

R. M. OF LAST MOUNTAIN VALLEY NO. 250

May 4, 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 – 8:40 a.m. to discuss equipment maintenance, road conditions, special projects, tools and supplies needed for the coming season.

Minutes 104/2023 Hagan:
That the minutes of the regular meeting of Council held April 13, 2023 be approved as read. CARRIED.

Minutes 105/2023 Hanmer:
That the minutes of the special meeting of Council held April 20, 2023 be approved as read. CARRIED.

Financial Statement 106/2023 Hanmer:
That the Statement of Financial Activities for the month ending April 30, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 107/2023 Flavel:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending April 30, 2023 be accepted as presented and subsequently filed. CARRIED.



TruRange Chemical 108/2023 Fritzler:
That we get estimates for the cost of TruRange herbicide and also the cost of application to spray leafy spurge on section 28 – 27 – 21 W2.
CARRIED.

JD Tractor Seat 109/2023 Hagan:
That we purchase a new seat from Strasbourg Agro for the JD 7600 tractor at a cost of \$2,971.52.
CARRIED.

Re-Zoning Public Meeting 110/2023 Erhardt:
That we now suspend the regular meeting of council at 10:00 a.m. to enter the public meeting regarding the request by Prairie Co-op to amend Zoning Bylaw 219/2001.
CARRIED.

Public meeting opened at 10:00 a.m. No members of the public attended.

Close Public Meeting 111/2023 Flavel:
That we now close the public hearing at 10:10 a.m.
CARRIED.

Resume Regular Mtg 112/2023 Hagan:
That we resume the regular meeting of Council at 10:10 a.m.
CARRIED.

Spring Road Bans 113/2023 Fritzler:
That we contact the Moose Jaw District Office of the Ministry of Highways to opt out of the spring road ban order to be effective Monday, May 8, 2023.
CARRIED.

LMRL 2023 Levy 114/2023 Hanmer:
That we approve payment of \$25,385.48 to the Last Mountain Regional Landfill for the 2023 Operating and Capital Levy.
CARRIED.

Affinity Account Pricing 115/2023 Hagan:
That we accept the tendered plan relationship pricing presented by Affinity Credit Union for the period May 1, 2023 to May 1, 2024 offering an interest rate of Prime less 3.70%; and that the monthly service charge fees be waived.
CARRIED.



Setback Request 116/2023 Dabrowski:
That we deny the request to approve a 7 foot setback from the side property line at 18 Canyon Beach Bay due to the proposal being in contravention of the Zoning Bylaw.
CARRIED.

Building Permit 23-003 117/2023 Flavel:
That we approve building permit application 23-003 as submitted by Chris & Karmen Lutz with side yard setbacks of 10 feet on the north boundary and 15 feet on the south boundary.
CARRIED.

PME & Grader Training 118/2023 Hagan:
That we contract Evolution Training to conduct Power Mobile Equipment Training and Motor Grader Training on August 2-3, 2023 for Trevor Knaus.
CARRIED.

Bylaw 341/2023 Agreement 119/2023 Flavel:
That Bylaw 341/2023 being "A Bylaw to Amend Bylaw No. 219/2001 Known as the Zoning Bylaw" be read for a first time.
CARRIED.

120/2023 Erhardt:
That Bylaw 341/2023 being "A Bylaw to Amend Bylaw No. 219/2001 Known as the Zoning Bylaw" be read for a second time.
CARRIED.

121/2023 Hagan:
That Bylaw 341/2023 being "A Bylaw to Amend Bylaw No. 219/2001 Known as the Zoning Bylaw" be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.

122/2023 Dabrowski:
That Bylaw 341/2023 being "A Bylaw to Amend Bylaw No. 219/2001 Known as the Zoning Bylaw" be read a final time and adopted.
CARRIED.

LMRP Mill Rate 123/2023 Flavel:
That we set the 2023 Last Mountain Regional Park mill rate at 2.45 mills as per the request of the Last Mountain Regional Park Board.
CARRIED.



Bylaw 342/2023 124/2023 Hanmer:

Flat Rate That Bylaw 342/2023 being "A Bylaw to Set a Flat Rate" be read for a first time.

CARRIED.

125/2023 Fritzler:

That Bylaw 342/2023 being "A Bylaw to set a Flat Rate" be read for a second time.

CARRIED.

126/2023 Dabrowski:

That Bylaw 342/2023 being "A Bylaw to set a Flat Rate" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

127/2023 Hagan:

That Bylaw 342/2023 being "A Bylaw to set a Flat Rate" be read a final time and adopted.

CARRIED.

*Casual
Operator*

128/2023 Hanmer:

That we offer the position of "Casual Equipment Operator" to Alan Zwicker at a rate of \$25 per hour to start May 23, 2023.

CARRIED.

*G.Roberts
Operator*

129/2023 Dabrowski:

That Garnet Robert be called to work for the position of "Seasonal Equipment Operator" at a rate of \$26.70 per hour beginning on June 5, 2023.

CARRIED.

Correspondence 130/2023 Flavel:

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

1. Landfill – free yard waste day
2. Parkland Regional Library – AGM Resolutions
3. Prairie Co-op Equity
4. Leason Mulching & Mowing
5. Elevation Drone Measuring

CARRIED.



Accounts Payable 131/2023 Erhardt:
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.

Post Hole Auger 132/2023 Hanmer:
That we purchase a used Wheatheart Hydraulic Post Hole Auger at a price of \$2,200 and an additional bit at an approximate cost of \$300.
CARRIED.

Adjourn 133/2023 Fritzler:
That this meeting of Council be adjourned and that the next meeting be held Thursday June 8, 2023 at 8:00 a.m.
CARRIED.
Time: 12:45 p.m.

Reeve



Administrator