

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES September 13, 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

Absent: Foreman: Blaine Norris

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

- 241/2018 Kuiack: That the agenda be adopted with the addition of Item b. Edit List total be entered as \$33,219.43; under Correspondence Item y. SARM – Submissions *The Municipalities Act*; Solid Waste; Asset Management Workshop; SAMA Base Year Manual; John's Disease Surveillance Program; RM Donations – Stars; under New Business – delete Item d.
Carried
- 242/2018 Anderson: That the minutes of the Regular Meeting of July 12, 2018 be adopted with the amendment to resolution 237/2018 read Foreman not Acting Superintendent of Public Works.
Carried *Amp*
- 243/2018 Kearnan: That we approve the accounts paid by Cheque No. 18548-¹⁸⁵⁸⁵~~18584~~ totaling \$108,392.76.
Carried
- 244/2018 Corey: That we approve the Edit List (September Invoices) in the amount of \$33,219.43.
Carried
- 245/2018 Abraham: That we approve the payrolls August 3rd \$6,897.92 and August 22nd \$7,847.66.
Carried
- 246/2018 Anderson: That we approve the Financial Report for the Month of August as presented.
Carried
- 247/2018 Abraham: That we approve the Bank Reconciliation for July 2018 as presented.
Carried
- 248/2018 Anderson: That we acknowledge the correspondence presented as per attached list
Carried

Amp

Old Business:

249/2018 Anderson: That we have Meridian Surveys survey the Lots 28-32 Plan G106, Block 3, Lots 6-9 Block 9 Plan G106 to determine the boundaries of the property in order for the debris and junked vehicles be removed from the property now owned by the municipality.

Carried

250/2018 Haugen: That we table the Swanson light standard till the preparation of the 2019 budget.

Carried

251/2018 Kearnan: That we table the road closure for SW 29-33-9 W3 for the October meeting.

Carried

New Business:

252/2018 Kearnan: That we approve the Development Permit for Dwight Smith land location SW 34 – 33 – 09 W3rd.

Carried

253/2018 Abraham: That we table the Development Permit for Angela and Lyle Bothner until the Engineer's Report has been received.

Carried

254/2018 Purcell: That we approve the Development Permit for BASF regarding land location NE 10 -33 -6 W3rd.

Carried

255/2018 Haugen: That the Ken Beatch's request for a tax abatement on SE 34-31-07 W3 be denied, as per *The Municipalities Act* Section 219, Section 208 as well as Section 207(3). Adjustments to taxes must be made prior to the levy of taxes and closure of the assessment roll. The 293 adjustment has been placed on the 2019 SAMA Maintenance List.

Carried

Shelby Corey left the meeting at 9:10 am.

256/2018 Abraham: That we approve the request from the Montrose Grazing Corp to receive the 5% discount rather than the 4% discount when payment is made on October 31st.

Carried

Shelby Corey returned to the meeting at 9:12 am.

257/2018 Kuiack: That we transfer \$12,599.35 from the general chequing account to the Gas Tax savings account. This amount represents the balance of 2017-2018 funding left after the O'Malley seal coating of 2017. The new Gas Tax funding will be released in 2019.

Carried

258/2018 Kearnan: That we set the remuneration for the ²⁰¹⁸208 election officials as follows: Deputy Returning Officer \$223.00; Polling Clerks \$185.00 and \$44.00 each for training.

Carried

A m c

259/2018 Abraham: That we change internet providers from Explornet to Sasktel. Explornet does not support websites required for work by the administrator in regards to SAMA property ownership changes.

Carried

260/2018 Kuiack: That we appoint Cindy Norris and Greg Anderson as the RM of Montrose representatives on the VMAD District Emergency Planning Committee. The alternate will be Joel Abraham. These changes were required as the Administrator Desiree Bouvier has been appointed to the position of Co-Ordinator for VMAD Committee.

Carried

261/2018 Abraham: That we table the Transfer Station power set-up for the 2019 budget year.

Carried

262/2018 Kearnan: That we acknowledge the verbal and written reports from the Foreman, Administrator, Delisle and District Fire Commission, VMAD Committee, Montrose Volunteer Fire Department and the Reeve as presented.

Carried

263/2018 Haugen: That we move into "in camera" at 10:37 am.

Carried

264/2018 Anderson: That we move out of "in camera" at 10:45 am.

Carried

265/2018 Kearnan: That we renegotiate the Office Assistant contract with Diana Peters with an increase in wage from \$18.00 per hour to \$19.00 per hour.

Carried

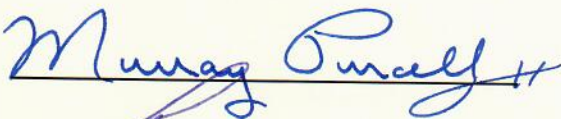
The Delegate Mr. Ed Moyer was not present at 11:00 am for his scheduled appointment.

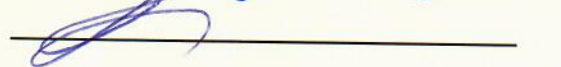
266/2018 Anderson: That we adjourn this meeting at 11:03am.

Carried

Next Meetings:

**VMAD Meeting – RM of Montrose Office October 25, 2018 at 7:30
Regular Meeting – October 11, 2018 – 8 am.**





REEVE

ADMINISTRATOR

Amp

Correspondence:

Correspondence:

- a. RCMP Reports
- b. SARM – Roadside Drug Screening / Impaired driving laws
- c. SARM – Climate Change Strategy
- d. SARM – Regional Waste Meeting
- e. SARM – FCM Green Municipal Fund Report
- f. SARM – SK Municipal Awards nominations
- g. SARM – Judy Harwood Canada 150 medal
- h. SARM – MREP Construction Projects
- i. SARM – Harassment Prevention (workplace)
- j. U of S – Agricultural Health Scholarship
- k. SARM – Provincial 911 transition to Not for Profit
- l. APAS – SK Farmer's Voice magazines
- m. Community Planning – OCP/Zoning Bylaws
- n. Clubroot Survey – August
- o. Multi-Material Stewardship - increased payments for 2019
- p. SARM – Response to Drought Conditions
- q. SARM – Resolution deadlines
- r. SARM – MicroAge Training
- s. SARM – Solid Waste Management Consultation
- t. WCMGC – Minutes / September 27th next meeting in Kerrobert
- u. SARM – MLDP Courses
- v. Worksafe Workshop – Humboldt
- w. Vanscoy Crime Watch Meeting
- x. SARM – Signal - signs

MP