

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
March 9, 2023**

**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  
Ron Hanmer, Baine Fritzler, Don Dabrowski

Administrator: Kelly Walker

All members of Council attended in the Council Chambers.

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.

Clinton Schira joined the meeting from 8:30 – 9:25 to discuss equipment maintenance and give an update on road works since the last meeting.

*Minutes* 55/2023 Flavel:  
That the minutes of the regular meeting of Council held February 9, 2023 be approved as read. CARRIED.

*Intermunicipal Fire Minutes* 56/2023 Hagan:  
That the minutes of the Intermunicipal Fire Committee meeting held February 22, 2023 be approved as read. CARRIED.

*Financial Statement* 57/2023 Hanmer:  
That the Statement of Financial Activities for the month ending February 28, 2023 be accepted as presented and subsequently filed. CARRIED.

*Bank Reconciliations* 58/2023 Erhardt:  
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending February 28, 2023 be accepted as presented and subsequently filed. CARRIED.

*Bylaw 339/2023* 59/2023 Flavel:

*Agreement* That Bylaw 339/2023 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be read for a first time.

CARRIED.

60/2023 Erhardt:

That Bylaw 339/2023 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be read for a second time.

CARRIED.

61/2023 Hagan:

That Bylaw 339/2023 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

62/2023 Dabrowski:

That Bylaw 339/2023 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be read a final time and adopted.

CARRIED.

*Fire*

63/2023 Hanmer:

*Budget*

That we hereby approve the attached proposed 2023 Fire Budget with projected revenues of \$36,500; expenses of \$30,600; resulting in a surplus of \$5,900.

CARRIED.

*2023*

64/2023 Hagan:

*Landfill Levy*

That we hereby approve the proposed 2023 Last Mountain Regional Landfill capital levy of \$13,386.72 and operating levy of \$11,998.76.

CARRIED.

*Leafy Spurge  
Cressman*

65/2023 Fritzler:

That we contact Nathan Cressman regarding the infestation of leafy spurge on his property; and that we request a conference call with him at our next council meeting to discuss a management plan for 2023.

CARRIED.

*Air Bnb  
Enquiry*

66/2023 Flavel:

That we send a copy of our Zoning Bylaw to the interested parties who have enquired regarding the possibility of operating an "Air Bnb" in the municipality; and that because it is a discretionary use we will have to review official requests on a case by case basis.

CARRIED.

*WDS* 67/2023 Hanmer:  
*Yearbook* That we advertise in the William Derby School yearbook at a cost of \$30.  
CARRIED.

*Bylaw 340/2023* 68/2023 Fritzler:  
*Agreement* That Bylaw 340/2023 being "A Bylaw to Enter into a Building Appraisal Agreement with the SARM Property Self Insurance Program" be read for a first time.  
CARRIED.

69/2023 Hanmer:  
That Bylaw 340/2023 being "A Bylaw to Enter into a Building Appraisal Agreement with the SARM Property Self Insurance Program" be read for a second time.  
CARRIED.

70/2023 Flavel:  
That Bylaw 340/2023 being "A Bylaw to Enter into a Building Appraisal Agreement with the SARM Property Self Insurance Program" be given three (3) readings at this meeting.  
CARRIED UNANIMOUSLY.

71/2023 Erhardt:  
That Bylaw 340/2023 being "A Bylaw to Enter into a Building Appraisal Agreement with the SARM Property Self Insurance Program" be read a final time and adopted.  
CARRIED.

*Building* 72/2023 Erhardt:  
*Permit 23-001* That we approve the building permit application 23-001 submitted by Cory & Lindsay James to build a residence with attached garage on the SW 30-25-22 W2.  
CARRIED.

*JD Tractor* 73/2023 Hagan:  
*Tires* That we purchase two 18.4 x 34 8 ply bias tires from KPS Repair at a cost of \$1,300 each installed.  
CARRIED.

*Gravel Haul* 74/2023 Erhardt:  
*Tender* That we contact Melron Services and Big Rock Trucking for tenders to haul 15,000 – 20,000 yards of gravel in 2023.  
CARRIED.

*Correspondence* 75/2023 Flavel:

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

1. Operator maps/timesheets
2. Ag Health & Safety Network – AGM March 15<sup>th</sup> (breakfast buffet)
3. SARM Hospitality Rooms
4. Road Groom Manufacturing
5. SGI Business Recognition program

CARRIED.

*Accounts Payable* 76/2023 Flavel:

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* 77/2023 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday April 13, 2023 at 8:30 a.m.

CARRIED.  
Time: 12:30 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_