

# R. M. OF LAST MOUNTAIN VALLEY NO. 250

April 13, 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 at 8:30 a.m. to discuss new grader delivery, equipment maintenance, road conditions, tools and supplies needed for the coming season.

*Capital "I"* 78/2023 Erhardt:  
*One Way Plow* That we purchase a 2005 Capital I one way plow from the RM of Humboldt No. 370 at a cost of \$17,000.

CARRIED.

Clinton Schira left the meeting at 9:48 a.m.

*Minutes* 79/2023 Erhardt:  
That the minutes of the regular meeting of Council held March 9, 2023 be approved as read.

CARRIED.

*Financial Statement* 80/2023 Hanmer:  
That the Statement of Financial Activities for the month ending March 31, 2023 be accepted as presented and subsequently filed.

CARRIED.

*Bank Reconciliations* 81/2023 Hagan:  
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending March 31, 2023 be accepted as presented and subsequently filed.

CARRIED.

- 2023 Gravel Haul Rates*      82/2023 Fritzler:  
That we hereby accept and approve the updated gravel haul rates from PGH Enterprises Ltd. as follows:
- Loading Rate:      \$0.72/yd (loads are scaled);  
Haul Rate:          \$0.42 cents/yd/mile, 6 mile minimum haul;  
Fuel Clause:        10% of the sub total of the invoices.
- CARRIED.
- 2023 RMAA Convention*      83/2023 Dabrowski:  
That the Administrator be authorized to attend the 2023 RMAA Convention in Saskatoon and that she be reimbursed registration fees of \$180.
- CARRIED.
- Office Closure*          84/2023 Hanmer:  
That we hereby approve the office be closed on Friday April 21, 2023.
- CARRIED.
- 2022 Draft Financial Stmt*      85/2023 Fritzler:  
That we hereby approve the draft copy of the 2022 Audited Financial Statement as prepared by our Auditor Quinn Seidler for submission to Government Relations.
- CARRIED.
- Recess*                  86/2023 Hagan:  
That we hereby recess for lunch at 11:50 a.m.
- CARRIED.
- Resume*                  87/2023 Hagan:  
That we hereby resume the meeting at 12:50 p.m.
- CARRIED.
- Request for Re-zoning NE 11-25-22*      88/2023 Hagan:  
That we approve the request from Prairie Co-operative to rezone a portion of the NE 11 – 25 – 22 W2 from “Agricultural” (A) to “Commercial District” (C); and that we advertise the required public notice to amend the Zoning Bylaw 219/2001 pursuant to section 207 of the *Planning and Development Act*.
- CARRIED.

- Tax Bylaw* 89/2023 Flavel:  
*Appeal* That we hereby approve the municipality's "Factum on behalf of the Respondent", prepared by Graham Quick, McKercher LLP to be heard in the Court of Appeal for Saskatchewan regarding the Tax Bylaw Challenge.  
CARRIED.
- Culvert* 90/2023 Flavel:  
*NE 25-25-24* That we supply 2 – 450mm culverts with coupler to Dillon Rue to replace the culvert located at NE 25 – 25 - 24 W2, Dillon will look after installation.  
CARRIED.
- Culverts* 91/2023 Fritzler:  
*Division 4* That we attempt to open the following culverts, one located between SE 04 – 27 – 21 and NW 32 – 27 – 21 and one located between Sec. 32 – 33, 26 – 21; and if they can't be opened then we will replace them .  
CARRIED.
- Speed Signs* 92/2023 Dabrowski:  
That we install 60K signs at the yards located at NE 25 – 25 – 24 and SW 30 – 25 – 22.  
CARRIED.
- Building Permit* 93/2023 Dabrowski:  
*23-002* That we approve PBI building permit application 23-002 submitted by Norman & Sharon Stonehouse at 102 Lakeview Drive, Arlington Beach to undertake renovations and build a new deck.  
CARRIED.
- Building* 94/2023 Hanmer:  
*Demolition* That we approve the demolition permit submitted by Beverly Graham at 138 Lakeview Drive, Arlington Beach, to demolish the existing cabin and prepare the lot for a new cabin to be constructed.  
CARRIED.
- AB Camp* 95/2023 Dabrowski:  
*Lagoon Pmt* That we approve payment of \$50,000 from the Hamlet of Arlington Beach to the Arlington Beach Camp & Conference Centre for the Hamlet's annual contribution to the lagoon.  
CARRIED.
- SMHI* 96/2023 Erhardt:  
*Withdrawals* That we approve the SMHI withdrawals 250-1501 to 250-1504.  
CARRIED.

*Council* 97/2023 Hagan:  
*Indemnities* That we approve payment of the Council indemnities for the period  
January 1 – March 31, 2023.  
CARRIED.

*Correspondence* 98/2023 Fritzler:  
That the following correspondence and reports as introduced by the  
Administrator be filed:  
1. Operator maps/timesheets  
2. Earl Grey Veterinary – Pet Vaccine Clinic Govan April 29<sup>th</sup>  
3. Parkland Library – letter re: board  
4. Tips for creating a Rural Crime Watch group  
5. Agriculture in the Classroom  
6. SMHI 2022 Audited Financial Report  
CARRIED.

*Packer* 99/2023 Hagan:  
*Sale* That we hereby advertise the RM packer on the SARM website for \$9,500.  
CARRIED.

*Accounts* 100/2023 Fritzler:  
*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.

*Adjourn* 101/2023 Hanmer:  
That this meeting of Council be adjourned and that the next meeting be  
held Thursday May 4, 2023 at 8:00 a.m.  
CARRIED.  
Time: 3:30 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_