

R. M. OF LAST MOUNTAIN VALLEY NO. 250

June 10, 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 115/2021 Erhardt:
That the minutes of the regular meeting of Council held May 25, 2021 be approved as read.
CARRIED.

Budget Meeting Minutes 116/2021 Danbrook:
That the minutes of the budget meeting held June 2, 2021 be approved as read.
CARRIED.

Financial Statement 117/2021 Flavel:
That the Statement of Financial Activities for the month ending May 31, 2021 be accepted as presented and subsequently filed.
CARRIED.

Bank Reconciliation 118/2021 Hanmer:
That the Bank Reconciliation for the month ending May 31, 2021 be accepted as presented and subsequently filed.
CARRIED.

Line of credit 119/2021 Erhardt:
That we cancel the \$200,000 line of credit at the Cornerstone Credit Union due to the \$75 monthly administration fee.
CARRIED.



Gilchuk Horse 120/2021 Flavel:

Update letter That we send a letter to Paulette Gilchuk asking for an update on her horse herd and what her plans are managing the horses going forward.

CARRIED.

Road Mulching 121/2021 Erhardt:

That we contract Resterra Land and Road Reclamation to grind/mulch 2 miles of road – 1 mile on the Cymric Road and 1 mile on the Midway Road.

CARRIED.

Building Permit 122/2021 Flavel:

21-008

That we approve building permit 21-008 submitted by Carmen and Sara Bechard to construct a residence at 60 Sunset Acres Lane, Lot 34; Blk 1; Plan 102110511.

CARRIED.

*Ag Health
& Safety*

123/2021 Danbrook:

That we approve payment of \$618.60 for the 2021 Ag Health & Safety Annual Membership.

CARRIED.

*Fiber Optic
Line*

124/2021 Erhardt:

That we approve the request from Primary Engineering to install a fiber optic line in the north road allowance of the Cymric grid from Cymric to the Hamlet of Arlington Beach.

CARRIED.

Bylaw 333/2021 125/2021 Danbrook:

Flat Rate

That Bylaw 333/2021 being "A Bylaw to Set a Flat Rate" be read for a first time.

CARRIED.

126/2021 Dabrowski:

That Bylaw 333/2021 being "A Bylaw to set a Flat Rate" be read for a second time

CARRIED.

127/2021 Hanmer:

That Bylaw 333/2021 being "A Bylaw to set a Flat Rate" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

128/2021 Erhardt:
That Bylaw 333/2021 being "A Bylaw to set a Flat Rate" be read a final time and adopted.

CARRIED.

*LMRP
Mill Rate*

129/2021 Erhardt:
That we set Last Mountain Regional Park mill rate at 2.45 mills per request of the Last Mountain Regional Park Board.

CARRIED.

Dave Bonokoski from Brandt Tractor joined the meeting from 11:15 – 11:40 a.m.

Recess

130/2021 Danbrook:
That we recess for lunch at 11:55 a.m.

CARRIED.

Resume

131/2021 Danbrook:
That we resume the meeting at 1:10 p.m.

CARRIED.

*A.B. Hamlet
Budget*

132/2021 Dabrowski:
That we approve the Hamlet of Arlington Beach Budget with projected Revenues of \$87,150; Expenses of \$82,670; resulting in a Surplus of \$4,480.

CARRIED.

2021 Mill Rate

133/2021 Danbrook:
That we set the RM of Last Mountain Valley No. 250 2021 mill rate at 7.0 mills and Protection/Infrastructure at .7 mills.

CARRIED.

Bylaw 334/2021 134/2021 Flavel:

That Bylaw 334/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Establish Mill Rate Factors" be read for the first time.

CARRIED.

135/2021 Erhardt:
That Bylaw 334/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Establish Mill Rate Factors" be read a second time.

CARRIED.

136/2021 Dabrowski:
That Bylaw 334/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to Establish Mill Rate Factors" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

137/2021 Danbrook:

That Bylaw 334/2021 being "A Bylaw of the R.M of Last Mountain Valley No. 250 to Establish Mill Rate Factors" be read a final time and adopted.

CARRIED.

2021 Budget 138/2021 Hanmer:

That we hereby approve the 2021 R.M of Last Mountain Valley No. 250 budget with projected Revenues of \$1,680,885; Projected Cash Expenses of \$1,656,460; Resulting in a Surplus of \$24,425.

CARRIED.

Holidays 139/2021 Danbrook:

That we approve Kristin Cook's holiday request for July 5 – 9 inclusive; and Kelly Walker's holiday request for August 16 – 20 inclusive.

CARRIED.

C. Schira 140/2021 Hanmer:

Holidays That we approve Clinton Schiras holidays for July 5 – 9th.

CARRIED.

Accounts 141/2021 Erhardt:

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 142/2021 Danbrook:

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

CARRIED.

Time: 1:35 p.m.



Reeve

Allan Magel

Administrator

Kelly Walker