

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
November 14, 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
Administrator: Kelly Walker
Absent: Councillor: Don Dabrowski

All members of Council attended in the Council Chambers.

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.

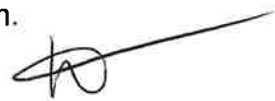
Clinton Schira joined the meeting from 8:30 – 9:23 a.m. to discuss maintenance works.

Minutes 235/2023 Hagan:
That the minutes of the regular meeting of Council held October 12, 2023 be approved as read. CARRIED.

Financial Statement 236/2023 Hanmer:
That the Statement of Financial Activities for the month ending October 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 237/2023 Flavel:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending October 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Shawn Flavel excused himself from the meeting at 11:25 a.m.



SARM Benefits 238/2023 Hanmer:

H&D Benefits That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits
Renewal and Group Life Insurance for 2024, including the Health and Dental
benefits coverage (Health Level 5, Dental Level 5) through Blue Cross
with family coverage for all employees; and that it be provided for
members of the Council of the R. M. of Last Mountain Valley No. 250 as
single coverage; and if any member of Council wishes to obtain family
coverage under the SARM Health and Dental benefits program, it will be
that person's responsibility to pay the additional premium for the family
coverage.

CARRIED.

SARM PSIP 239/2023 Fritzler:

Renewal That we hereby renew the SARM Property Self Insurance Plan for 2024.

CARRIED.

2024 Liability 240/2023 Hagan:

& Excess That the R. M. of Last Mountain Valley No. 250 renew its liability
Liability Ins. insurance coverage of \$3 million and increase the excess liability
coverage to \$5 million through SARM for 2024.

CARRIED.

2024 Fidelity 241/2023 Hanmer:

Bond That upon presentation by the Administrator of the fidelity bond at the
coverage of \$100,000.00, securities, titles and agreements, the same be
accepted as in order for 2024 and hereby renewed.

CARRIED.

Recess for 242/2023 Hanmer:

Lunch That this council meeting be recessed for lunch at 12:00 p.m.

CARRIED.

Reconvene 243/2023 Hanmer:

Meeting That this council meeting be reconvened at 1:05 p.m.

CARRIED.

Tablet 244/2023 Hanmer:

Purchase That Allan Magel be reimbursed \$300.79 for a Samsung tablet purchased
for RM business.

CARRIED.



*Revenue
Sharing*

245/2023 Hagan:

That the Council of the RM of Last Mountain Valley No. 250 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

*Building Permit
23-010*

246/2023 Hanmer:

That building permit application 23-010 as submitted by Craig Pachal to construct a residence at 48 Sunset Acres Lane be approved for construction.

CARRIED.

*Truck
Decals*

247/2023 Fritzler:

That we approve the purchase of decals for the three RM trucks at a cost of \$80 per truck.

CARRIED.

Correspondence

248/2023 Hagan:

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

1. Operator Maps (Missing maps and timesheets for the Foreman)

CARRIED.

*Accounts
Payable*

249/2023 Fritzler:

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.



Adjourn

250/2023 Erhardt:

That this meeting of Council be adjourned and that the next meeting be held Thursday December 14, 2023 at 8:30 a.m.

CARRIED.
Time: 3:07 p.m.



Reeve



Administrator

