

- Public Disclosure Statements* 234/2019 Flavel:
That we acknowledge receipt of all members of Council annual public disclosure statements per section 142(3) of the Municipalities Act.
CARRIED.
- Schulte Snowblower* 235/2019 Hagan:
That we offer the Town of Strasbourg \$7,500 for the 2016 Schulte Snow Blower; and that the Administrator be authorized to offer up to \$8,000.
CARRIED.
- Gas Tax Agreement* 236/2019 Erhardt:
That we sign the Municipal Gas Tax Fund Agreement Amending Agreement No. 1 that covers the period 2019 – 2024.
CARRIED.
- Revenue Sharing* 237/2019 Hagan:
That Council of the Rural Municipality of Last Mountain Valley #250 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property Taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct; and
 - All members of Council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED.
- APAS Registration* 238/2019 Flavel:
That we approve APAS registration for Don Dabrowski for the Annual General Meeting in Regina from December 4th – 6th, 2019.
CARRIED.
- Recess for Lunch* 239/2019 Flavel:
That we recess for lunch at 11:55 a.m.
CARRIED.
- Don Dabrowski left the meeting at 11:55 a.m. and did not return after lunch.



Resume Meeting 240/2019 Flavel:
That we resume the meeting at 1:00 p.m. CARRIED.

2020 EI Rate 241/2019 Erhardt:
That we acknowledge the 2020 reduced EI rate of 1.171. CARRIED.

Landfill Capital & Operating Levy 242/2019 Hagan:
That we approve payment of the Last Mountain Regional Landfill capital and operating levy of \$15,533. CARRIED.

2019 Auditor 243/2019 Danbrook:
That we appoint Spencer Beaulieu as Auditor for 2019. CARRIED.

Correspondence 244/2019 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed as follows:
1. Operator maps
2. APAS
3. HELP International – shelterbelt program
4. Ducks Unlimited programs
5. Last Mountain Regional Landfill – 2018 audited financial statement
6. Triod Supply CARRIED.

Accounts Payable 245/2019 Hagan:
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 246/2019 Danbrook:
That this meeting of Council be adjourned at 2:45 p.m. and that the next meeting be held Thursday December 12, 2019 at 8:30 a.m. CARRIED

Reeve Alan Magel

Administrator Nery Holbrook