

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES APRIL 9, 2020

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 (via teleconference)
Division 2	Robert Haugen (via teleconference)
Division 3	Greg Anderson (via teleconference)
Division 4	Tim Kuiack (via teleconference)
Division 5	Joel Abraham (via teleconference)
Division 6	Glen Kearnan

Administrator: Desiree Bouvier

ABSENT:

Assistant Administrator:	Samantha Herring
Foreman:	Blaine Norris

Meeting was called to order at 9:00 AM by Reeve Murray Purcell

97/2020 Kearnan: That the agenda be approved with the following changes:
Amend Financial a. Cheque #17179 to 19179 and b. to read April Edit List totaling \$31,380.51; under Old Business – j. Grand Opening of new shop – postponed.

Carried

98/2020 Anderson: That the minutes from the Regular Meeting of March 12, 2020 be approved as presented.

Carried

99/2020 Kuiack: That accounts paid by Cheque No. 19179-19201 in the amount of \$72,697.98 be approved.

Carried

Glen Kearnan declared a fiduciary interest on Edit List to G&C Enterprises for \$677.05

100/2020 Haugen: That the April Edit Lists totaling \$31,380.51 be approved.

Carried

101/2020 Kuiack: That payrolls for February 5, 2020 in the amount of \$7,246.30; March 18, 2020, in the amount of \$6,273.16 and April 1, 2020 in the amount of \$5725.50 be approved.

Carried

102/2020 Anderson: That the Financial Report for the month of March be approved as presented.

Carried

103/2020 Haugen: That the March Bank Reconciliation be approved as presented.

Carried

104/2020 Abraham: That we transfer \$100,000 from the general savings account to the general chequing account.

Carried

105/2020 Kuiack: That all correspondence be acknowledged as per attached list.

Carried

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Development Permits:

106/2020 Kuiack: That the Development Permit for Sasktel be approved.
Carried

107/2020 Kearnan: That the Development Permit for Ron Coulic be approved with the following conditions the house trailer will be removed from the property within six months of the completion of the new construction and the residence becomes occupied by the owner and a Public Health Permit approval for the existing septic system must be provided to the office.
Carried

Tim Kuiack declared a fiduciary interest

108/2020 Corey: That the Development Permit for Jordy Dahlen be approved with the condition the current old house will be removed/demolished from the property within six months of the completion of the new construction and the residence becomes occupied by the owner.
Carried

Old Business:

109/2020 Haugen: That the Irrigation Pipeline for Mr. Kinzie/Kinzie Farms be approved as per stated by the WSA non-compliance letter sent to Mr. Kinzie regarding NW 12-33-06 W3M, W1/2 11-33-06 W3M and NW 09-33-06 W3M. Once the agreement is approved and signed by the RM and Mr. Kinzie, WSA will approve the Water Rights License for full operation.
Carried

110/2020 Kuiack: That we do not place a recycle bin near Swanson. Residents should continue to use the Transfer Station facility.
Carried

Shelby Corey left the meeting at 9:30 am.

111/2020 Kearnan: That we proceed with the install of the cell/fusion to the new shop with Wireless Age at a quote provided of \$4,741.84 including taxes. Prairie Mobile was unable to fulfill our requirements at this time.
Carried

112/2020 Kearnan: That we proceed with issuing a 30-day notice to Gary Friesen regarding Lots 1-4 Blk/Par 1 Plan No. C2524 Extension to obtain title through tax enforcement.
Carried

113/2020 Kuiack: The we rescind Resolution 89/2020.
Carried

114/2020 Kuiack: That Plan Number 101989974 road name be changed from Buffalo Ridge RD to Buffalo Springs RD. This portion of road name change is above (north) of the junction of Bison RD and Buffalo Ridge RD.
Carried

115/2020 Haugen: That we postpone the shop grand opening until further notice because of Covid-19.
Carried

New Business

116/2020 Kearnan: That the Fire Department Volunteer List be updated with SARM Benefits to include Colby Esau and Gordon Pattison.
Carried

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117/2020 Anderson: That we accept the resignation of Phil Brown as our Bylaw Enforcement Officer effective January 1, 2020.

Carried

118/2020 Kuiack: That we table the Water Reverse Osmosis System install to obtain a water sample testing for bacterial and toxicity before moving forward with installation.

Carried

119/2020 Kearnan: That the Fire Department invoice from Otex MFG. in the amount of \$3,907.50 as per our policy for invoices over \$1,000.00 for the fire department be approved.

Carried

120/2020 Kearnan: That we table the decision regarding gravel exploration until the Foreman has done some research regarding the gravel available at the Berndt Pit and Harrington Pit.

Carried

121/2020 Kearnan: That we apply for an SGI Grant to purchase a mobile speed sign to monitor traffic on the O'Malley and other high traffic areas.

Carried

Shelby Corey returned to the meeting at 10:10 am.

122/2020 Anderson: That we table alternative road maintenance for the Valley Park Road until the Foreman can obtain options and pricing.

Carried

123/2020 Kearnan: That we acknowledge the 2020 Education Property Tax Mill Rates as follows:

Agriculture	1.43 mills
Residential	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

These are the same as 2019 rates as there have not been any changes.

Carried

124/2020 Kuiack: That the RM of Montrose will hold an advance poll for the election on October 28, 2020 located at the RM Office.

Carried

125/2020 Anderson: That for audit amortization purposes we will grandfather the Tangible Capital Assets which came into effect on or before 2015 using the old useful live between ten (10) and thirty (30) years.

Carried

126/2020 Anderson: That the RM of Montrose No. 315 accept, acknowledge and implement the EMO (Emergency Measures Organization) Plan as prepared by the VMAD EMO Committee.

Carried

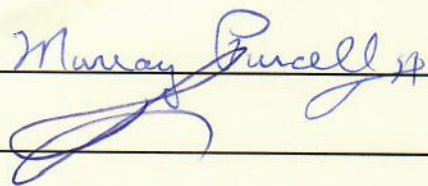
127/2020 Kuiack: That we acknowledge the reports as presented.

Carried

128/2020 Anderson: Meeting adjourned at 11:07 am

Carried

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REEVE

ADMINISTRATOR

Next Meeting:

Regular Meeting – May 14, 2020 8:00 am.

Budget Meeting – April 23, 2020

VMAD Meeting – TBD

Correspondence:

- a. RCMP Reports
- b. SARM Weekly Policy Bulletin
- c. SMS Credit Approval
- d. Chelsea Baraniecki – Clubroot Bylaw Map
- e. Kim Anderson – COVID-19 Office Procedures
- f. RMAA – Spring Workshop Cancelled
- g. SAMA – Administration Training Cancelled
- h. SARM – COVID-19 Media Release
- i. SARM Benefits – COVID-19 Claims
- j. Munisoft – COVID-19 Assistance Information
- k. Municipalities Today – COVID-19 Updates for Municipal Offices
- l. GAS Tax – 2019-20 Installment 2
- m. Government of Saskatchewan – Roadside Development Permits
- n. Regional Planning Meeting – postponement
- o. SARM – Canada's COVID-19 Response Plan
- p. SaskTenders
- q. SARM – Lumeca
- r. Municipalities Today – COVID-19 News Releases
- s. Ministry of Agriculture – Available Services
- t. Munisoft – Tax Interest Calculations
- u. SARM – 2020 Provincial Budget
- v. SARM – COVID-19 Employers/Employees
- w. SARM – COVID19 SARM Update
- x. Stericycl/Shred-it
- y. Richardson Ground Squirrel Stewardship Purchase Agreement
- z. Crosby Hanna & Associates Covid19 Protocol
- aa. Status of Operations- CN
- bb. RBC Hotel Booking Disputed Item
- cc. Richardson Pioneer Community Celebration
- dd. Connect Energy
- ee. Municipal Potash Tax Sharing Consultation Meeting
- ff. Conquest Equipment Tire Roller
- gg. SaskEnergy Leak Detection April 6-8, 2020
- hh. Municipal Management Program Pause
- ii. AgroMax strychnine (Refer to Janet Norrie)
- jj. MEPP – Online Payments
- kk. Potash Distribution – Estimate 2020
- ll. Revenue Sharing 2020