

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES May 10, 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 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

Meeting was called to order at 8:00 Reeve Purcell

117/2018 Kearnan: That the agenda be adopted with following additions under Financials, Item c. March 31st Payroll \$3,874.70.

Carried

Greg Anderson arrived at 8:05 am

118/2018 Corey: That the minutes of the Regular Meeting of April 12, 2018 be approved as presented.

Carried

119/2018 Haugen: That the minutes of the Special Meeting of May 3, 2018, be approved as presented.

Carried

120/2018 Abraham: That we approve the accounts paid Cheque No. 18416-18452 totaling \$65,169.93.

Carried

121/2018 Kuiack: That we approve the Edit List (May Invoices) in the amount of \$3,031.88.

Carried

122/2018 Anderson: That we approve the payrolls for April 14th for \$6,492.37; April 28th for \$6,406.57 and March 31st for \$3,874.70.

Carried

A m o

123/2018 Anderson: That we approve the Financial Report for the Month of April as presented.

Carried

124/2018 Kearnan: That we approve the Bank Reconciliation for April 2018 as presented.

Carried

125/2018 Corey: That all correspondence be acknowledged as per attached list.

Carried

Old Business:

126/2018 Anderson: That the call out rates for the Montrose Volunteer Fire Department be increased from \$250.00 per hour to \$500.00 per hour with a minimum of \$1,500.00 for less than 3 hours increased from \$1,000.00 for less than 3 hours. That Bylaw 2006-3 be amended to reflect the changes on Schedule "A" and forwarded the Delisle and District Fire Commission (representing the RM of Vanscoy No. 345, Town of Delisle, and Village of Vanscoy); RM of Harris No. 316 and Village of Harris; RM of Perdue No. 346 and Village of Perdue; RM of Biggar No. 347 and the Town of Asquith to be approved at their council meetings as well as the RM of Montrose No. 315.

Carried

127/2018 Kearnan: Be it resolved that Bylaw No. 2016-11 being a bylaw to adopt the Official Community Plan be read a second time.

Carried

128/2018 Purcell: Be it resolved that Bylaw No. 2016-11 being a bylaw to adopt the Official Community Plan be read a third time and adopted.

Carried

129/2018 Kearnan: Be it resolved that Bylaw No. 2016-12 being a bylaw to adopt a Zoning Bylaw and repeal Bylaw No. 1983-2 Zoning Bylaw and all amendments thereto, be read a second time.

Carried

Amp

130/2018 Purcell: Be it resolved that Bylaw No. 2016-12 being a bylaw to adopt a Zoning Bylaw and repeal Bylaw No. 1983-2 Zoning Bylaw and all amendments thereto, be read a third time and adopted.

Carried

New Business:

Joel Abraham declared a Conflict of Interest and left the meeting.

131/2018 Haugen: That the subdivision SW 5-33-8 W3rd be approved for Larry and Lynda Abraham as it conforms to our zoning bylaw 1983-02 as per Part V-1:3(h) uses permitted by Council as well as 1.51 (iii) and 1.5.5. The residences within 75 meters have been contacted and there were no objections.

Carried

132/2018 Kearnan: That we table the subdivision requested for SE 18-33-8 W3rd (5.94 acres) to review of previous subdivision approvals which were a minimum of 10 acres as per permitted use requirement of council.

Carried

133/2018 Anderson: That we table the subdivision requested for SW 6-33-8 W3rd (8.85 acres) to review of previous subdivision approvals which were a minimum of 10 acres as per permitted use requirement of council.

Carried

Joel Abraham returned to the meeting.

134/2018 Kearnan: The we acknowledge the 2018 Education Property Tax Mill Rates from the Government of Saskatchewan. They are as follows:

Ag Property 1.43 mills

Residential Property 4.12 mills

Commercial / Industrial 6.27 mills

Resource (oil and gas, mines and pipelines) 9.68 mills

Carried

135/2018 Purcell: That the Audited Financial Statements be acknowledged as presented by Jenson and Stromberg.

Carried

136/2018 Kearnan: That we table the quotes from Circle D and All Sask Paving till the June Meeting for follow-up with the acting Superintendent of Public Works.

Carried

A mp

137/2018 Kearnan: That we donate \$500.00 to the Delisle Composite High School to be used for a bursary or scholarship for the 2018 graduation year. The recipient is to be a resident of the RM of Montrose.

Carried

138/2018 Abraham: That we approve the SMHI withdrawal for Frank and Shirley Pavlakovich for the following land locations:
NE 29 32 06 W3; SE 29 32 06 W3; NE 32 32 06 W3; NW 33 32 06 W3;
NE 05 33 06 W3; NW 05 33 06 W3; SE 05 33 06 W3; SW 05 33 06 W3.

Carried

139/2018 Anderson: That we direct the administrator to proceed with obtaining a quote for a new power pole to be situated in Swanson at the north end of Railway Avenue.

Carried

140/2018 Kearnan: That a new policy for Road Haul Agreement be implements as follows:
All Road Haulers are required to prepay \$750.00 at the inception of the Road Haul Agreement. Once the road haul agreement has been completed or it is at the end of the season (summer/winter), and full payment has not been made within thirty (30) days based on actual aggregate hauled and mileage hauled, a final invoice will be issued for the full amount of the estimated aggregate and mileage less the prepayment of \$750.00. If payment is not made within 30 (days) of the final invoice, the outstanding amount will be applied to the ratepayer's tax roll at the end of the year.

Carried

141/2018 Anderson: That we provide a letter of authorization for the Delisle and District Fire Commission (DDFC) to access our RM radio frequency with their new radio system being purchased by them. Our radio system will not be affected nor will there be any additional charges from DDFC to us for their new radio system. Furthermore, we authorize Klassen Trenching access the RM radio frequency as well to enhance the working relationship with the RM and simplify communications.

Carried

A mP

142/2018 Haugen: That we direct the administrator to proceed with making a \$20,000.00 payment towards the grader loan before the anniversary date of June 2, 2018.

Carried

\$19,992.00 A m 10

143/2018 Kearnan: That we transfer ~~\$20,000.00~~ from the grader capital account to the general chequing account to cover the anniversary payment of the grader loan.

Carried

144/2018 Abraham: That we acknowledge the verbal and written reports from the Acting Superintendent of Public Works, Administrator, VMAD, Delisle and District Fire Commission, Montrose Volunteer Fire Department, Reeve, Health Committee, and HR Committee as presented.

Carried

145/2018 Anderson: That we move into "in camera" at 10:05 am

Carried

146/2018 Kuiack: That we move out of "in camera" at 11:30 pm

Carried

147/2018 Abraham: That we adjourn this meeting at 12:00 pm.

Carried

Next Meetings:

Budget Meeting / Property Tax Review – June 7

Regular Meeting – June 14 at 8 am

VMAD Meeting – June 20th at 7:30 pm Delisle Town Office

Murray Purcell

REEVE

ADMINISTRATOR

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Correspondence:

- a. RCMP Reports
- b. SAMA Resolutions – Annual Meeting
- c. West Central Municipal Government Committee Meeting
- d. SARM – Carbon Tax
- e. Beaver Control Program
- f. Pest Biosecurity Program
- g. SARM – Cannabis Legalization
- h. Town of Preeceville – Coalition
- i. SARM – Agricultural Program Funding (Pest/Weed)
- j. SARM - U of S White Tail Deer Study
- k. U of S request for information
- l. SARM – Response to Budget
- m. Canadian Heritage – National Anthem
- n. Historic Places – Workshop
- o. Claycrete – secondary road building
- p. SARM – Cannabis Legalization Workshop
- q. SARM – Bill C-49
- r. SARM – Turn in Poachers
- s. Letter – Montrose Grazing Ltd.
- t. SARM – Strychnine
- u. SARM – School Bus Signage survey
- v. Olympic Buildings Operations in Saskatchewan
- w. SARM – drone imaging
- x. SARM – Roundtable on Rural Crime
- y. Letter from Ray French