

R. M. OF LAST MOUNTAIN VALLEY NO. 250

October 13, 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, Merv Danbrook
Administrator: Kelly Walker
Absent: Councillor: Don Dabrowski

All 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.

Clinton Schira joined the meeting from 8:00 – 9:15 a.m. to discuss maintenance works.

Minutes 204/2022 Danbrook:
That the minutes of the regular meeting of Council held September 20,
2022 be approved as read. CARRIED.

*Intermunicipal
Mtg. Minutes* 205/2022 Hagan:
That the minutes of the Intermunicipal meeting between the Town of Govan
and RM of Last Mountain Valley No. 250 held September 21, 2022 be
approved as read. CARRIED.

*Financial
Statement* 206/2022 Erhardt:
That the Statement of Financial Activities for the month ending September
30, 2022 be accepted as presented and subsequently filed. CARRIED.

*Bank
Reconciliations* 207/2022 Flavel:
That the bank reconciliations for the month ending September 30, 2022
for the Affinity Credit Union and the Cornerstone Credit Union be
accepted as presented and subsequently filed. CARRIED.

Ron Hanmer excused himself from the meeting at 9:55 a.m.



Division 6 208/2022 Hagan:
Polling Station That the polling station for the Division 6 election will be held at the RM of Last Mountain Valley No. 250 council chambers.

CARRIED.

Election 209/2022 Flavel:
Remunerations That we hereby set the election remunerations for all election officials to be \$25/hour.

CARRIED.

SARM Midterm 210/2022 Erhardt:
Registration That the Administrator register Allan Magel, Ken Hagan, Ron Hanmer, Kelly Walker, and Division 6 Councillor for the SARM Midterm Convention to be held November 16-17 in Saskatoon.

CARRIED.

Voting 211/2022 Flavel:
Delegates That the voting delegates for the SARM Midterm Convention be Allan Magel and Ken Hagan.

CARRIED.

Ron Hanmer returned to the meeting at 10:30 a.m.

Cattle at 212/2022 Erhardt:
Large That the Administrator send a letter to Davidson Frontier Holdings Ltd. regarding cattle running at large that have escaped from pasture located on the S ½ of 01 – 26 – 23 W2.

CARRIED.

Seasonal 213/2022 Hanmer:
Layoffs That we issue the following notices of seasonal layoff, and note that the dates may be extended pending weather conditions:

Garnet Roberts – November 10, 2022, tentative recall May 1, 2023
Chad Wilson – November 10, 2022, tentative recall May 1, 2023
Mitchell Myers – November 25, 2022, tentative recall March 13, 2023

CARRIED.

Equipment 214/2022 Danbrook:
Quotes That we contact KMK Sales, Humboldt for a quote on a Fendt tractor; and that we contact Brandt Tractor and Finning for grader quotes; and that the quotes be in for the November meeting of Council.

CARRIED.



Curling Rink 215/2020 Hagan:
Door Tender That we call for tenders for the door project at the Govan Curling Rink as follows:

- Enlargement of existing door opening on the east wall;
- Supply and installation of 14'H x 18'W door;
- Supply and installation of 6'8" x 36" metal door;

and that all tenders must be received no later than November 18, 2022.

CARRIED.

Bylaw 338/2022 216/2022 Flavel:
Agreement That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be read for a first time.

CARRIED.

217/2022 Erhardt:
That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be read for a second time

CARRIED.

218/2022 Hagan:
That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

219/2022 Danbrook:
That Bylaw 338/2022 being "A Bylaw to Enter into an Agreement with the Town of Govan Regarding the Govan Curling Rink" be read a final time and adopted.

CARRIED.

Council 220/2022 Hagan:
Indemnities That we pay the Council indemnities for the period July 1 to September 30, 2022.

CARRIED.

JD7600 221/2022 Hanmer:
Repairs That we hereby approve payment of invoice #201109 to South Country Equipment in the amount of \$29,011.63 for transmission repair to the JD7600 tractor.

CARRIED.



Correspondence 222/2022 Danbrook:

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

1. Operator Maps
2. Ag Health & Safety – SARM 90th Anniversary Student Scholarship

CARRIED.

Recess 223/2022 Flavel:

That we recess for lunch at 11:50 a.m.

CARRIED.

Resume 224/2022 Hanmer:

That we resume the meeting at 12:50 p.m.

CARRIED.

Members of Council returning to the meeting at 12:50 p.m. were Allan Magel, Ken Hagan, Dallas Erhardt, Shawn Flavel, and Ron Hanmer.

Notice of Appeal 225/2022 Hagan:

That we hereby acknowledge the "Notice of Appeal" filed by GSI Global Shelters Developments Ltd.

CARRIED.

Accounts Payable 226/2022 Flavel:

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 227/2022 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday November 10, 2022 at 1:00 p.m.

CARRIED.

Time: 1:30 p.m.



Reeve



Administrator


