

R. M. OF LAST MOUNTAIN VALLEY NO. 250

July 8, 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, Shawn Flavel,
Merv Danbrook, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

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 8:00 a.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

Minutes 146/2021 Hanmer:
That the minutes of the regular meeting of Council held June 10, 2021 be approved as read.
CARRIED.

Special Meeting Minutes 147/2021 Hagan:
That the minutes of the special meeting held June 25, 2021 be approved as read.
CARRIED.

Financial Statement 148/2021 Danbrook:
That the Statement of Financial Activities for the month ending June 30, 2021 be accepted as presented and subsequently filed.
CARRIED.

Bank Reconciliation 149/2021 Dabrowski:
That the Bank Reconciliation for the month ending June 30, 2021 be accepted as presented and subsequently filed.
CARRIED.

Rock Pile Signs 150/2021 Hanmer:
That we order 25 signs and posts to mark rock pile sites that say "250".
CARRIED.



- 2021 Gravel sales* 151/2021 Danbrook:
That in 2021 we offer to sell up to 100 yards of road gravel per ratepayer at a cost of \$10 per yard plus trucking with the condition that all orders go through this office and that the gravel must stay within the RM 250 boundary.
CARRIED.
- Board Appointment* 152/2021 Hagan:
That we appoint Allan Magel as the RM of Last Mountain Valley No. 250 representative to the Strasbourg and District Clinic Board.
CARRIED.
- Gravel Easement Agreement* 153/2021 Erhardt:
That we consult with Linka Howe Peterson on the legal status of a gravel easement agreement with Eldon Schira dated August 29, 1991; and that we notify the current landowners to ensure they're aware of the agreement.
CARRIED.
- Building Permit 21-009* 154/2021 Hanmer:
That we approve building permit application 21-009 submitted by Brodie and Bonnie Kempton to construct a garage at 15 Circle Drive, Last Mountain Regional Park.
CARRIED.
- Library Levy* 155/2021 Danbrook:
That we pay the second half of the 2021 Parkland Regional Library levy in the amount of \$1,849.37.
CARRIED.
- Correspondence* 156/2021 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator timesheets & maps
 2. Parkland Library – Backlog of books at HQ
 3. Parkland Library – Policy and Bylaw Booklet
- CARRIED.
- Accounts Payable* 157/2021 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

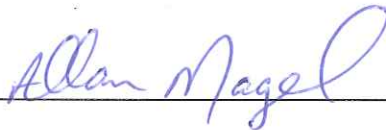
158/2021 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday August 12, 2021 at 8:00 a.m.

CARRIED.
Time: 11:44 a.m.



Reeve



Administrator

