

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**  
**December 10, 2020**  
**Regular Council Meeting held in the Council Chambers**  
**of the Municipal Administration Office in Govan, Saskatchewan**

Present: Reeve: Allan Magel

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

Administrator: Kelly Walker

Reeve Allan Magel, Councilor's Ken Hagan, Merv Danbrook, Ron Hanmer and Administrator Kelly Walker attended in the Council Chambers while practicing safe social distancing requirements. Councilor's Dallas Erhardt, Shawn Flavel, and Don Dabrowski joined the meeting via teleconference.

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* 252/2020 Hagan:  
That the minutes of the regular meeting of Council held November 19, 2020 be approved as read.

CARRIED.

*Minutes* 253/2020 Hanmer:  
That the minutes of the Joint Municipality Administration Committee held December 3, 2020 be approved as read.

CARRIED.

*Financial Statement* 254/2020 Danbrook:  
That the Statement of Financial Activities for the month ending November 30, 2020 be accepted as presented and subsequently filed.

CARRIED.

*Bank Reconciliation* 255/2020 Erhardt:  
That the Bank Reconciliation for the month ending November 30, 2020 be accepted as presented and subsequently filed.

CARRIED.

*D.Brown Honorarium* 256/2020 Flavel:  
That we pay Dwayne Brown a \$500 honorarium for time spent dealing with stray horses and cattle in Division 3.

CARRIED.



*OptiMs* 257/2020 Hanmer:  
*Holiday Board* That we pay \$20 to Govan OptiMs for an advertisement on the Christmas greeting board.

CARRIED.

*2020 Auditor* 258/2020 Dabrowski:  
*Appointment* That we hereby appoint Spencer Beaulieu as the Auditor for 2020.

CARRIED.

*2021 SGI* 259/2020 Hagan:  
*Policy* That we hereby renew the 2021 SGI Policy with a premium of \$4,065.10.

CARRIED.

*2021 APAS* 260/2020 Dabrowski:  
*Membership* That we hereby renew the 2021 APAS membership with a fee of \$12,647.55.

CARRIED.

*Bylaw 330/2020* 261/2020 Danbrook:  
That Bylaw 330/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Trono Trucking" be read for the first time.

CARRIED.

262/2020 Hagan:  
That Bylaw 330/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Trono Trucking" be read for the second time.

CARRIED.

263/2020 Erhardt:  
That Bylaw 330/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Trono Trucking" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

264/2020 Flavel:  
That Bylaw 330/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Trono Trucking" be read a final time and adopted.

CARRIED.



*Bylaw /2020* 265/2020 Hanmer:  
That Bylaw 331/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Fire Dispatch Agreement with Sask Public Safety Agency" be read for the first time.

CARRIED.

266/2020 Dabrowski:  
That Bylaw 331/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Fire Dispatch Agreement with Sask Public Safety Agency" be read for the second time.

CARRIED.

267/2020 Danbrook:  
That Bylaw 331/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Fire Dispatch Agreement with Sask Public Safety Agency" be given three(3) readings at this meeting.

CARRIED UNANIMOUSLY.

268/2020 Hagan:  
That Bylaw 331/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Fire Dispatch Agreement with Sask Public Safety Agency" be read a final time and adopted.

CARRIED.

*Office Holiday* 269/2020 Danbrook:  
*Hours* That we hereby approve the Administration office holiday hours as follows:  
December 24<sup>th</sup> open until 12:00, December 25<sup>th</sup> & 28<sup>th</sup> closed and  
December 31<sup>st</sup> open until 3:00 p.m.

CARRIED.

*Council* 270/2020 Hanmer:  
*Indemnities* That we approve payment for Council indemnities for the period of October 1<sup>st</sup> – December 31<sup>st</sup>, 2020.

CARRIED.

*K. Markus* 271/2020 Flavel:  
*Indemnity* That we hereby pay committee indemnity of \$245.50 to Kathryn Markus for Library Meetings attended on behalf of the municipality in 2020.

CARRIED.

*K. Cook's* 272/2020 Flavel:  
*2021 Salary* That we hereby accept the Administration Committee's recommendation that Kristin Cook's 2021 salary be set at \$25.00 per hour plus all benefits offered by SARM including family health and dental coverage, with 50% being paid by each council effective January 1, 2021.

CARRIED.





Kelly Walker excused herself from the meeting from 11:20 – 11:35 a.m.

*K. Walker's* 273/2020 Erhardt:  
*2021 Salary* That we hereby accept the Administration Committee's recommendation that Kelly Holbrook's 2021 salary be set at \$92,920 with 5 weeks paid vacation leave plus all benefits offered by SARM including family health and dental; with 60% (\$55,752) being paid by the R.M. of Last Mountain Valley No. 250 and 40% (\$37,168) being paid by the Town of Govan.

CARRIED.

*Recess* 274/2020 Hanmer:  
That we recess for lunch at 12:05 p.m.

CARRIED.

*Resume* 275/2020 Hanmer:  
That we reconvene the meeting at 1:10 p.m.

CARRIED.

Kelly Mandziak joined the meeting from 1:10 p.m. – 2:35 p.m to discuss maintenance projects and required equipment maintenance with Council.

*C. Schira* 276/2020 Erhardt:  
*2021 Salary* That we hereby set Clinton Schira's 2021 Salary at \$32 per hour plus all benefits offered by SARM including family health and dental coverage, effective January 1, 2021.

CARRIED.

*K. Mandziak* 277/2020 Danbrook:  
*2021 Salary* That we hereby set Kelly Mandziak's 2021 salary at \$37.15 per hour plus all benefits offered by SARM including health and dental coverage, effective January 1, 2021.

CARRIED.

*M. Myers* 278/2020 Hagan:  
*2021 Salary* That we hereby set Mitchell Myers 2021 salary at \$24.25 per hour plus \$2 per hour for every hour operating the grader, plus all benefits offered by SARM including health and dental coverage, effective January 1, 2021

CARRIED.

*G. Roberts* 279/2020 Hanmer:  
*2021 Salary* That we hereby set Garnet Roberts 2021 salary at \$24.25 per hour plus all benefits offered by SARM including family health and dental coverage, effective January 1, 2021.

CARRIED.

*Correspondence* 280/2020 Dabrowski:

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

1. Operator timesheets & maps
2. SARM – Student Scholarship
3. Seasons Greeting – Joe and Staff at Prairie Steel

CARRIED.

*Accounts Payable* 281/2020 Hagan:

That the accounts as listed on the List of Accounts for approval as attached hereto and forming a part of these minutes be now approved by Council for payment.

CARRIED.

*Adjourn* 282/2020 Danbrook:

That this meeting of council be adjourned at 4:20 p.m. with the next regular meeting of Council to be held Thursday January 14, 2020 at 8:30 a.m.

CARRIED.

Reeve



Administrator

