

R.M. of Montrose No. 315
Regular Council Meeting
Held at: 311 – 1st Avenue, Donovan, SK
R.M. Council Chambers

Thursday, May 11, 2023 8:00am

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:

New Business:

- 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 April 13, 2023.

4. Business Arising from Minutes:

- a.

5. Delegations:

- a. 9:30 None this month.

6. Old Business:

- a. That Policy 400-31.1 Road Crossings – Water Lines Specifically: Irrigation and Drainage Requests be amended to:

(a) No. 2: a) *Each crossing request will be at the discretion of council.*

(b) No. 8:

All road crossings on undeveloped roads may be cut in as identified on the Road Crossing Agreement.

All road crossings on developed road must be bored through as identified on the Road Crossing Agreement.

7. New Business:

- a. That there be a total fire ban on the entire municipality effective immediately as per Section 14 of the Fire Ban Bylaw No. 2019-05.
- b. That the council consider the purchase of new fire department equipment after the registration of the fire department has been completed with the Saskatchewan Public Safety Agency – Fire Service Minimum Standards.
- c. That the municipality request an additional AED from the Delisle and District Health Council.
- d. That MobilGrain & Companies be permitted to close and repair Crossing No. MP17.58 and 17.82 (near Swanson) for 2023 providing the RM is given one week's notice prior to closure.
- e. That a Stop Sign be erected at the intersection of Twp Road 320 & Range Road 3083.
- f. That the DRAFT Agreement from SARM regarding an agreement with the RM of Vanscoy 345 regarding the shared costs between the RM's for the operational costs of the pump located at NW33, 33-6-3 be received.
- g. That Bylaw No. 2023-02 A Bylaw Respecting Buildings be given its first reading.
- h. That Bylaw No. 2023-02 A Bylaw Respecting Buildings be given its second reading.
- i. That Bylaw No. 2023-02 A bylaw Respecting Buildings be given its third and final reading.
- j. That the quote from Klassen Trenching for a Booster Pump in the amount of \$1468.08 for the RO Water System be received.
- k. That the quote from Ranch Country Plumbing & Heating for a pressure pump in the amount of \$2220.00 for the RO Water System be received.
- l. That the Irrigation Permit for the NE34, 33-6-3 be approved with the following conditions:

- i. (to be revised before the meeting – official WSA Application not yet received – see Admin Report
- m. That the Reports be approved and filed.
- n. That the Payroll in the amount of \$32,706.86 for April 2023 be accepted as presented.
- o. That the Financial Report for April 2023 be accepted and form part of the minutes.
- p. That the 5 Year Capital Works Plan be approved and form part of the minutes.
- q. That the Budget for 2023 be approved and form part of the minutes.
- r. That the Payables for April 2023 in the amount of \$115,901.04 be approved and paid.
- s. 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 – None.
- 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. Letter from RCMP re: Detachment Action Plan
- b. Minutes from WCMGC: March 23, 2023
- c. Minutes from WCMGC: April 27, 2023
- d. Minutes from Delisle Wheatland Library: March 6, 2023

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

- a. .

Session Completion Time: _____

12. Adjournment:

- a. That the next Regular Council Meeting be held on the 15th Day of June, 2023 **at 8:00am**
- b. That this meeting be adjourned at: this 11th Day of May, 2023.