

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**  
**October 3, 2019**  
**Regular Meeting Held, in the Council Chambers**  
**of the Municipal Office in Govan, Saskatchewan**

Present:                 Reeve:                 Allan Magel

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

                               Administrator: Kelly Holbrook

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.

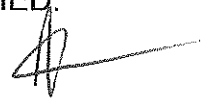
*Minutes*               213/2019 Erhardt:  
                               That the minutes of the regular meeting of Council held September 10<sup>th</sup>,  
  2019 be approved as read. CARRIED.

*Financial*             214/2019 Hagan:  
*Statement*           That the statement of Financial Activities for the month ending September  
  30, 2019 be accepted as presented and subsequently filed. CARRIED.

*Development*       215/2019 Dabrowski:  
*Permit App*           That we approve development permit application submitted by Keith and  
  Shelley Warriner for SE 23-26-24-W2 to construct a home and pole shed;  
  and that they require building permits before they begin construction. CARRIED.

*Bylaw 323/2019* 216/2019 Flavel:  
                               That Bylaw 323/2019 being "A Bylaw to Establish a Harassment  
  Prevention Policy" be read for a first time. CARRIED.

                               217/2019 Erhardt:  
                               That Bylaw 323/2019 being "A Bylaw to Establish a Harassment  
  Prevention Policy" be read for the second time. CARRIED.



218/2019 Hagan:

That Bylaw 323/2019 being "A Bylaw to Establish a Harassment Prevention Policy" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

219/2019 Dabrowski:

That Bylaw 323/2019 being "A Bylaw to Establish a Harassment Prevention Policy" be read a final time and adopted.

CARRIED.

*Library  
Hours*

220/2019 Danbrook:

That we hereby agree to pay for an additional hour per week (total 2 hours per week) for Librarian salary at the Govan Library.

CARRIED.

*Lagoon  
Levy*

221/2019 Hanmer:

That we approve payment of \$1,137.07 to the RM of McKillop No. 220 for the 2019 lagoon levy.

CARRIED.

*SaskPower  
Plans*

223/2019 Erhardt:

That we approve SaskPower proposed plans to bore under the road at SE-23-26-24-W2 and NE 07-26-21-W2.

CARRIED.

*SAMA  
Audit Report*

224/2019 Danbrook:

That we acknowledge receipt of the SAMA 2019 Primary Audit Report

CARRIED.

*Art Brown  
Contract*

225/2019 Hagan:

That we contract Art Brown to grade the road under construction by PGH Enterprises Inc. on the midway road.

CARRIED.

*Correspondence* 226/2019 Dabrowski:

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

1. Operator Map & Hours
2. Pro-tech Starter and Alternater
3. Dionco Sales (Grader Blades)
4. Midwest Surverys

CARRIED



*Accounts Payable*      227/2019 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*            228/2019 Danbrook:  
That this meeting of Council be adjourned at 11:55 a.m. and that the next meeting be held Thursday November 21, 2019 at 8:30 a.m.

CARRIED

Reeve



Administrator

