

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
March 24, 2022**

**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,
Merv Danbrook, Ron Hanmer, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Shawn Flavel

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 79/2022 Danbrook:
That the minutes of the regular meeting of Council held February 10, 2022 be approved as read.

CARRIED.

Financial Statement 80/2022 Erhardt:
That the Statement of Financial Activities for the month ending February 28, 2022 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliation 81/2022 Erhardt:
That the Bank Reconciliation for the month ending February 28, 2022 be accepted as presented and subsequently filed.

CARRIED.

In-Camera Session 82/2022 Hagan:
That we hereby move into an in-camera session at 9:25 a.m. in accordance with section 120(2) of the *Municipalities Act* and *PART III of the Local Authority Freedom of Information and Protection of Privacy Act.*

CARRIED.

Open Session 83/2022 Hanmer:
That we hereby move the meeting back to an open session at 10:00 a.m.

CARRIED.

Delegation: Brad Bergen and Michelle Fisher from Ducks Unlimited joined the meeting from 10:00 to 10:30 a.m. to discuss current programs and initiatives being offered through Ducks Unlimited.

In-Camera Session 84/2022 Erhardt:
That we hereby move into an in-camera session at 10:45 a.m. in accordance with section 120(2) of the *Municipalities Act* and *PART III of the Local Authority Freedom of Information and Protection of Privacy Act*.
CARRIED.

Recess for Lunch 85/2022 Hagan:
That we hereby exit the in-camera session and recess for lunch at 11:55 a.m.
CARRIED.

Resume Meeting 86/2022 Hanmer:
That we hereby resume the meeting in an open session at 1:20 p.m.
CARRIED.

Clinton Schira and Mitchell Myers joined the meeting from 1:20 – 2:15 p.m. to discuss maintenance operations.

Affinity Credit Union 87/2022 Hagan:
That we choose Affinity Credit Union to be our banking services provider and authorize the Administrator to open a chequing account immediately; and that we utilize the additional banking services they have to offer including but not limited to online banking, e-transfers, point of sale (debit machine), and cheque scanning equipment for remote deposits.
CARRIED.

Appoint Foreman 88/2022 Erhardt:
That we hereby appoint Clinton Schira as the Acting Foreman for 2022.
CARRIED.

Fuel Lock System 89/2022 Hanmer:
That we hereby approve the purchase of a Fuel Lock system for the fuel tanks located at the RM shop in Govan at a cost of \$3,599 plus taxes.
CARRIED.

2011 Dodge 1500 Truck 90/2022 Erhardt:
That we purchase a 2011 Dodge RAM 1500 quad cab truck from Harold Hancock in the amount of \$10,000 plus GST.
CARRIED.

4

- Degelman* 91/2022 Hanmer:
Rock Picker That we purchase a 2005 Degelman 6000 rock picker from Griffith Acres Ltd. at a cost of \$20,000.
CARRIED.
- Building Permit* 92/2022 Erhardt:
22-003 That we approve building permit application 22-003 submitted by Nathan & Dawn Bains to move an RTM to 5 Mallard Drive, Last Mountain Regional Park.
CARRIED.
- Building Permit* 93/2022 Hagan:
22-004 That we approve building permit application 22-004 submitted by Grant & Callie Greenshields to add a metal roof to their deck at 2 Martin Drive, Last Mountain Regional Park.
CARRIED.
- 2022 94/2022 Hagan:
Landfill Levy That we hereby approve the proposed 2022 Last Mountain Regional Landfill capital levy of \$12,661.67 and operating levy of \$11,335.00.
CARRIED.
- 2022 95/2022 Danbrook:
Lagoon Levy That we hereby reply to the RM of McKillop No. 220 that we believe their proposed lagoon levy is based on incorrect assessment values for Canyon Beach and Sunset Acres resorts; and therefore we do not approve the proposed levy as presented and ask that it be reviewed.
CARRIED.
- K&J Fire* 96/2022 Hanmer:
Services That we hereby approve payment to K & J Fire Services \$384 for annual fire extinguisher inspections and maintenance.
CARRIED.
- PMB* 97/2022 Hanmer:
File 18-123 That we hereby reply to the Provincial Mediation Board regarding file 18-123 that we will accept issuance of title to one parcel of land from this file if payment arrangements are not met.
CARRIED.
- Road Work* 98/2022 Hagan:
Estimate That we accept the estimate from Victor's Dirt Works to build up the road located south of the S ½ 13 – 25 - 21 W2 at a cost of \$8,000 plus GST.
CARRIED.

LMPH 99/2022 Hagan:
Donation That we hereby donate \$10,000 to the Last Mountain Pioneer Home Foundation from the designated reserve account for capital upgrades in 2022.

CARRIED.

Correspondence 100/2022 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheet
2. Community Policing Report Oct. – Dec. 2021
3. SGI Business Recognition assessment
4. Agriculture in the Classroom

CARRIED.

Accounts Payable 101/2022 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 102/2022 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday April 14, 2022 at 8:30 a.m.

CARRIED.
Time: 5:05 p.m.

Reeve _____

Administrator _____