

R. M. OF LAST MOUNTAIN VALLEY NO. 250
September 10, 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.

Scott Mitchell was in from 8:00 – 8:35 a.m. to discuss road grading concerns and lack of maintenance within Division 3.

Minutes 193/2019 Hagan:
That the minutes of the regular meeting of Council held August 8, 2019 be approved as read.

CARRIED.

Financial Statement 194/2019 Erhardt:
That the statement of Financial Activities for the month ending August 31, 2019 be accepted as presented and subsequently filed.

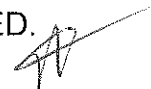
CARRIED.

Bank Reconciliation 195/2019 Flavel:
That the Bank Reconciliation for the month ending August 31, 2019 be accepted as presented and subsequently filed.

CARRIED.

Tax Enforcement 196/2019 Erhardt:
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.



Future Multi-Parcel Residential Development 197/2019 Erhardt:
That Council, through the enactment and enforcement of all applicable bylaws and policies, prevent further multi-parcel residential subdivisions in the R.M. as a means of limiting injurious effects (spatial, financial, environmental, etc.) that new development would have on existing and current proposed residential development, while serving to minimize negative impacts on farmland fragmentation and municipal service delivery in the R.M. as a whole; and

Further, that any future multi-parcel residential subdivisions take into consideration the degree of prematurity of their proposal and provide adequate supporting information to the R.M. to inform Council of the viability, and necessity of the proposed use (i.e. market assessments, cost benefit analysis, conceptual development plans, preliminary servicing and facility design drawings and associated regulatory approvals; etc.); and

Further, that Council restrict non-contiguous multi-parcel residential development proposals within the lake shore area of the R.M. by promoting sustainable development solutions where ever possible to limit the creation of new development areas that further fragment farmland and municipal service delivery, unless the Developer is able to prove beyond a reasonable doubt that the proposed development will not negatively affect the Municipality and serves to benefit the municipality and its rate payers; and

That the R.M. of Last Mountain Valley No. 250 be transparent and proactive with communicating their level of support for future multi-parcel residential subdivision applications in the lake shore area with support being based on the findings of an independent lot vacancy and residential development demand study for the R.M. which considers any existing and proposed residential developments within the R.M.

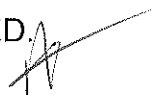
CARRIED.

Chuck Turner Tax notice 198/2019 Dabrowski:
That the Administrator reply to Chuck Turner's tax inquiry by explaining our current tax levy policy.

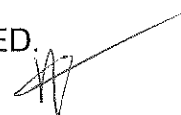
CARRIED.

APAS Representative 199/2019 Danbrook:
That we hereby appoint Don Dabrowski as the APAS Representative for the RM of Last Mountain Valley No. 250.

CARRIED.



- Adjourn 200/2019 Flavel:
That we adjourn for lunch at 12:05 p.m. CARRIED.
- Resume 201/2019 Flavel:
That we resume the meeting at 1:05 p.m. CARRIED.
- ISC/LAFOIP 202/2019 Hagan:
Workshop That Kelly Holbrook and Kristin Cook be authorized to attend the
ISC/LAFOIP workshop on October 23rd in Regina; and that the office be
closed in their absence. CARRIED.
- 293 203/2019 Hagan:
Exemption That we abate taxes on roll 2136 000 to reflect the 293 exemption; and
that this property be added to the SAMA maintenance list for 2020. CARRIED.
- PBI Permit 204/2019 Erhardt:
19-008 That we approve PBI building permit application 19-008 for Sylvia Ross
to replace windows on her cabin at the Hamlet of Arlington Beach. CARRIED.
- PBI Permit 205/2019 Dabrowski:
19-009 That we approve PBI building permit application 19-009 for Randy Miller
to construct an addition on his cabin at the Hamlet of Arlington Beach. CARRIED.
- Gas Tax 206/2019 Hanmer:
That we acknowledge receipt of the New Deal Gas Tax Installment in the
amount of \$8,112.50. CARRIED.
- PCO 207/2019 Flavel:
Payment That we hereby approve payment of \$7,123.20 to Pest Control Officer
Tom Schmidt for 2019 farm inspections. CARRIED.
- Landfill 208/2019 Hanmer:
Report That we acknowledge the verbal report regarding operations of the Last
Mountain Regional Landfill given by Allan Magel. CARRIED.



Temporary 209/2019 Erhardt:
Road Closure That we hereby temporarily close the road allowance located on the west side of SW 36 – 25 – 22 W2 being the last ½ mile leading to the south shore of Mud Lake to permit fencing for grazing as requested by Dennis Kelln; and that we require a gate be constructed on the road allowance.
CARRIED.

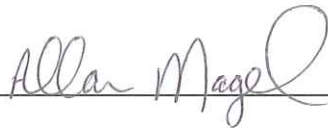
Correspondence 210/2019 Danbrook:
That the following correspondence and reports as introduced by the Administrator be filed as follows:
1. Operator Map & Hours
2. Ag Health & Safety Network
CARRIED.

Accounts 211/2019 Flavel:
Payable 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 212/2019 Danbrook:
That this meeting of Council be adjourned at 3:00 p.m. and that the next meeting be held Thursday October 10, 2019 at 8:00 a.m. weather permitting.

CARRIED

Reeve



Administrator

