

Correspondence:

148/2021 French: That all correspondence be acknowledged as per attached list. Carried

Old Business:

149/2021 Anderson: That the Development Permit for Block A Plan 102131132 for Robert McCrea and Carole Gallagher be approved as per Zoning Bylaw 3.3.2(2) Accessory Buildings over 9.3M². The building size will be 80' x 30' for the purpose of a workshop, storage of small animal feeders, waterers and small equipment. Carried

150/2021 Kuiack: That we approve the Development Permit for Bo (Blue) Clegg. This is for the construction of a new house on SW 01-31-09 W3rd. The new construction is to replace the original house destroyed by fire. The approval letter will state a Public Health Permit must be provided and the construction will need to meet the NSBC adopted by the Province of Saskatchewan. Carried

151/2021 Curren: That we approve the subdivision application on NE 5 32 06 W3rd for Steve Kastning based on the recommendations from Community Planning. These recommendations state that a Hazard Lands Notification Interest with regards to Slope Stability will be placed on the title by Community Planning. This is to ensure that for the purpose of providing future landowners and the RM of Montrose recommendations to use caution reviewing any future Development Permit Applications with regards to the property outlined in this subdivision. No Servicing Agreement is required in regards to 3.6.2 Policy (a) of the OCP. Carried

152/2021 Kuiack: The we acknowledge the receipt of the December 31, 2020 Audited Financial Statements issued by Jensen & Stromberg. That we also acknowledge that a copy of the 2020 Audited Financial Statements were forwarded to the Province by Jensen and Stromberg on our behalf. Carried

New Business:

153/2021 Schumacher: That we enter and make a list of the contents in the building/property of Lots 10-11 Block 2 Plan G400 obtained through Tax Enforcement. A letter with the list of the contents are to be sent to the previous owner. They will then have an opportunity to claim any of the items they so choose. The lock will be changed on the building after the listing of contents is made. A deadline for completing the list if June 9th. Carried

154/2021 Haugen: That Council approve the draft letter with amendments to Joe Schumacher addressing his concerns raised at the last regular meeting. Carried

155/2021 Haugen: That we issue cemetery grants for 2021 for the Donavon Cemetery in the amount of \$500.00 and the St. Ambrose Cemetery for \$500.00. Carried

156/2021 Schumacher: That we tender seal coat projects for Ardath – 6.5 Kms (4 miles) and for Frontenac – 4.8 Kms (3 Miles) as a joint venture. Tenders to be presented to Council on June 10, 2021. Carried



- 157/2021 Schumacher: That we tender the seal coat project for Ardath – 6.5 Kms (4 miles) and for Frontenac – 4.8 Kms (3 Miles) as separate projects. Tenders to be presented to Council on June 10, 2021. Carried
- 158/2021 Anderson: That we send a letter to DDFC indicating that when being dispatched by 911 the correct Fire Department should be contacted by the other. Otherwise the responding Fire Department will accept the responsibility of costs incurred. Carried
- 159/2021 Schumacher: That we approve the updated Transfer Station job description with amendments including OH & S requirements. Carried
- 160/2021 Curren: That we have the Administrator develop a Hazard Land Development Policy for the Rural Municipality of Montrose to present to Council for approval. Carried
- 161/2021 Kuiack: That we appoint Shelby Corey as the monitor for the Social Media Facebook Page for the Community of Montrose 315 and the Montrose Volunteer Fire Department. Carried
- 162/2021 Anderson: That we forward a request to Mike Morris to act as the Third Party Designate for the Rural Municipality of Montrose No. 315 Code of Ethics Bylaw. Carried
- 163/2021 Schumacher: That we issue bursaries to each of the applicants for the Delisle Graduating Class 2021 in the amount of \$500.00. The applicants were Alexis Lingnau and Jessica Davey. Carried
- 164/2021 Haugen: That we advertise in the Delisle & District Recreation Association Inc. comparable to what was done in 2020. Carried
- 165/2021 Schumacher: That the draft letter to Sasktel is approved as presented. This letter is a thank you for the install of the two cell towers erected in the RM of Montrose. Carried
- 166/2021 Kuiack: That the RM of Montrose move forward to amend Policy (h) in the OCP to indicate the municipality will no longer close any road allowances related to the river or direct accesses to the river at any point along the river in the municipality. Carried
- 167/2021 Anderson: That we direct the Administrator to draft a letter in response to John Lowey's email presented to Council. Carried
- Delegate: Steve Kastning**
- 168/2021 French: That we direct the Administrator to draft a letter to Steve Kastning indicating that should he feel that his application for a subdivision in regards to the closure of the road allowance was handled improperly by the Municipality, he proceeds seeking compensation through legal recourse. Carried

APM

- 169/2021 Kuiack: That we donate \$500.00 to the Delisle Dance Club which will come from the Covid Funding Savings. Carried
- 170/2020 French: That the request for funding the Splash Park from the Town of Delisle be tabled until the June Meeting. Carried
- 171/2021 Anderson: That we advertise locally the following items for sale. A 2014 15' Schulte Mower XH1500-53 with a reserve bid of \$8,500.00 and a 2010 Toronado Sand Spreader with a reserve bid of \$3,000.00. Carried
- 172/2021 Haugen: That we approve the application for SMHI withdrawal of land for Glen Kearnan and Karen Dellow as reported to us by SMHI. Carried
- 173/2021 French: That Bylaw 2021-04 being a bylaw to regulate the speed of vehicles and road weight restrictions within the Rural Municipality of Montrose No. 315 be read a first time. Carried
- 174/2021 Anderson: That Bylaw 2021-03 being a bylaw to regulate and control escaped irrigation on Public Highways within the Rural Municipality of Montrose No. 315 be read a first time. Carried
- 175/2021 Anderson: That we donate \$1,000 to the Savior's Lutheran Church from the Covid Fund Savings. Carried

Reeve French moved to recess for 15 minutes

- 176/2021 French: Motion to move "In Camera" at 11:45 am.
 177/2021 Schumacher: Motion to move "Out of Camera" at 12:05 am

Resolution Arising from the Reports

- 178/2021 French: That the use of Municipal Charge Accounts, Municipal Credit Cards or Municipal Bank Accounts by any Municipal Employee for non-municipal business is prohibited. That all Municipal Employees be advised in writing that contravention of this policy by any employee may mean termination of their employment.

Recorded Vote:

For:

- Reeve French
- Curren
- Anderson
- Haugen
- Kuiack
- Schumacher

Against:

Carried

- 179/2021 French:

That Judy Curren be appointed as the Deputy Reeve of the Municipality.

Recorded Vote:

For:

- Reeve French
- Curren
- Anderson
- Schumacher

Against:

- Kuiack
- Haugen

Carried

APF

180/2021 French: That a committee be created to obtain information on options for shared policing by the Rural Municipality No. 315 and the Rural Municipality of Vanscoy No. 345. That the committee include the Reeve and one other member of Council from each municipality and a member of the Rural Municipality of Vanscoy Police Force. That the creation of the committee is subject to the approval of both Councils.

Carried

181/2021 Curren: That we approve the reports as presented.

Carried

182/2021 Haugen: That we adjourn the meeting at 12:45 pm.

Carried

Next Meeting:

Budget Meeting – May 27, 2021 8 am

Regular Meeting – June 10, 2021 8 am

VMAD Meeting – TBD

Montrose EMO Meeting/Training – TBA



REEVE

ADMINISTRATOR



Correspondence:

- a. Card – thank you from Delisle/Vanscoy United Church
- b. RCMP Reports
- c. The Rural Sheaf
- d. SARM Weekly Bulletin
- e. SARM – Federal Budget
- f. SARM – SUMA name changes
- g. SARM – Provincial Budget
- h. SPSA – address change
- i. Revenue Sharing – 2021 \$233,913
- j. Ministry of Environment – Burning/disposal wooden structures
- k. Municipal Potash Share
- l. Ministry of Government Relations – Education Property Tax Mill Rates
- m. PHO Newsletter
- n. RIRG – Clearing the Path
- o. Newsletters – Bloom Branches – free online magazine
- p. Census Canada
- q. Government of Saskatchewan – 2021 Education Property Tax Mill Rates
- r. Subterra Horizontal Directional Drilling Ltd.
- s. South Sask River Watershed Stewards – Zoom Meeting
- t. SMHI Audited Consolidated Report
- u. Perfect Pen and Stationery
- v. Ulmer Construction Inc.
- w. Clifton Associates
- x. Government of Canada – Asphalt Code of Practice
- y. Sasktel – letter (cell towers)
- z. Rural Connectivity Task Force (APAS)
- aa. CN – News Releases
- bb. SARM – Tire Recycling (response to SARM Resolution)
- cc. CN Right of Way Vegetation Control