

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES JULY 12, 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 5 Joel Abraham
Division 6 Glen Kearnan

Absent: Division 4 Tim Kuiack

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Meeting was called to order at 8:00 AM Reeve Purcell

185/2018 Anderson: That the agenda be adopted as presented.

Carried

186/2018 Haugen: That the minutes of the Regular Meeting of June 14, 2018 be adopted as presented.

Carried

187/2018 Abraham: That we approve the accounts paid Cheque No. 18489-18504 totaling \$38,639.90 and Cheque No. 184506-18526 totaling \$49,446.24.

Carried

188/2018 Anderson: That we approve the Edit List (July Invoices) in the amount of \$30,928.45.

Carried

189/2018 Purcell: That we approve the payrolls June 11th for \$6493.71 and June 26th for \$6419.73.

Carried

190/2018 Kearnan: That we approve the Financial Report for the Month of June as presented.

A m r

Carried

191/2018 Purcell: That we approve the Bank Reconciliation for June 2018 as presented.

Carried

192/2018 Anderson: That we acknowledge the correspondence presented by APAS presenter as information.

Carried

193/2018 Abraham: That all correspondence be acknowledged as per attached list.

Carried

Old Business:

194/2018 Anderson: That we hire Jacob Schumacher as a seasonal part time employee effective July 16th as per union contract rate \$23.00 heavy equipment operator.

Carried

New Business:

195/2018 Purcell: That we approve the Development Permit for Brent Loucks on NW 16-33-06 W3rd for the construction of a new garage.

Carried

196/2018 Kearnan: That we approve the Development Permit on land location NW 34-32-08 W3rd for Robyn Rouse and Jason Mapletopt on the condition the old house is removed from the property before the trailer is moved onto the property.

Carried

197/2018 Corey: That the special permit be approved for Tasha Pomedli.

Carried

198/2018 Abraham: That the 2018 – 5 year Capital Budget be approved and attached to these minutes.

Carried

A mp

199/2018 Anderson: That the RM of Montrose enter into a joint venture with the RM of Fertile Valley for the Ardath Well for a one-time cost of \$6,000.00. There are conditions in that the Montrose Fire Department would have free access to the well water in the case of an emergency and that there would be a user pay system installed. We wait for their agreement to the conditions before issuing payment.

Carried

200/2018 Anderson: That the legal costs in the amount of \$~~1,235.93~~^{1180.05K mp} for the application for Letter of Consent from the Provincial Mediation Board for Lot 29-34 Block 1 Plan C2524 in Laura be applied to the tax roll.

201/2018 Purcell: That the Administrator be directed to contact our lawyer Kim Anderson to discuss the formal procedure to deal with Henry Klop regarding the road haul agreement.

Carried

202/2018 Anderson: Be It resolved that Bylaw No. 2018-3 being a bylaw to establish a Transfer Station EMO and Operations Plan for the Rural Municipality of Montrose No. 315 be read a first time.

Carried

203/2018 Abraham: Be it resolved that Bylaw No. 2018-3 being a bylaw to establish a Transfer Station EMO and Operations Plan for the Rural Municipality of Montrose No. 315 be read a second time.

Carried

204/2018 Haugen: Be it resolved that Bylaw No. 2018-3 being a bylaw to establish a Transfer Station EMO and Operations Plan for the Rural Municipality of Montrose No. 315 be given three readings at this meeting.

Carried Unanimously

205/2018 Kearnan: Be it resolved that Bylaw No. 2018-3 being a bylaw to establish a Transfer Station EMO and Operations Plan for the Rural Municipality of Montrose No. 315 be read a third time and finally adopted.

Carried

206/2018 Anderson: Be It resolved that Bylaw No. 2018-4 being a bylaw to increase the Mill Rate Factor for residential from 0.80 to 0.85 effective January 1, 2018 be read a first time.

Carried

A mp

207/2018 Kearnan: Be it resolved that Bylaw No. 2018-4 being a bylaw to increase the Mill Rate Factor for residential from 0.80 to 0.85 effective January 1, 2018 be read a second time.

Carried

208/2018 Haugen: Be it resolved that Bylaw No. 2018-4 being a bylaw to increase the Mill Rate Factor for residential from 0.80 to 0.85 effective January 1, 2018 be given three readings at this meeting.

Carried Unanimously

209/2018 Corey: Be it resolved that Bylaw No. 2018-4 being a bylaw to increase the Mill Rate Factor for residential from 0.80 to 0.85 effective January 1, 2018 be read a third time and finally adopted.

Carried

210/2018 Anderson: Be It resolved that Bylaw No. 2018-5 being a bylaw to increase the Base Tax for Waste Disposal from \$100.00 to \$125.00 effective January 1, 2018 be read a first time.

Carried

211/2018 Abraham: Be it resolved that Bylaw No. 2018-5 being a bylaw to increase the Base Tax for Waste Disposal from \$100.00 to \$125.00 effective January 1, 2018 be read a second time.

Carried

212/2018 Corey: Be it resolved that Bylaw No. 2018-5 being a bylaw to increase the Base Tax for Waste Disposal from \$100.00 to \$125.00 effective January 1, 2018 be given three readings at this meeting.

Carried Unanimously

213/2018 Kearnan: Be it resolved that Bylaw No. 2018-5 being a bylaw to increase the Base Tax for Waste Disposal from \$100.00 to \$125.00 effective January 1, 2018 be read a third time and finally adopted.

Carried

214/2018 Anderson: That the Road Haul Agreement Policy be approved with changes and updated in the policy manual. A copy of the policy is attached to these minutes.

Carried

215/2018 Abraham: That we pay the St. Ambrose Cemetery committee and the Donavon Cemetery Committee \$500.00 each as a donation for maintenance of cemeteries for 2018.

Carried

A mP

- 216/2018 Purcell That the Administrator proceed with issuing six-month notices for Tax arrears on the list of properties attached to these minutes.
Carried
- 217/2018 Haugen: 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
- 218/2018 Anderson: That we transfer \$20,000.00 from the Clearing the Path savings account to the general chequing account for the repairs completed on the Ardath Road.
Carried
- 219/2018 Abraham: That we move into "in camera" at 11:25
Carried
- 220/2018 Haugen: That we move out of "in camera" at 11:30
Carried
- 221/2018 Haugen: That we adjourn this meeting at 11:35
Carried

Next Meetings:

VMAD Meeting – Town of Asquith August 23, 2018 at 7:30
Regular Meeting – August 9, 2018 – 8 am.
Strategic Meeting – To be determined

Murray Purcell H
[Signature]

REEVE
ADMINISTRATOR

Amp

Correspondence:

- a. RCMP Reports
- b. Farm Stewardship Program / Infrastructure Program
- c. Contact Information Plant Health Officers
- d. New Provincial Permit Fee Guidelines
- e. SK Information and Privacy Commissioner 2017-2018 Annual Report
- f. Scotiabank – request for meeting
- g. STARS – fundraiser request
- h. Crime Watch minutes – Vanscoy
- i. SARM – Strychnine concerns
- j. Armtec – sale of drainage assets
- k. Praxair – WHMIS CD
- l. Sask Health – hospital campaign
- m. SARM – Carbon Tax
- n. PSIP Insurance – addition of newly acquired equipment and buildings
- o. Water Security Agency – application deadline July 31, 2018
- p. WCMG ATPC – highway tour
- q. WCMGC – minutes May 24, 2018
- r. WCMGC – application for Administrator
- s. SARM updates