

R. M. OF LAST MOUNTAIN VALLEY NO. 250
August 13, 2020
Regular Meeting held in the Council Chambers
of the Municipal Office in Govan, Saskatchewan

Present: Reeve: Allan Magel

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

Administrator: Kelly Walker

Absent: Councillor: Shawn Flavel

All members of Council and the Administrator 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 165/2020 Hagan:
That the minutes of the regular meeting of Council held July 9, 2020 be approved as read.

CARRIED.

Special Meeting Minutes 166/2020 Erhardt:
That the minutes of the Special Meeting of Council held July 16, 2020 be approved as read.

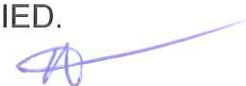
CARRIED.

Financial Statement 167/2020 Danbrook:
That the Statement of Financial Activities for the month ending July 31, 2020 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliation 168/2020 Dabrowski:
That the Bank Reconciliation for the month ending July 31, 2020 be accepted as presented and subsequently filed.

CARRIED.



Bylaw 328/2020 169/2020 Erhardt:

That Bylaw 328/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter Into a Gravel Removal Agreement Extension" be read for the first time.

CARRIED.

170/2020 Hanmer:

That Bylaw 328/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter Into a Gravel Removal Agreement Extension" be read for the second time.

CARRIED.

171/2020 Hagan:

That Bylaw 328/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter Into a Gravel Removal Agreement Extension" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

172/2020 Danbrook:

That Bylaw 328/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter Into a Gravel Removal Agreement Extension" be read a final time and adopted.

CARRIED.

Culvert

SW 04-26-21

173/2020 Dabrowski:

That we hereby provide the culvert required in the approach located at Murray Hamilton's on the SW 04-26-21 W2.

CARRIED.

Culvert

SE 07-25-22

174/2020 Erhardt:

That we hereby supply the culvert to replace a collapsed culvert at Victor Schulz's laneway on the SE 07-25-22 W2.

CARRIED.

Approach

Request

175/2020 Dabrowski:

That we hereby reply to Darcy Jauck that we do not reimburse ratepayers for projects they complete without receiving prior approval from Council.

CARRIED UNANIMOUSLY.



Victor's 176/2020 Hagan:
Dirt Works That we hereby approve payment of \$7,500 plus taxes to Victor's Dirt Works for widening the following approaches that have been approved for funding through the 2020 MEEP Grant:

- NE 33 – 26 – 23 W2
- SW 34 – 26 – 23 W2
- NW 27 – 26 – 23 W2
- SW 27 – 26 – 23 W2
- SW 30 – 26 – 22 W2
- SE 26 – 26 – 23 W2
- SE 01 – 27 – 23 W2
- NE 35 – 26 – 23 W2
- NW 06 – 27 – 22 W2
- NE 01 – 27 – 23 W2
- SE 03 – 27 – 22 W2
- NE 33 – 26 – 22 W2
- SW 36 – 26 – 23 W2
- NE 26 – 26 – 23 W2

CARRIED.

Ron Hanmer excused himself from the meeting at 9:45 a.m.

Sign Post 177/2020 Dabrowski:
Donation That we hereby approve the donation of 12 T-iron posts to the Duval Optimist Club to be used to place commemorative signs at six rural school sites in the Duval area.

CARRIED.

Duval Grant 178/2020 Hagan:
Application That we instruct the Administrator to send a letter of support to the Village of Duval regarding their grant application to purchase a radar speed sign to be placed on the south boundary road of the Village for traffic coming from the west into the Village on the Duval grid.

CARRIED.

Accounts 179/2020 Erhardt:
Receivable That we approve purchase of the Munisoft Accounts Receivable program at a cost of \$1,430.

CARRIED.



Public Notice 180/2020 Dabrowski:
That the Administrator be authorized to advertise a Public Notice with our intent to review a Discretionary Use Application for a proposed utility subdivision pursuant to Section 55 of *The Planning and Development Act, 2007* in the next two (2) issues of the Last Mountain Times; and that the corresponding Public Hearing is scheduled to be held on September 10, 2020 at 10:00 a.m. in the Council Chambers at the Municipal Office.

CARRIED.

PCO Services 181/2020 Erhardt:
That we hereby approve payment of \$7,104 plus taxes to Tom Schmidt for 2020 Pest Control Officer services at 222 sites within the municipality.

CARRIED.

RCMP Levy 182/2020 Hagan:
That we hereby approve payment of the 2020 RCMP levy in the amount of \$13,245.35.

CARRIED.

Returning Officer 183/2020 Danbrook:
That we hereby appoint Kelly Walker as the Returning Office for the 2020 municipal elections for Councillors in Divisions 1, 3, 5 and the Reeve.

CARRIED.

Voters List 184/2020 Erhardt:
That we hereby opt out of using a Voter's List for the 2020 municipal election.

CARRIED.

Correspondence 185/2020 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed.

1. Operator timesheets & maps
2. Grasslander Services (Remote office in Semans)

CARRIED.



Accounts 186/2020 Dabrowski:
Payable That the accounts as listed on the List of Accounts for approval as
attached hereto and forming a part of these minutes be now approved by
Council for payment.

CARRIED.

Adjourn 187/2020 Danbrook:
That this meeting of council be adjourned at 12:15 p.m. with the next regular
meeting of Council to be held Thursday September 10, 2020 at 8:00 a.m.

CARRIED.

Reeve



Administrator

