

R. M. OF LAST MOUNTAIN VALLEY NO. 250

January 14, 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, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Ron Hanmer

Councillor's Ken Hagan, Merv Danbrook, and Administrator Kelly Walker attended in the Council Chambers while practicing safe social distancing requirements. Reeve Allan Magel, Councillor's Dallas Erhardt, Shawn Flavel, and Don Dabrowski joined the meeting via teleconference.

A quorum being present, Reeve Magel called the meeting to order at 8:30 a.m. by opening with Treaty 4 land acknowledgement.

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

<i>Minutes</i>	1/2021 Hagan: That the minutes of the regular meeting of Council held December 10, 2020 be approved as read.	CARRIED.
<i>Financial Statement</i>	2/2021 Erhardt: That the Statement of Financial Activities for the month ending December 31, 2020 be accepted as presented and subsequently filed.	CARRIED.
<i>Bank Reconciliation</i>	3/2021 Flavel: That the Bank Reconciliation for the month ending December 31, 2020 be accepted as presented and subsequently filed.	CARRIED.
<i>Unpaid Tax Listing</i>	4/2021 Danbrook: That we hereby recognize the list of unpaid taxes as of December 31, 2020 as presented to Council.	CARRIED.

- Municipal Reserve Uses* 5/2021 Flavel:
That we review the dedicated lands and uses of dedicated lands located at Canyon Beach Resort and Sunset Acres Resort and verify that these municipal properties remain open and accessible to the public; and further ensure that boat launches located on dedicated lands must also remain open and accessible to the public.
- CARRIED.
- Boat Launch Fese Collected* 6/2021 Hagan:
That we advise Canyon Beach Resort to refund all boat launch access and permit fees that they have collected to date; and that we further inform them that the boat launch is located on Municipal Reserve dedicated land and it is therefore illegal for them to charge access fees and/or restrict access to the boat launch.
- CARRIED.
- Stray Animals Enforcement* 7/2021 Dabrowski:
That we hereby acknowledge the Administrator's report regarding six (6) horses owned by Paulette Gilchuk that were restrained and impounded on January 12, 2021 upon the horses being caught running at large; and that we further approve payment of expenses totalling \$1,575 for expenses incurred in impoundment and transport of the horses to JGL Livestock, Moose Jaw; and that if the impound expenses and feed expenses are not paid in full by the owner within 14 days (no later than January 26, 2021) the horses will be advertised for sale by public auction at Johnstone Auction Mart, Moose Jaw on February 4, 2021.
- CARRIED.
- Tractor Tenders* 8/2021 Danbrook:
That we table a purchasing decision on the tractor tenders received today; and that we send a committee of Council to inspect the tractors as soon as possible to determine value and suitability for the intended use.
- CARRIED.
- Recess for Lunch* 9/2021 Hagan:
That we recess for lunch at 12:23 p.m.
- CARRIED.
- Resume Meeting* 10/2021 Hagan:
That we reconvene the meeting at 1:05 p.m.
- CARRIED.

Pounds and 11/2021 Danbrook:

Pound Keepers That the following be established as the pounds and pound keepers for the R.M. of Last Mountain Valley No. 250 for 2020, pursuant to section 8 of *The Stray Animals Act*:

- 1) Divisions 1,2 - Greg Hill (SE 08-25-21 W2)
- 2) Division 2 – Darren Bender (SE 04-25-22 W2)
- 3) Division 3 – Dwayne Brown (SW 10-25-23 W2)
- 4) Division 4 - Shawn Smith (SW 13-27-21W2)
or John Welch (NW 34-26-21 W2)
- 5) Divisions 5 – Chase and Ty Holbrook (SW 23-26-22 W2)
- 6) Division 6 - Malcolm Campbell (NE 22-27-23 W2);

And further that if the above pounds and/or poundkeepers are not available or facilities are not suitable for the livestock impounded then the alternate pounds will be located at:

- 7) All Divisions – Heartland Livestock, Moose Jaw, SK
- 8) All Divisions – JGL Livestock, Moose Jaw, SK

CARRIED.

Enforcement 12/2021 Erhardt:

Officer That the Administrator be appointed the Enforcement Officer for the *Stray Animals Act* for the R.M. of Last Mountain Valley No. 250.

CARRIED.

Pest Control 13/2021 Flavel:

Officer That we appoint Tom Schmidt to be our Pest Control Officer for 2021 at a contracted cost of \$32 plus GST per farm site inspection.

CARRIED.

Weed 14/2021 Flavel:

Inspectors That we appoint each Councillor to be the weed inspector for their own division for 2021.

CARRIED.

Assessment & 15/2021 Erhardt:

Development That we appoint Gord Krismer & Associates Ltd. to act as Board of
Appeals Board Revision and the Development Appeals Board for 2021 with Aileen Swenson acting as Secretary, and any three of the following as board members: Clint Krismer (Chair), Gord Krismer (Vice Chair) Cameron Duncan (Vice Chair), Christina Krismer, Jeff Hutton, David Lang, Kirby Bodnard, Brenda Lauf, and Pam Malach.

CARRIED.

SARM 16/2021 Flavel:

Membership That the R.M. of Last Mountain Valley No. 250 renew its SARM membership in the amount of \$2,571.92 for the 2021 year.

CARRIED.

2021 Fidelity Bond 17/2021 Erhardt:
That upon presentation by the Administrator of the fidelity bond at the coverage of \$100,000.00, securities, titles and agreements, the same be accepted as in order for 2021 and premium of \$238.50 be paid.
CARRIED.

2021 Liability & Extended Liability Ins. 18/2021 Hagan:
That the R. M. of Last Mountain Valley No. 250 renew its liability insurance coverage in the amount of \$1,945.35 and excess liability coverage in the amount of \$978.38 through SARM for 2021.
CARRIED.

2021 Custom Rates 19/2021 Dabrowski:
That the following custom rates be set for 2021:
Patrol (including operator):
Minimum 1 hr charge; ½ hr increments thereafter
Ratepayers..... \$150 per hour
Non-ratepayers..... \$200 per hour
Mower and Tractor (including operator):
Ratepayers..... \$125 per hour
Non-ratepayers..... \$150 per hour
Tree Planter:
Ratepayers..... No charge
Packer:
.....\$300 per day
CARRIED.

2021 Maintenance Grants 20/2021 Dabrowski:
That the following groups be granted \$500 each for the purpose of facility maintenance for 2021:
Duval Cemetery
Govan Cemetery
Govan Gym Committee
Duval Hall
CARRIED.

2021 Recreation Grants 21/2021 Flavel:
That the following recreation facilities be granted \$500 each for recreation purposes in 2021:
Govan Skating Rink
Duval Rink
Strasbourg Recreation Centre
Govan Gym Committee
Duval Hall
CARRIED.

- LMRP Grant* 22/2021 Hagan:
That we hereby approve payment of \$4,307.49 to the Last Mountain Regional Park for recreation purposes in 2021 per Bylaw 305/2017.
CARRIED.
- Recycling Grant* 23/2021 Erhardt:
That we grant the Town of Govan \$3,000 for the purpose of recycling in 2021.
CARRIED.
- Population Allocations* 24/2021 Danbrook:
That the following population allocations be made for the purpose of applying for the SK Lotteries Grant:
Village of Duval – 137.5
Town of Govan – 137.5
CARRIED.
- 2021 RMAA Membership* 25/2021 Flavel:
That Council approves payment of the Administrator’s 2021 RMAA membership in the amount of \$400.
CARRIED.
- Loraas Disposal Collection Site* 26/2021 Dabrowski:
That we approve payment of \$200 to the St. Paul Lutheran Church at Duval for compensation of the Loraas Disposal Waste Collection site being located on their property for 2021.
CARRIED.
- Munisoft Maintenance* 27/2021 Danbrook:
That we approve payment to Munisoft for the 2021 equipment maintenance of \$704.85 and software maintenance of \$4,795.20.
CARRIED.
- Fire Dispatch Fee* 28/2021 Hagan:
That we approve payment to “Saskatchewan Public Safety” \$360.94 for the 2021 fire dispatch service fees.
CARRIED.
- SGI Auto Policy* 29/2021 Danbrook:
That we approve payment to SGI \$483 for the Commercial Auto Pak renewal for 2021.
CARRIED.

Revenue Sharing 30/2021 Hagan:
That Council of the Rural Municipality of Last Mountain Valley #250 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

Call for Mower Tenders 31/2021 Hagan:
That we contact local dealers for Schulte, Degelman and Highline with a call for tenders for a new 15 foot mower and hitch; and that tenders must be received by 4:30 p.m. February 10, 2021.

CARRIED.

Sunset Acres Marina Maint. 32/2021 Flavel:
That we hereby approve the Water Security Agency permit application submitted by Sunset Acres Resort to dredge the marina as part of their planned maintenance in 2021.

CARRIED.

Grader Blades 33/2021 Danbrook:
That we order 2 sets of carbide grader blades and 1 set of reliant blades from Dionco Sales.

CARRIED.

Correspondence 34/2021 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheets & maps
2. APAS – 2021 issues & activities
3. Ag Health & Safety network – Fall 2020 newsletter
4. Dionco Sales – mower blade early booking discounts
5. Pro-Tech Starter & Alternator – 321 Mill St. Regina
6. Gravelock – fall/winter newsletter

CARRIED.

Accounts Payable 35/2021 Hagan:
That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes now be approved and paid.

CARRIED.

Meeting Documents 36/2021 Dabrowski:
That the Deputy Reeve sign the meeting documents and cheques as he is attending this meeting in person.

CARRIED.

Adjourn 37/2021 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday, February 11, 2021 at 8:30 a.m.

CARRIED.
Time: 3:20 p.m.

Reeve _____

Administrator _____