



*Equipment Operator* 222/2021 Hagan:  
That the Administrator advertise in the Last Mountain times a call for applications for a Seasonal Equipment Operator; and that the applications be reviewed at the January 13, 2022 meeting of Council.  
CARRIED.

*Opti-Ms Holiday Board* 223/2021 Hanmer:  
That we pay \$20 to Govan OptiMs for an advertisement on the community Christmas greeting board.  
CARRIED.

*2021 Auditor Appointment* 224/2021 Flavel:  
That we hereby appoint Spencer Beaulieu as the Auditor for 2021.  
CARRIED.

*Bylaw 335/2021* 225/2021 Erhardt:  
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be read for the first time.  
CARRIED.

226/2021 Hagan:  
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be read a second time.  
CARRIED.

227/2021 Dabrowski:  
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be given three (3) readings at this meeting.  
CARRIED UNANIMOUSLY.

228/2021 Danbrook:  
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be read a final time and adopted.  
CARRIED.

*2021 PCO Report* 229/2021 Flavel:  
That we hereby approve payment of \$6,652.80 to Tom Schmidt, Pest Control Officer for 2021 services at 198 sites throughout the municipality.  
CARRIED.



*Board of Revision* 230/2021 Dabrowski:  
That we hereby enter into a service agreement with Western Municipal Consulting for Board of Revision and Development Appeal Board services for 2021 as per the attached agreement.

CARRIED.

*Building Move Permit* 231/2021 Danbrook:  
That we hereby approve the building move permit application submitted by Brodie & Bonnie Kempton to remove the cabin from Lot 15; Blk 6; Plan 76H01359 at Last Mountain Regional Park.

CARRIED.

*2022 SGI Policy* 232/2021 Flavel:  
That we hereby renew the 2022 SGI Policy with the noted revisions as reported to Green Teal Insurance.

CARRIED.

*2022 Insurance Quotes* 233/2021 Hanmer:  
That the Administrator get insurance quotes from SARM, Long Lake Insurance and Green Teal Insurance for carriers other than SGI.

CARRIED.

*Hamlet AGM Minutes* 234/2021 Danbrook:  
That we hereby accept and approve the Hamlet of Arlington Beach Annual General Meeting minutes held on December 4, 2021.

CARRIED.

*Recess* 235/2021 Danbrook:  
That we hereby recess for lunch at 12:10 p.m.

CARRIED.

*Resume* 236/2021 Danbrook:  
That we hereby resume the meeting at 1:05 p.m.

CARRIED.

*Nokomis Health Council Report* 237/2021 Hagan:  
That we hereby approve the report submitted by Paula Erhardt regarding the Nokomis Community Health Council meetings held in 2021.

CARRIED.

*2022 Reduced EI Rates* 238/2021 Erhardt:  
That we hereby acknowledge the 2022 Reduced EI rate of 1.172.

CARRIED.



*Office Holiday* 239/2021 Hanmer:

*Hours* That we hereby approve the Administration Office holiday hours as follows:  
December 24 – Closed  
December 27 – Closed  
January 3, 2022 – Closed

CARRIED.

*Council* 240/2021 Hagan:

*Indemnities* That we hereby approve payment of council indemnities for the period  
October 1 through December 31, 2021.

CARRIED.

*Committee* 241/2021 Flavel:

*Indemnities* That we hereby approve payment of committee indemnities to Paula  
Erhardt (Nokomis Community Health Council) and to Kathryn Markus  
(Govan Library) for attending meetings and acting on behalf of the RM of  
Last Mountain Valley No. 250.

CARRIED.

*K. Cook's* 242/2021 Flavel:

*2022 Salary* That we hereby accept the Administration Committee's recommendation that  
Kristin Cook's 2022 salary be set at \$26 per hour plus all benefits offered by  
SARM including family health and dental coverage, with 50% being paid by  
each council effective January 1, 2022.

CARRIED.

*K. Walker's* 243/2021 Danbrook:

*2022 Salary* That we hereby accept the Administration Committee's recommendation  
that Kelly Walker's 2022 salary be set at \$95,245 with 5 weeks paid  
vacation leave plus all benefits offered by SARM including family health  
and dental benefits; and that 60% (\$57,146) of the salary be paid by the  
R.M. of Last Mountain Valley No. 250 and 40% (\$38,097) be paid by the  
Town of Govan.

CARRIED.

*C. Schira* 244/2021 Hanmer:

*2022 Salary* That we hereby set Clinton Schira's 2022 Salary at \$33 per hour plus all  
benefits offered by SARM including family health and dental coverage,  
effective January 1, 2022.

CARRIED.

*M. Myers* 245/2021 Erhardt:

*2022 Salary* That we hereby set Mitchell Myers 2022 salary at \$28 per hour plus all  
benefits offered by SARM including health and dental coverage, effective  
January 1, 2022.

CARRIED.



