

R. M. OF LAST MOUNTAIN VALLEY NO. 250

September 20, 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, Don Dabrowski

Administrator: Kelly Walker

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.

Minutes 189/2022 Erhardt:
That the minutes of the regular meeting of Council held August 11, 2022 be approved as read. CARRIED.

Financial Statement 190/2022 Hagan:
That the Statement of Financial Activities for the month ending August 31, 2022 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 191/2022 Dabrowski:
That the bank reconciliations for the month ending August 31, 2022 for the Affinity Credit Union and the Cornerstone Credit Union be accepted as presented and subsequently filed. CARRIED.

King's Bench Decision 192/2022 Hanmer:
That we acknowledge the King's Bench decision in favor of the RM of Last Mountain Valley No. 250 in the Tax Bylaw challenge registered by GSI Developments Ltd.; and that we instruct W. Howe to pursue cost recovery per paragraph 52 of the decision. CARRIED.

Clinton Schira joined the meeting from 9:05 – 9:50 a.m. to discuss maintenance works.



- L&G Crushing Tender* 193/2022 Flavel:
That we accept the L&G Crushing Corp. tender to crush gravel at the R.Yauck gravel pit at a cost of \$5.65/yard plus stripping of overburden.
CARRIED.
- C. Schira Holidays* 194/2022 Hagan:
That we approve Clinton Schira's holidays for October 17-21 inclusive.
CARRIED.
- Grader Tires* 195/2022 Hanmer:
That we purchase 4 grader tires from Graham Tire at a cost of \$1,535 per tire.
CARRIED.
- Tax Enforcement* 196/2022 Erhardt:
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.
- Subdivision SW 23-26-22* 197/2022 Hanmer:
That our reply to Community Planning regarding the subdivision of SW 23-26-22 W2 for 2216524 Ontario Inc. be that the municipality approves the application as submitted as this application complies with Zoning Bylaw 219/2001 Section 5; and further that we will not require a service agreement.
CARRIED.
- PBI Appointment* 198/2022 Danbrook:
That we appoint Josh Nitz, T-Class 1 Licensed Building Official employed by Professional Building Inspections Inc. as a licensed building official for the RM of Last Mountain Valley No. 250 under the authority of subsections 16(2) and 16(3) of the Construction Codes Act.
CARRIED.
- Building Permit 22-009* 199/2022 Flavel:
That we approve building permit application 22-009 for Marty Willfong to construct a detached garage at 22 Canyon Beach Bay.
CARRIED.
- Comm. Planning Workshop* 200/2022 Erhardt:
That Kelly Walker attend the Community Planning Workshop in Regina hosted by SARM and SUMA at a cost of \$105.
CARRIED.

CARRIED.

Correspondence 201/2022 Hagan:

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

1. Operator Maps

CARRIED.

Accounts Payable

202/2022 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

203/2022 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday October 13, 2022 at 8:00 a.m.

CARRIED.

Time: 11:20 p.m.

Reeve



Administrator


