R. M. OF LAST MOUNTAIN VALLEY NO. 250 February 11, 2021

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 Magel, Councillor's Hagan, Danbrook, Hanmer and Administrator Walker attended in the Council Chambers while practicing safe social distancing requirements. Councillor's Erhardt, Flavel, and 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

40/2021 Danbrook:

That the minutes of the regular meeting of Council held January 14, 2021

be approved as read.

CARRIED.

Special Meeting 41/2021 Hagan:

Minutes

That the minutes of the special meeting of Council held January 25, 2021 be

approved as read.

CARRIED.

Financial

42/2021 Hanmer:

Statement

That the Statement of Financial Activities for the month ending January

31, 2021 be accepted as presented and subsequently filed.

CARRIED.

Bank

43/2021 Erhardt:

Reconciliation

That the Bank Reconciliation for the month ending January 31, 2021 be

accepted as presented and subsequently filed.

CARRIED.

Mower

44/2021 Flavel:

Tender

That we hereby accept the tender from Flaman Sales for a 2021 Schulte

XH1500 mower at a price of \$32,148 and a FLX Hitch at a price of

\$20,588 plus taxes.

CARRIED

Nokomis Health 45/2021 Dabrowski:

Centre Grant That we approve payment of \$5,000 to the Nokomis Health Centre

Foundation Board for the 2021 annual contribution.

CARRIED.

PGH Gravel

46/2021 Hagan:

Haul

That we hereby extend the gravel haul agreement with PGH Enterprises Ltd. for the year 2021 at the same rates accepted in resolution 36/2019 for the years 2019 and 2020 as follows:

Loading rate: \$0.68/yd

Haul rate: \$0.335/yd/mile

Fuel clause: Rates are based on \$1.10/L; for every \$0.05/L

increase the loaded mile rate will increase by 1/2 cent

per mile.

CARRIED.

Bylaw 332/2021 47/2021 Hagan:

That Bylaw 332/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Big Rock Trucking" be read for the first time.

CARRIED.

48/2020 Erhardt:

That Bylaw 332/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Big Rock Trucking" be read for the second time.

CARRIED.

49/2020 Danbrook:

That Bylaw 332/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Big Rock Trucking" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

50/2020 Flavel:

That Bylaw 332/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with Big Rock Trucking" be read a final time and adopted.

CARRIED.

A

Building Permit 51/2021 Dabrowski:

21-001

That we approve building permit application 2021-001 submitted by Pam Lougheed to construct a deck at 150 Lakeview Drive, Arlington Beach.

CARRIED.

Building Permit 52/2021 Hanmer:

21-002

That we approve building permit application 2021-002 submitted by Scott & Shauna Bzdel to move a new RTM to their property at 10 Canyon Beach Bay, Canyon Beach Resort.

CARRIED.

SARM Rural

53/2021 Danbrook:

Broadband

That we hereby support the SARM initiative to lobby the government to provide improved rural broadband service throughout Saskatchewan.

CARRIED.

Don Dabrowski gave a verbal report on recent APAS correspondence as well as current and upcoming initiatives that APAS is working on behalf of Saskatchewan agriculture producers.

Allan Magel gave a verbal report on the Last Mountain Regional Landfill operations.

K&J Fire

54/2021 Hanmer:

Services

That we contact K & J Fire Services from Raymore to perform annual maintenance on fire extinguishers in the office, shop, and all RM equipment.

CARRIED.

Correspondence 55/2021 Hagan:

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

- 1. Operator timesheets & maps
- 2. SARM Convention Agenda
- 3. SARM –Keystone XL Pipeline
- 4. Milligan Bio Dust Control

CARRIED.

Accounts

56/2021 Flavel:

Payable

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.

AA

Regular Meeting of the Council of the RM of Last Mountain Valley No. 250 Held in the Council Chambers in Govan, Saskatchewan on February 11, 2021

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Adjourn

57/2021 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday, March 11, 2021 at 8:30 a.m.

CARRIED. Time: 12:10 p.m.

A

Reeve

Administrator <u>BerryWalker</u>