

R. M. OF LAST MOUNTAIN VALLEY NO. 250
August 8, 2019
Regular Meeting Held, in the Council Chambers
of the Municipal Office in Govan, Saskatchewan

Present: Reeve: Allan Magel

Councillors: Shawn Flavel, Dallas Erhardt,
Merv Danbrook, Don Dabrowski

Absent: Councillors: Ken Hagan, Ron Hanmer

Administrator: Kelly Holbrook

A quorum being present, Reeve Magel called the meeting to order at 8:00 a.m. by opening with Treaty 4 land acknowledgement.

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

Minutes 179/2019 Danbrook:
That the minutes of the regular meeting of Council held July 11, 2019 be approved as read.
CARRIED.

Financial Statement 180/2019 Erhardt:
That the statement of Financial Activities for the month ending July 31, 2019 be accepted as presented and subsequently filed.
CARRIED.

Bank Reconciliation 181/2019 Flavel:
That the Bank Reconciliation for the month ending July 31, 2019 be accepted as presented and subsequently filed.
CARRIED.

PBI Building Permit 19-006 182/2019 Erhardt:
That we hereby approve PBI Building Permit Application 19-006 submitted by Bruce Fritzler to construct a deck at 11 Martin Drive, LMRP.
CARRIED.

PBI Building Permit 19-007 183/2019 Danbrook:
That we hereby approve PBI Building Permit Application 19-007 submitted by Bain & Brenda Fritzler to construct a cabin at 6 Partridge Drive, LMRP.
CARRIED.



Sask Tel 184/2019 Erhardt:
That we approve the request from SaskTel to replace a faulty telephone cable on the SW and NW 2 – 26 – 23 W2.
CARRIED.

2018 Financial Statement 185/2019 Erhardt:
That we hereby approve the draft 2018 financial statement as prepared by our Auditor Spencer Beaulieu for submission to Government Relations.
CARRIED.

AB Hamlet 2019 AGM 186/2019 Dabrowski:
That we acknowledge receipt of the Hamlet of Arlington Beach minutes of the 2019 Annual General Meeting.
CARRIED.

Evolution Training 187/2019 Flavel:
That we book “Grader Operator Training” for Garnet Roberts and Mitchell Myers with Evolution Training for the week of August 19 – 23.
CARRIED.

L & G Crushing 188/2019 Erhardt:
That we hereby approve payment to L & G Crushing the amount of \$106,914.68 for crushing 18,100 yards of gravel.
CARRIED.

Gravel Royalty Holbrook 189/2019 Dabrowski:
That we hereby approve payment of gravel royalties to Chase and Tylan Holbrook for 18,100 yards of gravel at \$4.50/yd totalling \$81,450.
CARRIED.

Correspondence 190/2019 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed as follows:
1. Operator maps & hours
2. Gravelock
3. Ketek Group - Rentals

CARRIED.



Accounts Payable 191/2019 Dabrowski:
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 192/2019 Danbrook:
That this meeting of Council be adjourned at 12:20 p.m. and that the next meeting be held Thursday September 5, 2019 at 8:00 a.m. weather permitting.

CARRIED.



Reeve _____ 

Administrator _____ 