

R.M. of Montrose No. 315
Regular Council Meeting
Held at: 311 – 1st Avenue, Donovan, SK
R.M. Council Chambers
Thursday, January 12, 2023 9:00am

1. Call To Order:

- a. Reeve Ray French calls the meeting to order at: am
- b. Declarations of pecuniary interest (conflict of interest).

2. Approval of Agenda:

- a. Please add:
 - (i) ***New Business: That Chelsea Neuberger be named the Plant Health Officer for the RM of Montrose for 2023.***
 - (ii) ***Correspondence: That SARM Email re: Respect in the Workplace be added to the Agenda.***
- b. Council Approves the Agenda

3. Approval of Minutes

- a. Council Approves the Minutes from the Meetings held on:
 - i. Regular Council Meeting Held on December 14, 2022.

4. Business Arising from Minutes:

- a.

5. Delegations:

- a. 9:30 None this month

6. Old Business:

- a. None this month

7. New Business:

- a. That the Lease of Municipal Road or Street located at West of 31, 33-7-3 be executed.
- b. That the Administrator, DeAnne Robblee obtain a credit card from the Prairie Centre Credit Union for \$5,000.00 for municipal expenses.
- c. That the Foreman, Mark Baranieski obtain a credit card from the Prairie Centre Credit Union for \$5,000.00 for municipal expenses.
- d. That the Plan of Proposed Subdivision be approved for NE34, 31-8-3. (see Admin report for details)
- e. That the RM renew it's membership with the Federation of Canadian Municipalities.
- f. That the Invoice No. 2022035 for Otex Mfg. for \$30,000.00 be approved and paid for the New UHP Mini Pumper Fire Apparatus – Pump System progress billing.
- g. That the culvert at SW30, 33-9-3 be paid for by the RM per ratepayer request.
- h. That the RM receive the stockpile calculation quote from Midwest Surveys dated January 6, 2023.
- i. That the Tax Title Property at Lots 10 & 11, Block 2, Plan G400 in Donavon be disposed of in the following manner:
 - i. Lock stock and barrel by tender
 - ii. Pieced out by tender
 - iii. Taken to an auction house in Saskatoon (or they do a remote auction) the auction to be disbursed at their discretion.
- j. That the Reports be accepted as presented.
- k. That the Payables in the amount of \$xx – (year is not closed yet, once closed, final month end remittances and payables amount will be updated) for December 2022 be accepted as presented and paid.
- l. That the Payroll in the amount of \$12730.43 for December 2022 be accepted as presented and paid.
- m. That the Financial Report for December 2022 be accepted and form part of the minutes.
- n. That the Correspondence be accepted and filed.
- o. ***That Chelsea Neuberger be named the Plant Health Officer for the RM of Montrose for 2023.***

8. Reports:

- a. Reeve Report – Attached.
- b. Administrator Report - Attached.
- c. Superintendent / Foreman Report - Attached.
- d. Fire Department – See attached.
- e. Transfer Station Report – None

9. Financial Report:

- a. That the following be accepted as presented and filed with the Minutes for this meeting:
 - i. Accounts Payable cheque and/or debit payment.
 - ii. Bank Reconciliation and Financial Reports

10. Correspondence:

- a. Email from Botkin Construction re: Over-Crushing Questions
- b. Email from Delisle & Dist. 1st Responders
- c. Minutes from Delisle & Dist. Health Council – Nov 2, 2022
- d. Letter from APAS
- e. PHO Newsletter
- f. **SARM Email re: Respect in the Workplace**

11. In Camera Session: (Session Start Time: _____)

- a. See Reeve Report.

Session Completion Time: _____

12. Adjournment:

- a. That the next Regular Council Meeting be held on the 16th Day of February, 2023
- b. That this meeting be adjourned at: this 12th Day of January, 2023.