

R.M. of Montrose No. 315
Regular Council Meeting
Held at: 311 – 1st Avenue, Donovan, SK
R.M. Council Chambers
Thursday, March 16, 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) .
 - 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 February 16, 2022.
4. Business Arising from Minutes:
 - a.
5. Delegations:
 - a. 9:30 Otex Manufacturing / Paul Klassen would like to discuss the invoice for the new fire truck.
6. Old Business:
 - a. That the Grazing Policy No. 400-16 be approved and form part of the Policy Manual.
 - b. That the Haying Policy No. 400-17 be approved and form part of the Policy Manual.
 - c. That Bylaw No. 2023-01 A Bylaw to Establish Assessment Appeal Fees receive its third and final reading
7. New Business:
 - a. That the Lease of a Municipal Road or Street for NE9, 33-7-3 be executed and added to the Current Bylaw Book.
 - b. That the RM continue to pay for the renewal of the speed sign for 2023 from Traffic Logix.
 - c. That the RM make a donation of _____ to STARS Air Ambulance.
 - d. That Policy No. 200-13 Council Remuneration be approved and added to the RM Policy Manual.
 - e. That Policy No. XXX-XX Mowing Policy Be approved and added to the RM Policy Manual.
 - f. That the ADR Institute of Saskatchewan – Centralized Board of Revision Service Agreement be executed and form part of the minutes.
 - g. That _____ be appointed to the Wheatland Library Board.
 - h. That Ray French, Reeve be appointed Municipal Hail Insurance representative with delegate voting rights for the RM and be added to the Committee Appointments Listing for 2023.
 - i. That the Reports be accepted as presented.
 - j. That the Payables in the amount of \$91,996.20 be accepted as presented and paid.
 - k. That the Payroll in the amount of \$25276.71 for January 2023 be accepted as presented and paid.
 - l. That the Administrator receive a pay increase of 5% effective January 1 2023.
 - m. That the Financial Report for February 2023 be accepted and form part of the minutes.
 - n. That the Correspondence be accepted and filed.
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
 - iii. Municipal Potash Tax Sharing Administration Board Financial Statements 2022
 - iv. Mill Rate and Mill Rate Factor explanation (informational purposes)

10. Correspondence:

- a. SARM re: Lake Diefenbaker Irrigation Project for Drought Relief
- b. SGI re: SGI no longer exempt from paying GST
- c. W.C.M.G.C. re: Regular Meeting Minutes – Feb. 23, 2023
- d. SARM re: Call for support for the SK cattle industry
- e. Delisle & District Health Council re: March 2, 2023 Minutes, SHA Report
- f. Ag Health & safety Network re: Annual General Meeting
- g. Royal Canadian Mounted Police re: Detachment Action Plan
- h. Donavon Community Club re: Liquor Permit
- i. SGI re: Business recognition assessment

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

- a. .

Session Completion Time: _____

12. Adjournment:

- a. That the next Regular Council Meeting be held on the 13th Day of April, 2023
- b. That this meeting be adjourned at: this 16th Day of March, 2023.