

R. M. OF LAST MOUNTAIN VALLEY NO. 250
May 28, 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, Ron Hanmer, Don Dabrowski

Administrator: Kelly Holbrook

This meeting was held via teleconference. Reeve Allan Magel, Councillor Ken Hagan and Administrator Kelly Walker attended in the Council Chambers while practicing safe social distancing requirements.

A quorum being present, Reeve Magel called the meeting to order at 8:00 a.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

Minutes 100/2020 Hagan:
 That the minutes of the regular meeting of Council held April 9, 2020 be
 approved as read.
CARRIED.

Financial 101/2020 Danbrook:
Statement That the Statement of Financial Activities for the month ending April 30,
 2020 be accepted as presented and subsequently filed.
CARRIED.

Bank 102/2020 Hagan:
Reconciliation That the Bank Reconciliation for the month ending April 30, 2020 be
 accepted as presented and subsequently filed.
CARRIED.

Ter Keurs 103/2020 Erhardt:
Notice of Haul That the Administrator be instructed to contact William Howe and ask him
 to serve notice to the Ter Keurs Bros. Inc. that we require access to the
 gravel stockpile on Monday June 1st to begin 2020 gravel haul operations.
CARRIED.

Division 7 Proposal 104/2020 Danbrook:
That due to the lack of positive response to the proposed addition of Division 7 we hereby leave the division boundaries unchanged at this time; and that we revisit the proposal in either four years to mirror the municipal election schedule, or when the population in the proposed area increases, or when there is a request brought forward by the majority of ratepayers in the municipality.

CARRIED.

Curling Rink Door Tender 105/2020 Flavel:
That we call for tenders for the door project at the Govan Curling Rink consisting of enlarging the existing door opening on the east wall, as well as the supply and installation of an insulated 14'H x 18'W door; and that we ask for door quotes to include both sliding doors and overhead doors with an "R" rating value of 10; and that the tenders be submitted to the office by July 7, 2020.

CARRIED.

2020 Landfill Levy 106/2020 Hanmer:
That we hereby approve payment of the 2020 Last Mountain Regional Landfill Operating and Maintenance Levy of \$17,611.22.

CARRIED.

Front Counter Sneeze Guard 107/2020 Dabrowski:
That we order "Sneeze Guards" for the front counter reception desk from Imagination Ink in Regina at a cost of \$500 plus taxes; and that they be installed for the office re-open to the public on Monday June 8th.

CARRIED.

Ag Health & Safety 2020 108/2020 Hagan:
That we hereby approve payment of \$641.60 for the 2020 Ag Health & Safety Membership.

CARRIED.

Demolition Permit 109/2020 Erhardt:
That we approve the demolition permit application submitted by Joe and Lindsay Kautz to demolish their cabin at 132 Lakeview Drive, Arlington Beach.

CARRIED.

Arlington Beach Budget 110/2020 Dabrowski
That we approve 2020 Arlington Beach Budget with Revenues of \$63,636; and Expenses of \$45,670; resulting in a Surplus of \$17,966.

CARRIED.

Correspondence 111/2020 Flavel:

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

1. Operator timesheets & maps
2. Melron brochure
3. LMRP Cottagers Association newsletter

CARRIED.

*Accounts
Payable*

112/2020 Hagan:

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

113/2020 Danbrook:

That this meeting of Council be adjourned at 10:40 a.m. and that the next
meeting be held on Thursday June 11, 2020 at 8:00 a.m.

CARRIED.

Reeve _____

Administrator _____

Betty Walker