

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES February 14, 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 3 Greg Anderson
 Division 4 Tim Kuiack via phone
 Division 5 Joel Abraham
 Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Meeting was called to order at 9:05 AM by Reeve Purcell

- 18/2019 Anderson: That the agenda be adopted with the additions to new business: t. budget meeting dates and u. gravel truck purchase.
Carried
- 19/2019 Kuiack: That the minutes from the Regular January 10, 2019 meeting be adopted as presented.
Carried
- 20/2019 Kearnan: That accounts paid Cheque Nos. 18705 to 18739 totaling \$92,382.36 be approved.
Carried
- 21/2019 Anderson: That the February Edit List Cheque Nos. 18740 to 18759 totaling \$36,057.00 be approved.
Carried
- 22/2019 Haugen: That payrolls for Jan 9: \$5,363.95 and Jan 23: \$5,207.46 be approved.
Carried
- 23/2019 Abraham: That the Financial Report for the month of January be approved as presented.
Carried
- 24/2019 Kearnan: That the January Bank Reconciliation be approved as presented.
Carried
- 25/2019 Anderson: That we transfer \$10,200.00 from General Chequing to Clearing the Path Savings.
Carried
- 26/2019 Kearnan: That we move \$250,000.00 from General Chequing to General Savings.
Carried

29/2019 Haugen: That we publish a Public Notice for April 11 for 8:00 am prior to regular meeting for the Transfer and Road Closure of Parcel A Registered Plan 63S01875.

Carried

New Business:

30/2019 Corey: That we table contract penalties and comprehensive bid forms to the road construction committee for recommendation at next council meeting.

Carried

31/2019 Abraham: That we pay the 2019 levy in the amount of \$712.00 for the EMO Regional Plan to the VMAD Emergency Measures Committee.

Carried

32/2019 Haugen: That the repealing of the heritage bylaw be tabled for review with Government Relations and the Heritage Property Act until the next regular meeting.

Carried

33/2019 Corey: That the waste disposal levy in the amount of \$125.00 be waived for Marie-Michele Guite Lots 29-34 Block 1 Plan C2524 in the Hamlet of Laura.

Carried

34/2019 Abraham: That we appoint the RM of Vanscoy No 345 Council as our Board of Revision. The Board of Revision will consist of at least four of the following: Floyd Chapple, Don Rayburn, Daryl Jorgenson, James Harvey, Leonard Junop, Orest Michalowski and/or Ron Stevens and that the secretary to the Board of revision will be Heather Fantie.

Carried

35/2019 Anderson: That we send a letter to the RM of Harris requesting a formal written agreement to replace the verbal agreements between the Municipalities for the maintenance of the haul road on TWP 312 where one mile of road is in the RM of Harris. Previously, this was a verbal agreement between Foreman of the RM of Harris and Superintendent of Public Works of the RM of Montrose.

Carried

36/2019 Abraham: That we amend resolution 11/2019 to include Council Remuneration rate for special meetings being increased to \$200.00 as well.

Carried

Glen Kearnan stated a conflict of interest and left the meeting at 10:40am.

37/2019 Abraham: That a consultation with Heather Kearnan and Les Dickson about website upgrades and cost to do so be completed and recommendations be

Carried

40/2019 Corey: That we post the List of Land Arrears in the newspaper, website and Facebook for sixty (60) clear days. Form 1 is dated January 31, 2019, and attached to form part of these minutes.

Carried

41/2019 Kearnan: That we appoint Murray Purcell and/or Greg Anderson, and/or Shelby Corey as voting members for SARM Convention.

Carried

42/2019 Kearnan: That we table the Summer Gravel Tender to the road committee for a recommendation for the March meeting.

Carried

43/2019 Corey: That we approve Deutscher/Dahlen application for a special event being held August 24, 2019 on land location E1/2, Sw1/4 29-33-06 W3rd.

Carried

44/2019 Anderson: That we donate \$50 to the charity of choice along with a card with regrets to families who have lost a loved one for past and current council/reeves and staff. Special Occasions will be dealt with on a per event basis at regular council meetings.

Robert Haugen left the meeting at 12:00pm.

45/2019 Kearnan: That subject to on-site inspection we purchase a 2008 International 5600i valued at \$54,500.00 plus applicable taxes from Southland International Trucks Ltd. in Lethbridge. The expense will be financed over 3 years at 3.69% with RBC (Royal Bank of Canada).

Recorded Vote Requested.

FOR: Glen Kearnan, Greg Anderson, Murray Purcell, Tim Kuiack

AGAINST: Joel Abraham, Shelby Corey

Carried

Resolution arising from the Foreman's Report

46/2019 Kearnan: That we tender the five (5) ton single axle 1993 International gravel truck for sale. Highest bid will not necessarily be accepted.

Carried

Joel Abraham left the meeting at 12:41pm.

47/2019 Kuiack: That we acknowledge the verbal and written reports from the Foreman, Administrator, Montrose Volunteer Fire Department and Reeve as presented.

Carried

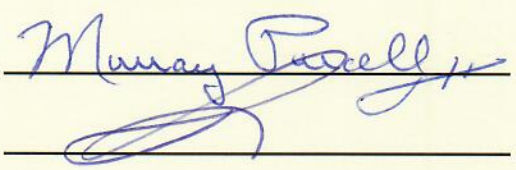
48/2019 Kearnan: Moved "In Camera" to discuss committee members at 12:45 pm

Carried

Next Meetings:

Regular Meeting – March 14, 2019 at 9 am.

Budget Meeting – March 6 & 20, 2019 at 9 am.



REEVE

ADMINISTRATOR

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