

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES January 10, 2019

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 4 Tim Kuiack
Division 5 Joel Abraham
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Absent: Division 3 Greg Anderson

Meeting was called to order at 8:55 AM by Reeve Purcell

1/2019 Kuiack: That the agenda be adopted with the additions to:
Financial Items b. Blaine Norris Cell Phone \$67.88, Diana Peters Office
Cleaning \$122.00, Greg Anderson remuneration \$698.40, Ministry of
Finance PST \$3,880.49, Loraas Disposal \$2,483.29—generating a new
January payments total of \$80,353.84; New Business m. Laura Property
Tender.

Carried

2/2019 Abraham: That the minutes of the Regular Meeting of December 13, 2018 be
adopted as presented.

Carried

3/2019 Corey: That we approve the accounts paid Cheque Nos. 18692-18704 totaling
\$50,054.59.

Carried

4/2019 Haugen: That we approve the January Payments paid Cheque Nos. 18705-18733
totaling \$80,353.84.

Carried

5/2019 Kearnan: That we approve the payrolls for December 12th \$4906.42 and
December 21st \$5532.19.

Carried

6/2019 Kearnan: That we approve the Financial Report for the Month of December 2018
as presented.

Carried

7/2019 Abraham: That we approve the Bank Reconciliation for December 2018
as presented.

Carried

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8/2019 Kuiack:

That all correspondence be acknowledged as per attached list.

Carried

Old Business:

9/2019 Kearnan:

That we issue order of remedy for any properties residing in Hamlets within the RM of Montrose No. 315 in which an inspection has been completed by the Administrator and Assistant Administrator of said properties in breach of BYLAW No. 2009-1 Abatement of Nuisances. These Order of Remedy's will be effective March 1, 2019 with an action due date of August 31, 2019. This bylaw outlines the following Nuisances to be remedied:

5. Nuisances Prohibited Generally: No person shall cause or permit a nuisance to occur on any property owned by that person.

6. Dilapidated Buildings: Notwithstanding the generality of Section 5, no person shall cause or permit a building or structure to deteriorate into a ruinous or dilapidated state such that the building or structure:

- a) is dangerous to the public health or safety;
- b) substantially depreciates the value of other land or improvements in the neighborhood; or
- c) is substantially detrimental to the amenities of the neighborhood.

7. Unoccupied Buildings: notwithstanding the generality of Section 5, no person shall cause or permit an unoccupied building to become damaged or to deteriorate into a state of disrepair such that the building is an imminent danger to public safety.

11. Untidy and Unsightly Property: notwithstanding the generality of Section 5, no person shall cause or permit any land or buildings to become untidy and unsightly.

13. Junked Vehicles: Notwithstanding the generality of Section 5, no person shall cause or permit any junked vehicle to be kept on any land owned by that person.

16. Outdoor Storage of Materials: Any building materials, lumber, scrap metal, boxes or similar items stored in a yard shall be neatly stacked in piles and elevated off the ground so as not to constitute a nuisance or harborage for rodents, vermin and insects.

18. Refrigerators and Freezers: any refrigerator or freezer left in a yard shall first have its hinges, latches, lid, door or doors removed.

Carried

10/2019 Abraham:

That we issue an Order of Remedy to Bruce Rouse for the removal of the house on NW 34 32 08 W3 with a deadline of June 30, 2019.

Carried

New Business:

11/2019 Abraham:

That council remuneration effective January 1, 2019 is to increase as follows:

| | |
|---------------------------|-----------|
| Regular Meetings | \$200.00 |
| Committee Meetings <4 hrs | \$100.00 |
| Committee Meetings >4 hrs | \$200.00 |
| Supervisory Call Out | \$100.00 |
| Councilor RM Tour | \$0.60/km |
| Regular Mileage | \$0.60/km |

Carried

12/2019 Corey: That the six month tax enforcement letter are to be sent to all properties where liens were placed on said properties six months ago.

Carried

13/2019 Abraham: That we renew the Bylaw Officer contract with Phil Brown effective January 1, 2019 for the 2019 year.

Carried

14/2019 Kuiack: That we tender Lots 28-32, Block 3 Plan G106 and Lots 6-9, Block 9 Plan G106 in Laura.

Carried

Desiree and Samantha left the meeting 12:00pm. HR reviews

15/2019 Kuiack: That we move in-camera at 12:00pm.

Carried

Desiree returned to the meeting.

16/2019 Haugen: Move out of Camera 12:50pm.

Carried

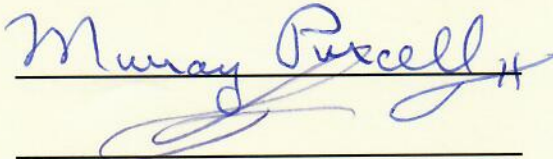
17/2019 Haugen: Adjourn Meeting at 12:50pm.

Carried

Next Meetings:

Regular Meeting – February 14, 2019 at 9 am.

VMAD Meeting – January 24, 2019 at 7:30 pm. in Delisle



REEVE

ADMINISTRATOR

A MP

Correspondence:

- a. RCMP Reports
- b. Municipal Hail Professional Development
- c. 2019 SARM Membership Fees
- d. SARM Saskatchewan Crime Stoppers
- e. SARM 2016 Census of Agriculture
- f. SARM Weekly Bulletin
- g. SARM Legal Fees
- h. SARM PCO Workshops
- i. SARM- 2019 Convention Resolutions
- j. SARM In Memoriam Form
- k. SARM Re-Image Education
- l. SARM Board of Director Nominations
- m. SARM Elected Official Coverage
- n. SARM Low Carbon Economy Challenge Funding
- o. SARM Federal Funding Opportunities
- p. SaskHealth Organization Success
- q. Become a First Responder
- r. Crown Store All Information Protection
- s. FCM Membership Quote
- t. Municipal Leadership Development Program
- u. Delisle & District Fire Commission Annual Levy
- v. Regional Policing
- w. WCB Premium Rate Notice
- x. Wireless Age Two Way Radios
- y. NAMS Canada Professional Certificate in Asset Management Planning
- z. SPWA 2019 Annual Conference
- aa. Trinity Excavating