

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
October 12, 2023**

**Regular Council Meeting held in the Council Chambers
of the Municipal Administration Office in Govan, Saskatchewan**

Present: Councillors: Ken Hagan, Dallas Erhardt, Shawn Flavel
Ron Hanmer, Baine Fritzler, Don Dabrowski

Administrator: Kelly Walker

Absent: Reeve: Allan Magel

All members of Council attended in the Council Chambers.

A quorum being present, Deputy Reeve Hanmer 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 – 8:46 a.m. to discuss maintenance works.

Minutes 223/2023 Flavel:
That the minutes of the regular meeting of Council held September 28, 2023 be approved as read. CARRIED.

Financial Statement 224/2023 Erhardt:
That the Statement of Financial Activities for the month ending September 30, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 225/2023 Hagan:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending September 30, 2023 be accepted as presented and subsequently filed. CARRIED.

Approach/Road Request 226/2023 Dabrowski:
That Council approve the request build a new approach to access the SE 26-27-23 W2 and also minor road repairs between sections 23 & 24 - 26-23 W2 with RM equipment and the materials from the surrounding properties. CARRIED.

CARRIED.



SaskPower Service 227/2023 Fritzler:
That SaskPower be authorized to bore under the road to provide service to the NE 31 – 26 – 21 W2.

CARRIED.

Council Indemnities 228/2023 Flavel:
That Council indemnities for the period July 1 – September 30th be now approved for payment.

CARRIED.

In-Camera Session 229/2023 Fritzler:
That this meeting move into an in-camera session at 10:25 a.m. as per Clause 120(2)(a) of *The Municipalities Act*.

CARRIED.

Reconvene Meeting 230/2023 Erhardt:
That this meeting be reconvened at 11:10 a.m.

CARRIED.

Seasonal Layoffs 231/2023 Hagan:
That seasonal layoff for Garnet Roberts be effective November 3rd, and Mitchell Myers be effective November 17th.

CARRIED.

Correspondence 232/2023 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator Maps

CARRIED.

Accounts Payable 2241/2023 Hagan:
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 225/2023 Fritzler:
That this meeting of Council be adjourned and that the next meeting be held Thursday November 16, 2023 at 8:30 a.m.

CARRIED.

Time: 11:30 a.m.

Reeve



Administrator