

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
December 12, 2019  
Regular Meeting Held, in the Council Chambers  
of the Municipal Office in Govan, Saskatchewan**

Present: Reeve: Allan Magel  
Councillors: Ken Hagan, Shawn Flavel, Dallas Erhardt,  
Ron Hanmer, Don Dabrowski  
Administrator: Kelly Holbrook  
Absent: Councillor: Merv Danbrook

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* 247/2019 Erhardt:  
That the minutes of the regular meeting of Council held November 21st, 2019 be approved as read.  
CARRIED.

*Administration Committee* 248/2019 Hagan:  
That the Minutes of the Joint Administration Committee meeting held on December 4<sup>th</sup>, 2019 be approved as read.  
CARRIED.

Evelyn Edwards with Green Teal Insurance joined the meeting at 9:25 a.m. to discuss the 2020 SGI policy with RM Council. She left the meeting at 10:20 a.m.

*Financial Statement* 249/2019 Flavel:  
That the statement of Financial Activities for the month ending November 30, 2019 be accepted as presented and subsequently filed.  
CARRIED.

*Bank Reconciliation* 250/2019 Hanmer:  
That the Bank Reconciliation for the month ending November 30, 2019 be accepted as presented and subsequently filed.  
CARRIED.

Dave Bonokoski with Brandt Tractor joined the meeting from 11:20 a.m to 12:15 p.m.



- 12:15
- Recess for Lunch*      251/2019 Flavel:  
That we recess for lunch at 12:15 p.m.
- CARRIED.
- Resume Meeting*      252/2019 Flavel:  
That we resume the meeting at 1:30 p.m.
- CARRIED.
- Bylaw 324 Fire Agreement*      253/2019 Hagan:  
That Bylaw 324/2019 being "A Bylaw to Enter into an Agreement with Town of Strasbourg Fire Department" be read for a first time.
- CARRIED.
- 254/2019 Hanmer:  
That Bylaw 324/2019 being "A Bylaw to Enter into an Agreement with the Town of Strasbourg Fire Department" be read for a second time.
- CARRIED.
- 255/2019 Flavel:  
That Bylaw 324/2019 being "A Bylaw to Enter into an Agreement with the Town of Strasbourg Fire Department" be given three (3) readings at this meeting.
- CARRIED UNANIMOUSLY.
- 256/2019 Erhardt:  
That Bylaw 324/2019 being "A Bylaw to Enter into an Agreement with the Town of Strasbourg Fire Department" be read a final time and adopted.
- CARRIED.
- Holiday Requests*      257/2019 Erhardt:  
That we hereby approve Kristin Cook's holiday request for January 16<sup>th</sup> – 23<sup>rd</sup> inclusive.
- CARRIED.
- 2020 SGI Policy*      258/2019 Dabrowski:  
That we renew the 2020 SGI policy as presented with a premium of \$3,569 with the following amendments on the machinery list:
- Decrease item 4 to a \$60,000 value;
  - Decrease items 6 & 8 to a \$10,000 value;
  - Remove item 7; and
  - That we increase the value of the new shop identified as Location 2, Building 2 to \$160,000; and
  - That we confirm with the Hamlet of Arlington Beach their items on the machinery list.
- CARRIED.



- 12/21
- Boot Allowance*      259/2019 Erhardt:  
That we reimburse Kelly Mandziak \$255.29 for work boot allowance.  
CARRIED.
- Council Indemnities*      260/2019 Hagan:  
That we hereby pay Council Indemnities for the period October 1<sup>st</sup> –  
December 31<sup>st</sup>.  
CARRIED.
- Committee Indemnities*      261/2019 Flavel:  
That we hereby pay committee indemnities to Kathryn Markus \$800 for  
attending Library meetings and Paula Erhardt \$420 for attending Nokomis  
Health Council meetings on behalf of the RM of Last Mountain Valley 250.  
CARRIED.
- K. Cook's 2020 Salary*      262/2019 Hanmer:  
That we hereby accept the Administration Committee's recommendation  
that Kristin Cook's 2020 salary be set at \$20.50 per hour plus all benefits  
offered by SARM including family health and dental coverage, with 50%  
being paid by each council effective January 1, 2020.  
CARRIED.
- K. Holbrook's 2020 Salary*      263/2019 Erhardt:  
That we hereby accept the Administration Committee's recommendation  
that Kelly Holbrook's 2020 salary be set at \$91,400 with 5 weeks paid  
vacation leave plus all benefits offered by SARM including family health  
and dental; with 60% (\$54,840) being paid by the R.M. of Last Mountain  
Valley No. 250 and 40% (\$36,560) being paid by the Town of Govan.  
CARRIED.
- 2020 Operator Salaries*      264/2019 Flavel:  
That the Equipment Operators be given a "cost of living" increase of 1.7%  
as follows:  
    Kelly Mandziak      \$36.60/hr (equalized based on 1,820 hr/yr)  
    Clinton Schira      \$31.53/hr (equalized based on 2,000 hr/yr)  
    Garnet Roberts      \$23.90/hr  
    Mitchell Myers      \$21.87/hr;  
and that all employees be given full benefits offered by SARM including  
family health and dental benefits.  
CARRIED.



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Correspondence 265/2019: Dabrowski:

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

1. Kelly M. – Timesheets
2. WSA Drainage application services – JD Mollard & Associates
3. Evolution Training
4. All-Net Municipal Solutions
5. Federation of Canadian Municipalities
6. SK Health Authority
7. Strasbourg Community Calendar – December 2019
8. SK public Safety Agency
9. South Country Equipment
10. Grasslander Services – Multi service offered in 2020

CARRIED.

Accounts Payable 266/2019 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.

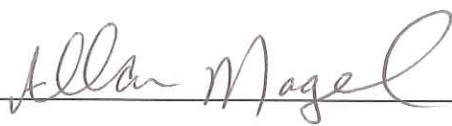
CARRIED.

Adjourn 267/2019 Erhardt:

That this meeting of Council be adjourned at 3:30 p.m. and that the next meeting be held Thursday January 16, 2020 at 8:30 a.m.

CARRIED

Reeve



Administrator

