

<i>Pest Control Officer</i>	56/2024 Hagan: 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 2024 at a rate of \$35 per yard inspected plus mileage.	CARRIED.
<i>Recess for Lunch</i>	57/2024 Hanmer: That this council meeting be recessed for lunch at 12:03 p.m.	CARRIED.
<i>Reconvene Meeting</i>	58/2024 Hanmer: That this council meeting be reconvened at 1:14 p.m.	CARRIED.
<i>PMB Proceeding</i>	59/2024 Hagan: That the Administrator continue tax enforcement proceedings by applying to the Provincial Mediation Board on the following properties: Roll 015 000 Blk A; Plan 101969826 Roll 012 000 Blk A; Plan 101357883 Roll 407 000 Ptn. SW 22 – 25 – 23 W2 Roll 922 000 SE 31 – 26 – 23 W2	CARRIED.
<i>SARM Voting Delegate</i>	60/2024 Flavel: That Council appoint Allan Magel and Ron Hanmer as voting delegates at the annual 2024 SARM Convention.	CARRIED.
<i>SMHI Voting Delegate</i>	61/2024 Hagan: That Council appoint Allan Magel as the voting delegate at the annual SMHI meeting for municipalities.	CARRIED.
<i>Loraas Permit</i>	62/2024 Flavel: That Council approve issuing a blanket permit to Loraas Disposal to provide waste disposal services within the municipality during the spring road restrictions.	CARRIED.
<i>2024 Road Restrictions</i>	63/2024 Hagan: That Council agrees to “opt out” of the spring road restrictions issued by the Ministry of Highways for the spring of 2024.	CARRIED.

2024 SAMA Invoice 64/2024 Hanmer:
That Council approves payment of the 2024 SAMA Maintenance invoice in the amount of \$17,509.

CARRIED.

Building Inspections 65/2024 Fritzer:
That Council endorse Professional Building Inspections as our preferred supplier of building inspection services but allow the builder the option of employing the building officials of their choice.

DEFEATED.

PBI Appointment 66/2024 Fritzer:
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:

Douglas Mulhall	Class 3 Licensed Building Official, Saskatchewan	BOL001
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Bobby Baker	R-Class 3 Licensed Building Official, Saskatchewan	BOL552/701
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan	BOL405
Joshua Nitz	R-Class 2 Licensed Building Official, Saskatchewan	BOL785/804
Walter Schroeder	Class 1 Licensed Building Official, Saskatchewan	BOL488
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official Saskatchewan	BOL789

CARRIED.

SARM Procurement 67/2024 Hagan:
That Council authorizes the Administrator to post on the Sask Tenders website the intentions of the municipality to participate in one or more procurements offered through SARM in 2024.

CARRIED.

- Window Quote* 68/2024 Flavel:
That Council accept the quote submitted by Ed Flaman Carpentry to supply and install the 3 windows in the Administration Office at a cost of \$10,725 plus taxes to be cost shared with the Town of Govan.
CARRIED.
- Oil Container Funnel* 69/2024 Hagan:
That Council approve the purchase of a funnel to fit on empty chemical totes to be used for the collection of used oil at an approximate cost of \$375.
CARRIED.
- 2024 Hamlet Lagoon* 70/2024 Hanmer:
That Council approve payment of \$28,300 to the Arlington Beach Camp & Conference Centre for the Hamlet of Arlington Beach's annual contribution to the lagoon project.
CARRIED.
- RM 220 Lagoon Levy* 71/2024 Hagan:
That Council approve payment of \$5,516.27 to the RM of McKillop No. 220 for the 2024 lagoon levy.
CARRIED.
- Correspondence* 72/2024 Flavel:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator maps/timesheets
 2. Prairie Steel – SARM Hospitality Room
 3. Flaman – Mower Blades
 4. Con-X Wireless Quote
 5. Kal Tire – new Sales Manager
 6. SMS Equipment – new Sales Manager Stacey Wiebe
- CARRIED.
- Accounts Payable* 73/2024 Hanmer:
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

74/2024 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Thursday March 23, 2024 at 8:30 a.m.

CARRIED.
Time: 2:53 p.m.

Reeve _____

Administrator _____