

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES August 9, 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

Absent: Division 5 Joel Abraham
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Meeting was called to order at 8:05 AM Reeve Purcell

222/2018 Anderson: That the agenda be adopted with the addition of Item b. under Financial payment for Stu Rasmussen weed inspector invoice in the amount of \$2080.00.

Carried

223/2018 Haugen: That the minutes of the Regular Meeting of July 12, 2018 be adopted the amendment to resolution 200/2018 to amend the amount to \$1,180.05.

Carried

224/2018 Corey: That we approve the accounts paid by Cheque No. 18505 for \$2,000.00; 18527-18539 totaling \$45,138.90; 18541-18547 totaling \$4,043.61.

Carried

225/2018 Anderson: That we approve the Edit List (August Invoices) in the amount of \$24,621.41.

Carried

226/2018 Haugen: That we approve the payrolls July 7th for \$6,442.56 and July 21st for \$6,841.39.

Carried

227/2018 Haugen: That we approve the Financial Report for the Month of July as presented.

Carried

228/2018 Corey: That we approve the Bank Reconciliation for July 2018 as presented.

Carried

229/2018 Anderson: That we acknowledge the correspondence presented as per attached list

Carried

Tim Kuiack entered the meeting at 9:05 am.

Amr

Old Business:

230/2018 Anderson: That we send a registered letter to Henry Klop to enter into road haul agreement for aggregate being hauled from outside the Rural Municipality of Montrose to Terry Ludwig a rate payer of the municipality and that the letter is to be carbon copied to Terry Ludwig for information only. Should Mr. Klop not sign the agreement his trucking privileges other than LV or PV vehicles being operated within the municipality boundaries will be withdrawn.

Carried

Reeve Murray Purcell relinquished the chair to Greg Anderson (10:55am) – Pecuniary Interest

231/2018 Haugen: That we approve the amendments to the Pipeline Agreements in regards to crossing of road allowances for Purcell Plantation Ltd., Kinzie Farms Ltd. and RLS Farms Ltd. (Reg Cross) as outlined in an email received from the Water Security Agency. A copy of the updated amendments will to be filed with the original pipeline agreements of each individual listed.

Carried

Reeve Purcell return to the chair at 10:57am.

New Business:

232/2018 Anderson: That we approve the Development Permit for Richard Martin and Gayle Thoun on the condition that the Title Transfer is first established by ICS and we have confirmation of the transfer on file.

Carried

233/2018 Corey: That we provide written notice to Daryl Wilcox regarding the initiation of union negotiations on September 1, 2018 as per stated in the Union Contract.

Carried

234/2018 Anderson: That we move forward with Order to Remedy for Keith and Louise Jones Lot 24, Block 1, Plan G290, Ed and Debbie Moyer Lots 5-20 Block 1 Plan C2524; Lots 1-5 and 7-21 Block 4 Plan G499; Lots 1-2 and 7-20 Block 2 Plan G106 and Lots 1-5 Block 9 Plan G106 and Russell Sesula Lot 14, Block 2, Plan G290.

Carried

235/2018 Kuiack: That we have the Lots 6-9 Block 9, Plan G106 and Lots 28-32 Block 3, Plan G106 in Laura surveyed in order to know the boundaries of the lots so we can have the junked vehicles and dilapidated buildings removed from the properties.

Carried

236/2018 Purcell: That we accept the Weed Control Officer's report, Stu Rasmussen as presented.

Carried

Amp

Foreman ^{ms} ✓

237/2018 Anderson: That we acknowledge the verbal and written reports from the ~~Acting Superintendent of Public Works~~, Administrator, Delisle and District Fire Commission OH & S, Montrose Volunteer Fire Department and the Reeve as presented.

Carried

238/2018 Haugen: That we move into "in camera" at 11:07am.

Carried

239/2018 Anderson: That we move out of "in camera" at 11:10am.

Carried

240/2018 Kuiack: That we adjourn this meeting at 11:12am.

Carried

We note Mr. Henry Klop attended the meeting as it was closing.

Next Meetings:

VMAD Meeting – Town of Asquith August 23, 2018 at 7:30
Regular Meeting – September 13, 2018 – 8 am.

Murray Purcell

REEVE

ADMINISTRATOR

✓

Correspondence:

- a. RCMP Reports
- b. Commercial Carrier Safety Seminar
- c. SARM – Crime Watch
- d. SARM – Clubroot
- e. Government of Saskatchewan – Minister's Order
- f. University of Saskatchewan – Agricultural Health and Safety Network
- g. SARM – Opt-in Discounted Pricing
- h. Government of Saskatchewan – Appointment of Weed Inspector
- i. Government of Saskatchewan – Appointment of Pest Control Officer
- j. PBR Actions
- k. RCMP – Rate Changes
- l. Praxair
- m. RMA Trade
- n. Gravelock
- o. Chelsea Baraniecki – Wild Parsnip
- p. Help International – Shelterbelt
- q. SARM – Restera Land and Road Reclamation
- r. SARM – Rural Crime Watch Petition
- s. SARM – Ticketing Cannabis Offences
- t. SARM – Physician Recruitment Agency
- u. SARM – Carbon Tax
- v. SARM – Cabinet Shuffle
- w. SARM – Block Rail Crossings
- x. SARM – Work Zone Signing Directives
- y. SARM – Resolution Submissions
- z. SARM – Heritage Workshop
- aa. SARM – Clubroot Survey
- bb. Government of Saskatchewan – Seismic Operations