

R. M. OF LAST MOUNTAIN VALLEY NO. 250
April 9, 2020
Regular Meeting Held, in the Council Chambers
of the Municipal Office in Govan, Saskatchewan

Present: Reeve: Allan Magel

Councillors: Shawn Flavel, Ken Hagan, Dallas Erhardt,
 Merv Danbrook, Ron Hanmer, Don Dabrowski

Administrator: Kelly Holbrook

This meeting was held via teleconference. Reeve Allan Magel and Administrator Kelly Walker attended in the Council Chambers while practicing safe social distancing requirements.

A quorum being present, Reeve Magel called the meeting to order at 8:30 a.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

Minutes 85/2020 Hanmer:
 That the minutes of the regular meeting of Council held March 27, 2020 be approved as read.
CARRIED.

Financial 86/2020 Flavel:
Statement That the Statement of Financial Activities for the month ending March 31, 2020 be accepted as presented and subsequently filed.
CARRIED.

Bank 87/2020 Danbrook:
Reconciliation That the Bank Reconciliation for the month ending March 31, 2020 be accepted as presented and subsequently filed.
CARRIED.

Outside employees Kelly Mandziak and Clinton Schira joined the meeting from 9:30 – 10:30 a.m. in council chambers while practicing safe social distancing requirements.

Curling Rink 88/2020 Hanmer:
Engineering That we accept the engineering quote of \$3,150 plus taxes submitted by Walker Projects to provide engineered plans to install a 14' H x 18' W door on the east wall of the curling rink; and that this project be cost shared with the Town of Govan.

CARRIED.



- Seasonal Laborers* 89/2020 Erhardt:
That we delay the call back to work by seasonal employees Garnet Roberts and Mitchell Myers from April 13th to 20th, weather permitting.
CARRIED.
- K. Cook Layoff* 90/2020 Hagan:
That we hereby issue a temporary layoff to Kristin Cook due to the Covid-19 pandemic; and that she will be recalled to work as soon as restrictions are lifted and she is able to return to duty.
CARRIED.
- Building Permit #20-002* 91/2020 Dabrowski:
That we hereby approve Building Permit Application 20-002 submitted by Keith and Shelley Warriner to construct a detached garage/accessory building on their property at SE 23 – 26 – 24 W2.
CARRIED.
- Culvert Installation* 92/2020 Flavel:
That we contract Victor Schultz to install culverts at SW 25 – 25 24 W2 and south of 18 – 25 – 23 W2; and that line locates be handled by the contractor.
CARRIED.
- Shop Door* 93/2020 Hanmer:
That we purchase a new walk in shop door from Kirk's Hardware at a quoted price of \$496 plus taxes.
CARRIED.
- Council Indemnities* 94/2020 Danbrook:
That we hereby approve payment of council indemnities for the period January 1 – March 31, 2020.
CARRIED.
- Dwayne Brown joined the meeting via telephone from 11:30 – 11:45 a.m., acting as the Pound keeper for Division 3.
- Animal at Large* 95/2020 Flavel:
That we hereby authorize Dwayne Brown, Pound keeper for Division 3, to use whatever means necessary including lethal force to capture and contain the Holstein bull that is running at large in Division 3 as it is extremely agitated, unruly and endangering humans and causing damage to private property.
CARRIED.



*Notice of
Violation*

96/2020 Hagan:

That we authorize the Administrator to send a "Notice of Violation" of Zoning Bylaw 219/2001 to the owners of the 10 acre parcel of land located at Ptn. SW 12 – 25 – 24 W2 Kenneth Rimney and Brandy Brhelle as well as occupants of the property Greg Mikolas & Paulette Gilchuk, stating the following violation:

Section 5.4.3 (1) "Keeping of Animals on residential sites other than farmsteads" – Four (4) large animals will be permitted on a site of at least 4 hectares (10 acres) site;

And further that this be the final warning issued, and legal action will be taken if immediate steps are not taken to reduce the herd of animals to no more than 4 large animal units.

CARRIED.

Correspondence 97/2020 Erhardt:

That the following correspondence and reports as introduced by the Administrator be filed as follows:

1. Kelly & Clinton – hours
2. SARM Convention resolutions
3. Trans Gas

CARRIED.

*Accounts
Payable*

98/2020 Danbrook:

That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes now be approved and paid.

CARRIED.

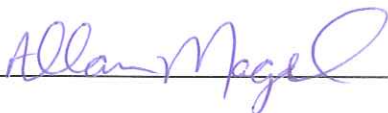
Adjourn

99/2020 Danbrook:

That this meeting of Council be adjourned at 12:25 p.m. and that the next meeting be held on Thursday May 14, 2020 at 8:00 a.m. via teleconference.

CARRIED. 

Reeve



Administrator

