New Business Item I Cameras; under Reports Coteau Hills minutes; RCMP Town Hall meeting

Carried

90/2018 Kuiack: That the minutes of March 8, 2018 be approved as presented.

Carried

91/2018 Haugen: That we approve the accounts paid Cheque No. 18391-18415 totaling \$152,567.55.

Carried

92/2018 Kearnan: That we approve the Edit List (April Invoices) in the amount of \$24,403.76.

Carried

93/2018 Abraham: That we approve the payrolls for March 5th \$5,371.88; March 19th \$4,113.86.

Carried

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94/2018 Kuiack: That we approve the Financial Report for the Month of March as presented.

Carried

95/2018 Corey: That we approve the Bank Reconciliation for March 2018 as presented.

Carried

96/2018 Kuiack: That all correspondence be acknowledged and filed as listed.

Carried

Old Business:

97/2018 Kearnan: That the summer gravel proposals received be rejected.

Carried

98/2018 Haugen: That we renegotiate the summer haul contract with Klassen Trenching for the 2018 season.

Carried

99/2018 Kearnan: That we sell land location tax title property Parcel A - SW 30-33-08 W3rd to Elaine and Joseph Schumacher for \$40.63.

Carried

100/2018 Kuiack: That we approve the additional cost of gravel crushing to Landgenburg Redi-Mix in the amount of \$15,000.00 which represents the expense for moving equipment to the Department of Highways Pit NE 36-30-10 W3.

Carried

New Business:

101/2018 Kuiack: That we apply for the Beaver Control Program under SARM for the 2018 season.

Carried

102/2018 Kearnan: That we make the annual donation to the Legion in the amount of \$200.00.

Carried

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103/2018 Kearnan: That the request from McDonald Creek Pasture for tax abatement consideration be denied.

Carried

104/2018 Anderson: That we request the Delisle and District Fire Commission to update the fire call out rates of the Intermunicipal Fire Assistance Services Agreement and have the bylaw amended to reflect the current rates being charges by the municipalities involved.

Carried

105/2018 Kearnan: That we authorize the Acting Superintendent of Public works purchase a 300 gallon double wall fuel tank and pump.

Carried

106/2018 Kuiack: That we enter into a service agreement with Bruce Rouse with regards to pick up and disposal of scrap metal from the Transfer Station. That a service contract be signed between Bruce Rouse and the Rural Municipality.

Carried

107/2018 Kuiack: That we move into "in camera" at 11:30 am

108/2018 Kuiack: That we move out of "in camera" at 11:50 pm

109/2018 Kearnan: That we hire Samantha Herring as an employee to assist the Administrator during the fall election and as a casual employee to being in January 2019. Samantha will provide a criminal record check and be bondable before any being any employment is to begin. Remuneration will be set at \$22.00 per hour.

Carried

110/2018 Kuiack: That we contract Dennis Goll to lead in the interviewing process of the Superintendent of Public Works as well as assisting in the negotiation of the 2019 union contract process. Remuneration will be \$75.00 per meeting as well as mileage.

Carried

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111/2018 Kearnan: That the RM purchase the supplies for the Montrose Volunteer Fire Department pancake breakfast as the RM donation to the Montrose Volunteer Fire Department.

Carried

112/2018 Anderson: That we donate \$200.00 to the fundraiser for first responders in regards to the Humboldt Broncos bus accident. The cheque is to be issued to SVFFA.

Carried

113/2018 Kearnan: That we adjourn this meeting at 12:20 pm

Carried

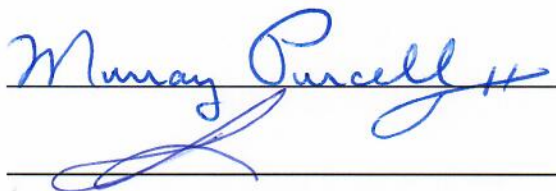
Next Meetings:

April 17, 2018 - Public Meeting – 7 pm

April 19, 2018 – VMAD Delisle Town Office 7:30 pm

April 23, 2018 – Delisle Fire Commission 7:30 pm

May 10, 2018 – 8 am Meeting



A handwritten signature in blue ink, reading "Murray Purcell", is written over a horizontal line. Below this line, there is another horizontal line, and the signature continues to extend below the second line.

REEVE

ADMINISTRATOR