

R. M. OF LAST MOUNTAIN VALLEY NO. 250
February 13, 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

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.

Ray Johner joined the meeting as a visitor at 8:30 a.m.

Minutes 47/2020 Danbrook:
That the minutes of the regular meeting of Council held January 16, 2020 be approved as read.

CARRIED.

Financial Statement 48/2020 Hagan:
That the Statement of Financial Activities for the month ending January 31, 2020 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliation 49/2020 Hanmer:
That the Bank Reconciliation for the months ending December 31, 2019 and January 31, 2020 be accepted as presented and subsequently filed.

CARRIED.

Gravel Removal Agreement 50/2020 Flavel:
That we instruct William Howe and Tarissa Peterson with Linka Howe Peterson Law Offices to begin negotiations with Ter Keurs to establish an agreement for a reasonable period of time to remove the gravel.

CARRIED.

In-Camera Session 51/2020 Erhardt:
That we go to an in camera session at 9:33 a.m.

CARRIED.



Exit in-camera 52/2020 Hanmer:

Session That we exit the in-camera session.

CARRIED.

Board Room 53/2020 Flavel:

Speaker Phone That we do not accept the conditions brought forward by Global Shelters Developments Legal Counsel regarding changes to our tax bylaws; and therefore instruct Linka Howe Peterson to proceed on our behalf.

CARRIED.

Board Room 54/2020 Hagan:

Speaker Phone That we purchase a conference room speaker phone not to exceed \$300 before taxes.

CARRIED.

Library 55/2020 Erhardt:

Levy That we approve payment of half the 2020 Parkland Regional Library levy in the amount of \$1849.38.

CARRIED.

SAMA 2020 56/2020 Flavel:

Invoice That we approve payment of the 2020 SAMA Maintenance invoice in the amount of \$16,188.

CARRIED.

2019 Share 57/2020 Danbrook:

Of office That we approve payment to Town of Govan in the amount of \$7,395.99
Expenses for shared office expenses in 2019.

CARRIED.

2020 Fire & 58/2020 Hanmer:

Rescue Levy That we approve payment in the amount of \$9,138.63 to the Town of Strasbourg for the 2020 Fire and Rescue levy.

CARRIED.

PMB

59/2020 Hagan:

Proceedings That the Administrator be instructed to submit application to the Provincial Mediation Board for request to acquire title to SE 35-26-22 W2 and N1/2 SW 35-26-22 W2.

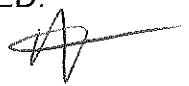
CARRIED.

Bylaw

60/2020 Erhardt:

325/2020 That Bylaw 325/2020 being "A Bylaw to enter into a Road Maintenance Agreement with Big Rock Trucking Ltd" be read for the first time.

CARRIED.



61/2020 Hanmer:

That Bylaw 325/2020 being "A Bylaw to enter into a Road Maintenance Agreement with Big Rock Trucking Ltd" be read for a second time.

CARRIED.

62/2020 Flavel:

That Bylaw 325/2020 being "A Bylaw to Enter into a Road Maintenance Agreement with Big Rock Trucking Ltd" be given three (3) readings at this meeting.

CARRIED.

63/2020 Dabrowski:

That Bylaw 325/2020 being "A Bylaw to Enter into a Road Maintenance Agreement with Big Rock Trucking Ltd" be read a final time and adopted.

CARRIED.

SARM
Voting
Delegates

64/2020 Erhardt:

That Allan Magel and Ken Hagan be voting delegates for SARM 2020 convention.

CARRIED.

SMHI Voting
Delegate

65/2020 Danbrook:

That Allan Magel be voting delegate for the Saskatchewan Municipal Hail Insurance annual general meeting.

CARRIED.

Admin
Supervision

66/2020 Hanmer:

That we approve request from Village of Semans for our Administrator Kelly Walker to supervise their Acting Administrator during a maternity leave to commence in April 2020.

CARRIED.

Recess for
Lunch

67/2020 Flavel:

That we recess for lunch at 12:10 p.m.

CARRIED.

Resume
Meeting

68/2020 Flavel:

That we resume meeting at 1:30 p.m.

CARRIED.

Correspondence 69/2020 Hagan:

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

1. Kelly & Clinton – Hours
2. Milligan Bio – Canola Products
3. Boucher Entertainment



4. SARM – Board of Directors Elections
5. Prairie Steel Hospitality Room
6. Wood Environment & Infrastructure – Hospitality Room
7. SAMA AGM April 9 @ Saskatoon

CARRIED.

Accounts Payable 70/2020 Hanmer:
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.

Public Meeting 71/2020 Erhardt:
That we hold a public meeting at the Govan Community Centre on Saturday April 4, 2020 to share with ratepayers and residents a proposal to change existing division boundaries including the addition of "Division 7".

CARRIED.

Adjourn 72/2020 Danbrook:
That this meeting of Council be adjourned at 2:20 p.m. and that the next meeting be held on Thursday March 19, 2020 at 8:30 a.m.

CARRIED.

Reeve



Administrator

