

R.M. OF MONTROSE NO. 315
REGULAR MEETING MINUTES SEPTEMBER 3, 2021

The minutes of the regular meeting of Council of the R.M. of Montrose No. 315 was held in the Donavan municipal office on Friday, September 3, 2021

Present were and the following Council members:

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

Acting Administrator: Cheryl Joel

Reeve Ray French called the meeting to order at 9:30 a.m.

Foreman Greg Malinoski attended the council meeting at 9:30 a.m.

Foreman Greg left the council meeting at 10:05 a.m.

303-2021 C. Schumacher: That the Agenda is accepted as presented.

CARRIED

304-2021 G. Kearnan: That the minutes of the Regular Council meeting held on July 15, 2021 be approved as presented.

CARRIED

305-2021 G. Anderson: That the minutes of the Special Council meeting held on July 22, 2021 be approved as presented.

CARRIED

306-2021 J. Curren: That the minutes of the Special Council meeting held on August 11, 2021 be approved as presented.

CARRIED

307-2021 C. Schumacher: That the bills be paid as presented to council. Cheque 19717 to Cheque 19751 and automatic debits totaling the sum of \$461,396.55 be approved as presented.

CARRIED

308-2021 G. Anderson: That we approve the payrolls for July 5th for \$ 11,045.62 And July 15th for \$10,828.01

CARRIED

309-2021 R. Haugen: That the Statement of Receipts and Expenditures and the Bank Reconciliation for the month of July 2021 is approved as presented.

CARRIED

0-2021 T. Kutiack: That the July Bank Reconciliation be approved as presented.

CARRIED

311-2021 C. Schumacher: That the Foreman written report is accepted as presented to Council.

CARRIED

312-2021 C. Schumacher: That the correspondence having been read now be filed, and the list of correspondence be annexed hereto, and form part of these minutes.

CARRIED

313-2021 G. Anderson: That the Development Permit for NW 10-33-6-W3 for Todd and Vanessa Roberts. This is to move a mobile home onto there property. The approval letter will state a Public Health Permit must be provided and the must meet the Zoning Bylaw.

CARRIED

314-2021 C. Schumacher: That the development Permit from Samuel Afrifa to build a storage shed to be built in the size of 22 x 24 on Lots 3 & 4, Block Par 3, Plan G502 located in Donavon be approved.

CARRIED

315-2021 R. Haugen: That the Acting Administrator will write a letter to Matt Page & Stacy Adams granting permission from the RM of Montrose to obtain a liquor license for there wedding to be held on September 5, 2021 located at NW 09-32-06-W3.

CARRIED

316-2021 T. Kuiuack: That the Acting Administrator will write a letter to Jordy Dahlen granting permission from the RM of Montrose to obtain a liquor license for September 18, 2021 and October 16, 2021 for team roping events to be held at E ½, SW ¼ of 29-33-06 W3rd.

CARRIED

7-2021 G. Kearnan: That the RM of Montrose will purchase a 2022 Ford F-550 XLT Fire Truck from OTEX MFG. for the sum purchase price of \$371,766.75 including taxes.

The RM of Montrose will borrow the sum amount of \$200,000.00 from the Royal Bank of Canada over 36 months at a 2.32% fixed rate. The payments will be in the sum amount of \$5,756.21 blended Principal and Interest monthly payment.

CARRIED

318-2001 C. Schumacher: That the bills be paid as presented to council.

CARRIED

319-2001 R. French: That the Acting Administrator written report as presented to Council be approved.

CARRIED

320-2021 C. Schumacher: That the sealed tender received from Jacob Mitchell be opened and read. Council has declined the tender amount for \$3500.00 from Jacob Mitchell.

CARRIED

321-16 J. Curren: That the next regular scheduled meeting be held on October 8, 2021 and the meeting will be held at the RM of Montrose Municipal Office. Meeting to start at 9:30 a.m.

CARRIED

322-16 Greg Anderson: That this meeting adjourns at 11:59 a.m.

CARRIED



Reeve Ray French



Acting Administrator Cheryl Joel

September 3, 2021