

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES August 8, 2019

Meeting was held in the Council Chambers of the RM of Montrose No. 315; 1<sup>st</sup> 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

Administrator: Desiree Bouvier  
Assistant Administrator: Samantha Herring  
Foreman: Blaine Norris

**ABSENT:**  
Division 6 Glen Kearnan

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

- 218/2019 Abraham: That the agenda be approved with addition to Financials:  
c. August Edit List \$86,056.95  
Correspondence:  
I. Gayle Thoun Letter  
New Business:  
h. Strychnine Purchase  
Carried
- 219/2019 Anderson: That the minutes from the Regular Meeting of July 11, 2019, be approved as presented.  
Carried
- 220/2019 Haugen: That accounts paid by Cheque No.18904 to Cheque No.18937 totaling \$145,359.22 be approved.  
Carried
- 221/2019 Anderson: That the August Edit Lists totaling \$86,056.95 be approved.  
Carried
- 222/2019 Corey: That payrolls for July 10, 2019 for \$12,274.58 and July 24, 2019 for \$9,777.36 be approved.  
Carried
- 223/2019 Corey: That the Financial Report for the month of July be approved as presented.  
Carried
- 224/2019 Abraham: That the July Bank Reconciliation be approved as presented.  
Carried
- 225/2019 Anderson: That we transfer \$12,000.00 from the fire capital account to the general chequing account to cover the purchase of Jaws of Life.  
Carried
- 226/2019 Anderson: That we issue a letter to the Town of Kindersley to advise there is no donation at this time for the Treatment Program for Addictions.  
Carried

*RMP*

227/2019 Anderson: That all correspondence be acknowledged as per attached.  
Carried

**New Business:**

228/2019 Anderson: Be it resolved that Bylaw 2019-03 being a bylaw to provide for borrowing funds for the purpose of financing the construction of the new municipal shop be read a first time.  
Carried

229/2019 Abraham: Be it resolved that Bylaw 2019-03 being a bylaw to provide for borrowing funds for the purpose of financing the construction of the new municipal shop be read a second time.  
Carried

230/2019 Haugen: Be it resolved that Bylaw 2019-03 being a bylaw to provide for borrowing funds for the purpose of financing the construction of the new municipal shop be given three readings at this meeting.  
Unanimously Carried

231/2019 Kuiack: Be it resolved that Bylaw 2019-03 being a bylaw to provide for borrowing funds for the purpose of financing the construction of the new municipal shop be read a third time and finally adopted.  
Carried

232/2019 Corey: That we purchase a \$50.00 gift card as a wedding gift to employee Jake Schumacher.  
Carried

233/2019 Anderson: That we contract Langenburg Redi-Mix Ltd. To complete a summer haul of approximately 1000 CY of material from the Harrington Pit to Donavon Pit at a cost of \$10,650 plus applicable taxes.  
Carried

234/2019 Anderson: That we contact the RCMP and Amigos Wrecking to attend the Laura properties and remove the vehicles which are past remedy date.  
Carried

235/2019 Haugen: That we hire Les Wirth as an employee to provide transfer station relief as needed. Les will provide a criminal record check and will be required to be bonded prior to beginning official employment.  
Carried

236/2019 Anderson: That we rescind resolution 167/2019.  
Carried

237/2019 Abraham: That we acknowledge the reports as presented.  
Carried

**Moved "In Camera" for Employee Benefit Discussion**

238/2019 Corey: That we move "In-Camera" at 10:25am  
Carried

239/2019 Haugen: That we move "Out-Camera" at 10:35am  
Carried

240/2019 Haugen: That the Administrator's SARM benefits be increased from a level 2 to level 5 and be paid 50/50 with the RM for 2019.

*A m P*



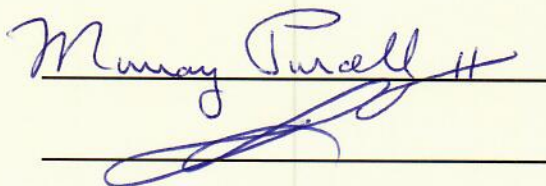
Carried

241/2019 Kuiack: That we adjourn meeting at 10:36am.

Carried

**Next Meetings:**

Regular Meeting – September 12, 2019 at 8 a.m.



A handwritten signature in blue ink, appearing to read "Murray Purcell", is written over a horizontal line. Below this line is another horizontal line, with a large, stylized flourish or scribble underneath it.

REEVE

ADMINISTRATOR

**Correspondence:**

- a. SARM Bulletins
- b. Water Security Agency – Channel Clearing Program discontinued
- c. Gas Tax Top Up - \$45,283.20
- d. Town of Kindersley – donation request
- e. RCMP Reports
- f. 2019 Midterm Resolution Deadline – Sept 29, 2019
- g. Municipal financing Corporation
- h. Plant Health Network News
- i. Bylaw Court – October 17, 2019
- j. Pest Control Officer appointment – Clubroot Survey
- k. Resterra Land and Road Reclamation
- l. Gayle Thoun Letter