

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES November 8, 2018

Meeting was held in the Council Chambers of the RM of Montrose No. 315 in Donavon, SK.

PRESENT: Reeve Murray Purcell (via phone)
Division 1 Shelby Corey
Division 2 Robert Haugen
Division 3 Greg Anderson
Division 4 Tim Kuiack
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Absent: Division 5 Joel Abraham

Meeting was called to order at 9:00 AM Deputy Reeve Greg Anderson

Oath of Office was subscribed by Councilors Kuiack, Kearnan and Haugen as attached to these minutes.

293/2018 Kuiack: That the agenda be adopted with the additions to New Business Item c. Gravel / Gravel Crushing and Item d. Sale of sand.

Carried

294/2018 Corey: That the election results declared by the Returning Officer are as follows: Division 6 acclaimed Glen Kearnan; Division 4 acclaimed Tim Kuiack and Division 2 Election – Bob Haugen re-elected.

Carried

295/2018 Kearnan: That the minutes of the Regular Meeting of October 11, 2018 be adopted as presented.

Carried

296/2018 Kuiack: That we approve the accounts paid Cheque Nos. 18624-18659 totaling \$145,975.26.

Carried

Glen Kearnan declared a pecuniary interest in Cheque No. 18663 payable to Crystal Kearnan in the amount of \$2,770.40.

297/2018 Haugen: That we approve the Edit List (November Invoices) in the amount of \$36,403.69.

Carried

298/2018 Kearnan: That we approve the payrolls for October 3 \$8,283.49; October 17 \$8,142.94 and October 31 \$8,941.68.

Carried

299/2018 Purcell: That we approve the Financial Report for the Month of October as presented.

Carried

Amp

300/2018 Kuiack: That we approve the Bank Reconciliation for October 2018 as presented.

Carried

301/2018 Kearnan: That all correspondence be acknowledged as per attached list.

Carried

Old Business:

302/2018 Haugen: 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 second time.

Carried

303/2018 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 third time and adopted.

Carried

New Business:

304/2018 Anderson: That we direct the Foreman to proceed with the destruction/removal of dilapidated building in Swanson on Lot 14, Block 2 Plan G290. That the Administrator check with Government Relations in respect to dealing with the contents. This will be dealt with in the spring of 2019.

Carried

305/2018 Kearnan: That we appoint Murray Purcell and Shelby Corey or Greg Anderson as voters in the SARM Mid Term Convention November 14th and 15th in Saskatoon.

Carried

306/2018 Purcell: That we appoint Cindy Norris as the representative to the Wheatland Regional Library Board.

Carried

307/2018 Purcell: That we sell to Langenburg Redi-Mix 40,000 cubic yards of sand from the Harrington Pit at \$2.00 / cubic yard on the condition that Russell Redi-Mix is the successful contractor of the Department of Highways tender.

Carried

308/2018 Anderson: That we purchase approximately 1500 cubic yards of gravel valued at approximately \$15,000.00 from Apex Aggregate Inc. for the use on the Botkin Haul Road. This gravel will be used to maintain the haul road during the heavy hauls coming out of the gravel pits this winter.

Carried

309/2018 Haugen: That upon Russell Redi-Mix obtaining the Department of Highways tender, we will move forward with contracting with Russell Redi-mix to crush, screen and transport gravel to stockpile on the O'Malley and Donavon sites from the Harrington Pit. The cost of this operation will be offset with the sale of sand to Russell Redi-Mix.

Carried

AMP

310/2018 Kuiack: That we acknowledge the verbal and written reports from the Foreman, Administrator, Delisle and District Fire Commission, Montrose Volunteer Fire Department, PCO Officer, Delisle and District Health Council Inc., Library Report, Reeve as presented.

Carried

311/2018 Kearnan: That we move into "in camera" at 11:25 am.

Carried

312/2018 Haugen: That we move out of "in camera" at 11:40 am.

Carried

313/2018 Kuiack: That we adjourn this meeting at 11:40 am.

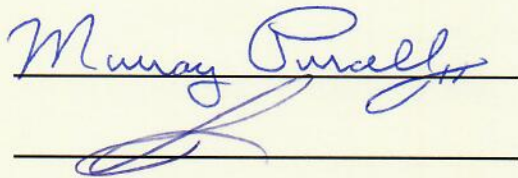
Carried

Next Meetings:

VMAD Meeting – December 6, 2018 at 7:30 pm. In Delisle

Regular Meeting – December 13, 2018 at 9:00 am.

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



REEVE

ADMINISTRATOR

Correspondence:

- a. RCMP Reports
- b. Government's Plan – Throne Speech
- c. SARM - Crown Corporation – Grants-in-Lieu (note)
- d. SAMA – SMB Decision to assess oil and gas storage tank as equipment
- e. Blueprint – Strategic Planning
- f. SARM – Grade Crossing Regulations (note)
- g. RMAA – Curling Tournament
- h. WCMGC – meeting minutes
- i. SARM – Strychnine meeting Thursday November 15 – 7 am to 8:15 am - TCU
- j. WCMGC – AGM November 22 at 10:30 am – Kindersley
- k. SARM – Opposing Stance on Carbon Tax
- l. SARM – Climate Change Strategy
- m. NAMS – 3-day Asset Management Training
- n. SARM – Administrator's Salaries 2019 (HR Committee)
- o. SARM – Municipal Cannabis Resources, Tire Stewardship, Questionnaire – hand guns, assault weapons, proposed change to Liquor Permit; Saskatchewan Housing Corporation – rental housing gaps; Asset Management – online training February 2019
- p. SARM – NAPA partnered
- q. SARM – Guide for 1/3 tax exemption; Western Canadian Growth Strategy Engagement Plan, Building Standards and Licensing workshop, results of public infrastructure survey, management plan for short-eared owl,
- r. FCM – one-third federal tax exemption
- s. SARM – North Shore Environmental Services
- t. SARM – Municipal Bridge Services
- u. Government Relations – November 12-16 Local Government Week in Saskatchewan
- v. All-Net Municipal Solutions
- w. Saskatchewan Elections Dates – Provincial – October 26, 2020; Municipal – November 9, 2020
- x. Royal Canadian Legion Service – Delisle November 11th @ 10:30 am

A m p.