

R.M. of Montrose No. 315  
Regular Council Meeting  
Held at: 311 – 1<sup>st</sup> Avenue, Donavon, SK  
R.M. Council Chambers  
Thursday, July 14, 2022 8:00am

Present:

Reeve: Raymond French  
Councilor Division 1: Judy Curren  
Councilor Division 2: Robert Haugen  
Councilor Division 3: John Rodgers  
Councilor Division 4: Bernard Howe  
Councilor Division 5: Casey Schumacher  
Councilor Division 6: Glen Kearnan  
Acting Administrator: DeAnne Robblee

Absent: None

Call To Order:

194/22 R. French : That the Regular Council meeting was called to order by Reeve French at 8:04am.  
CARRIED

Approval of  
Agenda:

195/22 B. Howe : That Council approved the Agenda as presented but with the following additions:  
1. That the Gravel Amendments to date be approved and filed.  
2. Administrator would like to have a discussion around dust control.  
CARRIED

Approval of  
Minutes:

196/22 G. Kearnan : That the Minutes from the Regular Meeting of Council dated June 9, 2022 be approved.  
CARRIED

Business Arising  
Minutes:

197/22 J. Curren : Discussion regarding Ardath Road Seal Coating. It was discussed that due to the crown not being the appropriate slope that 10% of the Arnold Bros invoice to be reduced as a holdback as per Council. A letter is to be drafted with an explanation regarding the holdback. The RM had to provide a day of its own manpower grading and preparing the road to the standard accepted by Raider Asphalt prior to the seal coating being applied.  
CARRIED

Delegations:

None

Old Business:

198/22 J. Rodgers : That Bylaw No. 2022-04 "A Bylaw to Establish Mill Rate Factors" receive it's third and final reading.  
CARRIED UNANIMOUSLY

199/22 B. Howe : That Councilor Howe draft a letter to the Ministry of Environment regarding the Beaver Control Pump promised to the district.  
CARRIED

New Business:

200/22 Development	C. Schumacher	:That the council does not have any concerns with the sale of the NW35, 33-6-3 that is currently owned by the Government of Saskatchewan, Ministry of Agriculture, Regional Services & Lands Branch provided this land is sold to the Saskatchewan Watershed Authority or Pike Lake Regional Park only	CARRIED
201/22 Asset agement	J. Rodgers	: That the Asset Management Policy, Plan and Strategy for Munisight be approved.	CARRIED
202/22 Tax Enforcement	J. Curren	: That the Final Application for the title to be transferred to the Rural Municipality for Lots 29 - 36, Block 2, Plan C2524 in the Hamlet of Laura. That a letter be drafted to the owner's legal representative prior to the application be forwarded.	CARRIED
203/22 Bylaw 2022-05	G. Kearnan	: That Bylaw 2022-05 "A Bylaw to Regulate the Speed of Vehicles and Road Weight Restrictions" be given its first reading. <i>Amendment: Section 4)b. Legal Descripton be changed to Section 16, 33-06-W3 and Appendix A.b).</i>	CARRIED
204/22 enforcement	C. Schumacher	That the RM remit \$411.76 for the Education Property Tax portion of Lots 10-11, Block 2, Plan G400 in the Hamlet of Donavon for the purposes of withholding the property and maintaining ownership of the property.	CARRIED
205/22 Tax Enforcement	C. Schumacher	:That the RM write off \$4,577.11 for Municipal Taxes and Interest owing on Lots 10-11, Block 2, Plan G400 in the Hamlet of Donavon for the purposes of retaining the property in the name of the Rural Municipality.	CARRIED
206/22 Boundary Restructuring	B. Howe	: That the Acting Administrator contact the Ministry of Public Relations to initiate Boundary Restructuring for the RM of Montrose 315.	TABLED
207/22 Fire Department	J. Curren	: That the RM Council receive information regarding Fire Marque for the Volunteer Fire Department.	CARRIED
208/22 ary Public	B. Howe	: That a maximum of TWO (2) Notary or Commissioner for Oaths signatures be provided free of charge to the ratepayers of the RM of Montrose 315 per annum.	CARRIED
209/22 Transfer Station	C. Schumacher	: That Adam J.S. Quiring be permitted to remove items from the RM of Montrose Transfer Station.	DEFEATED
210/22 Roads	J. Rodgers	: That the Quote for \$4600 plus applicable taxes from New Vision Construction Ltd. be approved for the road failure repair east of the cell tower.	CARRIED
211/22 Receivables	C. Schumacher	: That Invoice No. 2022-00060 receive a credit of \$0.00.	CARRIED
212/22 Reports	G. Kearnan	: That the Reports be accepted and filed.	CARRIED
213/22 Payables	J. Rodgers	: That the Accounts Payable amount of \$209,325.03 be approved and paid.	

214/22 B. Howe : That the Payroll in the amount of \$33,143.01 for June 2022 be approved.  
Financial

CARRIED

215/22 G. Kearnan : That the Financial Report for June 2022 be accepted and form part of the Minutes.  
Financial

CARRIED

216/22 J. Rodgers : That the Correspondence be accepted and filed.  
Correspondence

CARRIED

217/22 G. Kearnan : That the Gravel Amendments to date be approved and filed.  
Roads

CARRIED

(Councillor Howe stepped out of the meeting from 10:02am - 10:05am - no decisions were made during this time.)

218/22 B. Howe : That Council break into an in-camera session at 12:00am.  
In-Camera

CARRIED

219/22 R. Haugen : That Council complete the in-camera session at 12:25pm.  
In-Camera

CARRIED

**Adjournment:**

220/22 B. Howe : That the next Regular Council Meeting be held at 8:00am in the RM Council Chambers on August 11, 2022.

CARRIED

221/22 R. French : That this meeting be adjourned at 12:25am this 14th Day of July , 2022.

CARRIED

Signed and Sealed before me this 11th Day of August, 2022.



*[Signature]*  
Raymond French, Reeve

*[Signature]*  
DeAnne Robblee, Acting Administrator