

Regular Meeting held in the Council Chambers of the Municipal Office in Govan, Saskatchewan

Allan Magel

Ken Hagan, Dallas Erhardt, Shawn Flavel,
Merv Danbrook, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

All members of Council attended in the Council Chambers while practicing safe social distancing requirements.

Jennifer Argue joined the meeting at 8:00 a.m. on behalf of the Last Mountain Times.

Cpl. Jeremy Smith, Southey RCMP attended from 8:00 – 8:30 a.m.

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, none were declared.

202/2020 Hanmer:
That the minutes of the regular meeting of Council held September 10, 2020 be approved as read.

CARRIED.

203/2020 Flavel:
That the Statement of Financial Activities for the month ending September 30, 2020 be accepted as presented and subsequently filed.

CARRIED.

204/2020 Hagan:
That the Bank Reconciliation for the month ending September 30, 2020 be accepted as presented and subsequently filed.

CARRIED.

205/2020 Hanmer:
That we go in camera at 9:10 a.m.

CARRIED.



In Camera 206/2020 Hanmer:
Session That we go out of camera at 9:46 a.m.

CARRIED.

Election 207/2020 Hagan:
Remunerations That we hereby set the election remunerations for all election officials to be \$25/hour.

CARRIED.

F.Kelln Pit 208/2020 Erhardt:
Reclamation That we hire PGH Enterprises Ltd. to clean up and remove all excavated and processed gravel from the Fred Kelln gravel pit located on the NE 26 – 26 – 22 W2; and once gravel is removed work with the RM grader operators to level open excavations.

CARRIED.

Tax 209/2020 Danbrook:
Enforcement That tax enforcement proceedings be undertaken on the properties with arrears of taxes, as indicated on the "List of Lands in Arrears" as attached hereto and forming a part of these minutes, by advertising these properties in the Last Mountain Times in accordance with Section 4 of "The Tax Enforcement Act".

CARRIED.

Fire Ban 210/2020 Hagan:
Removal That we hereby remove the municipal wide fire ban effective immediately.

CARRIED.

Building Permit 211/2020 Flavel:
20-006 That we hereby approve building permit application 20-006 from Ron and Diana Hilderman to construct a cabin at 9 Canyon Beach Bay.

CARRIED.

Regional 212/2020 Flavel:
Lagoon That we reply to the RM of McKillop No. 220 that we will not pay the revised lagoon levy they have invoiced us for 2020 based on \$120,000 per year for capital contributions as the agreement clearly states it shall be based on \$100,000 per year; and that we also request a meeting with all member municipalities present to discuss the existing agreement and/or an amending agreement.

CARRIED.



Approach 213/2020 Hagan:
Request That we hereby reply to Murray & Bernice Hamilton that we do not reimburse ratepayers for projects they complete without receiving prior approval from Council.

CARRIED.

SaskTel 214/2020 Flavel:
Request That we hereby approve the request from SaskTel and Sask Power to bore a line under the road west of NW 17 – 26 – 23 W2 to provide 200 Amp service to the cell radio tower.

CARRIED.

Jennifer Argue excused herself from the meeting at 11:22 a.m.

Gravel 215/2020 Flavel:
Exploration That we contact Linka Howe Peterson and ask them to draw up a short agreement for exploration of gravel on private land; and that it include granting the municipality the first right of refusal to enter into a gravel extraction agreement.

CARRIED.

Correspondence 216/2020 Dabrowski:
That the following correspondence and reports as introduced by the Administrator be filed.

1. Operator timesheets & maps
2. APAS

CARRIED.

Accounts 217/2020 Danbrook:
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 218/2020 Danbrook:
That this meeting of council be adjourned at 11:55 a.m. with the next regular meeting of Council to be held Thursday November 19, 2020 at 8:30 a.m.

CARRIED.

Reeve Allan Magel

Administrator Heather Baker

TAX ENFORCEMENT LIST

RM OF LAST MOUNTAIN VALLEY NO 250

PROVINCE OF SASKATCHEWAN

Notice is hereby given under *The Tax Enforcement Act* that unless the arrears and costs appearing opposite the land and the title number described in the following list are fully paid before the 18th day of December, 2020, and interest based on a tax lien will be registered against the land.

DESCRIPTION OF PROPERTY								
Part of Lot	Lot	Blk	Plan		Title No.	Total Arrears	Cost Advertising	Total Arrears and Costs
Part of Section	Sec	Twp	Range	Meridian				
		A	101969826	2	137663679	\$ 154.66	\$ 10.52	\$ 165.18
NW	10	25	21	2	141333353	\$ 356.84	\$ 10.52	\$ 367.36
NW	31	25	21	2	131241833	\$ 372.68	\$ 10.52	\$ 383.20
NW	31	25	21	2	131241844	\$ 372.68	\$ 10.52	\$ 383.20
SW	31	25	21	2	131241912	\$ 333.09	\$ 10.52	\$ 343.61
SW	31	25	21	2	131241923	\$ 333.09	\$ 10.52	\$ 343.61
NE	03	25	23	2	82R48547	\$ 813.10	\$ 10.52	\$ 823.62
NW	03	25	23	2	96R08040 B	\$ 674.43	\$ 10.52	\$ 684.95
SE	03	25	23	2	92R02234	\$ 797.75	\$ 10.52	\$ 808.27
I SE	03	25	23	2	106245985	\$ 67.97	\$ 10.52	\$ 78.49
SW	03	25	23	2	135471281	\$ 909.41	\$ 10.52	\$ 919.93
NE	4	25	23	2	98SE37647	\$ 754.34	\$ 10.52	\$ 764.86
SE	4	25	23	2	98SE37647A	\$ 733.68	\$ 10.52	\$ 744.20
SW	4	25	23	2	86R54411	\$ 740.53	\$ 10.52	\$ 751.05
NE	8	25	23	2	111773044	\$ 819.96	\$ 10.52	\$ 830.48
NW	8	25	23	2	111773066	\$ 815.22	\$ 10.52	\$ 825.74
SE	8	25	23	2	74R20042	\$ 886.63	\$ 10.52	\$ 897.15
NE	9	25	23	2	87R25325	\$ 759.06	\$ 10.52	\$ 769.58
NW	9	25	23	2	99SE15651B	\$ 788.21	\$ 10.52	\$ 798.73
SW	10	25	23	2	145339106	\$ 795.94	\$ 10.52	\$ 806.46
SW	30	25	23	2	95R34115A	\$ 704.05	\$ 10.52	\$ 714.57
NE	24	25	24	2	84R23388	\$ 902.07	\$ 10.52	\$ 912.59
SE	25	25	24	2	95R34115	\$ 688.13	\$ 10.52	\$ 698.65
S 1/2 NW	29	27	22	2	97H04740 A	\$ 393.82	\$ 10.52	\$ 404.34
N 1/2 NW	29	27	22	2	97H04740	\$ 372.10	\$ 10.52	\$ 382.62
PTN SE	26	27	21	2	151792241	\$ 3,452.33	\$ 10.52	\$ 3,462.85

Dated this 19th day of October 2020,


Treasurer