

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES March 14, 2019

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

PRESENT: Reeve Murray Purcell
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

ABSENT: Division 1 Shelby Corey

Meeting was called to order at 9:00 AM by Reeve Purcell

51/2019 Kuiack: That the agenda be adopted with the additions to Financial b. Additional Edit List \$1,368.09 and under Reports: Road Committee Report and Gravel Truck Committee Report.

Carried

52/2019 Anderson: That the minutes from the Regular February 14, 2019 meeting be adopted as presented.

Carried

53/2019 Kearnan: That accounts paid Cheque Nos. 18760 to 18771 totaling \$80,649.94 be approved.

Carried

54/2019 Anderson: That the Edit List totaling \$12,729.32 be approved.

Carried

55/2019 Haugen: That the second Edit List totaling \$1,368.09 be approved.

Carried

56/2019 Kearnan: That payrolls for February 6 for \$6,088.94 and February 20 for \$5,391.91 be approved.

Carried

57/2019 Anderson: That the Financial Report for the month of February be approved as presented.

Carried

58/2019 Haugen: That the February Bank Reconciliation be approved as presented.

Carried

59/2019 Anderson: That all correspondence be acknowledged as per attached list.

Carried

Old Business:

60/2019 Kearnan: That we advise Klassen Trenching we will not be renewing / tendering a summer haul for the 2019 summer season at this time.

Carried

MP

- 61/2019 Anderson: That we transfer an additional \$200,00.00 to the general savings account to capture a tiered interest rate of 1.5%. This would result in generating approximately \$22,000.00 in interest for 2019.
Carried
- 62/2019 Abraham: Be it resolved that Bylaw No. 2019-02 being a bylaw to regulate the proceedings of municipal council and council's committees (The Procedure Bylaw) of the Rural Municipality of Montrose No. 315 and repeal Bylaw 2016-01 and all amendments be read a first time.
Carried
- 63/2019 Haugen: Be it resolved that Bylaw No. 2019-01 being a bylaw to provide for the numbering of houses and other buildings in the Rural Municipality of Montrose No. 315 be read a first time.
Carried
- New Business:**
- 64/2019 Kearnan: Move to "in camera" to discuss Development Permit
Carried
- 65/2019 Anderson: Move out of "in camera"
Carried
- 66/2019 Anderson: That we table the Development Permit for Richard Mielczarek until we receive an engineering report as well as a Health Permit for sewer.
Carried
- 67/2019 Kuiack: That we donate \$500.00 and one load (20 yards) of gravel /sand to the Delisle Splash Park project. The \$500.00 will be taken from the dedicated land account.
Carried
- 68/2019 Haugen: That we setup a second RBC user for payroll release. The second user will be the acting Deputy Reeve in the absence of the Reeve as per outlined in The Procedure Bylaw Section 33.
Carried
- 69/2019 Anderson: Move into "in camera" Seasonal Employees
Carried
- 70/2019 Abraham: Move out of "in camera"
Carried
- 71/2019 Abraham: That advertise in house in the union for a seasonal employee for the 2019 season for a two-week period, if the position is not filled in house, we will advertise in the newspapers, on the website, Community Facebook and bulletin boards.
Carried
- 72/2019 Anderson: That we direct the Foreman to negotiate the purchase of the pup trailer from the RM of Vanscoy for the new 2008 International gravel truck. The price will not exceed \$15,000.00.
Carried
- 73/2019 Kearnan: That we advertise the 2010 Toronado Sander and 1995 Ford 350XL truck for sale as separate units on SARM and Sask Tenders website.
Carried

74/2019 Abraham: That we table the consideration for reimbursement of tuition for the assistant administrator until the next regular meeting. Carried

75/2019 Anderson: That we acknowledge the verbal and written reports from the Foreman, Administrator, Montrose Volunteer Fire Department and Reeve as presented. Carried

76/2019 Haugen: Move to "in camera" Employee Benefits Carried

77/2019 Anderson: Move out of "in camera" Carried

78/2019 Anderson: That we direct the Administrator to develop a policy for the use of personal cell phones in moving vehicles during business hours. Carried

79/2019 Kearnan: That we adjourn the meeting at 11:30 am. Carried


Next Meetings:

VMAD Meeting – March 21, 2019 at 7:00 pm.

Budget Meeting – March 20, 2019 at 9 am.

Shop Meeting – April 8, 2019 at 9 am.

Regular Meeting – April 11, 2019 at 9 am.



REEVE

ADMINISTRATOR

Correspondence:

- a. RCMP Reports
- b. SARM Weekly Bulletins
- c. SGI Business Recognition
- d. Wheatland Library
- e. Legion
- f. Delisle Co-op – credit update
- g. Pattison Agriculture – Schulte mower blades
- h. SAMA Annual Meeting
- i. Agricultural Health and Safety Network
- j. Email – Thank you (Johnny K)
- k. Capital I
- l. MySAMA
- m. SMHI – online payment option
- n. Delisle Splash Park – donation request
- o. GAS Tax Fund
- p. MLT Aikins – training opportunities
- q. SMHI 2018 losses
- r. Mental Health Commission of Canada
- s. SARM – International Quality AgriWorkforce Management Program
- t. Stars – donation request
- u. SMHI – complimentary tickets (2019 Stars on Ice Road Show)
- v. Carbon Tax – Fuel Charge Rates
- w. SARM – Napa Pilot Promo
- x. APAS
- y. Letter – RM of Harris