



*Hamlet/Camp Lagoon* 71/2019 Dabrowski:  
That we hereby agree that the Arlington Beach Camp & Conference Centre Inc. will be the sole owner of the Arlington Beach Lagoon; and acknowledge that it will be ran as a private utility for the use of the Hamlet of Arlington Beach and the Arlington Beach Camp & Conference Centre Inc.; and that they will continue with the current revenue sharing agreement concerning the Hamlet Septic Vac Truck.

CARRIED.

Ron Hanmer left the meeting at 11:15 a.m.

*Synergy Ag* 72/2019 Hagan:  
That we hereby establish 12 month secondary weights for the first 250 metres of road travelling east of Highway 20 on the main farm access road located on the south side of Section 13 – 27 – 22 W2 to access Synergy Ag; and that we order regulatory signage for immediate placement.

CARRIED.

*Asset Mgmt Training* 73/2019 Erhardt:  
That Kelly Holbrook be authorized to attend the Asset Mangement Training in Regina April 23 – 25.

CARRIED.

*Govan Curling Club* 74/2019 Hagan:  
That we send a letter to the Govan Curling Club asking for written confirmation that they are disbanding and turning the building back to the care of the Town of Govan.

CARRIED.

Danny Gray of Urban Systems joined the meeting via telephone from 11:48 – 12:00 p.m. to discuss a discretionary use application in the RM of McKillop No. 220 that has a potential impact on the RM of Last Mountain Valley No. 250.

*RM 220 Application* 75/2019 Dabrowski:  
That we send a written reply to the RM of McKillop No. 220 regarding the discretionary use application submitted by Easson Property Management with comments on the potential impact to our municipality if the application is approved.

CARRIED.

*Recess For lunch* 76/2019 Flavel:  
That we recess for lunch @ 12:05p.m.

CARRIED.



*Reconvene Meeting* 77/2019 Flavel:  
That we resume meeting @1:00 p.m.

CARRIED.

*Warriner Permit Enquiry* 78/2019 Erhardt:  
That we reply to Keith Warriner that before he undertakes any landscaping or building construction of his property we will require a geotechnical survey be completed, proof of approval to landscape and construct the property from the Water Security Agency, a development permit application, and building permit application for any buildings exceeding 100 square feet.

CARRIED.

*Office Furniture* 79/2019 Hagan:  
That we approve the purchase of a used boardroom table, chairs, whiteboard and TV stand through McDougall Auction; and that it be cost shared with the Town of Govan, with each municipalities share being \$4,838 plus taxes.

CARRIED.

*Overweight Permits* 80/2019 Dabrowski:  
That we authorize the Administrator to issue overweight permits for secondary weights for a fee of \$20 per load.

CARRIED.

Ron Hanmer joined the meeting at 2:05 p.m.

*APAS Membership* 81/2019 Hanmer:  
That we hereby join the Agricultural Producers Association of Saskatchewan (APAS) for 2019 with a membership cost of \$2,019.

CARRIED.

Allan Magel left the meeting at 3:30 p.m. Merv Danbrook took over the Chair of the meeting.

*Correspondence* 82/2019 Erhardt:  
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator hours & Maps
2. SGI – discount program
3. 4H Saskatchewan
4. MySAMA
5. Schulte – blade booking program

CARRIED.



*Accounts Payable*      83/2019 Dabrowski:  
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.

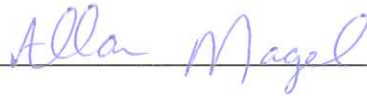
CARRIED.

*Adjourn*            84/2019 Flavel:  
That the meeting of Council be adjourned and that the next meeting be held Thursday, April 11, 2019 at 8:30 a.m.

CARRIED.

Time: 4:20 p.m.

Reeve



Administrator

