

R. M. OF LAST MOUNTAIN VALLEY NO. 250
September 10, 2020
Regular Meeting held in the Council Chambers
of the Municipal Office in Govan, Saskatchewan

Present: Reeve: Allan Magel

 Councillors: Ken Hagan, Dallas Erhardt,
 Shawn Flavel, Ron Hanmer, Don Dabrowski

 Administrator: Kelly Walker

Absent: Councillor: Merv Danbrook

Councilor's Dallas Erhardt and Don Dabrowski joined via telephone. Reeve Allan Magel, Councillors Hagan, Flavel, Hanmer and the Administrator 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.

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 188/2020 Hagan:
 That the minutes of the regular meeting of Council held August 13, 2020
 be approved as read.

CARRIED.

Financial 189/2020 Flavel:
Statement That the Statement of Financial Activities for the month ending August 31,
 2020 be accepted as presented and subsequently filed.

CARRIED.

Bank 190/2020 Hanmer:
Reconciliation That the Bank Reconciliation for the month ending August 31, 2020 be
 accepted as presented and subsequently filed.

CARRIED.

Clinton Schira joined the meeting from 8:40 – 8:55 to discuss the mower break down and the need to order carbide grader blades.



Grader Blades 191/2020 Hagan:

That we purchase two sets of carbide blades from Dionco Sales at cost of \$1980 plus taxes per set.

CARRIED.

In Camera 192/2020 Flavel:

Session That we go in camera at 9:00 a.m.

CARRIED.

In Camera 193/2020 Flavel:

Session That we go out of in camera at 9:20 a.m.

CARRIED.

M. Myers 194/2020 Erhardt:

Salary That we set Mitchell Myers salary at \$25 per hour when he operates grader; and that he be paid retro-active to the beginning of 2020 season.

CARRIED UNANIMOUSLY.

Adam Kabernack and Eduard Baumung joined the meeting at 9:58 a.m. on behalf of the Hamlet of Arlington Beach and the Arlington Beach Camp.

Public Meeting 195/2020 Hagan:

That we suspend the regular meeting and enter into a Public Meeting at 10:00 a.m.

CARRIED.

Adam and Eduard gave a thorough presentation on the lagoon site proposal. No other parties joined the meeting or submitted comments prior to the meeting.

Ron Hanmer excused himself from the meeting at 10:30 a.m.

Public Meeting 196/2020 Erhardt:

Adjourn That we close the Public Meeting at 10:30 a.m. and return to our regular Council Meeting.

CARRIED.

Adam Kabernack and Edward Baumung excused themselves from the meeting at 10:35 a.m.

Utility 197/2020 Dabrowski:

Subdivision That we hereby approve the purposed utility subdivision located at SW-31-26-23 for the future purpose of a lagoon site to service the Hamlet of Arlington Beach.

CARRIED.



Fire Ban

198/2020 Hagan:

That we issue an immediate fire ban on the entire RM of Last Mountain Valley No. 250; and that this ban includes fire pits, fireworks, yard and field waste, recreational fires, or any source of ignition; and further that self-contained, CSA approved portable propane fire pits, BBQ's, pressurized stoves and charcoal briquettes will be permitted at this time.

CARRIED.

Correspondence 199/2020 Flavel:

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

1. Operator timesheets & maps
2. Capital "I" Industries
3. ConX Wireless Asset Management System

CARRIED.

Accounts

200/2020 Hagan:

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.

Jennifer Argue excused herself from the meeting at 11:30 a.m.

Adjourn

201/2020 Hagan:

That this meeting of council be adjourned at 11:35 a.m. with the next regular meeting of Council to be held Thursday October 8, 2020 at 8:00 a.m.

CARRIED.

Reeve

Allan Magee

Administrator

Benny Walker