

R. M. OF LAST MOUNTAIN VALLEY NO. 250

August 10, 2023

**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, Baine Fritzler, Don Dabrowski

Administrator: Kelly Walker

All members of Council 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 8:00 – 8:45 a.m. to discuss maintenance works.

Minutes 181/2023 Hagan:
That the minutes of the regular meeting of Council held July 13, 2023 be approved as read. CARRIED.

Financial Statement 182/2023 Hanmer:
That the Statement of Financial Activities for the month ending July 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 183/2023 Dabrowski:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending July 31, 2023 be accepted as presented and subsequently filed. CARRIED.

L&G Crushing Invoice 184/2023 Flavel:
That we hereby approve payment of invoice #4227 in the amount of \$104,501.52 to L & G Crushing Corp. for gravel relocation from NW 31 – 24 – 23 W2 to the SW 31 – 24 – 23 W2. CARRIED.



Bylaw 345/2023 185/2023 Fritzler:

Agreement That Bylaw 345/2023 being "A Bylaw to Enter into a Gravel Storage Agreement" be read for a first time.

CARRIED.

186/2023 Dabrowski:

That Bylaw 345/2023 being "A Bylaw to Enter into a Gravel Storage Agreement" be read for a second time.

CARRIED.

187/2023 Hagan:

That Bylaw 345/2023 being "A Bylaw to Enter into a Gravel Storage Agreement" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

188/2023 Hanmer:

That Bylaw 345/2023 being "A Bylaw to Enter into a Gravel Storage Agreement" be read a final time and adopted.

CARRIED.

Melron Services 189/2023 Erhardt:

Invoice That we approve payment of \$2,264.40 to Melron Services for semi truck and trailer rental.

CARRIED.

Wallace Hamm joined the meeting from 10:00 – 10:30 a.m. to discuss road allowance access to the NE 36 – 25 – 22 W2.

Low Level 190/2023 Hagan:

Crossing That Council hereby approves the request from Wallace Hamm to construct at his own expense a three season road with a low level crossing on the road allowance on the west side of SW 31 – 25 – 21 W2 to allow improved access to his property located at NE 36 – 25 – 22 W2.

CARRIED.

Building Permit 191/2023 Flavel:

23-008 That we approve building permit application 23-008 as submitted by W. McKenzie to construct a detached garage at 40 Sunset Acres Lane.

CARRIED.



Pesticide Applicator 192/2023 Hanmer:
That we hereby enroll Trevor Knaus in the Pesticide Industrial Vegetation Applicator Course at Saskatchewan Polytechnic Regina Campus and supply the necessary textbooks for the course.

CARRIED.

Sask Energy Installations 193/2023 Hanmer:
That we approve the Sask Energy plans for PVC replacement work being done from Strasbourg to Duval.

CARRIED.

Calcium Replacement 194/2023 Flavel:
That we replace the calcium at the yard located at NE 25 – 25 – 24 W2 due to the gravel hauling; and that the owner will apply the calcium himself.

CARRIED.

Gravel Purchase 195/2023 Hagan:
That we purchase a gravel stockpile located at SW 31 – 24 – 23 W2 from L & G Crushing at a cost of \$7/yard payable upon removal.

CARRIED.

Culvert Couplers 196/2023 Hanmer:
That we order twenty (20) 450mm culvert couplers from Prairie Steel.

CARRIED.

Correspondence 197/2023 Erhardt:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator Maps
2. John Deere Survey
3. SMS Equipment
4. AGS Sales – Road maintainer
5. JDAR Contracting – tree and brush mulching

CARRIED.

Accounts Payable 198/2023 Fritzler:
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

199/2023 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Thursday September 14, 2023 at 8:00 a.m.

CARRIED.
Time: 11:35 a.m.



Reeve

Allan Magee

Administrator

Heidi Walker