

R. M. OF LAST MOUNTAIN VALLEY NO. 250
June 9, 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,
Merv Danbrook, Ron Hanmer, Don Dabrowski
Administrator: Kelly Walker

Don Dabrowski joined via telephone, all the remaining 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.

Minutes 139/2022 Erhardt:
That the minutes of the regular meeting of Council held May 13, 2022 be approved as read. CARRIED.

Financial Statement 140/2022 Danbrook:
That the Statement of Financial Activities for the month ending May 31, 2022 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliation 141/2022 Hagan:
That the Bank Reconciliation for the month ending May 31, 2022 be accepted as presented and subsequently filed. CARRIED.

Don Dabrowski joined via telephone at 8:55 a.m.

Office Closure 142/2022 Hanmer:
That we hereby approve the Administration Office be closed to the public on Monday July 4th for the Munisoft program bank conversion. CARRIED.

K.Cook Holidays 143/2022 Erhardt:
That we approve Kristin Cook's holiday request for July 4 – 8 inclusive. CARRIED.



L&G Crushing 144/2022 Hagan:

That we hereby accept the quote from L & G Crushing to crush gravel at the Rodger Yauck pit at a cost of \$5.65/yd plus stripping and reclamation costs.

CARRIED.

Gravel 145/2022 Hanmer:

Exploration That we contract PGH Enterprises to dig gravel exploration test holes at various locations.

CARRIED.

LMRP 146/2022 Erhardt:

Liquor Permit That we hereby approve the liquor permit request submitted by the Last Mountain Regional Park for the July 1 Canada Day Celebration.

CARRIED.

Revenue 147/2022 Flavel:

Sharing That we hereby acknowledge the 2022 Revenue Sharing Grant for the RM of Last Mountain Valley No. 250 in the amount of \$246,952 and the Hamlet of Arlington Beach in the amount of \$6,065.

CARRIED.

2022 Municipal 148/2022 Hagan:

Road Tour That the RM Council, Foreman and Administrator conduct a road tour immediately following the July 14th meeting; and that all participants and *employees* that the tour end with supper at the Last Mountain Regional Park.

CARRIED.

LMRP 149/2022 Danbrook:

Mill Rate That we set the 2022 Last Mountain Regional Park mill rate at 2.45 mills as per the request of the Last Mountain Regional Park Board.

CARRIED.

Bylaw 337/2022 150/2022 Hagan:

Flat Rate That Bylaw 337/2022 being "A Bylaw to Set a Flat Rate" be read for a first time.

CARRIED.

151/2022 Hanmer:

That Bylaw 337/2022 being "A Bylaw to set a Flat Rate" be read for a second time

CARRIED.



152/2022 Flavel:

That Bylaw 337/2022 being "A Bylaw to set a Flat Rate" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

153/2022 Erhardt:

That Bylaw 337/2022 being "A Bylaw to set a Flat Rate" be read a final time and adopted.

CARRIED.

Recess

154/2022 Hanmer:

That we recess for lunch at 12:10 p.m.

CARRIED.

Resume

155/2022 Hanmer:

That we resume the meeting at 1:30 p.m.

CARRIED.

Correspondence 156/2022 Flavel:

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

1. Operator timesheets & maps
2. SMHI Scholarship
3. 1956 and 1965 Financial Statements

CARRIED.

Accounts

157/2022 Hagan:

Payable

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.

SARM

158/2022 Danbrook:

Benefits

That we contact the SARM Benefits office and remove Kelly Mandziak from all benefit plans as he has indicated he will not be returning to work for the RM of Last Mountain Valley No. 250.

CARRIED.

Adjourn

159/2022 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday July 14, 2022 at 8:00 a.m.

CARRIED.

Time: 3:58 p.m.

Reeve

Allan Magee

Administrator

Kelly Walker