

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**

**November 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, Dallas Erhardt, Shawn Flavel  
Ron Hanmer, Baine Fritzler, Don Dabrowski

Administrator: Kelly Walker

All members attended in the Council Chambers.

Oaths of Office, Public Disclosure Statements and Method of Providing Notice of meetings were signed and submitted by Councillors Division 2 – Dallas Erhardt, Division 4 – Baine Fritzler, and Division 6 – Don Dabrowski.

Annual Public Disclosure Statements were signed and submitted by Reeve Allan Magel, Councillors Division 1 - Ken Hagan, Division 3 - Shawn Flavel, and Division 5 - Ron Hanmer.

A quorum being present, Reeve Magel called the meeting to order at 1:00 p.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

*Election Results* 228/2022 Flavel:  
That we hereby accept the Returning Officer's Statement of Results of the November 9, 2022 RM of Last Mountain Valley No. 250 Division 6 election as attached hereto and forming a part of these minutes.

CARRIED.

*Minutes* 229/2022 Dabrowski:  
That the minutes of the regular meeting of Council held October 13, 2022 be approved as read.

CARRIED.

*Financial Statement* 230/2022 Hagan:  
That the Statement of Financial Activities for the month ending October 31, 2022 be accepted as presented and subsequently filed.

CARRIED.



*Bank Reconciliations* 231/2022 Hanmer:  
That the bank reconciliations for the month ending October 31, 2022 for the Affinity Credit Union and the Cornerstone Credit Union be accepted as presented and subsequently filed.

CARRIED.

*Tax Enforcement* 232/2022 Erhardt:  
That the NE 34 – 25 – 22 W2 be included on the “List of Lands in Arrears” as attached hereto and forming a part of these minutes, by advertising these properties in the Last Mountain Times in accordance with Section 4 of “The Tax Enforcement Act”.

CARRIED.

Dave Bonokoski of Brandt Tractor joined the meeting from 1:40 – 2:20 p.m. to give a quote on a 2023 JD 772G Motor Grader.

Mitchell Myers joined the meeting from 2:00 – 2:30 p.m. to discuss fall and winter maintenance works.

*McKercher LLP Retainer* 233/2022 Dabrowski:  
That we retain the legal services of Graham Quick, McKercher LLP to handle the tax appeal registered by GSI Global Shelters Developments; and that we further approve payment of the requested \$5,000 retainer.

CARRIED.

*2022 Auditor Appointment* 234/2022 Fritzler:  
That we accept the audit quote from Dudley & Company LLP of \$8,700 - \$9,200; and hereby appoint Quinn Seidler of Dudley & Company LLP as the Auditor for the 2022 year.

CARRIED.

*Deputy Reeve* 235/2022 Hagan:  
That we hereby appoint Ron Hanmer to be Deputy Reeve for the remainder of 2022 and the period January 1 – December 31, 2023.

CARRIED.

*Signing Authority* 236/2022 Erhardt:  
That we hereby effective immediately remove past Deputy Reeve Merv Danbrook from all signing authority for the RM of Last Mountain Valley No. 250; and further that Reeve Allan Magel, or in his absence Deputy Reeve Ron Hanmer and Administrator Kelly Walker or in her absence Administrator Assistant Kristin Cook, be hereby appointed and empowered to sign cheques, agreements, contracts, promissory notes and other documents authorized by Council, on behalf of the municipality.

CARRIED.



*Regular Meetings*      237/2022 Dabrowski:  
That the regular meetings of Council of the R.M. of Last Mountain Valley No. 250 be held on the second Thursday of each month in the Council Chambers in the Municipal Office in Govan, Saskatchewan, and that these meetings be called to order at 8:30 a.m. during the months of January, February, March and April; at 8:00 a.m. during the months of May, June, July, August, September and October, and at 8:30 a.m. during the months of November and December.

CARRIED.

*2022-2023 Council Remuneration*      238/2022 Hagan:  
That the following be established as remuneration for members of Council for 2022-~~22~~ 23

Reeve Council.....	\$200 per meeting
Council Meetings.....	\$175 per meeting
Committee Meetings.....	\$100 per meeting
Convention Indemnity.....	\$175 per day
Supervision.....	\$125 per half day
Reeve Supervision of Office.....	\$125 per day
Mileage.....	\$0.55 per kilometer
Meals reimbursed.....	upon presentation of receipt
Cell phone allowance.....	\$40 per month

CARRIED.

*Committee Member Remuneration*      239/2022 Hanmer:  
That all committee members, who are not also members of the Council of the R.M. of Last Mountain Valley No.250 receive \$100 per meeting and \$0.55 per kilometer as remuneration for 2022-2023.

CARRIED.

*Committees Of Council*      240/2022 Erhardt:  
That the following committee appointments be made for 2022-2023:

1. Administration and Public Works Committee –  
Allan Magel, Ken Hagan, and Ron Hanmer
2. Administrator Review Committee - Allan Magel
3. Equipment and Maintenance Committee –  
Ken Hagan and Shawn Flavel
4. Road Committee - Shawn Flavel and Ron Hanmer
5. Fire Ranger (pursuant to *The Prairie and Forest Fires Act*) –  
Each councillor for his own division
6. Weed Inspector/Dutch Elm Disease Officer -  
Each councillor for his own division
7. Intermunicipal Fire Committee –  
Allan Magel, Shawn Flavel and Baine Fritzler



8. Zoning Appeals Board (pursuant to section 13 of The Zoning Bylaw) -  
Entire council
9. EMO Coordinator – Allan Magel
10. EMO Deputy Coordinator – Ken Hagan
11. Emergency Measures Organization Committee - Entire Council
12. Last Mountain Regional Park Board –  
Dallas Erhardt & Baine Fritzler
13. Govan Recreation Board – Baine Fritzler
14. Govan First Responders Organization – Don Dabrowski
15. Last Mountain Pioneer Home Foundation Board –  
Ken Hagan, alternate Don Dabrowski
16. Nokomis Health Centre Foundation Board –  
Don Dabrowski, alternate Ken Hagan
18. Parkland Regional & Govan Library Board – Kathryn Markus
19. Govan Gym Committee – Baine Fritzler
21. Last Mountain Landfill – Allan Magel, Ken Hagan
22. Nokomis Community Health Council – Paula Erhardt
23. Regional Lagoon – Allan Magel
24. APAS - Don Dabrowski
25. Strasbourg & District Health Clinic – Allan Magel

CARRIED.

*Reeve Chair* 241/2022 Flavel:  
*Of Committees* That the Reeve be the Chair of all Committee meetings.

CARRIED.

*Council* 242/2022 Fritzler:  
*Documents* That we hereby acknowledge new member of council Baine Fritzler was provided copies of the following documents:

- Code of Ethics Bylaw
- Council Procedures Bylaw
- Elected Officials Handbook (provided by Municipalities of Sask)
- Conflict of Interest Information Bulletin (April 2016)

CARRIED.

*Grader* 243/2022 Flavel:  
*Tires* That we purchase 4 tires for the 772GP Motor Grader from Graham Tire at a cost of \$1,595 per tire.

CARRIED.



