

R. M. OF LAST MOUNTAIN VALLEY NO. 250

August 11, 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
Administrator: Kelly Walker
Absent: Merv Danbrook, Don Dabrowski

All members attended in the Council Chambers.

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.

Clinton Schira joined the meeting from 8:10 – 9:20 a.m. to discuss maintenance works.

Minutes 179/2022 Hagan:
That the minutes of the regular meeting of Council held July 14, 2022 be approved as read. CARRIED.

Financial Statement 180/2022 Hanmer:
That the Statement of Financial Activities for the month ending July 31, 2022 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 181/2022 Flavel:
That the bank reconciliations for the month ending July 31, 2022 for the Affinity Credit Union and the Cornerstone Credit Union be accepted as presented and subsequently filed. CARRIED.

Ron Hanmer excused himself from the meeting at 10:20 a.m.

Library Wages 182/2022 Hagan:
That we enter into an agreement with the Parkland Regional Library to pay an additional 2 hours of Librarian wages at the Govan Branch per week to be cost shared with the Town of Govan. CARRIED.



Grain Bin Placement 183/2022 Erhardt:
That we contact Jason Doidge and ask him to move the bins recently placed on the NE 17-27-22 W2 as they are too close to the road allowance.

CARRIED.

Resterra Land Invoice 184/2022 Erhardt:
That we approve payment of \$70,192.97 to Resterra Land & Road for one mile of road grinding on the Cymric Road and one mile of road grinding on the Midway Road.

CARRIED.

PGH Enterprises 185/2022 Hagan:
That we approve payment of \$9,438.45 to PGH Enterprises for work on the road grinding projects.

CARRIED.

Correspondence 186/2022 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheets & maps

CARRIED.

Accounts Payable 187/2022 Hagan:
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.

Adjourn 188/2022 Hagan:
That this meeting of Council be adjourned and that the next meeting be held Thursday September 8, 2022 at 8:00 a.m. or an alternative date to be determined pending harvest weather conditions.

CARRIED.

Time: 11:20 p.m.



Reeve

Allan Magee

Administrator

Henry Walker