

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**

**April 14, 2022**

**Regular Council Meeting held in the Council Chambers  
of the Municipal Administration Office in Govan, Saskatchewan**

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

All members attended in the Council Chambers while practicing safe social distancing requirements.

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* 103/2022 Hanmer:  
That the minutes of the regular meeting of Council held March 24, 2022 be approved as read. CARRIED.

*Financial Statement* 104/2022 Hagan:  
That the Statement of Financial Activities for the month ending March 31, 2022 be accepted as presented and subsequently filed. CARRIED.

*Bank Reconciliation* 105/2022 Dabrowski:  
That the Bank Reconciliation for the month ending March 31, 2022 be accepted as presented and subsequently filed. CARRIED.

*2022 Lagoon Levy* 106/2022 Flavel:  
That we hereby approve the 2022 Last Mountain Regional Lagoon levy of \$5,516.27 payable to the RM of McKillop No. 220. CARRIED.

Clinton Schira joined the meeting from 9:20 – 10:45 a.m. to discuss maintenance operations.



- Callback* 107/2022 Hanmer:  
*Dates* That Garnet Roberts and Chad Wilson be called to work for the 2022 season beginning Monday April 18<sup>th</sup>.  
CARRIED.
- RMAA* 108/2022 Erhardt:  
That Kelly Walker attend the Rural Municipal Administrators Association convention in Regina May 16-19<sup>th</sup>.  
CARRIED.
- PME Training* 109/2022 Hagan:  
That we book Power Mobile Equipment and grader training for Chad Wilson as soon as possible.  
CARRIED.
- Building Permit* 110/2022 Hanmer:  
*22-005* That we approve building permit 22-005 submitted by Norman and Sharon Stonehouse to renovate their cabin and construct an addition onto the deck at 102 Lakeview Drive at Arlington Beach.  
CARRIED.
- Building Permit* 111/2022 Dabrowski:  
*22-006* That we approve building permit 22-006 submitted by Rick Fedorchuk to construct an addition, renovate and build a deck at 114 Memorial Lane at Arlington Beach.  
CARRIED.
- SMHI* 112/2022 Hagan:  
*Withdrawal* That we approve the Saskatchewan Municipal Hail Insurance withdrawal list 250-1489 to 250-1493 inclusive.  
CARRIED.
- Recess* 113/2022 Hagan:  
That we recess for lunch at 12:20 p.m.  
CARRIED.
- Resume* 114/2022 Hagan:  
That we resume the meeting at 1:30 p.m.  
CARRIED.



*Correspondence* 115/2022 Dabrowski:

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

1. Operator Timesheets
2. SMHI – 2021 Annual Report
3. APAS – Spring 2022 Update
4. GE Environmental Solutions – culverts etc.
5. STARS – Thank you

CARRIED.

*Accounts Payable* 116/2022 Flavel:

That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes be now approved and paid.

CARRIED.

*Employment Agreement* 117/2022 Dabrowski:

That we approve the employment agreement for outside employees as attached to these minutes.

CARRIED.

*Adjourn* 118/2022 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday May 12, 2022 at 8:00 a.m.

CARRIED.

Time: 2:50 p.m.



Reeve



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Administrator



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