

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
April 14, 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,
Shawn Flavel, Ron Hanmer, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Merv Danbrook

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 103/2022 Hanmer:
That the minutes of the regular meeting of Council held March 24, 2022 be approved as read.

CARRIED.

Financial Statement 104/2022 Hagan:
That the Statement of Financial Activities for the month ending March 31, 2022 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliation 105/2022 Dabrowski:
That the Bank Reconciliation for the month ending March 31, 2022 be accepted as presented and subsequently filed.

CARRIED.

2022 Lagoon Levy 106/2022 Flavel:
That we hereby approve the 2022 Last Mountain Regional Lagoon levy of \$5,516.27 payable to the RM of McKillop No. 220.

CARRIED.

Clinton Schira joined the meeting from 9:20 – 10:45 a.m. to discuss maintenance operations.

- Callback* 107/2022 Hanmer:
Dates That Garnet Roberts and Chad Wilson be called to work for the 2022 season beginning Monday April 18th.
CARRIED.
- RMAA* 108/2022 Erhardt:
That Kelly Walker attend the Rural Municipal Administrators Association convention in Regina May 16-19th.
CARRIED.
- PME Training* 109/2022 Hagan:
That we book Power Mobile Equipment and grader training for Chad Wilson as soon as possible.
CARRIED.
- Building Permit* 110/2022 Hanmer:
22-005 That we approve building permit 22-005 submitted by Norman and Sharon Stonehouse to renovate their cabin and construct an addition onto the deck at 102 Lakeview Drive at Arlington Beach.
CARRIED.
- Building Permit* 111/2022 Dabrowski:
22-006 That we approve building permit 22-006 submitted by Rick Fedorchuk to construct an addition, renovate and build a deck at 114 Memorial Lane at Arlington Beach.
CARRIED.
- SMHI* 112/2022 Hagan:
Withdrawal That we approve the Saskatchewan Municipal Hail Insurance withdrawal list 250-1489 to 250-1493 inclusive.
CARRIED.
- Recess* 113/2022 Hagan:
That we recess for lunch at 12:20 p.m.
CARRIED.
- Resume* 114/2022 Hagan:
That we resume the meeting at 1:30 p.m.
CARRIED.

Correspondence 115/2022 Dabrowski:

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

1. Operator Timesheets
2. SMHI – 2021 Annual Report
3. APAS – Spring 2022 Update
4. GE Environmental Solutions – culverts etc.
5. STARS – Thank you

CARRIED.

Accounts 116/2022 Flavel:

Payable 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.

Employment 117/2022 Dabrowski:

Agreement That we approve the employment agreement for outside employees as attached to these minutes.

CARRIED.

Adjourn 118/2022 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday May 12, 2022 at 8:00 a.m.

CARRIED.
Time: 2:50 p.m.

Reeve _____

Administrator _____