

**R. M. OF LAST MOUNTAIN VALLEY NO. 250**  
**May 25, 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, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

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 8:00 a.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

*Minutes* 98/2021 Hanmer:  
That the minutes of the regular meeting of Council held April 8, 2021 be approved as read. CARRIED.

*Financial Statement* 99/2021 Dabrowski:  
That the Statement of Financial Activities for the month ending April 30, 2021 be accepted as presented and subsequently filed. CARRIED.

*Bank Reconciliation* 100/2021 Hagan:  
That the Bank Reconciliation for the month ending April 30, 2021 be accepted as presented and subsequently filed. CARRIED.

Mitchell Myers joined the meeting from 9:15 – 9:35 to discuss maintenance with Council.

*Reply to Sunset Acres* 101/2021 Dabrowski:  
That we reply to Global Shelters Developments that we are not interested in amending the Zoning Bylaw at this time as the changes they are requesting will affect the entire municipality; and that we also remind them that campgrounds are a discretionary use and they are welcome to provide more information on their intentions and submit a development permit application for Council to review. CARRIED.

*M. Myers* 102/2021 Flavel:  
*2021 Salary* That effective immediately we hereby amend Mitchell Myers 2021 salary to be \$26.25 per hour, plus all benefits offered by SARM including health and dental coverage.

CARRIED.

*Woroschuk* 103/2021 Hagan:  
*Pigs at Large* That we send a letter to Grant Woroschuk regarding his pigs that have been running at large; and that we also include the regulations for the minimum requirements to construct a lawful fence for pigs.

CARRIED.

*SMHI* 104/2021 Hanmer:  
*Withdrawals* That we hereby approve the attached SMHI withdrawal list numbers 250-1472 to 250-1480 inclusive.

CARRIED.

*Building Permit* 105/2021 Erhardt:  
*21-007* That we approve building permit application 2021-007 submitted by Joe & Lindsey Kautz to construct a residence on their property at 132 Lakeview Drive in the Hamlet of Arlington Beach.

CARRIED.

*Recess for* 106/2021 Hagan:  
*Lunch* That we recess for lunch at 12:15 p.m.

CARRIED.

*Resume* 107/2021 Hagan:  
*Meeting* That we reconvene the meeting at 1:15 p.m.

CARRIED.

Merv Danbrook did not return to the meeting at 1:15 p.m.

Ron Hanmer excused himself from the meeting at 2:50 p.m.

*Correspondence* 108/2021 Hagan:  
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheets & maps
2. RCMP Report January to March 2021
3. SMHI 2020 Audited report
4. Transgas
5. Ulmer Construction

6. APAS – Rural Connectivity Task Force Final Report

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- 7. Canadian Ag Partnership – PHO Newsletter Spring 2021
- 8. SaskEnergy – recommended setback and utility corridor requirements

CARRIED.

*Accounts  
Payable*

109/2021 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*

110/2021 Erhardt:

That this meeting of Council be adjourned and that the next meeting be held Thursday June 10, 2021 at 8:00 a.m.

CARRIED.  
Time: 5:05 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_