

R.M. of Montrose No. 315
Regular Council Meeting
Held at: 311 – 1st Avenue, Donovan, SK
R.M. Council Chambers
Thursday, September 14, 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:
 - 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 August 17, 2023.
4. Business Arising from Minutes:
 - a.
5. Delegations:
 - a. 8:15am Superintendent's Report
6. Old Business:
 - a. That the Rural Municipality of Montrose 315 enter into an Agreement with the Rural Municipality of Fertile Valley No. 285 for the Joint Use of the Ardath Well and enter into a cost-share agreement thereof.
7. New Business:
 - a. JS: That Council rejects any and all options or quotes to modify the 2023 Ford F550 Fire Truck cab and chassis body to account for extra wheel base of truck that was originally ordered incorrectly. *(A recorded vote has been requested by Council Member J. Schumacher for this motion – Proxy Vote requested 08/25/23 via email.)*
 - b. JS: That the Council approve the delivery of the 2023 Ford F550 Fire Truck to Otex Manufacturing to proceed with the remainder of the original contract. No other alterations will be approved at this time. *(A recorded vote has been requested by Council Member J. Schumacher for this motion. – Proxy Vote requested 8/25/23 via email.)*
 - c. JS: That the Council approve the quote for \$ _____ from Otex Manufacturing (no more than \$500) to accommodate an additional two feet of wheel base. *(A recorded vote has been requested by Council Member J. Schumacher for this motion. – Proxy Vote requested 8/25/23 via email.)*
 - d. That Parcel A, SW16, 32-06-W3 was deemed “unoccupied” by the landowner via affidavit and receive a credit of \$559.78 for the 2023 Municipal Levy Portion.
 - e. RH: That the foreman initiate having the gravel pit located at NW31, 31-6-3 tested for gravel.
 - f. That the Approach Application located on the West half of 26, 33-8-3 be approved.
 - g. That the seasonal road located along Range Road 3075 between Township Roads 332 and 334 be upgraded to a Class 6 Gravel All-Season Road.
 - h. That the Suncor Energy remediation project along Sections 25 & 26, 32-9-3 be approved.
 - i. That the Suncor Energy vegetation clearing project be approved from SE3 to SE9, 32-9-3 on the Right-of-Way from SW5 to NE9, 32-9-3.

- j. That the building move permit be approved for NE34, 32-9-3 with the following conditions:
 - i. The Zoning Bylaw No. 2016-12 specifically Sections 4.3.1, 4.11.7 be followed.
 - ii. The Official Community Plan specifically Section 3.1.2 (c) be followed.
 - iii. Points 1-8 on the MuniCode pre-inspection report Number 3233923 be completed by the end of the Permit Completion Date.
 - iv. Anchors are installed on the four outside corners of the building.
 - v. Water and Sewer Plans are approved and installed according to SaskHealth Standards.
 - vi. Permittee must submit a copy of the progress inspections to the RM Office until the approved final inspection has been completed.
 - k. That the Building Move Permit be approved. – *more information required / requested*
 - l. That the Reports be approved and filed.
 - m. That the Payroll in the amount of \$. for August 2023 be accepted as presented.
 - n. That the Financial Report for August 2023 be accepted and form part of the minutes.
 - o. That the Payables for August 2023 in the amount of \$. be approved and paid.
 - p. 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 – 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. Letter from WSA re: Emergency Flood Damage Reduction Plan
 - b. Letter from Covenant Construction re: Roadwork
 - c. Quotes from Handyman Connection re: Shop, Small Shop and Office Renovations (this may be moved to a motion after discussion)
 - d. Quote from Aline From Collision re: Fire Truck
11. In Camera Session: (Session Start Time: _____)
- a. In camera session topics:
 - i. Road Maintenance Agreements
 - ii. HR Committee – Employee Layoffs
 - iii. Transfer Station Committee – Building and Yard Materials
- Session Completion Time: _____
12. Adjournment:
- a. That the next Regular Council Meeting be held on the 12th day of October 2023 at 8:00am.
 - b. That this meeting be adjourned at: this 14th Day of September, 2023.