

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**  
**April 11, 2019**  
**Regular Meeting Held, in the Council Chambers**  
**of the Municipal Office in Govan, Saskatchewan**

Present: Reeve: Allan Magel

Councillors: Shawn Flavel, Dallas Erhardt, Ken Hagan,  
Don Dabrowski, Merv Danbrook, Ron Hanmer

Administrator: Kelly Holbrook

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* 85/2019 Danbrook:  
That the minutes of the regular meeting of Council held March 21, 2019 be approved as read.

CARRIED.

*Financial Statement* 86/2019 Erhardt:  
That the statement of Financial Activities for the month ending March 31, 2019 be accepted as presented and subsequently filed.

CARRIED.

*Bank Reconciliation* 87/2019 Hagan:  
That the Bank Reconciliation for the month ending March 31, 2019 be accepted as presented and subsequently filed.

CARRIED.

*MasterCard* 88/2019: Flavel:  
That we apply for the "Collabria no fee Cash Back Business MasterCard" through Plainsview Credit Union in the following employee names and corresponding limits for each card:  
Kelly Holbrook (Administrator) – \$10,000 limit  
Kelly Mandziak (Foreman) – \$5,000 limit

CARRIED.

*SMHI Remittances* 89/2019 Hagan:  
That we authorize the Administrator to set up online banking to pay Saskatchewan Municipal Hail Insurance monthly remittances.

CARRIED.



- Demo* 90/2019 Erhardt:  
*Permit* That we approve the demolition permit for Bain and Brenda Fritzler to demolish their cabin at #6 Partridge Drive, Last Mountain Regional Park.  
CARRIED.
- Building* 91/2019 Dabrowski:  
*Permit 19-003* That we approve building permit application 19-003 to construct a deck at 100 Memorial Lane, Arlington Beach Camp & Conference Centre.  
CARRIED.
- LSREMO* 92/2019 Hagan:  
That we pay \$50 for 2019 membership fee to the Living Skies Regional Emergency Measures Organization (LSREMO), payable to the Village of Bulyea.  
CARRIED.
- Education* 93/2019 Erhardt:  
*Mill Rates* That we acknowledge confirmation of the 2019 Education mill rates, and note they are unchanged from 2018.  
CARRIED.
- Beaver* 94/2019 Dabrowski:  
*Tails* That we pay a bounty of \$30 per beaver tail effective immediately; and that the Administrator prepare a bylaw for the next meeting of council.  
CARRIED.
- Cash* 95/2019 Erhardt:  
*Safe* That we approve purchase of a new cash safe for the office at a cost of \$600 plus taxes, to be cost shared with the Town of Govan.  
CARRIED.
- Liquor* 96/2019 Erhardt:  
*Permit* That we hereby approve the special occasion liquor permit request from the Aldred family for a function to be held at Last Mountain Regional Park picnic hall on June 15, 2019.  
CARRIED.
- Seasonal* 97/2019 Erhardt:  
*Employees* That outside employees Garnet Roberts and Mitchell Myers return to work on Monday April 22<sup>nd</sup> for the 2019 season.  
CARRIED.



*Correspondence* 98/2019 Danbrook

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

1. Kelly Mandziak - hours & Maps
2. Sk Livestock – “Who to Call...” Posters
3. SaskTel – roadbuilding 2019 projects
4. Braun Agro – Bait
5. Municipal Hail – audited report
6. TransGas – Landowners Guides

CARRIED.

*Accounts Payable* 99/2019 Flavel:

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* 100/2019 Danbrook:

That this meeting of Council be adjourned at 1:15 p.m. and that the next meeting be held Thursday May 9, 2019 at 8:00 a.m.

CARRIED.

Reeve

  
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Administrator

  
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