

Regular Meetings 6/2019 Hagan:
That the regular meetings of Council of the R.M. of Last Mountain Valley No. 250 be held on the second Thursday of each month in the Council Chambers in the Municipal Office in Govan, Saskatchewan, and that these meetings be called to order at 8:30 a.m. during the months of January, February, March and April; at 8:00 a.m. during the months of May, June, July, August, September and October, and at 8:30 a.m. during the months of November and December.

CARRIED.

Committees Of Council 7/2019 Dabrowski:
That the following committee appointments be made for 2019:

1. Administration and Public Works Committee –
Allan Magel, Ken Hagan, and Merv Danbrook
2. Administrator Review Committee - Allan Magel
3. Equipment and Maintenance Committee –
Merv Danbrook and Shawn Flavel
4. Road Committee - Shawn Flavel and Ron Hanmer
5. Fire Ranger (pursuant to The Prairie and Forest Fires Act) –
Each councillor for his own division
6. Weed Inspector/Dutch Elm Disease Officer -
Don Dabrowski - Divisions 1-3
Dallas Erhardt - Divisions 4-6
7. Intermunicipal Fire Committee –
Allan Magel, Shawn Flavel and Merv Danbrook
8. Zoning Appeals Board (pursuant to section 13 of The Zoning Bylaw) - Entire council
9. EMO Coordinator – Allan Magel
10. EMO Deputy Coordinator – Ken Hagan
11. Emergency Measures Organization Committee - Entire Council
12. Last Mountain Regional Park Board –
Merv Danbrook & Dallas Erhardt
13. Saskatchewan Parks and Recreation Association - Merv Danbrook
14. Govan Recreation Board - Merv Danbrook
15. Govan First Responders Organization – Don Dabrowski
16. Last Mountain Pioneer Home Foundation Board –
Ken Hagan, alternate Don Dabrowski
17. Nokomis Health Centre Foundation Board –
Don Dabrowski, alternate Ken Hagan
18. Parkland Regional & Govan Library Board – Kathryn Markus
19. Govan Gym Committee – Merv Danbrook
21. Last Mountain Landfill – Allan Magel, Ken Hagan
22. Nokomis Community Health Council – Paula Erhardt

CARRIED.



Pounds and 8/2019 Danbrook:

Pound Keepers That the following be established as the pounds and pound keepers for the R.M. of Last Mountain Valley No. 250 for 2019, pursuant to section 8 of *The Stray Animals Act*:

- 1) Divisions 1,2 - Greg Hill (SE 08-25-21 W2)
- 2) Division 2 – Darren Bender (SE 04-25-22 W2)
- 3) Division 3 – Dwayne Brown (SW 10-25-23 W2)
- 4) Division 4 - Shawn Smith (SW 13-27-21W2)
or John Welch (NW 34-26-21 W2)
- 5) Divisions 5 – Chase and Ty Holbrook (SW 23-26-22 W2)
- 6) Division 6 - Malcolm Campbell (NE 22-27-23 W2)

CARRIED.

Enforcement 9/2019 Hagan:

Officer That the Administrator be appointed the Enforcement Officer for the *Stray Animals Act* for the R.M. of Last Mountain Valley No. 250.

CARRIED.

Pest Control 10/201 Flavel:

Officer That we hire Tom Schmidt to be our Pest Control Officer for 2019 at a cost of \$32 plus GST per farm site inspection.

CARRIED.

2019 11/2019 Erhardt:

Council That the following be established as remuneration for members of Council
Remuneration for 2019:

Reeve Council.....	\$175.00 per meeting
Council Meetings.....	\$150.00 per meeting
Committee Meetings.....	\$100.00 per meeting
Convention Indemnity.....	\$150.00 per day
Supervision.....	\$100.00 per half day
Reeve Supervision of Office.....	\$100.00 per day
Mileage.....	\$0.50 per kilometer
Meals reimbursed.....	upon presentation of receipt
Cell phone allowance.....	\$40 per month

CARRIED.

Committee 12/2019 Hagan:

Member That all committee members, who are not also members of the Council of
Remuneration the R.M. of Last Mountain Valley No.250 receive \$100.00 per meeting and \$0.50 per kilometer as remuneration for 2019.

CARRIED.



10:07 a.m. – 11:00 a.m.

Roch Schock and Don Cornish representing the Hamlet of Arlington Beach joined the meeting. Discussion included an update on the Hamlet lagoon, and grant funding received through the Small Communities Fund in the amount of \$760,000. Plans are on hold until a site for the new lagoon can be obtained.

Assessment & Development Appeals Board 13/2019 Dabrowski:
That we appoint Gord Krismer & Associates Ltd. to act as Board of Revision and the Development Appeals Board for 2019 with Aileen Swenson acting as Secretary, and any three of the following as board members: Clint Krismer (Chair), Gord Krismer (Vice Chair), Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, Dave Lang, and Gail Wartman.

CARRIED.

SARM Membership 14/2019 Danbrook:
That the R.M. of Last Mountain Valley No. 250 renew its SARM membership in the amount of \$2,937.43 for the 2019 year.

CARRIED.

2019 Fidelity Bond 15/2019 Flavel:
That upon presentation by the Administrator of the fidelity bond at the coverage of \$100,000.00, securities, titles and agreements, the same be accepted as in order for 2019 and premium of \$230 be paid.

CARRIED.

2019 Liability & Extended Liability Ins. 16/2019 Erhardt:
That the R. M. of Last Mountain Valley No. 250 renew its liability insurance coverage in the amount of \$1,761.71 and excess liability coverage in the amount of \$923 through SARM for 2019.

CARRIED.

SARM, LTD & STD Benefits Renewal 17/2019 Hagan:
That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits for 2019, and that the RM continue to pay the full cost of Long-Term and Short-Term disability benefits coverage for employees for 2019.

CARRIED.



2019 Health
and Dental
Benefits

18/2019 Dabrowski:
That SARM Health and Dental benefits coverage (Health Level 5, Dental Level 5) be renewed at family coverage for all full time employees, and single coverage for seasonal employees; and that it be provided for members of the Council of the R. M. of Last Mountain Valley No. 250 as single coverage; and if a seasonal employee or member of Council wishes to obtain family coverage under the SARM Health and Dental benefits program, it will be that person's responsibility to pay the additional premium for the family coverage.

CARRIED.

Group Life
Insurance

19/2019 Danbrook:
That we hereby renew the 2019 Group Life Insurance Policy through SARM for the employees of the RM of Last Mountain Valley No. 250.

CARRIED.

2019 Custom
Rates

20/2019 Flavel:
That the following custom rates be set for 2019:

Patrol (including operator):

Minimum 1 hr charge; ½ hr increments thereafter

Ratepayers..... \$125 per hour

Non-ratepayers..... \$175 per hour

Mower and Tractor (including operator):

Ratepayers..... \$125 per hour

Non-ratepayers..... \$150 per hour

Tree Planter:

Ratepayers..... No charge

Packer:

Ratepayers.....\$300 per day

CARRIED.

2019
Maintenance
Grants

21/2019 Erhardt:
That the following groups be granted \$500 each for the purpose of facility maintenance for 2019:

Duval Cemetery

Govan Cemetery

Govan Gym Committee

Duval Hall

CARRIED.



2019 Recreation Grants 22/2019 Hagan:
That the following recreation facilities be granted \$500 each for recreation purposes in 2019:
Govan Skating Rink
~~Govan Curling Rink~~
Duval Rink
Strasbourg Recreation Centre
Govan Gym Committee
Duval Hall CARRIED.

Shawn Flavel excused himself from the meeting at 11:50 a.m.

LMRP Grant 23/2019 Dabrowski:
That we hereby approve payment of \$4,307.49 to the Last Mountain Regional Park for recreation purposes in 2019 per Bylaw 305/2017. CARRIED.

Recycling Grant 24/2019 Danbrook:
That we grant the Town of Govan \$2,000 for the purpose of recycling in 2019. CARRIED.

Population Allocations 25/2019 Erhardt:
That the following population allocations be made for the purpose of applying for the SK Lotteries Grant:
Village of Duval – 133.5
Town of Govan – 133.5 CARRIED.

Snow Plow Clubs Liability 26/2019 Hagan:
That all snowplow clubs and their operators that are on file with the R.M. of Last Mountain Valley No. 250 be covered under the RM's liability insurance for 2019. CARRIED.

2019 RMAA Membership 27/2019 Danbrook:
That Council approves payment of the Administrator's 2019 RMAA membership in the amount of \$455. CARRIED.

Loraas Disposal Collection Site 28/2019 Erhardt:
That we approve payment of \$200 to the St. Paul Lutheran Church at Duval for compensation of the Loraas Disposal Waste Collection site being located on their property for 2019. CARRIED



PGH Enterprises 36/2019 Hagan:
That we hereby accept the tender from PGH Enterprises Inc. for the 2019 and 2020 gravel haul at the following rates:

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 ½ cent per mile.

CARRIED.

Optimist Calendar 37/2019 Danbrook:
That we approve payment of \$40 for an advertisement in the 2019-20 Govan Optimist Calendar.

CARRIED.

Global Shelters Extension 38/2019 Erhardt:
That we hereby agree with Global Shelters Developments request to Community Planning for another 90 day extension to complete the Servicing Agreement.

CARRIED.

Speaker Phone 39/2019 Dabrowski:
That we reimburse Clayton Drewlo for the speaker phone and cords he purchased on behalf of the RM for conference calls.

CARRIED.

Gravel Crushing 40/2019 Erhardt:
That we contact L & G Crushing to confirm they will be finishing crushing at the open excavation at the "Law" pit, and that they will clean up any useable gravel deposits at the "Fred Kelln" pit as soon as possible.

CARRIED.

Correspondence 41/2019 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Kelly & Clinton – hours
2. SARM – 2019 Legal & Community Planning fees
3. GWP Rodent Products – price list
4. Parkland Library – Nov. 2018 minutes
5. The Wireless Age – 2 way radios
6. Trinity Excavating – gravel crushing
7. Flaman's – Schulte Mowers
8. SAMA – primary audit report



CARRIED.

Expropriation Proceedings 42/2019 Dabrowski:
That the Administrator contact McDougall Gauley LLP for an update on the land expropriation proceedings on NW 31-24-23 W2.

CARRIED.

Land Valuation 43/2019 Hagan:
That the Administrator contact Peter Lawrek for an update on the land appraisal he is doing for the expropriation proceedings on NW 31-24-23 W2.

CARRIED.

Accounts Payable 44/2019 Erhardt:
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 45/2019 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday, February 14, 2019 at 8:30 a.m.

CARRIED.

Time: 2:00 p.m.



Reeve Allan Magee

Administrator Ken Danbrook