

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES JULY 15, 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 Kearnan - via phone

Administrator: Desiree Bouvier

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

Travis Loewen provided a demonstration of the type of fire truck they are in the process of wanting to purchase and the type of action it would provide in firefighting.

234/2021 Curren: That the agenda be approved with the following additions/changes:
Delegates: Shelby Corey at 9:30 am; Under Financial Edit List \$459,833.88; Amend Item G. to General Chequing from General Savings; Under Correspondence Item P. Westside Irrigation Project Information; Under Old Business Item L. Public Notice – Zoning / OCP bylaw amendments to set date; Under New Business O. Email from BJ Roberts; P. Signs; Q. 911 Boundaries; R. Potash Brine.

235/2021 Kearnan: That the minutes of the Regular Meeting of June 10, 2021 be approved as presented. Carried

236/2021 Anderson: That the minutes of the Special Meeting of June 22, 2021 be approved as presented. Carried

237/2021 Haugen: That the accounts paid by Cheque Nos. Cheque No. 19679 – 19716 totaling \$103,538.40 be approved. Carried

Tim Kuiack Entered the meeting at 8:40 am.

238/2021 Anderson: That the July Edit List \$459,833.88 be approved as presented. Carried

239/2021 French: Approval of payrolls June 9, 2021 for \$11,990.86 and June 23, 2021 for \$10,644.87. Carried

240/2021 Schumacher: That the Financial Report for the month of June be approved as presented. Carried

241/2021 Schumacher: That the June Bank Reconciliation be approved as presented. Carried

242/2021 Kuiack: That we transfer \$5,500 to General Savings from Covid Startup Fund. Carried

243/2021 Kearnan: That we transfer \$250,000 from Road Savings to General Chequing. Carried

244/2021 Anderson: That we transfer \$24,587.84 from Shop Savings to General Chequing on

July 26, 2021.

Carried

245/2021 Curren: That we transfer \$32,000.00 from Clearing the Path Savings to General Chequing.

Carried

Correspondence:
246/2021 Haugen: That all correspondence be acknowledged as per attached list.

Carried

Develop Permit:
247/2021 Anderson: That we approve the Development Permit on NE 22 33 09 W3rd for Johnathan Klassen to attach a 30 x 30 garage to their current residence with a walkaway between the two structures. The garage package is being purchased from Warman Homes.

Carried

Old Business:
248/2021 French: Be it resolved that with the current crop, pasture and hay crop conditions being experienced by the farmers and ranchers of this municipality that the variable mill rate factors for 2021 be set at Agricultural – 0.65, Residential – 0.65 and Commercial – 1.50.

Recorded Vote:	Against
For	
French	Haugen
Curren	Kuiack
Schumacher	Anderson
	Kearnan

Defeated

249/2021 Anderson: Be it resolved that Bylaw 2021-05 being a bylaw to lower the base tax from \$400.00 to \$300.00 on land and \$400.00 to \$300.00 for improvements effective January 1, 2021, be read a second time.

Carried

250/2021 Kuiack: Be it resolved that Bylaw 2021-05 being a bylaw to lower the base tax from \$400.00 to \$300.00 on land and \$400.00 to \$300.00 for improvements effective January 1, 2021, be read a third time and adopted.

Carried

251/2021 Kuiack: Be it resolved that Bylaw 2021-06 being a bylaw to establish mill rate factors for Residential be lowered from 0.85 to 0.80; for Agricultural from 1.0 to 0.80 and is raised for Commercial Industrial from 1.00 to 1.50 effective January 1, 2021, be read a second time.

Carried

252/2021 Kearnan: Be it resolved that Bylaw 2021-06 being a bylaw to establish mill rate factors for Residential be lowered from 0.85 to 0.80; for Agricultural from 1.0 to 0.80 and is raised for Commercial Industrial from 1.00 to 1.50 effective January 1, 2021, be read a third time and adopted.

Carried

253/2021 Anderson: Be it resolved that Bylaw 2021-07 being a bylaw to provide for a minimum tax be lowered on Agricultural land from \$128.00 to \$96.00 and Agricultural Improvements from \$128.00 to \$96.00. Commercial and Industrial minimum tax to remain at \$410.00 for land and \$410.00 for improvements effective January 1, 2021, be read a second time.

Carried

254/2021 Haugen: Be it resolved that Bylaw 2021-07 being a bylaw to provide for a minimum tax be lowered on Agricultural land from \$128.00 to \$96.00 and Agricultural Improvements from \$128.00 to \$96.00. Commercial and Industrial minimum tax to remain at \$410.00 for land and \$410.00 for improvements effective January 1, 2021, be read a third time and adopted.

Carried

255/2021 French: That we table the purchase of the fire truck for further information to be presented to Council for financing options in the amount of \$200,000.00; that the Superintendent check pricing for a 2022 Ford Truck F550 and that the quote with Olex be reviewed for any increasing in pricing.
Carried

Tim Kujack left the meeting at 9:45 am.

256/2021 Curren: That BIK/Par A Plan 101567314 Ext 41 from the RM of Montrose to Stan and Diane O'Hara in exchange to allow stockpiling of gravel as per the signed Agreement with Stan and Diane O'Hara on land location NW 06 32 03 W3rd.
Carried

257/2021 Anderson: That we delegate Shelby Corey to apply for the CCRF Grant for upgrading the Donavon School.
Carried

258/2021 Haugen: That we advise Denise and Marcellus Atkins that the WSA recommendations would be the responsibility of the affect individuals involved. The work we are to do would be our contribution to the upgrade and regular maintenance of channel clearing once WSA has rectified the problem causing the flooding.
Carried

259/2021 Schumacher: That we approve the Sasktel Contract No. 266027 for transfer of the land line from the old shop to the new shop. The estimated costs for the transfer would be \$1,999.00 plus applicable taxes.
Carried

260/2021 French: That we appoint Michael Morris as the Third Party Designate for the Code of Ethics Bylaw which is currently in place and will also be applied to the new Code of Ethics to be passed in the August 2021 Meeting.
Carried

261/2021 Anderson: That we purchase the additional 247 yards of gravel which was crushed by Botkin at \$10.00 per yard plus applicable taxes which is part of Invoice No. 2788.
Carried

262/2021 Schumacher: That we direct the administrator to contact the SARMA lawyer to confirm the legalities in disposing the contents of Lot 10-11 Block 2
Carried

263/2021 Anderson: That we issue a Public Notice for amending the OCP and Zoning Bylaw to hold a public hearing on October 13, 2021. This amendment is to establish standards and regulations for oil and gas exploration and development as well as potash and prohibit the sale of road allowances adjacent to the South Saskatchewan River.
Carried

New Business:

Glen Kearnan declared a Conflict of Interest

264/2021 Schumacher: Be it resolved that Bylaw 2021-08 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Glen and Alice Kearnan be read a first time.
Carried

265/2021 Haugen: Be it resolved that Bylaw 2021-08 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Glen and Alice Kearnan be read a second time.
Carried



266/2021 Anderson: Be it resolved that Bylaw 2021-08 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Glen and Alice Kearman be given three reading at this meeting.

Carried Unanimously

267/2021 Haugen: Be it resolved that Bylaw 2021-08 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Glen and Alice Kearman be read a third time and adopted.

Carried

268/2021 Anderson: Be it resolved that Bylaw 2021-09 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Stanley O'Hara and Diane O'Hara be read a first time.

Carried

269/2021 Schumacher: Be it resolved that Bylaw 2021-09 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Stanley O'Hara and Diane O'Hara be read a second time.

Carried

270/2021 Curren: Be it resolved that Bylaw 2021-09 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Stanley O'Hara and Diane O'Hara be given three reading at this meeting.

Carried Unanimously

271/2021 Anderson: Be it resolved that Bylaw 2021-09 being a bylaw to provide for entering into an agreement for the purpose of stockpiling gravel with Stanley O'Hara and Diane O'Hara be read a third time and adopted.

Carried

272/2021 French: Be it resolved that Bylaw 2021-10 being a bylaw to provide for entering into an agreement for the right to explore for and remove gravel from certain lands on land location NW 06 32 06 W3rd be read a first time.

Carried

273/2021 Curren: Be it resolved that Bylaw 2021-10 being a bylaw to provide for entering into an agreement for the right to explore for and remove gravel from certain lands on land location NW 06 32 06 W3rd be read a second time.

Carried

274/2021 Schumacher: Be it resolved that Bylaw 2021-10 being a bylaw to provide for entering into an agreement for the right to explore for and remove gravel from certain lands on land location NW 06 32 06 W3rd be given three readings at this meeting.

Carried

275/2021 Haugen: Be it resolved that Bylaw 2021-10 being a bylaw to provide for entering into an agreement for the right to explore for and remove gravel from certain lands on land location NW 06 32 06 W3rd be read a third time and adopted.

Carried

276/2021 Anderson: That we have BMDT Consulting Ltd. in August after all gravelling for 2021 has been completed to measure all gravel pits as an interim gravel inventory for audit purposes.

- 277/2021 Schumacher: That we table the quote for the tandem trailer and direct the Superintendent of Public Works to obtain additional quotes. Carried
- 278/2021 Schumacher: That we provide authorization to Marsha Hawkins to remove bicycles from the Transfer Station to be recycled by the Bridge City Bicycle Co-operative. Carried
- 279/2021 French: That we direct the Administrator to draft a letter to be sent to all municipalities in the email from Big Sky Rail to address how to move forward in addressing the issues stated. Carried
- 280/2021 Anderson: That we direct the Superintendent of Public Works to apply dust suppressant on the Road Haul road TWP 312 west of Range Road 3092 at land location SE 15 31 09 W3rd at a cost of 2.50 per meter. Carried
- 281/2021 Curren: That we direct the Administrator to enter into a contract with AdSpark Communications for the upgrade and to oversee the renewal of the annual website domain. The costs for the upgrade would be \$3,360.00 including taxes and 830.00 annually following up with a confirmation of references from other RMs who use them as their web host. Carried
- 282/2021 French: That the RM Office will be closed from July 19th to July 30th for Administrator's Holidays. Carried
- 283/2021 Anderson: That we accept the letter of resignation as the Office Cleaner dated June 7, 2021. Carried
- 284/2021 Haugen: That we direct the Administrator to find a replacement as Office Cleaner for which remuneration will be paid at \$17.50 per hour. Dates and cleaning times will be coordinated with the with the successful applicant and the administrator. Carried
- 285/2021 Schumacher: That we approve the special event permit for Ken Traynor to be held on July 17, 2021 from 8:00 pm to 1:00 am on land location SW 18 33 8 W3rd. Carried
- 286/2021 Anderson: That we direct the Administrator to apply for Channel Clearing Funding to be done on the north and south side of TWP 332, one half mile east of Range Road 3063. Carried
- 287/2021 Haugen: That we advise BJ Roberts that his email has been acknowledged and read by the Council of the RM. Carried
- 288/2021 Curren: That we send a letter to the RM of Harris to advise them we are no longer part of DDFC and ask them if they would like the RM of Montrose be their first response in the case of an emergency. Carried
- 289/2021 Schumacher: That we approve the reports as presented. Carried

In Camera - HR

290/2021 Anderson: That we move in-camera at 12:00 pm.

291/2021 French: That we move out of in-camera at 12:45 pm.

Carried

Carried

292/2021 Anderson: That Hannah Maclean be advised that the position of Administrative Assistance be terminated effective July 15, 2021.

Defeated

293/2021 Haugen: That we adjourn the meeting at 12:55 pm.

Carried

Next Meeting:

Regular Meeting – August 12, 2021 8 am

VMAD Meeting – TBD

Montrose EMO Meeting/Training – TBA



REEVE



Acting
ADMINISTRATOR

Correspondence:

- a. The Rural Sheaf / SARM Weekly Policy Bulletin
- b. Leadership Module Schedule 2021
- c. Ministry of Government Relations – Revenue Sharing
- d. RCMP Monthly Report
- e. DDFC – Mutual Aid Agreement
- f. RBC – credit card cancelling automatic payment
- g. University of Saskatchewan – Agricultural Health and Safety Network
- h. CN – Rail Safety Week 2021
- i. CN – Greenhouse Gas Emissions
- j. Clubroot – soil sample bags
- k. Canada Community Revitalization Fund
- l. APAS – letter/magazines
- m. Historic Places Initiatives Workshop
- n. Kindersley Bylaw Court
- o. Water Security Agency – Channel Clearing
- p. Westside Irrigation Project Information

