

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

Meeting was held in the Municipal Shop 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 6	Glen Kearnan

Administrator: Desiree Bouvier
Foreman: Blaine Norris

ABSENT:

Division 5	Joel Abraham
Assistant Administrator:	Samantha Herring

Meeting was called to order at 8:10 AM by Reeve Murray Purcell

206/2020 Anderson: That the agenda be approved with the following changes:

Add Financials:

b. Edit List total for July \$58,866.22

Add New Business:

e. RIRG Grant – Laura Seal Coat

Add Delegates:

9am Bruce Rouse

Carried

In Camera Session: Human Resources

207/2020 Haugen: That we move "in camera" at 8:15AM.

Carried

Dennis Goll joined the meeting as appointed member of the Human Resources Committee

208/2020 Corey: That we move "out of camera" at 9:15AM.

Carried

Tim Kuiack left the meeting at 9:15AM

209/2020 Haugen: That in discussions with Bruce Rouse, the house located on NW 34 32 08 W3 will be moved or demolished by October 31, 2020.

Carried

Shelby Corey and Greg Anderson declared conflicts of interest.

210/2020 Purcell: That the minutes from the Regular Meeting of June 11, 2020 be approved as presented with the following changes:

Prior to resolution 172/2020, Shelby Corey declared a conflict of interest and left the meeting.

Resolution 172/2020 should read:

That we donate \$100 to the Saskatchewan 4H Foundation, \$100 to the Laura Multiple 4H Club and \$100 to the Vanscoy Multiple 4H Club.

Following resolution Shelby Corey returned to the meeting.

Carried

211/2020 Anderson: That we issue an order to remedy to Marsha Hawkins on land location SW 08 33 06 W3 in regards to violation of Nuisance Bylaw 2009-01 for remedying the issue regarding junk vehicles. Carried

212/2020 Kearnan: That accounts paid by Cheque No. 19258 to Cheque No. 19284 totaling \$59,648.50 be approved. Carried

213/2020 Haugen: That the July Edit Lists totaling \$58,866.22 be approved. Carried

214/2020 Anderson: That payrolls for June 8, 2020 in the amount of \$9,684.88 and June 22, 2020, in the amount of \$10,045.34 be approved. Carried

215/2020 Kearnan: That the Financial Report for the month of June be approved as presented. Carried

216/2020 Kearnan: That the June Bank Reconciliation be approved as presented. Carried

217/2020 Haugen: That all correspondence be acknowledged as per attached list. Carried

Old Business:

218/2020 Anderson: That we rescind resolution 184/2020. Carried

New Business:

219/2020 Anderson: That the FCM grant application be tabled for further information. Carried

220/2020 Kearnan: That in accordance with the Tax Enforcement Act we apply to Provincial Mediation Board for consent on Lot 1 and 2 Block 01 Plan G400 in the Hamlet of Donavon as well SW 06 32 08 W3 Ext 1. Carried

221/2020 Anderson: That in accordance with the Tax Enforcement Act we apply for title on Lot 20 Block 03 Plan G502 Extension 0 in the Hamlet of Donavon. Carried

222/2020 Anderson: That upon the recommendation of the Administrator, we appoint Brad Friesen as acting Foreman in the absence of Blaine Norris for the following days in 2020: July 15, 16, 17, 20 and 21. Mr. Friesen will receive \$2.00 above his pay level in the absence of the Foreman as per the Collective Agreement. Carried

223/2020 Kearnan: That we apply for funding from the Rural Integrated Roads for Growth Grant for the seal coating of 4.8 kms on TWP Rd 334 west of Highway 45. This project is to be completed by December 31, 2021 upon approval of funding. Carried

Resolution arising from correspondence

224/2020 Corey: That a response letter be issued to Water Security Agency regarding the land flooding issue on NW and SW 33 33 06 W3. Carried

Resolution arising from Foreman's report

225/2020 Anderson: That we sell seal coat aggregate to Tim Kuiack at \$25 per yard to a maximum of 200 yards.

Carried

226/2020 Anderson: That Mike Pattison receive the following wage increases as per Union Contract:

From \$23.75 to \$25.00 effective July 6, 2020

From \$25.00 to \$25.50 effective January 1, 2021

From \$25.50 to \$26.75 effective October 1, 2021

Carried

227/2020 Kearnan: That we acknowledge the written reports from the Administrator, Fire Departments, Foreman, Wheatland Library, Safety Committee and an oral report from the Reeve.

Carried

In Camera Session: Human Resources

228/2020 Purcell: That we move "in camera" at 12:04PM.

Carried

229/2020 Haugen: That we move "out of camera" at 12:10PM.

Carried

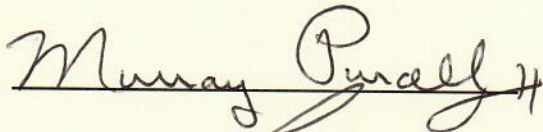
230/2020 Haugen: That the Meeting be adjourned at 12:15PM.

Carried

Next Meeting:

Regular Meeting – August 13, 2020 8:00 am.

VMAD Meeting – September 24, 2020 7:00 pm location TBD



REEVE



ADMINISTRATOR

Correspondence:

Correspondence:

- a. SARM Bulletins
- b. RCMP Report
- c. Triple S Transport – Base Stabilization
- d. Revenue Sharing Grant \$234,754
- e. Channel Clearing Program
- f. BGS Sales – Big Sky Rail – damage rail
- g. Novamen – Covid 19
- h. SARM – spoofing emails
- i. Kindersley Bylaw Court
- j. Kelly Block Letter
- k. Ministry of Highways and Infrastructure–Essential Goods Transport Hours of Operations–Covid 19
- l. SaskPower – Tree planting
- m. Midterm Convention Survey **
- n. Agricultural Health and Safety Network
- o. SAMA – Covid 19
- p. SAMA – Revaluation 2021
- q. Leadership Modules
- r. Munisoft Convention – cancelled
- s. Munisoft – Leasing and Permits – new services
- t. Roadata Services Ltd.
- u. Water Security Agency – response letter
- v. APAS
- w. IPC Annual Report
- x. General Municipal Election Dates- SURVEY
- y. Wheatland Regional Library Update
- z. SARM – Operator Representative
- aa. SMHI – Field of Stars
- bb. WSA – Increased Outflow from Gardiner Dam