

R. M. OF LAST MOUNTAIN VALLEY NO. 250
February 14, 2019
Regular Meeting Held, in the Council Chambers
of the Municipal Office in Govan, Saskatchewan

Present: Reeve: Allan Magel
Councillors: Shawn Flavel, Ken Hagan, Don Dabrowski,
Merv Danbrook,
Administrator: Kelly Holbrook
Absent: Councillors: Ron Hanmer, Dallas Erhardt

A quorum being present, Reeve Magel called the meeting to order at 8:30 a.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

Minutes 46/2019 Hagan:
That the minutes of the regular meeting of Council held January 15, 2019 be approved as read.
CARRIED.

Financial Statement 47/2019 Danbrook:
That the statement of Financial Activities for the month ending January 31, 2019 be accepted as presented and subsequently filed.
CARRIED.

Bank Reconciliation 48/2019 Flavel:
That the Bank Reconciliation for the month ending January 31, 2019 be accepted as presented and subsequently filed.
CARRIED.

Conference call with Bill Howe and Associates to discuss the gravel appeal from 10:15 - 11:10 a.m.

Gravel Expropriation 49/2019 Flavel:
That we contact Brad Mitchell and Peter Lawrek to suspend work on the land expropriation file until further notice.
CARRIED.

McDougall 50/2019 Hagan:
Gauley That we send a letter to the McDougall Gauley law firm and express our disappointment in the actions of Gail Wartman and specifically how our file was handled upon her retirement.

CARRIED.

iHunter App 51/2019 Danbrook:
That the RM of Last Mountain Valley No. 250 enter into a "Digital Data License Agreement" with Inside Outside Studios Inc. allowing them the rights to make use of our land ownership map to be modified and redistributed electronically via the "iHunter" app on a revenue sharing basis with the RM receiving \$5.20 per map sale.

CARRIED.

Kelly Mandziak and Clinton Schira came into the council chambers from 11:30 a.m. – 12:05 p.m. to discuss the tool budget for the year.

Recess 52/2019 Hagan:
For lunch That we recess for lunch @ 12:05p.m.

CARRIED.

Reconvene 53/2019 Hagan:
Meeting That we resume meeting @1:15 p.m.

CARRIED.

Gary Tyminski 54/2019 Flavel:
Tax Enquiry That we acknowledge the letter from Gary Tyminski regarding taxes at Sunset Acres in 2018, and reply back in writing with our plans for review.

CARRIED.

Voting 55/2019 Danbrook:
Delegates That Ken Hagan and Don Dabrowski be voting delegates at the 2019 SARM Convention.

CARRIED.

Voting 56/2019 Flavel:
Delegates That Allan Magel be voting delegate at the SMHI 2019 annual meeting.

CARRIED.

Lagoon 57/2019 Hagan:
Levy That we pay lagoon levy to RM 220 in the amount \$4,011.21 for the years 2016-2018; and that we note this is the first invoice issued and received.

CARRIED.



WCB Coverage 58/2019 Dabrowski:
That we renew our Workers Compensation Board coverage for members of council in the amount of \$35,682.

CARRIED.

Advertisement 59/2019 Flavel:
That we advertise in the William Derby School yearbook at a cost of \$30.

CARRIED.

Building Permit 60/2019 Dabrowski:
That we approve building permit application 19-002 at LMRP for C.Schappert to build a deck.

CARRIED.

Building Permit 61/2019 Hagan:
That we approve building permit application 19-001 at Sunset Acres for C. Turner to build a house and attached garage.

CARRIED.

SAMA Invoice 62/2019 Flavel:
That we pay the 2019 SAMA invoice in the amount of \$15,628.

CARRIED.

Pest Control 63/2019 Dabrowski:
That we order 4 cases of Strychnine from Agromax Distributors.

CARRIED.

Correspondence 64/2019 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Kelly - January hours
2. Revised bus route map
3. RM – draft map for review
4. SARM Convention – hospitality rooms
5. STARS – open house March 11th – 3:00 – 6:00 p.m.
6. APAS – Conference and Carbon Summit
7. SARM – workshop – hiring international farm workers
8. LMRP – Cottagers Newsletter Feb/19
9. SARM - Elections

CARRIED.

Accounts Payable 65/2019 Danbrook:
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.

Tool Budget 66/2019 Danbrook:
That we budget \$4,000 (including PST) for 2019 tool purchases.

CARRIED.

Adjourn 67/2019 Flavel:
That the meeting of Council be adjourned and that the next meeting be held Thursday, March 21, 2019 at 8:30 a.m.

CARRIED.
Time: 3:00 p.m

Reeve



Administrator

