

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES APRIL 8, 2021

Meeting was held in the Office of the RM of Montrose No. 315 in Donavon, SK.

PRESENT:

Reeve Ray French
Division 1 Judy Curren
Division 2 Robert Haugen
Division 3 Greg Anderson
Division 4 Tim Kuiack (via phone)
Division 5 Casey Schumacher
Division 6 Glen Kearman (via phone)

Administrator: Desiree Bouvier

Meeting was called to order at 9:00 am by Reeve French

- 114/2021 Schumacher: That the agenda be approved with the following additions under Old Business: Item c. Public Meeting – road closure Carried
- 115/2021 Anderson: That the minutes from the Regular Meeting of March 11, 2021 be approved with an amendment to resolution 93/2021 to include 106 spec and 94/2021 to include 117 spec. Carried
- 116/2021 Curren: That accounts paid by Cheque No. 19577-19606 totaling \$183,436.44 be approved. Carried
- 117/2021 Haugen: That the April Edit List totaling \$77,809.28 be approved. Carried
- 118/2021 Kuiack: That we approve payrolls for March 1st \$6,660.44; March 15th \$6,508.59; March 29th \$6,461.31. Carried
- 119/2021 Anderson: That the Financial Report for the month of March be approved as presented. Carried
- 120/2021 Haugen: That the March Bank Reconciliation be approved as presented. Carried
- 121/2021 Schumacher: That we transfer \$22,335.00 from the MEEP Savings account to the General Chequing Account. Funds which will be go towards the purchase of the new Schulte mower. Carried
- Correspondence:**
- 122/2021 Curren: That all correspondence be acknowledged as per attached list. Carried
- Old Business:**
- 123/2021 Anderson: That we direct the Administrator to enter into a monthly lease with Reed Security for \$117.60 plus taxes and the one-time installation cost of \$2,276.10 plus applicable taxes for security cameras which will be located on the exterior of the new and old shop and the interior of the RM Office. Carried



124/2021 Kuiack: That the rate-payer letter be approved for mailing as presented to Council. Carried

125/2021 French: That we deny the request to formally close the road allowance between NW 04-32-06 W3rd and NE 05-32-06 W3rd south of TWP 321 interconnecting with Range Road 3064. Community Planning is to be advised of the decision to not close the road allowance regarding the Duck Foot Parts Inc/ Steve Kastning – File SC-0170-20cd. Carried

New Business:

126/2021 Schumacher: That we donate \$5,000.00 to Stars. Funds to be taken from the Covid Start-Up Donation Account. Carried

127/2021 Anderson: That we add Greg Malinowski to the Canada Post authorized individuals for picking up mail and that we delete Mike Pattison. Carried

128/2021 Kearman: That we issue new Visa Cards to Brad Friesen for \$2,000.00; Travis Loewen \$3,000.00 and Greg Malinowski for \$5,000.00 and we adjust the credit limit on the Administrator's card to \$5,000.00. That we cancel the Visa Card for Blaine Norris. Carried

129/2021 Anderson: That we approve the seasonal call back for Brad Friesen effective April 5th and Wayne Flach will be April 19, 2021. Carried

130/2021 Schumacher: That we approve the letter being sent to the Department of Highways as presented to Council. Carried

131/2021 Schumacher: That we approve the application to purchase agricultural lease land from Ministry of Agriculture – Lands Branch SE 18-33-07 W3rd to Bruce Rouse. Carried

132/2021 French: That in order for the Administrator to attend a Grant Development Workshop for professional development, we approve the expense in the amount of \$595.00 USD. Carried

133/2021 Kearman: That we direct the Administrator to develop a bylaw to lower the speed limit for vehicles over 10 tons to 60 kms excluding exempt vehicles. Carried

Delegate: Marcellus and Diane Atkins 10:00 am.

134/2021 Haugen: That we approve the draft 2020 Financial Audited Statements for issuing by Jenson and Stromberg. Carried

Delegate: Joe Schumacher 10:30 am.

135/2021 Kuiack: That we extend Joe Schumacher presentation for another five (5) minutes. Carried

Resolution Arising from the Reports

135/2021 Kuiack: That we approve maintenance expense for culvert repairs and a culvert installation in the amount of \$25,000.00 plus material for the Gleydhow Road NE 9-33-06 W3rd between Range Road 3064-3063. *MSK*



Carried

136/2021 French: That the RM of Montrose advises Water Security Agency of the road maintenance for land location to resolve the flooding issue located at the NE 09-33-06 W3rd and that a letter be sent to Marcellus and Diane Atkins as well as Erin Johanson that the beaver problem will need to be addressed by the property owners once the maintenance and repairs to the municipal roads are completed.

Carried

137/2021 Anderson: That we approve the reports as presented.

Carried

138/2021 Kuiack: That we adjourn the meeting at 11:30 am.

Carried

Next Meeting:

Regular Meeting – May 13, 2021 8am

VMAD Meeting – TBD

Montrose EMO Meeting/Training – TBA



REEVE

ADMINISTRATOR

Correspondence:

- a. Praxair/Linde – Notification of Company Branding Change
- b. Elevaion Drone Works – Services offered, company introduction
- c. APAS – Updates
- d. PMRA – Notice of Objection, Richardson’s Ground Squirrels - Strychnine
- e. Sean Finn (CN) – Press Release, new Vice-President, Government and Regulatory Affairs
- f. SARM – The Weekly Policy Bulletin, March 16th
- g. SARM – The Weekly Policy Bulletin – March 23rd
- h. RMAA Convention 2021 – May 19th – Attendance by Administrator
- i. Wood Wyant – Dust Control Products
- j. RBC – letter regarding reversal of service charges
- k. SARM – Canada Water Agency Concerns
- l. SARM – Crime Stoppers, Voluntary Sponsorship Program
- m. The Rural Sheaf – March 2021
- n. The Agricultural Health and Safety Network – Webinar, Walking the Talk: Mental Health in Ag
- o. SARM – Membership Opportunity, SK Rural Crime Watch Association - membership
- p. SaskEnergy – 2021 Natural Gas Pipeline Inspections
- q. SARM – The Weekly Policy Bulletin – March 30, 2021
- r. FCM – Dedicated rural transit fund
- s. SAMA – 2021 Annual Meeting Resolution
- t. SaskTel – Cell Phone Towers
- u. Property Tax and Assessment, Government Relations – Potash Webinar
- v. Bloom Branches – New magazine launch for Municipalities
- w. KNL Mulching LTD – Advertisement Flyer
- x. Wheatland Regional Library – 2021 AGM, April 17th
- y. SK Public Safety Agency – Sterling Switzer, new ESO