

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
May 7, 2024**

**Regular Council Meeting held in the Council Chambers  
of the Municipal Administration Office in Govan, Saskatchewan**

Present: Reeve: Allan Magel  
Councillors: Ken Hagan, Shawn Flavel  
Baine Fritzler, Ron Hanmer, Don Dabrowski  
Administrator: Kelly Walker  
Absent: Councillor: Dallas Erhardt

A quorum being present, Reeve Magel called the meeting to order at 8:00 a.m.

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

Garnet Roberts joined the meeting from 8:20 – 8:30 a.m.

Clinton Schira, Mitchell Myers and Trevor Knaus joined the meeting from 8:30 to 9:30 to discuss maintenance and equipment projects.

*Minutes* 119/2024 Hanmer:  
That the minutes of the regular meeting of Council held April 11, 2024 be approved as read.

CARRIED.

*Financial Statement* 120/2024 Flavel:  
That the Statement of Financial Activities for the month ending April 30, 2024 be accepted as presented and subsequently filed.

CARRIED.

*Bank Reconciliations* 121/2024 Hagan:  
That the Bank Reconciliations for the month ending April 30, 2024 be accepted as presented and subsequently filed.

CARRIED.

*Building Permit Inquiry* 122/2024 Flavel:  
That Council reply to Donna Hawes that her building permit application is pending approval from the Last Mountain Regional Park Board, and that she will have to contact them directly as the RM will not issue a permit until the board forwards their approval to our office.

CARRIED.

*Violence Prevention* 123/2024 Flavel:  
That Council hereby adopts the “Workplace Violence Prevention Policy No. GG2024-01” as attached to these minutes.  
CARRIED.

*LMPH Donation* 124/2024 Hagan:  
That Council hereby approve a donation in the amount of \$10,000 to the Last Mountain Pioneer Home Foundation to go towards the purchase and installation of ceiling track lifts.  
CARRIED.

*SMHI Withdrawals* 125/2024 Flavel:  
That we approve the SMHI withdrawals 250-1518 to 250-1525.  
CARRIED.

*Custom Work* 126/2024 Hagan:  
That Council does not allow RM equipment or operators to perform custom work of any kind outside of the border of the RM of Last Mountain Valley No. 250.  
CARRIED.

Wes Danielson joined the meeting from 11:30 – 11:42.

*Recess for Lunch* 127/2024 Hanmer:  
That this council meeting be recessed for lunch at 12:00 p.m.  
CARRIED.

*Reconvene Meeting* 128/2024 Hanmer:  
That this council meeting be reconvened at 1:00 p.m.  
CARRIED.

*Correspondence* 129/2024 Hagan:  
That the following correspondence and reports as introduced by the Administrator be filed:  
1. Operator maps/timesheets  
2. LMRP Cottagers Newsletter  
3. SARM – Sprayer Calibration Clinics  
4. Asset Strategy Inc. – Asset Management Engineering  
5. Saskatchewan 4H Foundation  
CARRIED.

*Accounts Payable* 130/2024 Fritzler:  
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*

131/2024 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Thursday June 13, 2024 at 8:00 a.m.

CARRIED.  
Time: 2:55 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_