

R. M. OF LAST MOUNTAIN VALLEY NO. 250
March 27, 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: Councillors: Ron Hanmer, Don Dabrowski

This meeting was held 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 73/2020 Danbrook:
 That the minutes of the regular meeting of Council held February 13, 2020
 be approved as read.CARRIED.

Administration 74/2020 Hagan:
Committee That the minutes of the Administration Committee meeting held March 4,
 2020 be approved as read.CARRIED.

Financial 75/2020 Danbrook:
Statement That the Statement of Financial Activities for the month ending February
 29, 2020 be accepted as presented and subsequently filed.CARRIED.

Bank 76/2020 Erhardt:
Reconciliation That the Bank Reconciliation for the month ending February 29, 2020 be
 accepted as presented and subsequently filed.CARRIED.

Legal Services 77/2020 Erhardt:
Invoice That we hereby approve payment of \$10,721 to Linda Howe Peterson for
 legal services regarding the Ter Keurs Gravel dispute appeal.CARRIED.

Line of Credit 78/2020 Danbrook:

Renewal That we hereby approve renewal of the line of credit with the Plainsview Credit Union in the amount of \$200,000 with an interest rate of prime + 0%; and that it be secured by taxes and grants received by the municipality.

CARRIED.

APAS 79/2020 Hagan:

Membership That we hereby approve payment of \$8,516.87 to APAS for 2020 membership fees.

CARRIED.

Building Permit 80/2020 Flavel:

#20-001 That we hereby approve Building Permit Application 20-001 submitted by James & Diana Welter to construct a home at Lot 20; Blk A; Plan 102007257 (20 Canyon Beach Bay).

CARRIED.

Sgt. Dean Gherasim of the Southey Detachment of the RCMP joined the teleconference from 10:30 – 10:50 a.m.

Seasonal 81/2020 Erhardt:

Laborers That we call back to work seasonal employees Garnet Roberts and Mitchell Myers as of April 13th, weather permitting.

CARRIED.

Correspondence 82/2020 Flavel:

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

1. Kelly– hours
2. Gov't relations COVID-19 Information
3. GWP Rodent Products
4. SGI Discount program
5. Pro-Tech Alternator
6. Connect Energy

CARRIED.

Accounts 83/2020 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


84/2020 Danbrook:

That this meeting of Council be adjourned at 11:30 a.m. and that the next meeting be held on Thursday April 9, 2020 at 8:30 a.m. via teleconference.

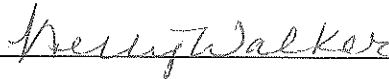
CARRIED.

A handwritten signature in dark ink, appearing to be 'AS', written over a horizontal line.

Reeve

A handwritten signature in dark ink, reading 'Allan Magee', written over a horizontal line.

Administrator

A handwritten signature in dark ink, reading 'Kenneth Walker', written over a horizontal line.