

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

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

PRESENT:

Division 2 Robert Haugen
Division 3 Greg Anderson
Division 4 Tim Kuiack
Division 6 Glen Kearnan

Assistant Administrator: Samantha Herring
Foreman: Blaine Norris

Absent:
Reeve Murray Purcell
Division 1 Shelby Corey
Division 5 Joel Abraham
Administrator: Desiree Bouvier

Meeting was called to order at 9:00 AM by Deputy Reeve Glen Kearnan

314/2019 Anderson: That the agenda be approved with following changes:

Financial Item:

c. Add November Edit List 2 \$103,672.04

Correspondence:

y. Prairie Spirit Local Government Week

z. Scott Land & Leasing Response to Gayle Thoun

aa. Kelly Block Response to Gayle Thoun

bb. Letter from Janet Norrie- Remembrance Day

cc. Government of Saskatchewan Winter Weights

Old Business:

b. Lingnau Pipeline Revisions

Reports:

VMAD Meeting- Written Report

Carried

315/2019 Kuiack: That the minutes from the Regular Meeting of October 10, 2019 be approved as presented.

Carried

316/2019 Haugen: That accounts paid by Cheque No.19019 to 19048 totaling \$192,994.74 be approved.

Carried

Glen Kearnan declared a pecuniary interest in regards to Cheque No. 119056 in the amount of \$210.00.

317/2019 Anderson: That the November Edit Lists totaling \$137,880.74 be approved.

Carried

318/2019 Kearnan: That payrolls October 16, 2019, \$10,496.51 and October 26, 2019, \$10,861.12 be approved.

Carried

319/2019 Kuiack: That the Financial Report for the month of October be approved as presented.

Carried

320/2019 Haugen: That the October Bank Reconciliation be approved as presented.
Carried

321/2019 Haugen: That we respond by letter to Janet Norrie apologizing for the lack of RM of Montrose representation at the Delisle Remembrance Day Ceremony and advise that the RM was not contacted and therefore; arrangements were not made to send a representative.
Carried

322/2019 Anderson: That all correspondence be acknowledged as per attached list.
Carried

Old Business:

323/2019 Anderson: That we approve the revised pipeline agreement for Daniel Lingnau as per review with water security agency. The pipeline will be traveling along the south side of TWP Road 324 rather than the originally proposed north side. Directional drilling will be required under municipal roads. Road repairs will be at the expense of Daniel Lingnau.
Carried

New Business:

324/2019 Kearnan: That we table RMAA curling team discussion until the December meeting.
Carried

325/2019 Anderson: That the authorization for mail pick up with Canada Post be updated to remove Diana Peters.
Carried

326/2019 Haugen: That the insurance policy be updated to remove Diana Peters.
Carried

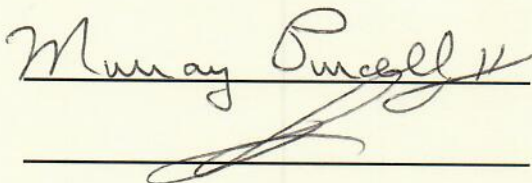
327/2019 Kuiack: That we enter into the Municipal Gas Tax Fund Agreement Amendment No. 1 as per outline by the Canada Gas Tax Fund.
Carried

328/2019 Kuiack: That we approve the November written and verbal reports as presented.
Carried

329/2019 Kuiack: That the meeting be adjourned at 10:20am.
Carried

Next Meetings:

Strategy Meeting – November 21, 2019 at 9 a.m.
VMAD Training—November 22-23, 2019 time TBA
VMAD Meeting—November 21, 2019
Regular Meeting—December 12, 2019 9 a.m.



REEVE

ADMINISTRATOR



Correspondence:

- a. SARM Bulletins
- b. RCMP Reports
- c. The W Law Group Seminar Municipal Liabilities
- d. SAMAView Information Sheet
- e. Municipal Revenue Sharing Eligibility
- f. Children's Wish Foundation Thank You
- g. APAS Fall Update
- h. Labour Law Online
- i. Municipal Potash Tax Sharing Administration Board
- j. Municipal Smoking and Vaping Survey
- k. SUNCOR Depth Coverage Survey
- l. CSPI Manual Links
- m. SARM Salary Negotiations
- n. SARM Resolution Policy
- o. SARM Comments on the Speech from the Throne
- p. HELP International 2020 Shelterbelt Program
- q. Canadian Red Cross Community Preparedness
- r. SARM Federal Government Needs to hear Saskatchewan
- s. Government of Saskatchewan Culvert Install
- t. Building Standards & Licensing Branch Workshop
- u. Munisoft Conference
- v. CN Public Affairs
- w. St. Pauls Hospital Foundation Monthly Giving
- x. ATPC Appointing Alternates
- y. Prairie Spirit Local Government Week
- z. Scott Land & Leasing Response to Gayle Thoun
- aa. Kelly Block Response to Gayle Thoun
- bb. Letter from Janet Norrie- Remembrance Day
- cc. Government of Saskatchewan Winter Weights