

R. M. OF LAST MOUNTAIN VALLEY NO. 250
February 20, 2025
Regular Council Meeting held in the Council Chambers
of the Municipal Administration Office in Govan, Saskatchewan

Present: Reeve: Scott Mitchell

Councillors: Davin Petersen, Dallas Erhardt, Chris Lutz
 Baine Fritzler, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

A quorum being present, Reeve Mitchell called the meeting to order at 8:30 a.m.

All members of council reviewed the agenda for potential items of conflict.

Roger Hope joined the meeting as a visitor at 8:43 a.m.

Minutes 40/2025 Erhardt:
 That the minutes of the regular meeting of Council held January 23, 2025
 be approved as read. CARRIED.

Fire 41/2025 Petersen:
Minutes That the minutes of the Intermunicipal Fire Committee meeting held January
 27, 2025 be approved as read. CARRIED.

Financial 42/2025 Lutz:
Statement That the Statement of Financial Activities for the month ending January
 31, 2025 be accepted as presented and subsequently filed. CARRIED.

Clinton Schira, Mitchell Myers, and Trevor Knaus joined the meeting from 9:00 – 9:40 a.m. to discuss maintenance projects and snow removal.

Bank 43/2025 Hanmer:
Reconciliations That the Bank Reconciliation for the month ending January 31, 2025 be
 accepted as presented and subsequently filed. CARRIED.

Roger Hope spoke with Council from 10:00 – 10:40 a.m. regarding concerns with the Canyon Beach boat launch. Roger excused himself from the meeting at 10:43 a.m.

McKercher Invoice 44/2025 Hanmer:
That Council hereby approve payment of \$876.63 to McKercher LLP for costs associated with the Supreme Court of Canada legal fees.
CARRIED.

Baine Fritzler joined the meeting at 10:50 a.m.

Grader Tires 45/2025 Petersen:
That Council approves the purchase of six (6) grader tires from Graham Tire, Regina, at a cost of \$1,456 plus taxes per tire.
CARRIED.

SARM Voting Delegates 46/2025 Erhardt:
That Council appoint Scott Mitchell and Ron Hanmer as voting delegates at the annual 2025 SARM Convention.
CARRIED.

SMHI Voting Delegate 47/2025 Lutz:
That Council appoint Ron Hanmer as the voting delegate at the annual SMHI meeting for municipalities.
CARRIED.

Building Permit 25-002 48/2025 Hanmer:
That Council hereby approves building permit 25-002 submitted by Prairie Co-op to construct a pole shed on NW 11-25-22 W2 for cold storage.
CARRIED.

Vacant SK Ag Property 49/2025 Petersen:
That we hereby abate the taxes on the vacant Ministry of Agriculture lease land, roll # 949, NE 11-26-24 W2.
CARRIED.

Munisoft Bank Rec 50/2025 Fritzler:
That Council authorize the Administrator to purchase the Bank Reconciliation program from Munisoft at a cost of \$255.
CARRIED.

Building Standards 51/2025 Hanmer:
That the Administrator be authorized to attend the Building and Technical Standards workshop in Wadena on Thursday, March 27th.
CARRIED.

Correspondence 52/2025 Hanmer:

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

1. Town of Nokomis – Letter to Health Ministers
2. Barret Kropf, Dakota-Arm River MLA
3. SMHI Auditor's Statement
4. Dionco – Grader & Mower Blades
5. Operator timesheets & maps
6. SARM Hospitality – Brandt, Prairie Steel

CARRIED.

Accounts Payable

53/2025 Fritzler:

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

54/2025 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Wednesday March 26, 2025 at 8:30 a.m.

CARRIED.
Time: 1:12 p.m.

Reeve _____

Administrator _____