

R.M. OF MONTROSE NO. 315  
REGULAR MEETING MINUTES JUNE 10, 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 4 Tim Kuiack (via phone)  
Division 5 Casey Schumacher  
Division 6 Glen Kearnan (via phone)

Administrator: Desiree Bouvier

**ABSENT:**

Division 3 Greg Anderson

**Meeting was called to order at 8:00 am by Reeve French**

183/2021 Curren: That the agenda be approved with the following additions under Financials b. June edit list should be \$74,164.71 two invoices to be included W/CB for \$37.33 and Saskatoon Agri-Parts for \$973.94; Under g. Transfer of funds from Covid Savings account to the General Chequing Account for \$1,500.00; under Reports Reeve written report and Superintendent written report.

Carried

**Superintendent presented his report.  
Casey Schumacher arrived at 8:25 am.**

184/2021 Kearnan: That the minutes of the Regular Meeting of May 13, 2021 be approved as presented.

**The administrator noted that there was an in-camera session and resolutions made in the May Meeting which were not part of the approved agenda and therefore the meeting did not comply with the Council Procedure Bylaw 2021-01.**

Carried

185/2021 Kuiack: That the accounts paid by Cheque Nos. 19638 - 19678 totaling \$83,547.30 be approved.

Carried

186/2021 Kearnan: That the June Edit list totaling \$74,164.71 be approved as presented.

Carried

187/2021 French: That we approve the payrolls for May 10, 2021 for \$11,504.98 and May 25, 2021 for \$12,028.57.

Carried

188/2021 Kuiack: That the Financial Report for the month of May be approved as presented.

Carried

189/2021 Schumacher: That the May Bank Reconciliation be approved as presented.

Carried

190/2021 Kuiack: That we transfer \$1,000.00 from the General Chequing Account to the General Savings Account to be tagged as the 2020 SaskEnergy Grant for future fund-raising events for the Montrose Volunteer Fire Department.

Carried



191/2021 Curren: That we transfer \$1,500.00 from the Covid Savings account to the General Chequing Account.  
Carried

**Correspondence:**

192/2021 Haugen: That all correspondence be acknowledged as per attached list.  
Carried

**Old Business:**

**At 8:40 am Councillor Kuiack left his chair as a councillor to speak to his subdivision application.**

193/2021 French: That the subdivision application for Tim and Heather Kuiack be approved as it complies with our OCP Section 3.2.3(a)(iii) and Table 6-2 of the Zoning Bylaw. The need for a Service Agreement will be reviewed when a Development Permit is presented in the future for either a tree farm or construction of residential property.  
Carried

**At 8:45 Councillor Kuiack returned to his position in the meeting as a councillor.**

194/2021 French: That the Council has acknowledged the email from John Loewy requesting a Public Meeting and that Mr. Lowey be advised that Council will consider his request once the Province of Saskatchewan has lifted all the Covid –19 restrictions.  
Carried

195/2021 Kearnan: Be it resolved that Bylaw 2021-04 being a bylaw to regulate the speed of vehicles and road weight restrictions within the municipality be read a second time.  
Carried

196/2021 French: Be it resolved that Bylaw 2021-04 being a bylaw to regulate the speed of vehicles and road weight restrictions within the municipality be read a third time and adopted.  
Carried

197/2021 Haugen: Be it resolved that Bylaw 2021-03 being a bylaw to regulate and control escaped irrigation on Public Highways within the Rural Municipality No. 315 be read a second time.  
Carried

198/2021 Schumacher: Be it resolved that Bylaw 2021-03 being a bylaw to regulate and control escaped irrigation on Public Highways within the Rural Municipality No. 315 be read a third time and adopted.  
Carried

199/2021 Haugen: That we approve Invoice No. DCF21-12 in the amount of \$850.00 as per the request of DDFC in letter dated May 26, 2021.  
Carried

200/2021 Haugen: That the RM of Montrose notify the Town of Delisle that they are not willing to donate Dedicated Land Funds for the Delisle Splash Park at this time.  
Carried

201/2021 Schumacher: That we accept the wind claim amount of \$3,711.70 for loss representing the shingle replacement on the old shop presented to us from SAR.M.  
Carried

202/2021 Curren: That we accept the Administrator's recommendation for the Conditional Order on Tax Enforcement Property for Mark and Wendy Dreher for LSD 10 1-32-06 W3rd.

Carried

**New Business:**

203/2021 Haugen: That we accept the tender of \$238,428.00 including taxes from Raider Asphalt Services Ltd. for the seal coating projects on Ardath and Frontenac for a total of 9.60 kms.

Carried

204/2021 Kearnan: That we table the Fire Truck tender for more information and clarification on the pump specifications from Fire Chief Loewen.

Carried

205/2021 Kuiack: That we agree to extend Blaine Braaten's Consulting Contract to December 31, 2021.

Carried

**10:00 am. Barry Thomas of the RCMP addressed Council as the new Commander out of Martensville/Warman Detachment.**

206/2021 Curren: That we adopt the 2021-2025 Capital Budget as presented and attached to these minutes.

Carried

207/2021 Haugen: That we adopt the 2021 Operating Budget as presented which is attached to these minutes.

**Recorded Vote:**

For	Against
Haugen	French
Kearnan	Curren
Kuiack	Schumacher

Defeated

208/2021 French: That the Mill Rate for 2021 remain at 7.0 effective January 1, 2021.

Carried

209/2021 Curren: That we table the Operating Budget, Base Tax Bylaw, Mill Rate Factor Bylaw and Minimum Tax Bylaw to a budget meeting to be held on June 22, 2021.

Carried

210/2021 Schumacher: That we approve the draft agreements for gravel stockpiling for Glen and Alice Kearnan and Stanley and Diane O'Hara. That we direct the Administrator to have the documents, signed and sealed.

Carried

211/2021 Curren: That we move forward with an agreement with Stan and Diane O'Hara for the right to explore for potential gravel excavation and remove pit run from NW 06-32-06 W3rd.

Carried

212/2021 Curren: That we purchase an additional 201 cubic yards of seal aggregate crushed by Botkin at the same price of \$13.00 cubic yards and same spec of 117.

Carried

213/2021 Haugen: That we approve the cost estimate for hauling 800 cubic yards of seal aggregate from the Botkin Pit to the Hamlet of Donavon in the amount of \$9,391.20 including taxes.

Carried



214/2021 Haugen: That we donate \$2,500.00 to the Delisle Splash Park, \$2,500.00 to the Delisle Senior Club and \$500.00 to Delisle Minor Ball. These funds are to be distributed from the Covid 19 savings fund.

Carried

215/2021 Curren: That we enter into a contract with Phil Brown for performing the office of a Bylaw Officer in the RM of Montrose. The rates are \$52.00 per hour with \$0.70 per km for mileage.

Carried

216/2021 Schumacher: That we approve the costs for Greg Malinowski for training in obtaining a blasting certificate being held by Noble Construction in Esterhazy in October. The costs are \$700.00 plus mileage and accommodations.

Carried

217/2021 Haugen: The we apply to the Provincial Mediation Board for consent to obtain title on the following properties which are currently in tax enforcement.

NW 12 31 08 W3rd Ext 0  
SW 19 31 07 W3rd Ext 0  
NW 18 31 07 W3rd Ext 35  
Lots 15-16 Blk/Par 2 Plan G 290 Ext 0  
Lots 29-36 Blk/Par 2 Plan C2524 Ext 0  
SW 10 31 08 W3rd Ext 0  
SE 10 31 08 W3rd Ext 0

Carried

**In Camera - HR**

217/2021 Curren: That we move in-camera at 11:40 am

Carried

218/2021 Curren: That we move out of in-camera at 12:25 am

Carried

219/2021 French: That we table the resolution for Fit for Work to the July Meeting.

Carried

220/2021 Schumacher: That the Superintendent of Public Works be given the RM truck for his use during working hours during his tenor with the RM of Montrose effective immediately.

Carried

221/2021 Curren: That we approve the reports as presented.

Carried

222/2021 Kuiack: That we move the July Regular Meeting to July 15<sup>th</sup>, 2021.

Carried

223/2021 Haugen: That we adjourn the meeting at 12:50.

Carried

**Next Meeting:**

**Budget Meeting – June 22, 2021 8 am**


**Regular Meeting – July 15, 2021 8 am**

**VMAD Meeting – TBD**

**Montrose EMO Meeting/Training – TBA**



REEVE



ADMINISTRATOR

**Correspondence:**

- a. The Rural Sheaf
- b. SARM Weekly Bulletin
- c. Sasklander
- d. Provincial Airways
- e. Kelly Block – 3-digit Suicide Prevention Hotline
- f. Municipal Public Accounts – discussion paper
- g. RBC – Visa credit card
- h. PMB – Wendell Durbar
- i. SARM – Beaver Control Program / Rat Control Program / Invasive Plants Program
- j. Community Futures
- k. Groeneveld-BEKA – equipment maintenance
- l. Leafy Spurge Beetle Collection
- m. FCAA – direct sellers
- n. SaskPower System Planning Dialogue
- o. Stars – thankyou letter

