

R. M. OF LAST MOUNTAIN VALLEY NO. 250
September 28, 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, Don Dabrowski

Administrator: Kelly Walker

All members of Council 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. Councillor Fritzler declared a conflict of interest in New Business, agenda items 5 and 6.

Clinton Schira joined the meeting from 8:00 – 8:55 a.m. to discuss maintenance works.

Minutes 200/2023 Hanmer:
That the minutes of the regular meeting of Council held August 10, 2023 be approved as read. CARRIED.

Financial Statement 201/2023 Hagan:
That the Statement of Financial Activities for the month ending August 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 202/2023 Flavel:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending August 31, 2023 be accepted as presented and subsequently filed. CARRIED.

In-Camera Session 203/2023 Erhardt:
That this meeting move into an in-camera session at 9:30 a.m. as per Clause 120(2)(a) of *The Municipalities Act*. CARRIED.

Reconvene Meeting 204/2023 Hagan:
That this meeting be reconvened at 10:55 a.m. CARRIED.

Tax Enforcement 205/2023 Hanmer:
That tax enforcement proceedings be undertaken on the properties with arrears of taxes, as indicated 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.

Councillor Fritzler declared a conflict of interest at 11:00 a.m. and excused himself from the next 2 agenda items.

Subdivision 206/2023 Flavel:
SW 01-27-22-2 Fritzler That our reply to Community Planning regarding the subdivision of SW 01-27-22 W2 for Gordon & Connie Fritzler be that the municipality has no concerns at this time as this application complies with Zoning Bylaw 219/2001 Section 5 and will not require a service agreement.

CARRIED.

Subdivision 207/2023 Erhardt:
NE 02-27-22-2 Fritzler That our reply to Community Planning regarding the subdivision of NE 02-27-22 W2 for Gordon & Connie Fritzler be that the municipality has no concerns at this time as this application complies with Zoning Bylaw 219/2001 Section 5 and will not require a service agreement.

CARRIED.

Councillor Fritzler returned to the meeting at 11:05 a.m.

Building Permit 208/2023 Hagan:
23-009 That building permit application 23-009 as submitted by Lin & Kathryn Hodgins to construct a detached garage at 6 Pelican Drive, LMRP be approved for construction.

CARRIED.

Building 209/2023 Hanmer:
Move Permit That the building move application submitted by Dave Marshall be approved to remove the cabin from 8 Partridge Drive, LMRP to prepare for a new cabin to be constructed in 2024.

CARRIED.

Sunset Acres 210/2023 Flavel:
Road Permit That the Administrator reply to Mr. Bickford that due to length of time that has lapsed since his initial request to construct an access road the Council will require an updated development permit application and plan.

CARRIED.

Boat Launch Agreement 211/2023 Erhardt:
That the Administrator draft a boat launch agreement with Canyon Beach Resort permitting the placement on Municipal Reserve and also outlining maintenance responsibilities.

CARRIED -

Snow Removal Concerns 212/2023 Hanmer:
That the Administrator reply to the residents of Canyon Beach regarding their inquiry to the municipalities snow removal practices.

CARRIED.

Recess for Lunch 213/2023 Hanmer:
That this council meeting be recessed for lunch at 12:00 p.m.

CARRIED.

Reconvene Meeting 214/2023 Hanmer:
That this council meeting be reconvened at 1:15 p.m.

CARRIED.

Councillor Dabrowski did not return to the meeting.

School Curriculum 215/2023 Hanmer:
That the Administrator send a letter of support regarding the RM of Longlaketon No. 219 letter outlining disappointment in the school curriculum to the Education Minister, the Premier's office, MLA's representing this area and the Director of Education for the Horizon School Division.

CARRIED.

Flex Networks Internet 216/2023 Erhardt:
That we hereby accept the Flex Networks Internet package proposal for the Administration Office at \$90/month to be cost shared with the Town of Govan

 CARRIED.

Website Renewal 217/2023 Hanmer:
That we approve renewal of the website domain.

CARRIED.

2023 Auditor Appointment 218/2023 Erhardt:
That Council hereby appoint Quinn Seidler of Dudley & Company LLP as the Auditor for the 2023 year.

CARRIED.

Approach Build 219/2023 Hagan:

Request That Council approve the request from the Hamlet of Arlington Beach to build a new approach at the corner of Lakeview Drive and the Cymric grid; and that the RM will supply the culvert.

CARRIED.

Correspondence 220/2023 Fritzler:

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

1. Operator Maps
2. Ag Health & Safety Network – Scholarship
3. MLDP Fall Schedule

CARRIED.

Accounts 221/2023 Hanmer:

Payable 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 222/2023 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday October 12, 2023 at 8:00 a.m.

CARRIED.
Time: 2:20 p.m.

Reeve



Administrator

