

Deputy Reeve 5/2022 Flavel:
That we hereby appoint Merv Danbrook to be Deputy Reeve for the period January 1 through December 31, 2022.

CARRIED.

Signing Authority 6/2022 Erhardt:
That Reeve Allan Magel, or in his absence Deputy Reeve Merv Danbrook and Administrator Kelly Walker or in her absence Administrator Assistant Kristin Cook, be hereby appointed and empowered to sign cheques, agreements, contracts, promissory notes and other documents authorized by Council, on behalf of the municipality.

CARRIED.

Regular Meetings 7/2022 Dabrowski:
That the regular meetings of Council of the R.M. of Last Mountain Valley No. 250 be held on the second Thursday of each month in the Council Chambers in the Municipal Office in Govan, Saskatchewan, and that these meetings be called to order at 8:30 a.m. during the months of January, February, March and April; at 8:00 a.m. during the months of May, June, July, August, September and October, and at 8:30 a.m. during the months of November and December.

CARRIED.

2022
Council Remuneration 8/2022 Hagan:
That the following be established as remuneration for members of Council for 2022:

Reeve Council.....	\$200 per meeting
Council Meetings.....	\$175 per meeting
Committee Meetings.....	\$100 per meeting
Convention Indemnity.....	\$175 per day
Supervision.....	\$125 per half day
Reeve Supervision of Office.....	\$125 per day
Mileage.....	\$0.55 per kilometer
Meals reimbursed.....	upon presentation of receipt
Cell phone allowance.....	\$40 per month

CARRIED.

Committee Member Remuneration 9/2022 Danbrook:
That all committee members, who are not also members of the Council of the R.M. of Last Mountain Valley No.250 receive \$100 per meeting and \$0.55 per kilometer as remuneration for 2022.

CARRIED.

- Committees* 10/2022 Dabrowski:
Of Council That the following committee appointments be made for 2022:
1. Administration and Public Works Committee –
Allan Magel, Ken Hagan, and Merv Danbrook
 2. Administrator Review Committee - Allan Magel
 3. Equipment and Maintenance Committee –
Merv Danbrook and Shawn Flavel
 4. Road Committee - Shawn Flavel and Ron Hanmer
 5. Fire Ranger (pursuant to *The Prairie and Forest Fires Act*) –
Each councillor for his own division
 6. Weed Inspector/Dutch Elm Disease Officer -
Each councillor for his own division
 7. Intermunicipal Fire Committee –
Allan Magel, Shawn Flavel and Merv Danbrook
 8. Zoning Appeals Board (pursuant to section 13 of The Zoning Bylaw) -
Entire council
 9. EMO Coordinator – Allan Magel
 10. EMO Deputy Coordinator – Ken Hagan
 11. Emergency Measures Organization Committee - Entire Council
 12. Last Mountain Regional Park Board –
Merv Danbrook & Dallas Erhardt
 13. Saskatchewan Parks and Recreation Association - Merv Danbrook
 14. Govan Recreation Board - Merv Danbrook
 15. Govan First Responders Organization – Don Dabrowski
 16. Last Mountain Pioneer Home Foundation Board –
Ken Hagan, alternate Don Dabrowski
 17. Nokomis Health Centre Foundation Board –
Don Dabrowski, alternate Ken Hagan
 18. Parkland Regional & Govan Library Board – Kathryn Markus
 19. Govan Gym Committee – Merv Danbrook
 21. Last Mountain Landfill – Allan Magel, Ken Hagan
 22. Nokomis Community Health Council – Paula Erhardt
 23. Regional Lagoon – Allan Magel
 24. APAS - Don Dabrowski
 25. Strasbourg & District Health Clinic – Allan Magel

CARRIED.

- Reeve Chair* 11/2022 Erhardt:
Of Committees That the Reeve be the Chair of all Committee meetings.

CARRIED.

Pounds and 12/2022 Hagan:

Pound Keepers That the following be established as the pounds and pound keepers for the R.M. of Last Mountain Valley No. 250 for 2022, 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)
or Greg Hill (NW 03-27-23 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 13/2022 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 14/2022 Danbrook:

Officer That we appoint Tom Schmidt to be our Pest Control Officer for 2022 at a contracted cost of \$32 plus GST per farm site inspection.

CARRIED.

Weed 15/2022 Flavel:

Inspectors That we appoint each Councillor to be the weed inspector for their own division for 2022.

CARRIED.

Assessment & 16/2022 Hagan:

Development That we approve payment of \$250 plus GST for retainer fees to Western
Appeals Board Municipal Consulting for 2022 Board of Revision and Development Appeals Board services.

CARRIED.

SARM 17/2022 Hagan:

Membership That the R.M. of Last Mountain Valley No. 250 renew its SARM

membership in the amount of \$2,630.42 for the 2022 year.

CARRIED.

2022 Fidelity Bond 18/2022 Danbrook:
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 2022 and premium of \$238.50 be paid.

CARRIED.

2022 Liability & Extended Liability Ins. 19/2022 Dabrowski:
That the R. M. of Last Mountain Valley No. 250 renew its liability insurance coverage in the amount of \$2,028.71 and excess liability coverage in the amount of \$978.38 through SARM for 2022.

CARRIED.

SARM, LTD & STD Benefits Renewal 20/2022 Flavel:
That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits and Group Life Insurance for 2022, and that the RM continue to pay the full cost of coverage for employees for 2022.

CARRIED.

2022 Health and Dental Benefits 21/2022 Hagan:
That SARM Health and Dental benefits coverage (Health Level 5, Dental Level 5) be renewed at family coverage for all full time employees, and single coverage for seasonal employees; and that it be provided for members of the Council of the R. M. of Last Mountain Valley No. 250 as single coverage; and if any member of Council wishes to obtain family coverage under the SARM Health and Dental benefits program, it will be that person's responsibility to pay the additional premium for the family coverage.

CARRIED.

2022 Custom Rates 22/2022 Dabrowski:
That the following custom rates be set for 2022:

- 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
Calcium Spreader:
.....\$50 per day

CARRIED.

2022 23/2022 Danbrook:
Maintenance That the following groups be granted \$500 each for the purpose of facility
Grants maintenance for 2022:
 Duval Cemetery
 Govan Cemetery
 Govan Gym Committee
 Duval Hall

CARRIED.

2022 24/2022 Flavel:
Recreation That the following recreation facilities be granted \$500 each for recreation
Grants purposes in 2022:
 Govan Skating Rink
 Duval Rink
 Strasbourg Recreation Centre
 Govan Gym Committee
 Duval Hall

CARRIED.

LMRP 25/2022 Hagan:
Grant That we hereby approve payment of \$4,307.49 to the Last Mountain
 Regional Park for recreation purposes in 2022 per Bylaw 305/2017.

CARRIED.

Recycling 26/2022 Erhardt:
Grant That we grant the Town of Govan \$3,000 for the purpose of recycling in
 2022.

CARRIED.

Population 27/2022 Dabrowski:
Allocations 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.

2022 *RMAA* 28/2022 Danbrook:
Membership That Council approves payment of the Administrator's 2022 RMAA
 membership in the amount of \$425.

CARRIED.

Loraas Disposal 29/2022 Flavel:

Collection Site 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 2022.

CARRIED.

Regular Meeting of the Council of the RM of Last Mountain Valley No. 250

Held in the Council Chambers in Govan, Saskatchewan on January 13, 2022

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SGI 30/2022 Erhardt:

Auto Policy That we approve payment to SGI \$511.98 for the Commercial Auto Pak renewal for 2022.

CARRIED.

Munisoft 31/2022 Erhardt:

Maintenance That we approve payment to Munisoft for the 2022 equipment maintenance of \$704.85 and software maintenance of \$5,103.23.

CARRIED.

Fire 32/2022 Hagan:

Dispatch Fee That we approve payment to "Saskatchewan Public Safety" \$433.13 for the 2022 fire dispatch service fees.

CARRIED.

Revenue 33/2022 Hagan:

Sharing 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 2020 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.

Office 34/2022 Dabrowski:

Expenses That we hereby approve payment of \$8,875.19 to the Town of Govan for shared office expenses in 2021.

CARRIED.

Gravel Haul 35/2022 Erhardt:

Tenders That we hereby call for Gravel Haul Tenders to be submitted by 4:30 p.m. on Wednesday February 9, 2022 to be opened at the next meeting of council.
CARRIED.

Building Permit 36/2022 Dabrowski:
22-001 That we approve building permit application 22-001 submitted by Brodie & Bonnie Kempton to place an RTM at 15 Circle Drive, LMRP.
CARRIED.

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Diesel Tank 37/2022 Erhardt:
Meter That we hereby approve purchase of a new meter for the diesel tank located at the RM shop.
CARRIED.

Recess 38/2022 Dabrowski:
That we hereby recess for lunch at 12:15 p.m.
CARRIED.

Resume 39/2022 Dabrowski:
That we hereby resume the meeting at 1:05 p.m.
CARRIED.

Trail 40/2022 Hagan:
Cameras That we hereby approve purchase of trail cameras to be used as security at the RM shop in Govan.
CARRIED.

JD7600 41/2022 Flavel:
Greenlight That we send the JD7600 tractor to Raymore South Country Equipment for the "Greenlight" service program.
CARRIED.

Evolution 42/2022 Danbrook:
Training That we contract Evolution Training to come to Govan to instruct grader snowplow training for Mitchell Myers.
CARRIED.

Photocopier 43/2022 Hagan:
Purchase That we hereby approve purchase of a new Canon DX C3826I photocopier from Success Office Systems at a price of \$5,499 plus taxes to be cost shared 50/50 with the Town of Govan.
CARRIED.

Road Grinding 44/2022 Dabrowski:

Projects That we contract Resterra Land and Road Reclamation to grind/mulch 3 miles of road in 2022 – 2 miles on the Cymric Road and 1 mile on the Midway Road.

CARRIED.

Sunset Acres Inquiry 45/2022 Flavel:
That we reply to Global Shelters Developments that based on the information provided and short notice to review the information we do not anticipate approval of the discretionary use application for a campground as described.

CARRIED.

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Road Closure Inquiry 46/2022 Dabrowski:
That we reply to Michele Cruise-Pratchler's inquiry regarding the temporary road closure of municipal road allowance located between SE 28 and NE 21 – 27 – 23 W2 and inform her that the authority is granted in subsection 14.1 of *The Municipalities Act* and not subsection 14.2 as she indicated in her correspondence; and further that the municipality was not required to receive approval from the Ministry of Highways.

CARRIED.

Correspondence 47/2022 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheet
2. SARM – Division 5 election & nomination
3. Ag Health & Safety Network

CARRIED.

Accounts Payable 48/2022 Flavel:
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 49/2022 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday February 10, 2022 at 8:30 a.m.

CARRIED.
Time: 4:25 p.m.

Reeve _____

Administrator _____