

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

Reeve: Allan Magel

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

Administrator: Kelly Walker

Absent: Councillor: Ron Hanmer

This Special Meeting was called for the purpose of finalizing the 2020 Budget and also to make application to the Municipal Economic Enhancement Program (MEEP).

Councillor Dallas Erhardt joined the meeting via teleconference. Reeve Allan Magel, Councillors Ken Hagan, Shawn Flavel, Merv Danbrook, Don Dabrowski and Administrator Kelly Walker attended in the Council Chambers while practicing safe social distancing requirements.

A quorum being present, Reeve Magel called the meeting to order at 8:00 a.m.

Bylaw 327/2020 157/2020 Flavel:

That Bylaw 327/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be read for the first time.

CARRIED.

158/2020 Erhardt:

That Bylaw 327/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be read for the second time.

CARRIED.

159/2020 Hagan:

That Bylaw 327/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

160/2020 Dabrowski:

That Bylaw 327/2020 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be read a final time and adopted.

CARRIED.

2020 Mill Rates 161/2020 Danbrook:

That the 2020 municipal mill rate be set at 8 mills; and Protection at 1 mill.
CARRIED.

RM 2020
Budget

162/2020 Erhardt:

That we hereby approve the 2020 RM of Last Mountain Valley No. 250 budget with projected Revenues of \$1,552,232; projected Cash Expenses of \$1,490,942; Amortization Expenses of \$175,440; resulting in a Cash Surplus of \$61,290.

CARRIED.

MEEP Grant
Application

163/2020 Hagan:

That the Administrator submit an application to the Municipal Economic Enhancement Program (MEEP) for the following projects:

1. Administration Building Roof Project – To upgrade and restore the roof of the Municipal Administration Building by removing dilapidated shingles, roof repairs as required and then reshingling with Legacy Melarky architectural shingles; and that this project will be cost shared with the Town of Govan; and that project funding requested for this project will be \$10,000.
2. Farm Access Upgrades – To upgrade and enhance approaches by widening them to accommodate large modern farm machinery; and to further enhance seasonal dirt roads by building up low spots to provide better access to remote property; and that project funding requested for this project will be \$15,000.
3. Road Grinding Project – To renew and rehabilitate approximately 3.2 km of road surface by grinding 4 to 8" deep and then to incorporate a clay-gravel mix in the surface, to pack it and then top with road gravel; and that project funding requested for this project will be \$14,525.

CARRIED.

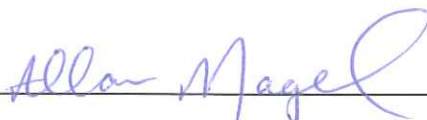
Adjourn

164/2020 Danbrook:

That this meeting of council be adjourned at 1:38 p.m.

CARRIED.

Reeve



Administrator

