

R. M. OF LAST MOUNTAIN VALLEY NO. 250
January 16, 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,
Administrator: Kelly Holbrook
Absent: Councillor: Ron Hanmer, Don Dabrowski

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 1/2020 Hagan:
That the minutes of the regular meeting of Council held December 12, 2019 be approved as read.
CARRIED.

Financial Statement 2/2020 Danbrook:
That the Statement of Financial Activities for the month ending December 31, 2019 be accepted as presented and subsequently filed.
CARRIED.

Unpaid Tax Listing 3/2020 Erhardt:
That we hereby recognize the December 31, 2019 list of unpaid taxes.
CARRIED.

Sara Tranberg and Michelle West from Ducks Unlimited joined the meeting from 10:20 to 10:35 a.m. to talk to council about 2020 programs available to farmers.

Tyler Lakeman from Finning joined the meeting from 10:35 to 11:20 a.m to give an oral presentation and quote on a CAT 150 15A AWD motor grader.

Dave Bonokoski from Brandt Tractor joined the meeting from 11:25 to 11:45 a.m. to give an oral presentation and quote on a 2019 JD 772GP AWD motor grader.

Recess for Lunch 4/2020 Flavel:
That we recess for lunch at 11:45 a.m.

CARRIED.



Resume Meeting 5/2020 Flavel:
That we resume the meeting at 1:00 p.m.

CARRIED.

Deputy Reeve 6/2020 Flavel:
That we hereby appoint Merv Danbrook to be Deputy Reeve for the period January 1 through December 31, 2020.

CARRIED.

Signing Authority 7/2020 Hagan:
That Reeve Allan Magel, or in his absence Deputy Reeve Merv Danbrook and Administrator Kelly Walker or in her absence Administrator Assistant Kristin Cook, be hereby appointed and empowered to sign cheques, agreements, contracts, promissory notes and other documents authorized by Council, on behalf of the municipality.

CARRIED.

Regular Meetings 8/2020 Erhardt:
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 9/2020 Danbrook:
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
23. Regional Lagoon – Allan Magel
24. APAS - Don Dabrowski

CARRIED.

Pounds and 10/2020 Flavel:

Pound Keepers That the following be established as the pounds and pound keepers for the R.M. of Last Mountain Valley No. 250 for 2020, 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 11/2020 Erhardt:

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 12/2020 Flavel:

Officer That we hire Tom Schmidt to be our Pest Control Officer for 2020 at a cost of \$32 plus GST per farm site inspection.

CARRIED.



2020 13/2020 Danbrook:

Council That the following be established as remuneration for members of Council
Remuneration for 2020:

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 14/2020 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 2020.

CARRIED.

Assessment & 15/2020 Erhardt:

Development That we appoint Gord Krismer & Associates Ltd. to act as Board of
Appeals Board Revision and the Development Appeals Board for 2020 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 16/2020 Flavel:

Membership That the R.M. of Last Mountain Valley No. 250 renew its SARM
membership in the amount of \$2,577.42 for the 2020 year.

CARRIED.

2020 Fidelity 17/2020 Erhardt:

Bond 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 2020 and premium of \$243.80 be paid.

CARRIED.

2020 Liability 18/2020 Hagan:

& Extended That the R. M. of Last Mountain Valley No. 250 renew its liability
Liability Ins. insurance coverage in the amount of \$1,868.22 and excess liability
coverage in the amount of \$978.38 through SARM for 2020.

CARRIED.



SARM, LTD & 19/2020 Danbrook:

STD Benefits That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits
Renewal for 2020, and that the RM continue to pay the full cost of Long-Term and Short-Term disability benefits coverage for employees for 2020.

CARRIED.

2020 Health 20/2020 Hagan:

and Dental That SARM Health and Dental benefits coverage (Health Level 5, Dental
Benefits 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 21/2020 Erhardt:

Insurance That we hereby renew the 2020 Group Life Insurance Policy through SARM for the employees of the RM of Last Mountain Valley No. 250.

CARRIED.

2020 Custom 22/2020 Flavel:

Rates That the following custom rates be set for 2020:

Patrol (including operator):

Minimum 1 hr charge; ½ hr increments thereafter

Ratepayers..... \$150 per hour

Non-ratepayers..... \$200 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.

2020 23/2020 Danbrook:

Maintenance That the following groups be granted \$500 each for the purpose of facility
Grants maintenance for 2020:

Duval Cemetery

Govan Cemetery

Govan Gym Committee

Duval Hall

CARRIED.

2020 24/2020 Hagan:
Recreation That the following recreation facilities be granted \$500 each for recreation
Grants purposes in 2020:
 Govan Skating Rink
 Duval Rink
 Strasbourg Recreation Centre
 Govan Gym Committee
 Duval Hall
CARRIED.

LMRP 25/2020 Flavel:
Grant That we hereby approve payment of \$4,307.49 to the Last Mountain
Regional Park for recreation purposes in 2020 per Bylaw 305/2017.
CARRIED.

Recycling 26/2020 Hagan:
Grant That we grant the Town of Govan \$2,500 for the purpose of recycling in
2020.
CARRIED.

Population 27/2020 Erhardt:
Allocations 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 28/2020 Danbrook:
Clubs That all snowplow clubs and their operators that are on file with the R.M.
Liability of Last Mountain Valley No. 250 be covered under the RM's liability
insurance for 2020.
CARRIED.

2019 RMAA 29/2020 Erhardt:
Membership That Council approves payment of the Administrator's 2020 RMAA
membership in the amount of \$455.
CARRIED.

Loraas Disposal/30/2020 Flavel:
Collection Site 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 2020.

CARRIED.



- Munisoft* 31/2020 Hagan:
Maintenance That we approve payment to Munisoft for the 2020 equipment maintenance of \$704.85 and software maintenance of \$5,222.55.
CARRIED.
- 911 32/2020 Hagan:
Dispatch Fee That we approve payment to "CanOps" \$378.13 for the 2020 911 dispatch service fees.
CARRIED.
- SGL Policy* 33/2020 Danbrook:
& Auto Pak That we approve payment to SGL of \$89.04 for policy amendments and \$713.38 for the Commercial Auto Pak renewal for 2020.
CARRIED.
- Living Skies* 34/2020 Hagan:
REMO Fee That we approve payment of \$50 to the Village of Bulvea for the Living Skies REMO 2020 membership.
CARRIED.
- Division* 35/2020 Hagan:
Boundary That the Administrator be instructed to contact the Ministry of Government Relations, Advisory Services & Municipal Relations Branch, for their assistance in initiating boundary alterations.
CARRIED.
- Election* 36/2020 Danbrook:
Workshop That we hereby authorize Kelly Walker and Kristin Cook to attend the Elections Workshop held in Melville on March 27, 2020.
CARRIED.
- Building Permit* 37/2020 Flavel:
#19-010 That we approve building permit application #19-010 submitted by Tim and Holly Fraser to construct a home at the Sunset Acres Resort.
CARRIED.
- Nokomis Health* 38/2020 Hagan:
Foundation That we reply to the Nokomis Health Centre Foundation Board that we will commit to a three (3) year annual contribution of \$5,000 per year from 2020 to 2022; and that we will reassess the needs of the NHCFB in January 2023.
CARRIED.



SaskTel 39/2020 Erhardt:
Tower That we approve the proposal from SaskTel for wireless tower expansion with a tower to be placed on the NE 18 – 26 – 23 W2.
CARRIED.

WDS 40/2020 Danbrook:
Yearbook That we approve the advertising request from the William Derby School to place an ad in the school yearbook at a cost of \$30.
CARRIED.

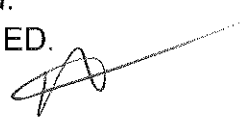
SAMA 41/2020 Flavel:
Confirmation That we acknowledge receipt of the 2019 SAMA Assessment Confirmation.
CARRIED.

M. Acton 42/2020 Flavel:
Mileage That we approve payment of \$105 to McKenzie Acton for reimbursement of mileage picking up supplies for the RM of Last Mountain Valley No. 250.
CARRIED.

Correspondence 43/2020 Erhardt:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Kelly & Clinton – hours
2. SK Safety Council – Safety Seminar February 3, Saskatoon
3. SARM – Plant Health Network News – Winter 2020
4. SK Energy Utility Crossing Protocol Agreement (RDARM presentation)
5. Clubroot Map of Saskatchewan
CARRIED.

JD 772 GP 44/2020 Danbrook:
Motor Grader That we purchase a new 2019 JD 772GP All-Wheel Drive Motor Grader from Brandt Tractor at quoted price of \$397,500; and that we trade the 2014 JD 770GP Motor Grader with a trade in value of \$130,000 leaving a difference payable of \$297,284.10 including all tax charges and credits.
CARRIED.

Accounts 45/2020 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.




Adjourn


46/2020 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday, February 13, 2020 at 8:30 a.m.

CARRIED.

Time: 4:35 p.m. 

Reeve



Administrator

