

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
May 13, 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,
Merv Danbrook, Ron Hanmer
Administrator: Kelly Walker
Absent: Councillor: Don Dabrowski

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 119/2022 Erhardt:
That the minutes of the regular meeting of Council held April 14, 2022 be approved as read.

CARRIED.

Library Minutes 120/2022 Hagan:
That the minutes of the Intermunicipal Library Committee meeting held May 3, 2022 be approved as read.

CARRIED.

Fire Minutes 121/2021 Danbrook:
That the minutes of the Intermunicipal Fire Committee meeting held May 3, 2022 be approved as read.

CARRIED.

Financial Statement 122/2022 Erhardt:
That the Statement of Financial Activities for the month ending April 30, 2022 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliation 123/2022 Flavel:
That the Bank Reconciliation for the month ending April 30, 2022 be accepted as presented and subsequently filed.

CARRIED.

Library Budget 124/2022 Hagan:

That we hereby approve the attached proposed Library Budget for 2022 with projected revenues of \$8,200 and expenses of \$8,050 resulting in a surplus of \$150.

CARRIED.

Fire Budget 125/2022 Danbrook:

That we hereby approve the attached proposed Fire Budget for 2022 with projected revenues of \$33,500 and expenses of \$27,790 resulting in a surplus of \$5,710.

CARRIED.

Affinity CU 126/2022 Hagan:

Accounts

That the Administrator be advised to deposit \$250,000 in the Affinity Credit Union account; and that \$100,000 be deposited in the regular chequing account and \$150,000 be deposited in a 1 year GIC.

CARRIED.

2021 Financial 127/2022 Erhardt:

Statement

That we hereby approve the draft 2021 Audited Financial Statement as prepared by our Auditor Spencer Beaulieu for submission to Government Relations.

CARRIED.

Sunset Acres 128/2022 Flavel:

MR Sites

That after a site review by RM officials, it is agreed that Ray Johner be authorized to landscape and maintain the MB2 Buffer Strip which may be also used as temporary parking and a garbage bin site until alternate sites can be identified; and that the RM will supply the gravel for this project; and further that we ask GSI to remove the dirt pile that is located on the empty lot and remind them that bridges are not approved to be constructed in this development.

CARRIED.

Canyon Beach 129/2022 Flavel:

Garbage Site

That we contact Canyon Beach Resort and offer to gravel the area where the garbage bins are located; and that we suggest they find an alternate location in the resort for garbage bins and we will supply the gravel for that site once identified.

CARRIED.

Clinton Schira joined the meeting from 11:20 a.m. – 12:10 p.m. to discuss maintenance projects.

- Recess* 130/2022 Danbrook:
That we recess for lunch at 12:12 p.m. CARRIED.
- Resume* 131/2022 Danbrook:
That we resume the meeting at 1:40 p.m. CARRIED.
- Gravel Crush Quote* 132/2022 Hanmer:
That we contact L & G Crushing for the current price to crush road gravel at the Yauck pit. CARRIED.
- Building Permit 21-007* 133/2022 Hagan:
That we approve the amendment to building permit 21-007 submitted by Joe & Lindsay Kautz to construct a deck at 132 Lakeview Drive, Arlington Beach. CARRIED.
- Building Permit 22-007* 134/2022 Flavel:
That we approve building permit 22-007 submitted by Darren Maki & Cindy Bote to place an RTM at 88 Sunset Acres Lane. CARRIED.
- 2022 EPT Mill Rates* 135/2022 Hagan:
That we hereby acknowledge the 2022 Education Property Tax Mill Rates as follows:
- | | |
|---|------------|
| • Agriculture | 1.42 mills |
| • Residential | 4.54 mills |
| • Commercial/Industrial | 6.86 mills |
| • Resource (oil and gas, mines and pipelines) | 9.88 mills |
- CARRIED.
- Correspondence* 136/2022 Hanmer:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator timesheets & maps
 2. The Wireless Age – 2 way radios
- CARRIED.
- Accounts Payable* 137/2022 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

138/2022 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday June 9, 2022 at 8:00 a.m.

CARRIED.
Time: 3:15 p.m.

Reeve _____

Administrator _____