

R. M. OF LAST MOUNTAIN VALLEY NO. 250

February 10, 2022

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

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

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 50/2022 Hagan:
That the minutes of the regular meeting of Council held January 13, 2022 be approved as read. CARRIED.

Financial Statement 51/2022 Hanmer:
That the Statement of Financial Activities for the month ending January 31, 2022 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliation 52/2022 Dabrowski:
That the Bank Reconciliation for the month ending January 31, 2022 be accepted as presented and subsequently filed. CARRIED.

Gravel Haul Tender 53/2022 Dabrowski:
That we hereby accept the tender from PGH Enterprises Inc. for the 2022 and option to extend to 2023 gravel haul at the following rates:

Loading rate: \$0.70/yd
Haul rate: \$0.345/yd/mile
Fuel clause: Rates are based on \$1.15/L; for every \$0.05/L increase the loaded mile rate will increase by ½ cent per mile.

CARRIED. 

SARM Voting Delegates 54/2022 Flavel:
That we hereby appoint Allan Magel and Ron Hanmer as SARM Voting Delegates for the 2022 SARM Annual Convention.
CARRIED.

SMHI Voting Delegate 55/2022 Flavel:
That we hereby appoint Allan Magel as the Voting Delegate for the 2022 SMHI Annual Meeting.
CARRIED.

Banking Proposals 56/2022 Danbrook:
That we contact the RBC in Strasbourg and Affinity Credit Union for proposals to provide banking services to the RM of Last Mountain Valley No. 250 due to the pending June 2022 closure of the Cornerstone Credit Union branch office in Govan.
CARRIED.

Internet Tower 57/2022 Dabrowski:
That we hereby approve the request submitted by Highlight Telecom Midwest Ltd. to install an internet tower at the NW 20-26-23 W2.
CARRIED.

Building Permit 22-002 58/2022 Dabrowski:
That we approve building permit application 22-002 submitted by Dean & Gina Sentes to move an RTM to the NW 14-26-22 W2.
CARRIED.

Bylaw 336/2022 59/2022 Flavel:
That Bylaw 336/2022 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with the RM of McKillop No. 220" be read for the first time.
CARRIED.

60/2022 Hagan:
That Bylaw 336/2022 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with the RM of McKillop No. 220" be read for the second time.
CARRIED.

61/2022 Dabrowski:
That Bylaw 336/2022 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with the RM of McKillop No. 220" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.



62/2022 Danbrook:

That Bylaw 336/2022 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Enter into a Road Maintenance Agreement with the RM of McKillop No. 220" be read a final time and adopted.

CARRIED.

*Strasbourg
Fire Fees*

63/2022 Hagan:

That we hereby approve payment of \$11,900 to the Town of Strasbourg Fire Department for the January 23rd fire callout to the residential fire located at the SW 30-25-22 W2.

CARRIED.

*Copier
Invoice*

64/2022 Danbrook:

That we hereby approve payment to the Town of Govan \$2,749.50 plus taxes for ½ share of the Canon Copier purchased from Success Office Systems.

CARRIED.

*STARS
Donation*

65/2022 Flavel:

That we send a donation to STARS in the amount of \$1,000 for 2022.

CARRIED.

*PBI Building
Officials*

66/2022 Dabrowski:

That under the authority of Subsections 16(2) and 16(3) of the Construction Codes Act, we hereby appoint Professional Building Inspections Inc. as Licensed Building Officials for the RM of Last Mountain Valley No. 250 as per the attached Certificate of Appointment attached hereto and forming part of these minutes.

CARRIED.

*Sask. Ag
Land Sale*

67/2022 Flavel:

That we hereby reply to the Ministry of Agriculture that we would like to exercise our right to explore for gravel and clay on the SE 11-25-24 W2 before they advertise it for sale by auction.

CARRIED.

*2021 Gravel
Orders*

68/2022 Danbrook:

That all gravel purchase requests up to 100 yards per ratepayer that were requested in 2021 but not delivered will be honored and filled in the spring of 2022; however we will not be accepting new orders for gravel sales at this time.

CARRIED.



- 2022 SAMA Requisition* 69/2022 Hanmer:
That we approve payment of \$16,419 to SAMA for the 2022 requisition.
CARRIED.
- RM 219 Subdivision* 70/2022 Hagan:
That we hereby reply to Community Planning that we have no concerns with the proposed residential subdivision on the NW 7-25-20 W2 in the RM of Longlaketon No. 219.
CARRIED.
- Recess* 71/2022 Hanmer:
That we hereby recess for lunch at 12:15 p.m.
CARRIED.
- Resume* 72/2022 Hanmer:
That we hereby resume the meeting at 1:10 p.m.
CARRIED.
- G. Roberts 2022 Salary* 73/2022 Hanmer:
That we hereby set Garnet Roberts 2022 salary at \$25 per hour plus all benefits offered by SARM including family health and dental coverage.
CARRIED.
- K. Mandziak 2022 Salary* 74/2022 Hagan:
That we hereby set Kelly Mandziak's 2022 salary at \$38.30 per hour plus all benefits offered by SARM including health and dental coverage.
CARRIED.
- C. Wilson Offer* 75/2022 Hanmer:
That we hereby offer Chad Wilson a seasonal equipment operator position at a rate of \$23 per hour with an approximate start date of May 2, 2022.
CARRIED.
- Correspondence* 76/2022 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator timesheet
2. Strasbourg & District Fire & Rescue 2021 Update & Newsletter
CARRIED.
- Accounts Payable* 77/2022 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.



