

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
April 8, 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, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Ron Hanmer

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 73/2021 Flavel:
That the minutes of the regular meeting of Council held March 11, 2021 be approved as read.

CARRIED.

Library Minutes 74/2021 Dabrowski:
That the minutes of the Intermunicipal Library Committee meeting held April 5, 2021 be approved as read.

CARRIED.

Fire Minutes 75/2021 Danbrook:
That the minutes of the Intermunicipal Fire Committee meeting held April 5, 2021 be approved as read.

CARRIED.

Fire Budget 76/2021 Hagan:
That we hereby approve the attached proposed Fire Budget for 2021 with projected revenues of \$33,500 and expenses of \$31,435 resulting in a surplus of \$2,065.

CARRIED.

Library Budget 77/2021 Danbrook:

That we hereby approve the attached proposed Library Budget for 2021 with projected revenues of \$8,200 and expenses of \$7,750 resulting in a surplus of \$450.

CARRIED.

Financial Statement 78/2021 Erhardt:

That the Statement of Financial Activities for the month ending March 31, 2021 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliation 79/2021 Danbrook:

That the Bank Reconciliation for the month ending March 31, 2021 be accepted as presented and subsequently filed.

CARRIED.

Letter to SARM Board 80/2021 Hagan:

That we support the initiative taken on by the RM of Longlaketon No. 219 and ask to be included as a signatory in the advocacy letter to the SARM Board of Directors outlining key points such as requirements for the RIRG Program, Carbon Tax, the proposed Trespassing Legislation, and SARM Services.

CARRIED.

M.Myers Callback 81/2021 Flavel:

That Mitchell Myers be called back to work for the 2021 season beginning Monday April 12, 2021.

CARRIED.

G.Roberts Callback 82/2021 Danbrook:

That Garnet Roberts be called back to work for the 2021 season beginning Monday April 19, 2021.

CARRIED.

50 KM Signs 83/2021 Hagan:

That we order 50 KM speed limit signs for yards that are close to the road, have a sight line restriction or have children playing signs.

CARRIED.

2021 Landfill Levy 84/2021 Erhardt:

That we hereby approve the proposed 2021 Last Mountain Regional Landfill capital levy of \$10,695.47 and operating levy of \$8,852.39.

CARRIED.

Residential Subdivision 85/2021 Dabrowski:
That we accept the proposed residential subdivision on the NE 08-27-22 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.

Building Permit 21-004 86/2021 Hagan:
That we approve building permit application 2021-004 submitted by GSI Global Shelters Developments to move in a modular home at 40 Sunset Acres Lane (Lot 29, Blk 1, Plan 102110511).

CARRIED.

Building Permit 21-005 87/2021 Dabrowski:
That we approve building permit application 2021-005 submitted by Merv Hepting to construct an addition to his cottage at 126 Lakeview Road (Lot 23, Blk 1, Plan 91R26343).

CARRIED.

Building Permit 21-006 88/2021 Flavel:
That we approve building permit application 2021-006 submitted by Don & Maureen Holmes to construct a cabin at 6 Canyon Beach Bay (Lot 6, Blk A, Plan 102250279).

CARRIED.

Hwy 20 Traffic Detour 89/2021 Erhardt:
That we hereby approve the request from CP Rail to detour traffic on highway 20 at the Midway Road to travel east one mile and then turn south into the RM of McKillop No. 220 while they perform railway crossing repairs later this year; and further that the conditions for approval be that the RM be given notice so that the road can be maintained immediately before the highway closure; and that if there is any additional maintenance required during the closure the RM will immediately perform it and invoice CP Rail accordingly; and that once the project/closure is complete the RM will again maintain the road and invoice CP Rail accordingly.

CARRIED.

2021 Spring Road Bans 90/2021 Flavel:
That we opt out of the spring road ban order to be effective at midnight Monday April 12, 2021.

CARRIED.

Adjourn

97/2021 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday May 13, 2021 at 8:00 a.m.

CARRIED.
Time: 12:30 p.m.

Reeve _____

Administrator _____