

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES October 11, 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 (via phone)
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Absent: Division 5 Joel Abraham

Meeting was called to order at 8:03 AM Reeve Purcell

267/2018 Kearnan: That the agenda be adopted with the addition to Item b. Edit List - \$67.88 phone bill reimbursement to Blaine Norris and under reports Delisle and District Health Council Inc. 2018 Year End Financials.
Carried

268/2018 Haugen: That the minutes of the Regular Meeting of September 13, 2018 be adopted with amendment to resolution 243/2018 Kearnan, the cheque number should be changed from 18584 to 18585.
Carried

Greg Anderson arrived at 8:06 am.

269/2018 Kuiack: That we approve the accounts paid Cheque Nos. 18586-18623 totaling \$259,937.75 be paid.
Carried

270/2018 Anderson: That we approve the Edit List (October Invoices) in the amount of \$5,314.37 and \$67.88 to Blaine Norris.
Carried

271/2018 Kearnan: That we approve the payrolls for September 5th \$8,086.87 and September 19th \$8,283.49.
Carried

272/2018 Corey: That we approve the Financial Report for the Month of September as presented.
Carried

273/2018 Haugen: That we approve the Bank Reconciliation for September 2018 as presented.
Carried

Resolution arising from the Foreman's Report

274/2018 Anderson: That we direct the Foreman to proceed with repairs to the Botkin Haul Road and that the material for the repairs will be provided by Henry Klop by the agreed price with the Foreman.
Carried

ACD

275/2018 Haugen: That we move "in camera" at 9:00 am. Carried

276/2018 Anderson: That we move "out of camera" at 9:10 am. Carried

277/2018 Kearnan: That all correspondence be acknowledged as per attached list. Carried

Tim Kuiack left meeting at 9:00 am.

Old Business:

278/2018 Kearnan: That we allow the parcel ties for Lots 1-5 Block 4 Plan G499; Lots 7-20 Block 2 Plan G106 and Lots 1-5 Block 9 Plan G106 in Laura. That we note in the registered letter to Ed and Debbie Moyer that these are residential lots and not lots for storage of items or storage containers. Garages/Garage coverups must conform to the current bylaws. Development permits for any construction on the residential lots must be approved by council. Carried

Tabled to next meeting:

**Public Health Permit – Terry Ludwig
Road Closure – Parcel A Division 6
Building Removal – Bruce Rouse**

279/2018 Kearnan: That a registered letter be written to Richard Mielczarek in regards to the house that has been placed on his property in Laura on Block 5 G499. The house will need to be placed on a foundation or removed from the property. Any construction on the house will require a development permit. Carried

New Business:

280/2018 Kearnan: That the development permit for Robert McCrea and Carole Gallagher be approved in regards to Block A Plan 10231132 as it complies with the current bylaw in effect. Carried

281/2018 Anderson: That we rescind resolution 79/2018 by Greg Anderson which states: "That for the 2018 Elections for Division 2, Division 4 and Division 6; we will have a second polling station at the Pike Lake Community Centre as well as hold an advance poll at the RM Office." Carried

282/2018 Kearnan: That the authorization for mail pickup be updated to include Samantha Herring. Carried

Tim Kuiack returned to meeting at 9:35 am.

283/2018 Anderson: That once the grader is paid for in December, a monthly transfer of \$7,466.00 be made from the general chequing account into the grader savings account. This amount represents the current grader payment and monthly grader interest reduction payment which will now be used towards the purchase a new grader. Carried

284/2018 Purcell: That we consult with Kim Anderson to see if the easements can be removed for Prairie Oasis Fish Farms on the property obtained by the RM in Laura with regards to Lots 28, 29, 30 31, 32 Block 3 Plan G106.

Carried

285/2018 Kuiack: That we amend section 200-36 Employee Hiring Practices to read "that the administrator has the discretionary ability to facilitate the hiring process, he/she may post the available position; review resumes; shortlist candidates for interviews; interview candidates and shall provide recommendation to Council for suitable candidates and expected pay schedule."

Carried

286/2018 Kuiack: That Bylaw No. 2018-6 being a bylaw to amend Bylaw No. 2016-12 known as the Zoning Bylaw of the Rural Municipality of Montrose No. 315 amends the Zoning District Map referred to in Section 7 from A-Agriculture District to AR-Agriculture Residential District the lands legally described as LSD 9 and LSD 16, located in the NE ¼ Section 24-33-08-W3M be read a first time.

Carried

287/2018 Anderson: That the seasonal employees' layoff for 2018 be effective October 31, 2018 and two-week notifications be issued to the employees.

Carried

288/2018 Haugen: That we provide approval for the sale of crown land N1/2 5-32-08 W3rd as requested by the Ministry of Agriculture.

Carried

Glen Kearnan left the meeting at 9:45 am. due to pecuniary interest arising from the Administrator's Report; Glen Kearnan returned to the meeting at 9:50 am.

289/2018 Corey: That we acknowledge the verbal and written reports from the Foreman, Administrator, Delisle and District Fire Commission, Montrose Volunteer Fire Department, Delisle and District Health Council Inc. and the Reeve as presented.

Carried

290/2018 Kearnan: That we move into "in camera" at 10:10 am.

Carried

291/2018 Keanan: That we move out of "in camera" at 10:15 am.

Carried

292/2018 Haugen: That we adjourn this meeting at 10:20 am.

Carried

Next Meetings:

VMAD Meeting – RM of Montrose Office October 25, 2018 at 7:30 pm

Regular Meeting – November 8, 2018 at 8:30 am.

Strategic Planning Meeting – December 10, 2018 at 9:00 am.



REEVE



ADMINISTRATOR

Correspondence:



- a. RCMP Reports
- b. Construction Partnership Agreement – Department of Highways
- c. West Central Government Committee – meeting/minutes
- d. Procurement Seminar – MLT Aikins
- e. Chelsea Baraniecki – Plant Health Officer SARM Division 5
- f. Munisoft – Pubworks upgrade
- g. SARM – Weekly Policy Bulletin
- h. Vanscoy – Crime Watch Program
- i. SARM – Strychnine re-evaluation
- j. CTAA – Canadian Technical Asphalt Association – conference
- k. SARM – ICS Workshop October 25th
- l. SARM – National Fire Prevention Safety Week – challenge
- m. Western Canada Growth Strategy
- n. SARM – Rural Road Classification Map
- o. Asset Management Workshop
- p. SARM – Prairie Wheel & Manufacturing Inc.
- q. SARM – Pest Control Association
- r. RCMP – Town Meeting October 22, 2018
- s. South SK River Watershed Stewards - Agri-Environmental Newsletter
- t. SARM – Trespass Related Legislation – emailed
- u. SARM – MLDP Courses – emailed
- v. SARM – Municipal Leaders & Municipal Staff – emailed
- w. Thank you note – SK Volunteer Firefighter's Association
- x. SAMA – Late Reporting Oil & Gas
- y. WCGC – Need and Options Report – Highway 45
- z. SARM – Agenda - emailed
- aa. SARM – Takes issues to Ottawa
- bb. Training – SK Labor Law Review
- cc. SK Alert – Failure of Amber Alert
- dd. SARM – ATS Winter Special
- ee. SEPA – Annual Conference Nov 5 – 8, 2018
- ff. SARM – Signing of Bilateral Agreement
- gg. SARM – Trading Services Fire Truck Purchases Program

