

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES June 13, 2019

Meeting was held in the Council Chambers of the RM of Montrose No. 315; 1st Avenue North in Donavon, SK.

PRESENT: Reeve Murray Purcell
Division 1 Shelby Corey
Division 2 Robert Haugen
Division 3 Greg Anderson
Division 4 Tim Kuiack
Division 5 Joel Abraham
Division 6 Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

Meeting was called to order at 8:00 AM by Reeve Purcell

- 147/2019 Corey: That the minutes from the Regular Meeting of May 9, 2019, be approved as presented. Carried
- 148/2019 Anderson: That accounts paid by Cheque No. 18839 to Cheque No. 18874 totaling \$60,574.17 be approved. Carried
- 149/2019 Kearnan: That the June Edit List totaling \$41533.35 be approved. Carried
- 150/2019 Kearnan: That payrolls for May 15, 2019, for \$10,658.88 and May 29, 2019, for \$10,643.26 be approved. Carried
- 151/2019 Abraham: That the Financial Report for the month of May be approved as presented. Carried
- 152/2019 Corey: That the May Bank Reconciliation be approved as presented. Carried
- 153/2019 Kearnan: That we transfer \$5,000.00 from the general chequing account to the Capital Fire Account. These funds represent the donation from Cargill for the purchase of the Jaws of Life. Carried
- 154/2019 Haugen: That all correspondence be acknowledged as per attached. Carried
- Old Business:**
- 155/2019 Kuiack: That we allow for a temporary road closure East of Section 31-31-07 W3rd during various times of the year to allow for the moving and grazing of cattle. The temporary road closure is in accordance with *The Municipalities Act* Sec14(1). When the gate is closed it will be marked with reflective warning signs when closed. Carried
- 156/2019 Abraham: Be it resolved that Bylaw no. 2019-02 being a Bylaw to provide for the closing and selling of a municipal road or street, all that portion of the SE 29-33-9 W3M shown as Parcel A, Plan 63S01875 be read a second time. Carried

157/2019 Anderson: Be it resolved that Bylaw no. 2019-02 being a Bylaw to provide for the closing and selling of a municipal road or street, all that portion of the SE 29-33-9 W3M shown as Parcel A, Plan 63S01875 be read a third time and adopted.

Carried

158/2019 Kuiack: That resolution 134/2019 be rescinded. This is a duplicate resolution made in April under resolution 97/2019.

Carried

Development Permits:

159/2019 Kuiack: That we approve the Development Permit 2019-02 for Jeff Esau as per the recommendation of the Development Officer as it complies with our current Zoning Bylaws. A letter be send advising a public Health Permit be applied for if water and sewer is a requirement of the construction and that the building codes meet the standards adopted by the Province of Saskatchewan from the National Building Code of Canada.

Carried

Council adjourned from 8:50 to 8:54

160/2019 Anderson: That we adopt the 2019 Budget as presented and a copy is attached and forms a part of the minutes of this meeting.

Carried

161/2019 Kearnan: That we adopt the 5-Year Capital Budget as presented. A copy is attached and forms a part of these minutes of this meeting.

Carried

162/2019 Haugen: That the mill rate is at 7 (seven) effective January 1, 2019.

Carried

New Business:

163/2019 Abraham: That review of the Pest Control contract be referred to the HR Committee for review.

Carried

164/2019 Abraham: That the 2018 Audited Financial Statement be acknowledged as presented by Jenson Stromberg.

Carried

165/2019 Kearnan: That the RM of Montrose move forward with the construction of a municipal shop. The approximate total cost will be \$500,000.00.

Carried

166/2019 Kearnan: That on the confirmation of positive test hole results for the foundation of the municipal shop, the RM of Montrose will enter into a contract with Sunrise Builders for the construction of the municipal shop and the foundation will be completed by Peter Karras based on the formal quotes provided. Also, the contractor, Sunrise Builders, will provide the RM of Montrose with a copy of Construction Insurance coverage for the municipal shop during the time of construction.

Carried

167/2019 Anderson: That we move forward with applying for funding of the shop from the Royal Bank of Canada in the amount of \$300,000.00 over a 15-year term. Signing of the agreement to borrow will not be signed until approval from the Saskatchewan Municipal Board is received. The balance of the funds for construction will come from the capital savings account.

Carried

Amp

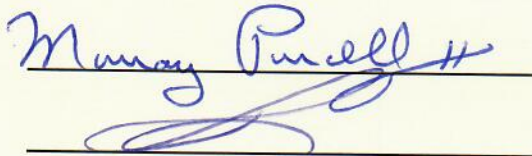
- 168/2019 Haugen: That we appoint Plant Health Officers Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Colleen Fenning in the RM of Montrose for the purpose of a Clubroot Survey. There will be no costs to the RM of Montrose for this survey.
Carried
- 169/2019 Kearnan: Move to "In Camera" 10:00 am – Personnel Related**
170/2019 Anderson: Move to "Out of Camera" 10:20 am
- 171/2019 Kearnan: That we hire Wayne Flach as a part-time seasonal employee at the union rate of \$21.25 per hour.
Carried
- 172/2019 Corey: That we terminate Damon St. Marie as a seasonal employee effective May 14, 2019.
Carried
- 173/2019 Kearnan: Be it resolved that Bylaw 2019-05 being a bylaw to provide directive as to how to implement and maintain a fire ban be read a first time.
Carried
- 174/2019 Corey: That effective immediately the RM of Montrose establish a fire ban as the RM of Montrose is still in the high-risk zone area according to the Provincial Fire Services Website. Council is in agreement that they feel the municipality still have areas such as pasture land which is very dry and susceptible to a potential fire hazard. Penalties may apply to those who violate this resolution of a fire ban.
Carried
- 175/2019 Haugen: That the municipality donate \$500.00 to each of the Donavon and St. Ambrose Cemetery for annual maintenance expenses.
Carried
- 176/2019 Abraham: That we issue a formal Order to Remedy to Marsha Hawkins with a 60-day time frame for removal of all junk vehicles.
Carried
- 177/2019 Corey: That we bequeath the \$500.00 bursary for the 2019 Delisle Graduating Class to Tave Schumacher on the confirmation of proof of graduation of Grade 12 and letter acceptance to the University of Saskatchewan.
Carried
- 178/2019 Kuiack: That we appoint the administrative assistance as the acting CAO for the purpose of recording minutes at a regular and/or committee meeting in the absence of the CAO. This also applies to the meeting of May 9, 2019. This is in accordance with *The Municipalities Act* Section 110(4).
Carried
- Tim Kuiack left the meeting at 11:10 am**
- 179/2019 Kearnan: The we request a formal quote from Langenburg Read-Mix for the roto-mixing and seal coating of 208 kms of the Laura Pavement starting at Highway 45.
Carried
- 180/2019 Haugen: The we acknowledge the verbal and written reports from the Foreman, Administrator, Reeve, DDFC, Montrose Volunteer Fire Department and committee reports of this meeting as well as the meeting of May 9, 2019.
Carried

181/2019 Haugen: That we adjourn the meeting at 12:50 pm.

Carried

Next Meetings:

Regular Meeting – July 11, 2019 at 8 a.m.



REEVE

ADMINISTRATOR

Correspondence:

- a. SARM Weekly Policy Bulletin
- b. SARM Sign Standards Update
- c. Crown Store All
- d. Pilar Systems Infrastructure Asset Management
- e. Sask 4H Thank You Letter
- f. SARM Program Guidelines & Forms
- g. RCMP Report
- h. SARM Weekly Policy Bulletin
- i. Compost Field Day
- j. Chemical Industries- End Dust Mag Chloride
- k. Agri-Food Canada- Insect Pest in Crops Survey
- l. CIBC Investment Services for Municipalities
- m. Fairtax Grant Funding
- n. RCMP Reports
- o. Crown Store-All Admin Fee
- p. SARM Potash Tax Levy Overpayment
- q. RCMP Reports
- r. Agriculture Health & Safety Network Membership Fees
- s. Municipal Leadership Summit
- t. SARM Weekly Policy Bulletin
- u. CN Celebrates 100 Years
- v. RMAA Golf Tournament