

R. M. OF LAST MOUNTAIN VALLEY NO. 250

November 19, 2020

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

Present: Reeve: Allan Magel

Councillors: 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.

Oaths of Office, Public Disclosure Statements and Method of Providing Notice of meetings were signed and submitted by Reeve Allan Magel, Councillors Division 1 - Ken Hagan, Division 3 - Shawn Flavel, and Division 5 - Ron Hanmer.

Annual Public Disclosure Statements were signed and submitted by Councillors Division 2 – Dallas Erhardt, Division 4 – Merv Danbrook, and Division 6 – Don Dabrowski.

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.

Election Results 219/2020 Erhardt:
That we hereby accept the Returning Officer's Statement of Results of the November 9, 2020 RM of Last Mountain Valley No. 250 Division 3 election as attached hereto and forming a part of these minutes.

CARRIED.

Minutes 220/2020 Hagan:
That the minutes of the regular meeting of Council held October 8, 2020 be approved as read.

CARRIED.

Financial Statement 221/2020 Flavel:
That the Statement of Financial Activities for the month ending October 31, 2020 be accepted as presented and subsequently filed.

CARRIED.



Bank 222/2020 Danbrook:

Reconciliation That the Bank Reconciliation for the month ending October 31, 2020 be accepted as presented and subsequently filed.

CARRIED.

Kelly Mandziak and Clinton Schira joined the meeting at 9:28 a.m.

Jesse from ConX Wireless joined the meeting via teleconference from 9:30 to 10:05 a.m. to give a presentation on Text2Car hardware and programming for municipal equipment.

Clinton Schira left the meeting at 10:45 a.m.

Kelly Mandziak left the meeting at 10:55 a.m.

Legal Fees 223/2020 Flavel:

Invoice That we hereby approve payment of \$14,750.25 to Linka Howe Peterson Law Offices for legal fees incurred in the GSI Global Shelters Developments tax bylaw challenge.

CARRIED.

Recess 224/2020 Hanmer:

That we recess for lunch @ 12:15 p.m

CARRIED.

Reconvene 225/2020 Hanmer:

That we reconvene the meeting at 1:20 p.m.

CARRIED.

Bylaw 329/2020 226/2020 Flavel:

That Bylaw 329/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Provide for Amending Agreement Exhibit "A" Attached to Bylaw 296/2016 Providing Access to the RM of McKillop No. 220 Sewage Lagoon Facility" be read for the first time.

CARRIED.

227/2020 Erhardt:

That Bylaw 329/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Provide for Amending Agreement Exhibit "A" Attached to Bylaw 296/2016 Providing Access to the RM of McKillop No. 220 Sewage Lagoon Facility" be read for the second time.

CARRIED.



228/2020 Hagan:

That Bylaw 329/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Provide for Amending Agreement Exhibit "A" Attached to Bylaw 296/2016 Providing Access to the RM of McKillop No. 220 Sewage Lagoon Facility" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

229/2020 Hanmer:

That Bylaw 329/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Provide for Amending Agreement Exhibit "A" Attached to Bylaw 296/2016 Providing Access to the RM of McKillop No. 220 Sewage Lagoon Facility" be read a final time and adopted.

CARRIED.

2020 Lagoon
Levy

230/2020 Danbrook:

That we hereby approve payment of the 2020 Lagoon Levy to the RM of McKillop No. 220 in the amount of \$4,018.30

CARRIED.

Deputy Reeve

231/2020 Hagan:

That we hereby appoint Merv Danbrook to be Deputy Reeve for the period January 1 through December 31, 2021.

CARRIED.

Signing
Authority

232/2020 Erhardt:

That Reeve Allan Magel, or in his absence Deputy Reeve Merv Danbrook and Administrator Kelly Walker or in her absence Administrator Assistant Kristin Cook, be hereby appointed and empowered to sign cheques, agreements, contracts, promissory notes and other documents authorized by Council, on behalf of the municipality.

CARRIED.

Regular
Meetings

233/2020 Hanmer:

That the regular meetings of Council of the R.M. of Last Mountain Valley No. 250 be held on the second Thursday of each month in the Council Chambers in the Municipal Office in Govan, Saskatchewan, and that these meetings be called to order at 8:30 a.m. during the months of January, February, March and April; at 8:00 a.m. during the months of May, June, July, August, September and October, and at 8:30 a.m. during the months of November and December.

CARRIED.



2021 234/2020 Erhardt:
Council That the following be established as remuneration for members of Council
Remuneration for 2021:

Reeve Council.....	\$175.00 per meeting
Council Meetings.....	\$150.00 per meeting
Committee Meetings.....	\$100.00 per meeting
Convention Indemnity.....	\$150.00 per day
Supervision.....	\$100.00 per half day
Reeve Supervision of Office.....	\$100.00 per day
Mileage.....	\$0.50 per kilometer
Meals reimbursed.....	upon presentation of receipt
Cell phone allowance.....	\$40 per month

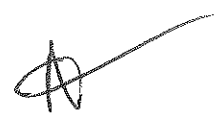
CARRIED.

Committee 235/2020 Danbrook:
Member That all committee members, who are not also members of the Council of
Remuneration the R.M. of Last Mountain Valley No.250 receive \$100.00 per meeting
and \$0.50 per kilometer as remuneration for 2021.

CARRIED.

Committees 236/2020 Hanmer:
Of Council That the following committee appointments be made for 2021:

1. Administration and Public Works Committee –
Allan Magel, Ken Hagan, and Merv Danbrook
2. Administrator Review Committee - Allan Magel
3. Equipment and Maintenance Committee –
Merv Danbrook and Shawn Flavel
4. Road Committee - Shawn Flavel and Ron Hanmer
5. Fire Ranger (pursuant to *The Prairie and Forest Fires Act*) –
Each councillor for his own division
6. Weed Inspector/Dutch Elm Disease Officer -
Don Dabrowski - Divisions 1-3
Dallas Erhardt - Divisions 4-6
7. Intermunicipal Fire Committee –
Allan Magel, Shawn Flavel and Merv Danbrook
8. Zoning Appeals Board (pursuant to section 13 of The Zoning Bylaw) -
Entire council
9. EMO Coordinator – Allan Magel
10. EMO Deputy Coordinator – Ken Hagan
11. Emergency Measures Organization Committee - Entire Council
12. Last Mountain Regional Park Board –
Merv Danbrook & Dallas Erhardt



13. Saskatchewan Parks and Recreation Association - Merv Danbrook
14. Govan Recreation Board - Merv Danbrook
15. Govan First Responders Organization – Don Dabrowski
16. Last Mountain Pioneer Home Foundation Board –
Ken Hagan, alternate Don Dabrowski
17. Nokomis Health Centre Foundation Board –
Don Dabrowski, alternate Ken Hagan
18. Parkland Regional & Govan Library Board – Kathryn Markus
19. Govan Gym Committee – Merv Danbrook
21. Last Mountain Landfill – Allan Magel, Ken Hagan
22. Nokomis Community Health Council – Paula Erhardt
23. Regional Lagoon – Allan Magel
24. APAS - Don Dabrowski

CARRIED.

Reeve Chair 237/2020 Flavel:

Of Committees That the Reeve be the Chair of all Committee meetings.

CARRIED.

Council 238/2020 Hagan:

Documents That we hereby acknowledge all members of council were provided copies of the following documents:

- Code of Ethics Bylaw
- Council Procedures Bylaw
- Elected Officials Handbook (provided by Municipalities of Sask)
- Conflict of Interest Information Bulletin (April 2016)

CARRIED.

Seasonal 239/2020 Erhardt:

Layoffs That we hereby approve the Seasonal Layoffs for Mitchell Myers and Garnet Roberts to be effective November 20, 2020.

CARRIED.

2019 Financial 240/2020 Dabrowski:

Statement That we hereby approve the draft 2019 financial statement as prepared by our Auditor Spencer Beaulieu for submission to Government Relations.

CARRIED.



SAMA 241/2020 Hagan:
Review That we request SAMA review the proposed Seasonal Residential property assessments for the 2021 Revaluation, as the information provided shows an assessment increase of 41% in comparison the provincial trend shows a 0% increase; therefore we require a revision to the assessments or a detailed explanation for the increase.

CARRIED.

Perry Hilderman joined the meeting from 4:10 – 4:45 p.m. to give an update on the 2020 gravel and maintenance work completed by PGH Enterprises.

LMPH 242/2020 Hanmer:
Donation That we donate \$5,000 to the Last Mountain Pioneer Home Foundation to go towards the purchase of a new tub.

CARRIED.

PBI 243/2020 Erhardt:
Appointment That we approve the appointment of Ken Pasiechnyk of Professional Building Inspections as a Class 1 Licensed Building Official to act as a building inspector for the RM of Last Mountain Valley No. 250.

CARRIED.

SARM, LTD & STD Benefits 244/2020 Flavel:
Renewal That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits for 2021, and that the RM continue to pay the full cost of Long-Term and Short-Term disability benefits coverage for employees for 2021.


CARRIED.

2021 Health and Dental Benefits 245/2020 Hagan:
That SARM Health and Dental benefits coverage (Health Level 5, Dental Level 5) be renewed at family coverage for all full time employees, and single coverage for seasonal employees; and that it be provided for members of the Council of the R. M. of Last Mountain Valley No. 250 as single coverage; and if any member of Council wishes to obtain family coverage under the SARM Health and Dental benefits program, it will be that person's responsibility to pay the additional premium for the family coverage.

CARRIED.

Group Life Insurance 246/2020 Hagan:
That we hereby renew the 2021 Group Life Insurance Policy through SARM for the employees of the RM of Last Mountain Valley No. 250.

CARRIED.



Sunset Acres 247/2020 Flavel:

Trees That we hereby approve the request from K. Bickford of Sunset Acres Resort to plant a variety of trees suitable for wildlife habitat along the closed road allowance south of the marina.

CARRIED.

Text2Car 248/2020 Flavel:

Program That we hereby table a decision on the Text2Car program to the December meeting of Council.

CARRIED.

Correspondence 249/2020 Erhardt:

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

1. Operator timesheets & maps
2. STARS – receipt of donation
3. CP RAIL – Emergency Railroad Response
4. HELP International – 2021 Spring Shelterbelt Application
5. All-Net Municipal Solutions, Paperless Meetings, etc

CARRIED.

Accounts 250/2020 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.

Adjourn 251/2020 Danbrook:

That this meeting of council be adjourned at 5:56 p.m. with the next regular meeting of Council to be held Thursday December 10, 2020 at 8:30 a.m.

CARRIED.

Reeve



Administrator

