

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
March 11, 2021**

**Regular Council Meeting held in the Council Chambers
of the Municipal Administration Office in Govan, Saskatchewan**

Present: Reeve: Allan Magel

Councillors: Ken Hagan, Dallas Erhardt, Shawn Flavel,
Merv Danbrook, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

All members attended in the Council Chambers while practicing safe social distancing requirements.

A quorum being present, Reeve Magel called the meeting to order at 8:30 a.m. by opening with Treaty 4 land acknowledgement.

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

Minutes 58/2021 Erhardt:
That the minutes of the regular meeting of Council held February 11, 2021 be approved as read. CARRIED.

Financial Statement 59/2021 Hagan:
That the Statement of Financial Activities for the month ending February 28, 2021 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliation 60/2021 Flavel:
That the Bank Reconciliation for the month ending February 28, 2021 be accepted as presented and subsequently filed. CARRIED.

Clinton Schira joined the meeting from 9:05 a.m. – 10:00 a.m. to discuss maintenance department operations.

Strasbourg Health Ctr Rep 61/2021 Hanmer:
That we enquire with the Strasbourg Health Centre as to how we go about getting representation on the board. CARRIED.

CRA PIER Report 62/2021 Flavel:
That we approve payment of \$3,085.87 to the Canada Revenue Agency for the 2020 remittance shortfall.
CARRIED.

Mama Bears Den 63/2021 Hagan:
That we approve payment of \$228.11 to Michelle Gotch, Mama Bears Den for meals delivered for SARM Convention and meeting lunch.
CARRIED.

Residential Subdivision 64/2021 Hanmer:
That we accept the proposed residential subdivision on the SE 18-27-22 W2; and that we acknowledge this request is to subdivide an existing farm yard with road access that is in compliance with the Basic Planning Statement, Bylaw No. 218/2001, section 5.3.2 as well as to the Zoning Bylaw No. 219/2001, section 6.1(1) and therefore no service agreement will be required.”
CARRIED.

WSA Appointment 65/2021 Flavel:
That for the Water Security Agency Emergency Preparedness Plan we appoint Kelly Walker as the primary contact and Allan Magel as alternate.
CARRIED.

Building Permit 21-003 66/2021 Erhardt:
That we approve building permit application 2021-003 submitted by Greg Suchan to add an addition for a garage on the boathouse on their property at 4 Pelican Drive, Last Mountain Regional Park.
CARRIED.

2021 SAMA Requisition 67/2021 Hagan:
That we approve payment of \$15,928 to SAMA for the 2021 requisition.
CARRIED.

Don Dabrowski left the meeting at 11:50 a.m.

Overweight Permit 68/2021 Erhardt:
That we issue a blanket overweight permit during the spring road restrictions to Horizon Drilling for cement trucks and all equipment required to decommission wells located at SW 22-25-23 W2 with a speed restriction of 60 km/hr.
CARRIED.

Correspondence 69/2021 Danbrook:

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

1. Operator timesheets & maps
2. Elevation Droneworks
3. Redhead Equipment – Blade Pricing
4. APAS 2021 AGM – Registration
5. GWP Rodent Products 2021 Price List

CARRIED.

Global Shelters 70/2021 Flavel:

Correspondence Due to the ongoing lawsuit brought forward by Global Shelters Developments, we will consult with our lawyer before replying to their recent request to meet and discuss ongoing development and business relations.

CARRIED.

Accounts 71/2021 Hagan:

Payable That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes now be approved and paid.

CARRIED.

Adjourn 72/2021 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday, April 8, 2021 at 8:30 a.m.

CARRIED.
Time: 12:20 p.m.

Reeve _____

Administrator _____

