

2025 Crushing 7/2026 Hanmer:

Invoice That Council approve payment of invoice #1006 in the amount of \$66,069.15 to L&G Crushing Corp. for crushing 8,989 yards of traffic gravel.

CARRIED.

Gravel 8/2026 Lutz:

Royalties That Council approves payment of \$27,995 to Jacob and Katherina Fehr for gravel royalties on 5,090 yards of gravel representing 90% of the total royalties payable.

CARRIED.

Security Wall 9/2026 Lutz:

Tender That Council accepts the tender in the amount of \$13,700 from Kayden Beuckert to construct a security wall in the Administration Office; and that the cost be shared 50/50 with the Town of Govan.

CARRIED.

One-Way 10/2026 Petersen:

Tender That Council advertises the 2005 CI One-Way Plow and the Case W14 Payloader on the SARM Classifieds listing with an asking price of \$12,500 for each piece of equipment.

CARRIED.

Deputy Reeve 11/2026 Dabrowski:

That we hereby appoint Ron Hanmer to be Deputy Reeve for the period January 1 – December 31, 2026.

CARRIED.

Signing 12/2026 Petersen:

Authority That Council appoints Reeve Scott Mitchell, or in his absence Deputy Reeve Ron Hanmer and Administrator Kelly Walker or in her absence Administrative Assistant Jayda Hanmer, 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 13/2026 Lutz:

Meetings 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.

2026 14/2026 Hanmer:

Council That the following be established as remuneration for members of Council
Remuneration for 2026:

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

CARRIED.

Committee 15/2026 Fritzler:

Member That all committee members, who are not also members of the Council of
Remuneration the R.M. of Last Mountain Valley No.250 receive \$100 per meeting and
\$0.55 per kilometer as remuneration for 2026.

CARRIED.

- Committees* 16/2026 Lutz:
Of Council That the following committee appointments be made for 2026:
1. Administration and Public Works Committee:
Scott Mitchell, Ron Hanmer, Davin Petersen
 2. Administrator Review Committee:
Scott Mitchell
 3. Equipment and Maintenance Committee:
Davin Petersen, Chris Lutz
 4. Maintenance Employee Council Representatives:
Davin Petersen, Baine Fritzler
 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 Ltd.
 7. Intermunicipal Fire Committee:
Scott Mitchell, Baine Fritzler, Ron Hanmer
 8. Zoning Appeals Board:
Entire council
 9. EMO Coordinator:
Scott Mitchell
 10. EMO Deputy Coordinator:
Chris Lutz
 11. Emergency Measures Organization Committee:
Entire Council
 12. Last Mountain Regional Park Board:
Davin Petersen & Baine Fritzler
 12. Govan First Responders Organization:
Don Dabrowski
 14. Last Mountain Pioneer Home Foundation Board:
Davin Petersen, alternate Don Dabrowski
 15. Nokomis Health Centre Foundation Board –
Don Dabrowski, alternate Davin Petersen
 16. Parkland Regional & Govan Library Board:
Kathryn Markus
 17. Govan Gym Committee:
Ron Hanmer
 18. Last Mountain Landfill:
Chris Lutz, alternate Scott Mitchell
 19. Nokomis Community Health Council:
Baine Fritzler
 21. Strasbourg & District Health Clinic: Scott Mitchell

CARRIED.

- Reeve Chair* 17/2026 Hanmer:
Of Committees That the Reeve be the Chair of all Committee meetings. CARRIED.
- SARM* 18/2026 Petersen:
Membership That the R.M. of Last Mountain Valley No. 250 renew its SARM membership in the amount of \$3,432.87 for the 2026 year. CARRIED.
- SARM Property* 19/2026 Fritzer:
Insurance That the R.M. of Last Mountain Valley No. 250 renew its 2026 SARM Property Insurance policy with a premium of \$7,048.92. CARRIED.
- 2026 Liability* 20/2026 Hanmer:
& Extended That the R. M. of Last Mountain Valley No. 250 renew its SARM liability
Liability Ins. insurance coverage with premium of \$2,526.09 and excess liability coverage with premium of \$1,752.18 for 2026. CARRIED.
- 2026 Fidelity* 21/2026 Dabrowski:
Bond 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 2026 and premium of \$238.50 be paid. CARRIED.
- SARM, LTD &* 22/2026 Lutz:
STD Benefits That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits
Renewal and Group Life Insurance for 2026, and that the RM continue to pay the full cost of coverage for employees for 2026. CARRIED.
- Pounds and* 23/2026 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 2026, pursuant to section 8 of *The Stray Animals Act*:
1) Heartland Livestock, Moose Jaw, SK
2) JGL Livestock, Moose Jaw, SK CARRIED.
- Enforcement* 24/2026 Fritzer:
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 Inspector 25/2026 Petersen:
That Council 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.

Pest Control Officer 26/2026 Erhardt:
That Council hereby appoint Ray Lamontagne, PCO License #A-001291 as the Pest Control Officer for the RM of Last Mountain Valley No. 250 for 2026 at a rate of \$35 per yard inspected plus mileage.
CARRIED.

Munisoft Maintenance 27/2026 Dabrowski:
That Council approve payment to Munisoft for the 2026 equipment maintenance of \$842.49 and software maintenance of \$6,122.88.
CARRIED.

Retainer Fees 28/2026 Hanmer:
That we hereby approve payment of the Board of Revision and Development Appeals Board retainer fees of \$650 plus taxes payable to Western Municipal Consulting Ltd.
CARRIED.

2026 Library Levy 29/2026 Lutz:
That we approve payment to Parkland Regional Library the first half of the 2026 levy in the amount of \$3,525.60.
CARRIED.

Public Safety Dispatch Fee 30/2026 Petersen:
That we approve payment to the "Minister of Finance" \$711.90 for the 2026 public safety dispatch service fees.
CARRIED.

2026 Custom Rates 31/2026 Hanmer:
That the following custom rates be set for 2026:
Grader (including operator, excluding snow removal):
Minimum 1 hr charge; ½ hr increments thereafter
Ratepayers..... \$250 per hour
Non-ratepayers..... \$300 per hour
Mower and Tractor (including operator):
Ratepayers..... \$200 per hour
Tree Planter:
Ratepayers..... No charge, \$500 deposit
CARRIED.

Ron Hanmer excused himself from the meeting at 3:00 p.m.

2026
Maintenance Grants 32/2026 Erhardt:
That the following groups be granted \$500 each for the purpose of facility maintenance for 2026:
Duval Cemetery
Govan Cemetery
Govan Gym Committee
Duval Hall

CARRIED.

2026
Recreation Grants 33/2026 Erhardt:
That the following recreation facilities be granted \$500 each for recreation purposes in 2026:
Govan Skating Rink
Duval Rink
Strasbourg Recreation Centre
Govan Gym Committee
Duval Hall

CARRIED.

Recycling Grant 34/2026 Petersen:
That we grant the Town of Govan \$3,000 for the purpose of recycling in 2026.

CARRIED.

Population Allocations 35/2026 Dabrowski:
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.

2026 RMAA
Membership 36/2026 Fritzler:
That Council approves payment of the Administrator's 2026 RMAA membership in the amount of \$425.

CARRIED.

Loraas Disposal 37/2026 Lutz:
Collection Site That Council 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 2026.

CARRIED.

- 2026 STARS* 38/2026 Lutz:
Donation That Council hereby approve a donation of \$1,000 to STARS to be
remitted through the SARM donation program.
CARRIED.
- SGI* 39/2026 Petersen:
Auto Policy That Council approve payment to SGI \$713.38 for the Commercial Auto
Pak renewal for 2026.
CARRIED.
- Bylaw 356/26* 40/2026 Erhardt:
That Bylaw 356/2026 being "A Bylaw to Establish the Living Sky Regional
Emergency Measures Organization and Provide for Mutual Aid" be read
for a first time.
CARRIED.
- 41/2026 Petersen:
That Bylaw 356/2026 being "A Bylaw to Establish the Living Sky Regional
Emergency Measures Organization and Provide for Mutual Aid" be read a
second time.
CARRIED.
- 42/2026 Dabrowski:
That Bylaw 356/2026 being "A Bylaw to Establish the Living Sky Regional
Emergency Measures Organization and Provide for Mutual Aid" be given
three (3) readings at this meeting.
CARRIED UNANIMOUSLY.
- 43/2026 Lutz:
That Bylaw 356/2026 being "A Bylaw to Establish the Living Sky Regional
Emergency Measures Organization and Provide for Mutual Aid" be read a
final time and adopted.
CARRIED.
- LSREMO* 44/2026 Fritzler:
Membership That Council approve payment to the Town of Strasbourg \$50 for the 2026
membership in the Living Skies Regional Emergency Measures
Organization.
CARRIED.
- Subdivision* 45/2026 Fritzler:
30-26-22-2 That Council reply to Community Planning regarding the subdivision of
SE 30-26-22 W2M for Hanmer Holdings be that the municipality has no
concerns at this time as this application complies with Zoning Bylaw
219/2001 Section 5 and will not require a service agreement.
CARRIED.

PBI 46/2026 Dabrowski:
Appointment That Professional Building Inspections Inc. have been appointed as Licensed Building Officials by the Council of the RM of Last Mountain Valley No. 250 under the authority of subsections 16(2) and 16(3) of the Construction Codes Act as per the attached "Certificate of Appointment"; with any of the following Licensed Building Officials:

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official Saskatchewan	BOL836
Chantel Terry	Class 1 Licensed Building Official Saskatchewan	BOL860
Nathan Brodner	Class 1 Licensed Building Official Saskatchewan	BOL880

CARRIED.

Ron Hanmer returned to the meeting at 3:15 p.m.

Demolition 47/2026 Hanmer:
Permit That Council hereby approve the demolition permit for 9 Pelican Drive, LMRP, as submitted by Darren & Sharlene Hanson.

CARRIED.

Shared 48/2026 Erhardt:
Expenses That Council hereby approve payment to the Town of Govan \$10,204.05 to the for shared office expenses in 2025 and \$1,786.24 for gasoline.

CARRIED.

Snowplow 49/2026 Lutz:
Operators That all private snowplow operators on file with the RM of Last Mountain Valley No. 250 be covered under the RM liability insurance while plowing snow on municipal roads with regulation flashing blue and amber light beacons.

CARRIED.

*2026 Fire
Budget*

50/2026 Fritzler:

WHEREAS the RM of Last Mountain Valley No. 250 and the Village of Duval have historically remitted an annual levy to the Town of Govan for the Govan & District Fire Department to support fire protection services; and

WHEREAS the Town of Govan maintains established fire reserves intended to fund fire protection-related expenditures; and

WHEREAS the RM wishes to utilize existing reserve funds before imposing additional financial obligations on contributing municipalities;

THEREFORE BE IT RESOLVED THAT the RM of Last Mountain Valley No. 250 and the Village of Duval do not remit an annual fire levy for the current fiscal year; and

BE IT FURTHER RESOLVED THAT all fire protection expenses for the fiscal year be drawn from the existing fire reserve funds; and in the event that, after all fire-related expenditures have been paid, a surplus remains in the current year budget, such surplus shall be pro-rated based on each municipality's historical contribution and remitted back to the contributing municipalities.

CARRIED.

Correspondence 51/2026 Erhardt:

That the following correspondence and reports as introduced by the Administrator be filed:

1. GWP Rodent Products
2. Sask Power – 2026 Road Construction plans

CARRIED.

*Accounts
Payable*

52/2026 Dabrowski:

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

53/2026 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Thursday February 12, 2026 at 8:30 a.m.

CARRIED.

Time: 3:57 p.m.

Reeve _____

Administrator _____