

R. M. OF LAST MOUNTAIN VALLEY NO. 250

October 14, 2021

**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,
Merv Danbrook, Ron Hanmer, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Shawn Flavel

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 184/2021 Erhardt:
That the minutes of the regular meeting of Council held September 22,
2021 be approved as read. CARRIED.

Financial Statement 185/2021 Hagan:
That the Statement of Financial Activities for the month ending September
30, 2021 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliation 186/2021 Hanmer:
That the Bank Reconciliation for the month ending September 30, 2021
be accepted as presented and subsequently filed. CARRIED.

Request to Purchase MB 187/2021 Dabrowski:
That we decline the proposal from Global Shelters Developments to
purchase Municipal Buffer lands described as MB1, MB2, and MB3
located at Sunset Acres Resort. CARRIED.

SARM Voting Delegates 188/2021 Hagan:
That we hereby appoint Allan Magel and Shawn Flavel as voting
delegates for the municipality during the 2021 SARM Midterm convention.
CARRIED.



- Seasonal Layoffs* 189/2021 Hanmer:
That we issue the following notices of seasonal layoff, and note that the dates may be extended pending weather conditions:
- Garnet Roberts – November 12, 2021, tentative recall May 2, 2022
Mitchell Myers – November 25, 2021, tentative recall March 14, 2022
Kelly Mandziak – November 25, 2021, tentative recall March 14, 2022.
CARRIED.
- Winter Snow Removal* 190/2021 Hagan:
That in the event snow removal is required during the winter months the Administrator shall call in Mitchell Myers and Kelly Mandziak.
CARRIED.
- Demolition Permit* 191/2021 Erhardt:
That we approve the demolition permit for James Beeler to remove his cabin at 28 Circle Drive (Lot 28; Blk 06; Plan 76H01359) Last Mountain Regional Park.
CARRIED.
- 96 Sunset Acres Lane* 192/2021 Hagan:
That we hereby deny the request from Charles & Shelley Turner to waive the minimum tax levy on 96 Sunset Acres Lane (Lot 43; Blk 01; Plan 102160628).
CARRIED.
- Recess* 193/2021 Hanmer:
That we hereby recess for lunch at 12:05 p.m.
CARRIED.
- Resume* 194/2021 Hanmer:
That we hereby resume the meeting at 1:20 p.m.
CARRIED.
- Gravel Stockpile* 195/2021 Erhardt:
That we ask PGH Enterprises to stockpile 2,000 yards of gravel from the Ter Keurs pit to the NE 16 – 26 – 23 W2.
CARRIED.
- Storage Agreement* 196/2021 Dabrowski:
That the Administrator prepare a gravel storage agreement between the municipality and Ray & Perry Hilderman.
CARRIED.



Storage Agreement 197/2021 Hagan:
That the Administrator send a letter to Victor's Dirt Works and ask that he clean up the dirt piles that he made on the municipal road allowance located west of SW 11 – 25 – 22 W2.

CARRIED.

RM 220 Borrow Pit 198/2021 Dabrowski:
That we reply to the RM of McKillop No. 220 Foreman Travis Herman that we have no concerns with the proposed setback for a borrow pit to be located on NW 32 – 24 – 22 W2.

CARRIED.

LSREMO Membership 199/2021 Hagan:
That we hereby approve payment of the 2021 LSREMO annual membership in the amount of \$50.

CARRIED.

Council Indemnities 200/2021 Hanmer:
That we hereby approve payment of the 3rd quarter council indemnities.

CARRIED.

Grader Quotes 201/2021 Erhardt:
That the Administrator get motor grader quotes from Brandt Tractor and Finning for the November meeting of Council.

CARRIED.

Correspondence 202/2021 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. SARM – Provincial Covid mandates
2. August maintenance maps
3. PBI – September newsletter
4. SARM 90th Anniversary \$1,500 Student Scholarship
5. Triod Supply catalogs

CARRIED.

Accounts Payable 203/2021 Hanmer:
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

204/2021 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday November 18, 2021 at 8:30 a.m.

CARRIED.
Time: 2:40 p.m..



Reeve



Administrator


