

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES October 10, 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 6 Glen Kearnan

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

Absent:  
Division 5 Joel Abraham

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

280/2019 Haugen: That the agenda be approved with following changes:

Correspondence Item:  
r. SCIC 2019 Harvest  
s. Delisle & District Health Council Levy  
Reports:  
Delisle and District Health

Carried

**Moved "In-camera" Shop Contractor Update**

281/2019 Anderson: That we move "In-camera" at 8:04am.

Carried

282/2019 Kearnan: That we move out of 'In-camera" at 8:30am.

Carried

283/2019 Corey: That the minutes from the Regular Meeting of September 12, 2019 be approved with the amendment to include:  
The number 1 behind Block on resolution 266/2019.

Carried

284/2019 Kuiack: That accounts paid by Cheque No.18981 to Cheque No.19018 totaling \$566,133.35 be approved.

Carried

**Glen Kearnan declared a pecuniary interest in regards to Cheque No. 19026 in the amount of \$630.00.**

285/2019 Anderson: That the October Edit Lists totaling \$176,973.83 be approved.

Carried

286/2019 Kuiack: That payrolls September 14, 2019, \$10,448.79 and September 28, 2019, \$11,091.28.

Carried

287/2019 Kearnan: That the Financial Report for the month of September be approved as presented.

Carried

- 288/2019 Haugen: That the September Bank Reconciliation be approved as presented.  
Carried
- 289/2019 Kearnan: That we transfer \$5,250.00 from the General Chequing Account to the Fire Capital Account.  
Carried
- 290/2019 Anderson: That we transfer \$300,000 from the General Chequing Account to our General Savings Account.  
Carried
- 291/2019 Kuiack: That we transfer \$24,587.84 from the General Chequing Account to our Shop Account for August 2020 shop loan payment.  
Carried
- 292/2019 Haugen: That all correspondence be acknowledged as per attached.  
Carried
- Old Business:**
- 293/2019 Kearnan: That the electrical scope of work for the municipal shop be awarded to Brown Electrical Contracting Ltd in the amount of \$23,850.00 plus taxes.  
Carried
- 294/2019 Haugen: Be it resolved that Bylaw 2019-07 being a bylaw to regulate and control alarm systems be given a second reading.  
Carried
- 295/2019 Anderson: Be it resolved that Bylaw 2019-07 being a bylaw to regulate and control alarm systems be given a third reading and adopted.  
Carried
- 296/2019 Kearnan: Be it resolved that Bylaw 2019-08 being a bylaw to establish penalties for contravention of bylaws be given a second reading.  
Carried
- 297/2019 Anderson: Be it resolved that Bylaw 2019-08 being a bylaw to establish penalties for contravention of bylaws be given a third reading and adopted.  
Carried
- New Business:**
- 298/2019 Corey: That we table the discussion of Grader purchase to the November strategy meeting.  
Carried
- 299/2019 Corey: That we table the mail receipt policy until the December council meeting.  
Carried
- 300/2019 Kearnan: That the "Schedule A" detailing amended Fire Call Out Rates be accepted and attached to the Inter Municipal Fire Services Bylaw #2006-3.  
Carried
- 301/2019 Kuiack: Be it resolved that Bylaw 2019-11 being a bylaw to provide for the closing and leasing of a municipal road or street South of TWP Road 340 and along West side of NE 31 33 07 W3rd be given a first reading.  
Carried

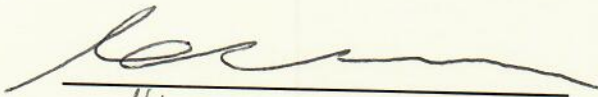
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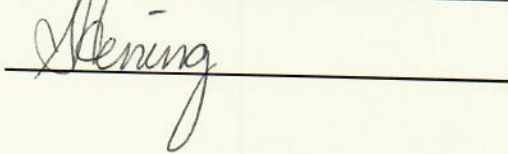
- 302/2019 Anderson: Be it resolved that Bylaw 2019-11 being a bylaw to provide for the closing and leasing of a municipal road or street South of TWP Road 340 and along West side of NE 31 33 07 W3rd be given a second reading.  
Carried
- 303/2019 Kearnan: Be it resolved that Bylaw 2019-11 being a bylaw to provide for the closing and leasing of a municipal road or street South of TWP Road 340 and along West side of NE 31 33 07 W3rd be given three readings at this meeting.  
Unanimously Carried
- 304/2019 Kuiack: Be it resolved that Bylaw 2019-11 being a bylaw to provide for the closing and leasing of a municipal road or street South of TWP Road 340 and along West side of NE 31 33 07 W3rd be given a third reading and finally adopted.  
Carried
- 305/2019 Kuiack: That we acknowledge and accept the resignation of the office assistant, Diana Peters, effective October 31, 2019.  
Carried
- 306/2019 Kearnan: That we hire Michael Pattison as a Heavy Equipment operator effective October 2, 2019 at a rate of \$23.25 as per union contract.  
Carried
- 307/2019 Haugen: That we approve the September written and verbal reports as presented at the September 12, 2019 meeting.  
Carried
- 308/2019 Anderson: That we issue seasonal layoffs as of Friday, November 1, 2019.  
Carried
- 309/2019 Anderson: That we accept the Delisle & District Health Council levy increase from \$2 to \$3.  
Carried
- 310/2019 Kuiack: That we approve the October written and verbal reports as presented.  
Carried
- Moved "In-camera" HR discussion of the employees who have resigned.**
- 311/2019 Purcell: That we move "In-Camera" at 10:55am.  
Carried
- 312/2019 Haugen: That we move out of "In-Camera" at 11:03am.  
Carried
- 313/2019 Kearnan: That the meeting be adjourned at 11:04am.  
Carried

**Next Meetings:**

VMAD Meeting—October 17, 2019 at 7 p.m.  
Regular Meeting – November 14, 2019 at 9 a.m.  
Strategy Meeting – November 21, 2019 at 9 a.m.  
VMAD Training—November 22-23, 2019 time TBA

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REEVE

ADMINISTRATOR

**Correspondence:**

- a. SARM Bulletins
- b. RCMP Reports
- c. SARM Federal Budget Brief
- d. Health Innovation Summit
- e. SARM Bridge Summit
- f. SOWNA Septic Awareness
- g. SUMA and SARM Flyer Fall 2019
- h. RM of Dufferin Potash Tax Levy Sharing Regulations
- i. SARM- Division 5 Meeting
- j. Councilors LA FOIP
- k. Rail Safety Week 2019
- l. SaskPower Work in RM of Montrose Hamlets
- m. Letter from Joan McCullough
- n. Tax Enforcement Thompson Agreement
- o. SARM Midterm Convention Registration
- p. Foundation of Administrative Justice
- q. Asset Management Opportunity
- r. Saskatchewan Crop Insurance 2019 Harvest
- s. Delisle & District Health Council Levy