

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES September 12, 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
Assistant Administrator: Samantha Herring
Foreman: Blaine Norris

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

- 242/2019 Anderson: That the agenda be approved with following changes:
Financial Item c. Amend amount of edit list to \$335,530.65 and addition to
Correspondence Item p. Gayle Thoun Letter
Carried
- 243/2019 Abraham: That the minutes from the Regular Meeting of August 8, 2019, be
approved as presented.
Carried
- 244/2019 Kearnan: That accounts paid by Cheque No. 18938 to Cheque No. 18980 totaling
\$131,874.40 be approved.
Carried
- 245/2019 Haugen: That the September Edit Lists totaling \$335,530.65 be approved.
Carried
- 246/2019 Kearnan: That payrolls August 3, 2019, \$9,930.24, August 17, 2019, \$10,621.39,
August 31, 2019, \$10,108.50
Carried
- 247/2019 Anderson: That the Financial Report for the month of August be approved as
presented.
Carried
- 248/2019 Kuiack: That the August Bank Reconciliation be approved as presented.
Carried
- 249/2019 Anderson: That we transfer \$35,000.00 from the Gas Tax Account to the General
Chequing Account.
Carried
- 250/2019 Anderson: That we transfer \$96,098.25 from the Shop Savings Account to our
General Chequing Account.
Carried
- 251/2019 Haugen: That all correspondence be acknowledged as per attached.
Carried

Old Business:

- 252/2019 Anderson: Be it resolved that Bylaw 2019-10 being a bylaw to provide for the Closing and Selling of a municipal road be read a first time.
Carried
- 253/2019 Kearnan: Be it resolved that Bylaw 2019-10 being a bylaw to provide for the Closing and Selling of a municipal road be read a second time.
Carried
- 254/2019 Kuiack: Be it resolved that Bylaw 2019-10 being a bylaw to provide for the Closing and Selling of a municipal road be given three readings at this meeting.
Unanimously Carried
- 255/2019 Corey: Be it resolved that Bylaw 2019-10 being a bylaw to provide for the Closing and Selling of a municipal road be read a third time and finally adopted.
Carried
- 256/2019 Kuiack: That the electrical quotes for the shop be tabled until further information is obtained.
Carried
- 257/2019 Anderson: That we move forward with the directional drill for the water installation to the new shop for an additional cost of \$6000 and \$300 for the pipe for telephone and fax.
Carried
- 258/2019 Haugen: That we issue Sunrise Builders third installment of \$96,098.25 upon receipt of third invoice if required prior to October meeting.
Carried

New Business:

- 259/2019 Kearnan: That we table traffic speeds and loads until the October meeting.
Carried
- 260/2019 Abraham: That we approve the volunteer fire department purchase of \$2,759.44 from Wholesale Fire & Rescue Ltd.
Carried
- 261/2019 Kuiack: That we purchase three fifty dollar (\$50) gift cards to have on hand for special occasion gifts.
Carried
- 262/2019 Kuiack: That we acknowledge the purchase of lease land P1 NW 29-33-06 W3 by Dennis and Karen Voth from the Department of Agriculture – Lands Branch.
Carried
- 263/2019 Haugen: That we move forward with the closure of NE 31-33-07 W3 as requested by Dennis Voth. A road closure Bylaw will be prepared and signed by both parties.
Carried

A mp

264/2019 Anderson: That we approve the water pipeline agreement regarding the road allowances Along North side of road allowance on TWP 324 along South side of Section 30-32-06 W3rd and Section 29-32-06 W3rd and Section 28-32-06 W3rd; crossing TWP Road 324 into North side of Section 20-32-06 W3rd; crossing into Section 30-32-06 W3rd via O'Malley Road (SE Corner); with Daniel Lingnau on the condition that the pipeline is directionally drilled under O'Malley road.

Carried

265/2019 Haugen: That we abate the waste disposal levy of \$125.00 for SE 02-32-07 W3 because of unoccupied residence.

Carried

266/2019 Anderson: That we abate the waste disposal levy of \$125.00 for Lots 29-34 Block C2524 in Laura because of unoccupied residence.

Carried

267/2019 Anderson: That we accept resignation from Crystal Kearnan as Pest Control Officer with an end date of December 31, 2019.

Carried

268/2019 Kuiack: Be it resolved that Bylaw 2019-07 being a bylaw to regulate and control alarm systems be given a first reading.

Carried

269/2019 Kearnan: Be it resolved that Bylaw 2019-08 being a bylaw to establish penalties for contravention of Bylaws be given a first reading.

Carried

270/219 Abraham: That council performed the annual review of the Asset Management Policy. No changes are required at this time.

Carried

271/2019 Anderson: That we accept Clay and Ruth Wiebe tender of \$5,000.00 for Lots 3-5 Block 02 Plan G290 in Swanson. Council will not enforce the construction of a building within two (2) year because the property is not large enough to house a residence.

Carried

272/2019 Anderson: That the RM of Montrose approves the appointment of Desiree Bouvier as the SaskAlert designated as requested from the town of Delisle.

Carried

273/2019 Anderson: That we accept the resignation by Jake Schumacher with an end date of September 13, 2019.

Carried

Moved "In-camera" HR Employment Recommendations

274/2019 Kearnan: That we move "In-camera" at 10:00am.

Carried

275/2019 Anderson: That we move out of "In-camera" at 10:53am.

Carried

276/2019 Purcell: That we advertise locally for a full time Heavy Equipment operator.

Carried

277/2019 Anderson: That we purchase gravel from Russel Redi Mix at a rate of \$10.00 per cubic yard delivered up to a maximum of 5,000 cubic yards.

Carried

278/2019 Haugen: That we advertise the position of a pest control officer.

Carried

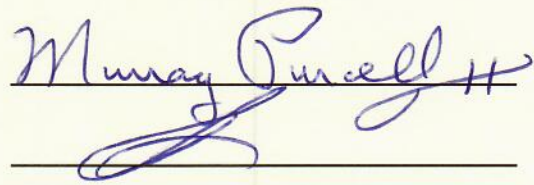
279/2019 Abraham: That the meeting be adjourned at 12:03 p.m.

Carried

Next Meetings:

VMAD Meeting—September 19, 2019 at 7 p.m.

Regular Meeting – October 10, 2019 at 8 a.m.



Murray Purcell

REEVE

ADMINISTRATOR

Correspondence:

- a. SARM Bulletins
- b. RCMP Reports
- c. SARM Student Scholarship
- d. SARM Federal Pre-Budget
- e. Gas Tax Funds
- f. Deanta Construction
- g. Canadian Union of Postal Workers
- h. Morris Interactive- Tire Derived Aggregate (Shercom)
- i. Canadian Fallen Heroes Foundation
- j. Sask Municipal Board- Debenture No 1
- k. SARM Midterm Resolution Deadline
- l. Transparency – Newspaper (StarPhoenix)
- m. Solar Power / Cummins Generators
- n. SARM Weekly Bulletin
- o. 4H Donor Newsletter
- p. Gayle Thoun Letter