

# 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 Walker

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. Allan Magel declared a conflict with item 1 under New Business, Stray Animals.

Kelly Mandziak and Clinton Schira joined the meeting from 8:30 – 10:10 a.m. to discuss road maintenance projects.

Del Skoropata and Nettie Pearce joined the meeting at 10:10 as representatives from the Town of Govan Council to take part in the roof tender opening.

Roof 133/2020 Hanmer:  
Tender That we hereby accept the tender from ARK Roofing and Home Developments to supply the labor to install new shingles on the Administrative Building.

CARRIED.

Purchase of Shingles	134/2020 Hagan: That we purchase Legacy Malarky shingles and necessary materials from Kirk's Hardware at a cost of \$13,407 plus taxes.
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CARRIED.

<i>Curling Rink</i>	135/2020 Erhardt:
<i>Door</i>	That due to budget constraints we hold off on the proposed curling rink door purchase and installation; and that we revisit the project in 2021.

CARRIED.

Del Skoropata and Nettie Pearce excused themselves from the meeting at 11:00 a.m.



*Minutes* 136/2020 Flavel:  
That the minutes of the regular meeting of Council held June 11, 2020 be approved as read.

CARRIED.

*Intermunicipal Minutes* 137/2020 Erhardt:  
That the minutes of the Intermunicipal Fire & Library meeting of Council held June 23, 2020 be approved as read.

CARRIED.

*Financial Statement* 138/2020 Hagan:  
That the Statement of Financial Activities for the month ending June 30, 2020 be accepted as presented and subsequently filed.

CARRIED.

*Bank Reconciliation* 139/2020 Danbrook:  
That the Bank Reconciliation for the month ending June 30, 2020 be accepted as presented and subsequently filed.

CARRIED.

*Recess* 140/2020 Flavel:  
That we recess for lunch @ 12:15 p.m

CARRIED.

*Resume* 141/2020 Flavel:  
That we resume the meeting at 1:30 p.m.

CARRIED.

*Office Closure* 142/2020 Erhardt:  
That we hereby close the office for office maintenance from Monday August 3<sup>rd</sup> to Monday August 10<sup>th</sup> and reopen on Tuesday August 11<sup>th</sup>.

CARRIED.

Allan Magel declared a conflict of interest and left the meeting from 1:45 – 2:00 p.m.

*Stray Animal Expenses* 143/2020 Hagan:  
That we reimburse the following individuals for their services to capture and impound 14 head of cattle running at large owned by Dawson Kelln:  
Allan Magel - \$400  
Darren Bender - \$300  
Chase Holbrook - \$120  
Ty Holbrook - \$120

CARRIED.



- Livestock Sales* 144/2020 Erhardt:  
That we hereby issue payment to Dawson Kelln the balance of proceeds from livestock sales of \$9,334.94 less the impoundment fees of \$940; resulting in a net payable total of \$8,394.94  
CARRIED.
- Noxious Weeds* 145/2020 Danbrook:  
That we send a letter to Nathan Cressman regarding the noxious weed leafy spurge located on the NE 28 – 27 – 21 W2 and that we advise him to spray the full quarter in May 2021; and that we also request that he thoroughly inspect the NW & SW 28 – 27 – 21 W2 as well and if required spray the problem areas.  
CARRIED.
- Building Permit Application* 146/2020 Dabrowski:  
That we approve building permit application 2020-005 submitted by Alene Tanner to construct a deck at 156 Lakeview Drive, Arlington Beach.  
CARRIED.
- Grader Blades* 147/2020 Hagan:  
That we order one set of Road Tech Reliant grader blades from Dionco Sales & Service at a cost of \$2,550 taxes included.  
CARRIED.
- Brush Removal JDAR Contr.* 148/2020 Hanmer:  
That we approve payment of \$3,287.50 plus taxes for custom brush mowing in municipal road allowance to JDAR Contracting.  
CARRIED.
- STARS Donation* 149/2020 Flavel:  
That we hereby approve payment of a donation of \$1,000 to STARS to be remitted through SARM.  
CARRIED.
- Library Budget* 150/2020 Erhardt:  
That we hereby approve the attached proposed Library Budget for 2020 with projected revenues of \$8,200 and expenses of \$8,200.  
CARRIED.
- Fire Budget* 151/2020 Hagan:  
That we hereby approve the attached proposed Fire Budget for 2020 with projected revenues of \$36,500 and expenses of \$34,995 resulting in a surplus of \$1,505.  
CARRIED.



*LMRP Mill Rate* 152/2020 Danbrook:  
That Last Mountain Regional Park mill rate be set at 3.25 mills for the 2020 year.

CARRIED.

*Outdoor Drop Box* 153/2020 Erhardt:  
That we purchase a weather resistant lockable drop box for after-hours drop offs to be securely fastened on the outside of the Administration Office.

CARRIED.

*Correspondence* 154/2020 Flavel:  
That the following correspondence and reports as introduced by the Administrator be filed.

1. Operator timesheets & maps
2. Sask Power – tree planting brochure

CARRIED.

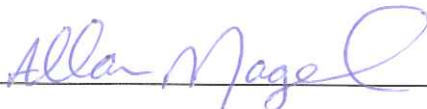
*Accounts Payable* 155/2020 Hagan:  
That the accounts as listed on the List of Accounts for approval as attached hereto and forming a part of these minutes be now approved by Council for payment.

CARRIED.

*Adjourn* 156/2020 Danbrook:  
That this meeting of council be adjourned at 5:05 p.m. with the next regular Meeting of Council to be held Thursday August 13, 2020 at 8:00 a.m.

CARRIED.

Reeve



Administrator

