

- Strasbourg
Fire Agmt* 45/2023 Fritzler:
That we enter into a Fire Suppression and Rescue Services agreement with the Town of Strasbourg Fire Department with an annual levy of \$16,896.50.
- In Favor: Flavel, Hagan, Hanmer, Magel
Opposed: Erhardt, Dabrowski, Fritzler
- CARRIED.
- SARM Voting
Delegates* 46/2023 Flavel:
That Allan Magel and Ron Hanmer be appointed as voting delegates for the RM of Last Mountain Valley No. 250 at the SARM Annual Convention.
- CARRIED.
- SMHI Voting
Officer* 47/2023 Flavel:
That Allan Magel be appointed as the voting delegate for the RM of Last Mountain Valley No. 250 at the SMHI Annual Meeting.
- CARRIED.
- Loraas
Disposal* 48/2023 Erhardt:
That we hereby authorize Loraas Disposal trucks road access through the spring road ban season.
- CARRIED.
- SAMA
Invoice* 49/2023 Fritzler:
That we hereby approve payment of 2023 SAMA invoice in the amount of \$17,859.
- CARRIED.
- STARS
Donation* 50/2023 Hanmer:
That we hereby donate \$1,000 to STARS; and that we send the donation through SARM.
- CARRIED.
- PBI
Appointment* 51/2023 Hagan:
That we appoint John Dulle as a Licensed Building Official employed by Professional Building Inspections Inc. as listed on the "Certificate of Appointment" attached to these minutes to act on behalf of the RM of Last Mountain Valley No. 250 under the authority of subsections 16(2) and 16(3) of the Construction Codes Act.
- CARRIED.

Correspondence 52/2023 Flavel:

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

1. Employee timesheets and maps
2. Operator maps/timesheets
3. Prairie Steel – SARM Hospitality Room
4. AGS Sales – Gladstone MB – Road maintainers

CARRIED.

Accounts 53/2023 Hanmer:

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 54/2023 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday March 9, 2023 at 8:30 a.m.

CARRIED.

Time: 11:50 a.m.

Reeve _____

Administrator _____