

<i>Unpaid Tax List</i>	6/2024 Hagan: That the list of unpaid taxes as of December 31, 2023 be accepted as presented and subsequently filed.	CARRIED.
<i>In-Camera Session</i>	7/2024 Hanmer: That this meeting move into an in-camera session at 3:05 p.m. as per Clause 120(2)(a) of <i>The Municipalities Act</i> .	CARRIED.
<i>Reconvene Meeting</i>	8/2024 Fritzler: That this meeting be reconvened at 3:35 p.m.	CARRIED.
<i>T. Knaus 2024 Salary</i>	9/2024 Hanmer: That Trevor Knaus's salary be revised to a rate of \$33.00 per hour based on 2,340 hours per year effective January 1, 2024 plus all benefits offered by SARM including family health and dental coverage.	CARRIED.
<i>Admin Assistant Vacancy</i>	10/2024 Fritzler: That due to the resignation of Kristin Cook as Administrative Assistant to be effective February 16, 2024, the Administrator be authorized to advertise immediately for candidates to fulfill the position.	CARRIED.
<i>Equipment Operators</i>	11/2024 Erhardt: That the Administrator post an ad looking for equipment operators to have on file.	CARRIED.
<i>Deputy Reeve</i>	12/2024 Fritzler: That we hereby appoint Ron Hanmer to be Deputy Reeve for the period January 1 – December 31, 2024.	CARRIED.
<i>Signing Authority</i>	13/2024 Erhardt: That Reeve Allan Magel, or in his absence Deputy Reeve Ron Hanmer 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 14/2024 Hagan:
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.

2024
Council Remuneration 15/2024 Dabrowski:
That the following be established as remuneration for members of Council for 2024:

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 16/2024 Fritzler:
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 2024.

CARRIED.

Committees Of Council 17/2024 Erhardt:
That the following committee appointments be made for 2024:

1. Administration and Public Works Committee –
Allan Magel, Ken Hagan, and Ron Hanmer
2. Administrator Review Committee - Allan Magel
3. Equipment and Maintenance Committee –
Ken Hagan 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 –
Greg Adelman, Crop Command Agronomy
7. Intermunicipal Fire Committee –
Allan Magel, Shawn Flavel and Baine Fritzler

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 –
Dallas Erhardt & Baine Fritzler
13. Govan Recreation Board – Baine Fritzler
14. Govan First Responders Organization – Don Dabrowski
15. Last Mountain Pioneer Home Foundation Board –
Ken Hagan, alternate Don Dabrowski
16. Nokomis Health Centre Foundation Board –
Don Dabrowski, alternate Ken Hagan
18. Parkland Regional & Govan Library Board – Kathryn Markus
19. Govan Gym Committee – Baine Fritzler
21. Last Mountain Landfill – Allan Magel, Ken Hagan
22. Nokomis Community Health Council – Paula Erhardt
23. Regional Lagoon – Allan Magel
24. Strasbourg & District Health Clinic – Allan Magel

CARRIED.

Reeve Chair 18/2024 Flavel:

Of Committees That the Reeve be the Chair of all Committee meetings.

CARRIED.

Pounds and 19/2024 Erhardt:

Pound Keepers That the following be established as the pounds and pound keepers for all divisions in the R.M. of Last Mountain Valley No. 250 for 2024, pursuant to section 8 of *The Stray Animals Act*:

- 1) Heartland Livestock, Moose Jaw, SK
- 2) JGL Livestock, Moose Jaw, SK

CARRIED.

Enforcement 20/2024 Hagan:

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.

Weed 21/2024 Dabrowski:

Inspector That we appoint Greg Adelman of Crop Command Agronomy Ltd. as the weed inspector for the R.M. of Last Mountain Valley No. 250 at a rate of \$250 per hour.

CARRIED.

<i>Retainer Fees</i>	22/2024 Fritzler: That we hereby approve payment of the Board of Revision and Development Appeals Board retainer fees of \$450 plus taxes payable to Western Municipal Consulting Ltd.	CARRIED.
<i>SARM Membership</i>	23/2024 Flavel: That the R.M. of Last Mountain Valley No. 250 renew its SARM membership in the amount of \$3,142.36 for the 2024 year.	CARRIED.
<i>2024 Fidelity Bond</i>	24/2024 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 2024 and premium of \$238.50 be paid.	CARRIED.
<i>2024 Liability & Extended Liability Ins.</i>	25/2024 Dabrowski: That the R. M. of Last Mountain Valley No. 250 renew its SARM liability insurance coverage with premium of \$2,384.36 and excess liability coverage with premium of \$2,060.64 for 2024.	CARRIED.
<i>SARM, LTD & STD Benefits Renewal</i>	26/2024 Hagan: That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits and Group Life Insurance for 2024, and that the RM continue to pay the full cost of coverage for employees for 2024.	CARRIED.
<i>Munisoft Maintenance</i>	27/2024 Hanmer: That we approve payment to Munisoft for the 2024 equipment maintenance of \$790.32 and software maintenance of \$5,306.35.	CARRIED.
<i>2024 Library Levy</i>	28/2024 Fritzler: That we approve payment to Parkland Regional Library the first half of the 2024 levy in the amount of \$2,652.68.	CARRIED.
<i>Public Safety Dispatch Fee</i>	29/2024 Flavel: That we approve payment to "Saskatchewan Public Safety" \$711.90 for the 2024 public safety dispatch service fees.	CARRIED.

2024 Custom Rates 30/2024 Fritzler:
That the following custom rates be set for 2024:

Grader (including operator, excluding snow removal):
Minimum 1 hr charge; ½ hr increments thereafter
Ratepayers..... \$225 per hour
Non-ratepayers..... \$300 per hour
Mower and Tractor (including operator):
Ratepayers..... \$185 per hour
Non-ratepayers..... \$225 per hour
Tree Planter:
Ratepayers..... No charge
Packer:\$300 per day
Calcium Spreader:\$75 per day

CARRIED.

2024 Maintenance Grants 31/2024 Hagan:
That the following groups be granted \$500 each for the purpose of facility maintenance for 2024:

Duval Cemetery
Govan Cemetery
Govan Gym Committee
Duval Hall

CARRIED.

2024 Recreation Grants 32/2024 Dabrowski:
That the following recreation facilities be granted \$500 each for recreation purposes in 2024:

Govan Skating Rink
Duval Rink
Strasbourg Recreation Centre
Govan Gym Committee
Duval Hall

CARRIED.

Recycling Grant 33/2024 Flavel:
That we grant the Town of Govan \$3,000 for the purpose of recycling in 2024.

CARRIED.

<i>Population Allocations</i>	34/2024 Erhardt: That the following population allocations be made for the purpose of applying for the SK Lotteries Grant: Village of Duval – 169.5 Town of Govan – 169.5	CARRIED.
<i>2024 RMAA Membership</i>	35/2024 Hanmer: That Council approves payment of the Administrator’s 2024 RMAA membership in the amount of \$425.	CARRIED.
<i>Loraas Disposal Collection Site</i>	36/2024 Hagan: 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 2024.	CARRIED.
<i>Optimist Calendar</i>	37/2024 Hanmer: That we approve payment of \$40 to the Govan Optimist Club for advertising on the 2024-25 community calendar.	CARRIED.
<i>2024 STARS Donation</i>	38/2024 Hanmer: That we hereby donate \$1,000 to STARS to be remitted through the SARM donation program.	CARRIED.
<i>SGI Auto Policy</i>	39/2024 Flavel: That we approve payment to SGI \$685.82 for the Commercial Auto Pak renewal for 2024.	CARRIED.
<i>Rock Picker Tender</i>	40/2024 Fritzier: That we advertise the “Rock-o-matic” rock picker for sale by tender in “as is” condition.	CARRIED.
<i>GIC Purchase</i>	41/2024 Hagan: That we approve the purchase of a \$100,000 GIC locked in for 1 year at a rate of 4.85%.	CARRIED.

RDARM 42/2024 Fritzler:
Resolution That the RM of Last Mountain Valley No. 250 co-sponsors the following resolution that was put forth at the 2024 RDARM Convention by the RM of Tullymet No. 216:

“BE IT RESOLVED that SARM will ensure that any policies that unduly target naturally occurring CO2 will be deemed as illogical and dangerous. We move that Saskatchewan remove itself from any national or international agreements such as net zero.”

CARRIED.

Lt. Governor’s 43/2024 Hagan:
Award That the RM of Last Mountain Valley No. 250 hereby nominates Mervyn Danbrook for the Lieutenant Governor’s Award for Outstanding Service to Rural Saskatchewan.

CARRIED.

Office 44/2024 Flavel:
Expenses That we hereby approve payment to the Town of Govan \$8,939.60 to the for shared office expenses in 2023 and \$2,729.84 for gasoline.

CARRIED.

Leafy Spurge 45/2024 Fritzler:
28-27-21 W2 That the Administrator send a registered letter to Gideon Willemse regarding the leafy spurge on NW, SW, and NE 28 – 27 – 21 W2 with a deadline of June 1, 2024 to begin action to control the noxious weed; and that the report from weed inspector Greg Adelman of Crop Command Agronomy Ltd. be included for his information.

CARRIED.

Strasbourg 46/2024 Flavel:
Fire Agmt That we hereby approve payment to the Town of Strasbourg Fire Department the 2024 levy of \$16,896.50 for Fire Suppression and Rescue Services.

CARRIED.

Election 47/2024 Erhardt:
Workshop That Kelly Walker be authorized to attend the Election Workshop in Wadena on March 28, 2024.

CARRIED.

2024 Gravel Haul Rates 48/2024 Flavel:
That we hereby accept and approve the tender from PGH Enterprises Ltd. for 2024 gravel haul services:

Loading Rate: \$0.72/yd (loads are scaled);
Haul Rate: \$0.42 cents/yd/mile, 6 mile minimum haul;
Fuel Clause: 10% of the sub total of the invoices.

CARRIED.

Assessment Inquiry 49/2024 Dabrowski:
That the Administrator send a letter to Dennis Pratchler and Michele Cruise-Pratchler stating that their inquiry as to the status of the assessment of Roll #1402 000 was discussed at the January 18, 2024 meeting of Council; and that Council will defer further comment until the results of the appeal to the Saskatchewan Municipal Board have been announced.

CARRIED.

Correspondence 50/2024 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheets & maps
2. STARS
3. AMHI update
4. APAS
5. Midwest Surveys
6. GWP Rodent Products
7. Dionco Sales – Mower Blades

CARRIED.

Accounts Payable 51/2024 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 52/2024 Fritzler:
That this meeting of Council be adjourned and that the next meeting be held Thursday February 8, 2024 at 8:30 a.m.

CARRIED.
Time: 5:36 p.m.

Reeve _____

Administrator _____