

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**  
**June 11, 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 Walker

Councillor Dallas Erhardt joined the meeting via teleconference. Reeve Allan Magel, Councillor Ken Hagan, Shawn Flavel, Merv Danbrook, Ron Hanmer and Don Dabrowski 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* 114/2020 Hagan:  
That the minutes of the regular meeting of Council held May 28, 2020 be approved as read.

CARRIED.

*Financial Statement* 115/2020 Hanmer:  
That the Statement of Financial Activities for the month ending May 31, 2020 be accepted as presented and subsequently filed.

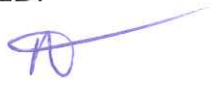
CARRIED.

*Bank Reconciliation* 116/2020 Flavel:  
That the Bank Reconciliation for the month ending May 31, 2020 be accepted as presented and subsequently filed.

CARRIED.

*PDAP 2015 Overpayment* 117/2020 Erhardt:  
That we hereby approve payment of \$40,431.79 to the Provincial Disaster Assistance Program for the 2015 project overpayment.

CARRIED.



*SaskEnergy Invoice*      118/2020 Flavel:  
That we invoice SaskEnergy the cost of a new 450mm culvert and installation for culvert they destroyed when plowing in the line between sections 7 & 18-25-23 W2; and that we invoice cost of "road closed" sign they drove over during their line installation.

CARRIED.

*Office Paint*      119/2020 Hagan:  
That we hire Earl Menzies to paint the Administration office side of the building for \$1,500 and that it be cost shared with the Town.

CARRIED.

*Tree Planter Deposit*      120/2020 Hanmer:  
That we charge a refundable deposit of \$250 for the tree planter to be postdated 30 days from the day of pickup; and that the cheque be given back when the planter is returned; and that if the planter is not returned within 30 days the payment will be deposited.

CARRIED.

*Bylaw 326/2020* 121/2020 Dabrowski:

*Extend Time*      That Bylaw 326/2020 being "A Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement" be read for a first time.

CARRIED.

122/2020 Danbrook:

That Bylaw 326/2020 being "A Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement" be read for a second time.

CARRIED.

123/2020 Hanmer:

That Bylaw 326/2020 being "A Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

124/2020 Flavel:

That Bylaw 326/2020 being "A Bylaw to Extend the Time Required for the Completion of the 2019 Financial Statement" be read a final time and adopted.

CARRIED.



*Revenue* 125/2020 Hagan:  
*Sharing* That we acknowledge confirmation of the 2020 Revenue Sharing grant in the amount of \$255,948 for the RM and \$3,932 for the Hamlet of Arlington Beach.

CARRIED.

*Arlington Beach* 126/2020 Dabrowski:  
*Lagoon Exp.* That we hereby approve payment of \$31,500 from the Hamlet of Arlington Beach to the Arlington Beach Camp for reimbursement of budgeted lagoon expenses already incurred by the Camp.

CARRIED.

*SMHI Withdraw* 127/2020 Danbrook:  
*List* That we hereby approve the attached SMHI withdrawal list numbers 250-1463 to 250-1464 inclusive.

CARRIED.

*SaskPower* 128/2020 Flavel:  
*Easement* That we hereby approve the SaskPower easement in the Municipal Right of way at Sunset Acres Resort.

CARRIED.

*Children Playing* 129/2020 Flavel:  
*Signs* That we install children playing signs at Dwayne Browns.

CARRIED.

Shawn Flavel excused himself from the meeting at 11:00 a.m.

*Correspondence* 130/2020 Erhardt:  
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator maps & hours
2. Social Distancing Decals
3. Electrical Safety on Farms

CARRIED.

*Accounts* 131/2020 Hanmer:  
*Payable* 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*

132/2020 Danbrook:

That this meeting of Council be adjourned at 12:00 p.m. and that the next meeting be held on Thursday July 9, 2020 at 8:00 a.m.

CARRIED.



Reeve



Administrator

