

ILO 140/2019 Erhardt:
Application That we approve the Intensive Livestock Operation application and development permit application from Breanna Kelln & Greg Hill to construct a Poultry Barn for an initial build of 150 AU with approval for up to 350 AU; and that both proposed locations are suitable being NE-07-26-21 W2 or SE-18-26-21 W2.

CARRIED.

Adjourn 141/2019 FLavel:
That we adjourn for lunch at 11:55 a.m

Resume 142/2019 Flavel:
That we resume the meeting at 12:55 p.m

Scott Pyne was in from 1:05 – 1:35 to discuss a road maintenance agreement between Easson Property Management Inc. and the RM of Last Mountain Valley No. 250 to Compensate for an increase in road traffic on Midway Road due to an expansion of the existing campground.

Bylaw 322/2019 143/2019 Erhardt:
That Bylaw 322/2019 being "A Bylaw to Enter into a Road Maintenance Agreement with Easson Property Management" be read for a first time.
CARRIED.

144/2019 Dabrowski:
That Bylaw 322/2019 being "A Bylaw to Enter into a Road Maintenance Agreement with Easson Property Management" be read for the second time.

CARRIED.

145/2019 Hanmer:
That Bylaw 322/2019 being "A Bylaw to Enter into a Road Maintenance Agreement with Easson Property Management" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

146/2019 Danbrook:
That Bylaw 322/2019 being "A Bylaw to Enter into a Road Maintenance Agreement with Easson Property Management" be read a final time and adopted.

CARRIED.

PME 147/2019 Flavel:
Training That we approve payment of deposit \$1,000 + GST for Power Mobile
Equipment Training to Evolution Training.

CARRIED.

Bylaw 321/2019 148/2019 Hanmer:
That Bylaw 321/2019 being "A Bylaw to Extend the Time Required for the
Completion of the 2019 Financial Statement" be read for a first time.

CARRIED.

149/2019 Danbrook:
That Bylaw 321/2019 being "A Bylaw to Extend the Time Required for the
Completion of the 2019 Financial Statement" be read for a second time.

CARRIED.

150/2019 Dabrowski:
That Bylaw 321/2019 being "A Bylaw to Extend the Time Required for the
Completion of the 2019 Financial Statement" be given three (3) readings
at this meeting.

CARRIED UNANIMOUSLY.

151/2019 Erhardt:
That Bylaw 321/2019 being "A Bylaw to Extend the Time Required for the
Completion of the 2019 Financial Statement" be read a final time and
adopted.

CARRIED.

Building 152/2019 Danbrook:
Permit That we extend building permit deadline to June 30, 2020 for Pam and
Stephen Kempton.

CARRIED.

Mountain 153/2019 Hanmer:
Motors That we accept quote from Mountain Motors in amount of \$7,600 for SGI
used motor for the 2005 Chev 2500 truck.

CARRIED.

PBI 154/2019 Flavel:
Appointment That we approve the appointment of Dustin Masuk of Professional
Building Inspections as a Class 1 Licensed Building Official to act as a
building inspector for the R.M. of Last Mountain Valley No. 250.

CARRIED.



PBI 155/2019 Flavel:
Appointment That we approve the proposed service installation plans from Sask Power to install service on the east side of NW 13 – 26 – 24 W2; and that we approve the installation of streetlights within the Sunset Acres subdivision.
CARRIED.

Fire Truck 156/2019 Erhardt:
Storage That we are in favor of moving the old fire truck out to the Last Mountain Regional Park for the summer to be returned to Govan September 1 pending approval from the Town of Govan.
CARRIED.

Ag Health & Safety 157/2019 Flavel:
That we hereby approve payment of the 2019 Ag Health & Safety membership in the amount of \$469.20.
CARRIED.

Revenue 158/2019 Danbrook:
Sharing That we acknowledge confirmation of the 2019 Revenue Sharing in the amount of \$251,855 for the RM and \$3,663 for the Hamlet of Arlington Beach.
CARRIED.

Education Tax 159/2019 Erhardt:
Mill Rates That we acknowledge confirmation of the 2019 Education Property Tax mill rates with no change from 2018.
CARRIED.

Dallas Erhardt left the meeting at 3:00 p.m.

Correspondence 160/2019 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator maps & hours
2. APAS
3. Gerrid Gust, SK Party MLA
4. "The Furrow" magazine Summer 2019
CARRIED.

Accounts 161/2019 Hanmer:
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.



