

R.M. of Montrose No. 315  
**Regular Council Meeting**  
Held at: 311 – 1<sup>st</sup> Avenue, Donavon, SK  
R.M. Council Chambers  
Thursday, December 09, 2021 9:00am

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**Present:**

Reeve: Raymond French  
Councilor Division 1: Judy Curren  
Councilor Division 2: Robert Haugen (via telephone)  
Councilor Division 5: Casey Schumacher  
Councilor Division 6: Glen Kearnan  
Administrator: DeAnne Robblee (via telephone)

**Absent:**

Councilor Division 4: Tim Kuiack  
Councilor Division 3: Vacant

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**Call To Order:**

405/21 R. French : That the Regular Council meeting was called to order by Reeve French at 9:08am. CARRIED

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**Approval of Agenda:**

406/21 C. Schumacher : That Council approved the Agenda. CARRIED

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**Approval of Minutes:**

407/21 J. Curren : That the Minutes from the Regular Meeting of Council dated November 18, 2021 be approved. CARRIED

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**Business Arising From Minutes:**

None this month.

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**Delegations:**

None this month.

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**Old Business:**

None this month.

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**New Business:**

409/21 G. Kearnan : That the list of lands in arrears for property taxes be accepted. CARRIED  
Arrears

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409/21 R. French : That the MuniSoft Quote dated October 28, 2021 for the Bank Reconciliation Function for \$799.99 plus applicable taxes be approved.

CARRIED

410/21 MuniSoft : That the MuniSoft Quote dated October 28, 2021 for the ENotices – Receipts – function to email receipts for \$499.00 be approved.

CARRIED

411/21 Financial Policy : That a \$25 NSF Fee be added to the policy manual for dishonoured cheques.

CARRIED

412/21 Workshop : That the Administrator attend the 2022 Spring Workshop sponsored by the RMAA and UMAAS on March 23, 2022 in North Battleford.

CARRIED

413/21 Tax Exemption : That the residential building situated on NE36-31-9-3 be exempt from municipal taxes as it has been empty since June 8 and taxes be reimbursed from June 8 to current for the 2021 tax year.

CARRIED

414/21 Quote : That the council accept and review the quote from Pumps and Pressure for a pressure washer for:  
3.5 GPM: \$8710.00  
3.8 GPM: \$7199.00

CARRIED

415/21 Quote : That council accept and review the quote from Fort Garry Industries for:  
4.5 yd Striker Sander with electric motors: \$9500 plus taxes  
4.5 yd Striker Sander with Briggs motor: \$9900 plus taxes  
6.0 yd Striker Sander with Briggs motor: \$12490 plus taxes

CARRIED

416/21 Quote : That council accept and review the quotes from Triod Supply for:  
SnowEx 11930 Sander:\$17,600.00 plus taxes  
SnowEx 11940 Sander:\$19,600 plus taxes  
Landa HOT4 Pressure Washer:\$6,500 plus taxes  
Landa MHC4 Pressure Washer:\$7,750 plus taxes

CARRIED

417/21 Election : That the By-election for Division 3 be called for March 16, 2022.

TABLED

418/21 Election : That there be an Advanced Poll for Division 3 on March 11, 2022.

TABLED

419/21 Election : That DeAnne Robblee, Administrator be the Returning Officer for the By-Election held on March 16, 2022.

TABLED

420/21 Election : That DeAnne Robblee, Administrator / Returning Officer appoint Hannah Maclean a Deputy Returning Officer and Poll Clerk by February 10, 2022.

TABLED

421/21 Hail : That the Municipal Hail Insurance 2021 summary be read and filed.

CARRIED

422/21 Tax Rebate	R. French	: That a rebate of 25% of the 2021 municipal taxed levied on the taxable agricultural assessments in the municipality to provide tax relief to the ranchers and farms of the municipality affected by the 2021 drought. The cost of the rebate would be funded by the reserve available for levy reductions.	CARRIED
423/21 Tax Rebate	R. French	: That a rebate of 25% of the 2021 municipal taxes levied on the taxable residential assessments in the municipality to provide tax relief to the residents of the municipality during the pandemic. The cost of the rebate would be funded by the reserve available for levy reductions.	CARRIED
424/21 Irrigation Permit	J. Curren	: That the Irrigation Development Permit located at the SW30, 32-6-3 be approved.	CARRIED
425/21 Capital Purchase	G. Kearnan	: That the RM purchase a Landa Hot 4 Pressure Washer from Triod Supply for \$6,500.00 plus taxes which is to include a 100 foot hose reel.	CARRIED
426/21 Transfer Station	G. Kearnan	: That the RM Transfer Station be closed from December 25 - January 2, 2022 for holidays. To be opened January 2, 2022.	CARRIED
427/21 RM Office	C. Schumacher	: That the RM Office be closed on the following days for Christmas Holidays:  Friday, December 24 <sup>th</sup> in lieu of December 25 Monday, December 27 in lieu of December 26 Tuesday, December 28 in lieu of January 1 Wednesday, December 29 for a Holiday Day Friday, December 31 close at 2pm	CARRIED
428/21 Gravel Pit	G. Kearnan	: That a letter be drafted to Bruce Rouse regarding possible gravel pit acquisition located at NE21, 32-6-3.	CARRIED
429/21 Gravel Pit	G. Kearnan	: That Blaine Bratten be consulted for the acquisition of a gravel pit on NE21, 32-6-3.	CARRIED
430/21 Administrator Report	C. Schumacher	: That the Administrator Report be accepted as presented and filed.	CARRIED
431/21 Superintendent Report	C. Schumacher	: That the Superintendent Report be accepted as presented and filed.	CARRIED
432/21 Pest Control Officer Report	C. Schumacher	: That the Pest Control Officer Report be accepted as presented and filed.	CARRIED
433/21 Financial Report	R. French	: That the Financial Report be accepted as presented and form part of the minutes.	TABLED
434/21 Fire Report	C. Schumacher	: That the Fire Report be accepted as presented.	CARRIED

435/21 Reeve Report : That the Reeve Report be accepted as presented. CARRIED

**In Camera Session:**

436/21 R. Haugen : That the in-camera session begin at 11:28pm CARRIED

437/21 R. Haugen : That the in-camera session close at 11:59am CARRIED

438/21 J. Curren : That Hannah Maclean be reinstated as RM Assistant for \$20/hr effective Human Resources November 25, 2021.

439/21 C. Schumacher : That the Health Benefit for all employees with SARM be changed from Level 1 to Human Resources Level 3 effective January 1, 2022. CARRIED

440/21 J. Curren : That the Council accept and execute the Memorandum of Agreement between the Human Resources Rural Municipality of Montrose No. 315 and the International Union of Operating Engineers, Hoisting, Portable and Stationary, Local 870 dated November 20, 2021. CARRIED

441/21 J. Curren : That a new contract be accepted for the Superintendent of Public Works Human Resources for \$68,000 per annum based on 2080 hours per year beginning on January 1, 2022. CARRIED

**Correspondence:**

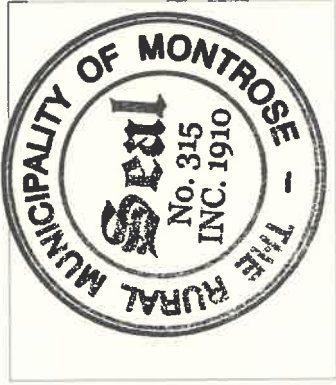
442/21 G. Kearnan : That the following correspondence be read and filed:  
a. Ministry of Highways re: Winter Weight Restrictions – 3<sup>rd</sup> Order  
b. Ministry of Highways re: Winter Weight Restrictions – 6<sup>th</sup> Order  
c. Delisle Library Board re: Continuing support  
d. West Central Municipal Government Committee re: AGM  
e. Saskatchewan Municipal Board re: Board of Revision Decision for the RM of Vanscoy  
f. Land Use Report re: NE21, 32-6-3  
CARRIED

**Adjournment:**

443/21 : G. Kearnan : That the next Regular Council Meeting be held at 9:00am in the RM Council Chambers on January 13, 2022.

443/21 : R. French : That this meeting be adjourned at 12:04pm this 9th Day of December, 2021.

Signed and Sealed before me this 13th Day of January, 2022.





Raymond French, Reeve



DeAnne Robblee, Administrator

Initial Reeve:   
Initial Administrator: 