

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
May 8, 2025**

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

Present: Reeve: Scott Mitchell

Councillors: Davin Petersen, Dallas Erhardt, Chris Lutz
Baine Fritzler, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

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

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

Clinton Schira joined the meeting from 8:00 – 8:20 a.m. to discuss maintenance projects.

Minutes 94/2025 Lutz:
That the minutes of the regular meeting of Council held April 9, 2025 be approved as read.
CARRIED.

Financial Statement 95/2025 Erhardt:
That the Statement of Financial Activities for the month ending April 30, 2025 be accepted as presented and subsequently filed.
CARRIED.

Mitchell Myers and Trevor Knaus joined the meeting from 8:25 – 8:42 a.m. to discuss maintenance projects.

Scrap Wood Cleanup 96/2025 Hanmer:
That Council contract Dillon Rue Dirt Works to clean up the pile of wood and scrap at the RM yard, and that the refuse be hauled to an approved landfill.
CARRIED.

Bank Reconciliations 97/2025 Dabrowski:
That the Bank Reconciliations for the month ending April 30, 2025 be accepted as presented and subsequently filed.
CARRIED.

Bylaw 352/25 98/2025 Erhardt:
Fire Agmt That Bylaw 352/2025 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be read for a first time.
CARRIED.

99/2025 Petersen:
That Bylaw 352/2025 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be read for a second time.
CARRIED.

100/2025 Dabrowski:
That Bylaw 352/2025 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.

101/2025 Fritzler:
That Bylaw 352/2025 being "A Bylaw to Enter into a Fire Suppression Agreement with the Town of Strasbourg" be read a final time and adopted.
CARRIED.

Don Dabrowski excused himself from the remainder of the meeting at 10:30 a.m.

A.B Hamlet 102/2025 Petersen:
Budget That Council approve the Hamlet of Arlington Beach 2025 budget with projected Revenues of \$59,265; Expenses of \$19,150; resulting in a Surplus of \$40,115.
CARRIED.

2025 Budget 103/2025 Erhardt:
That Council approve the 2025 RM of Last Mountain Valley No. 250 budget with projected Revenues of \$1,919,940; Expenses of \$1,896,060; resulting in a Surplus of \$23,880.
CARRIED.

2025 Mill Rate 104/2025 Hanmer:
That Council set the RM of Last Mountain Valley No. 250 2025 mill rate at 5.45 mills and Protection/Infrastructure at 0.5 mills.
CARRIED.

Bylaw 353/25 105/2025 Hanmer:
Mill Rate Factor That Bylaw 353/2025 being "A Bylaw to Establish Mill Rate Factors" be read for a first time.
CARRIED.

106/2025 Erhardt:
That Bylaw 353/2025 being "A Bylaw to Establish Mill Rate Factors" be read for a second time.

CARRIED.

Councillor Lutz asked for a recorded vote on the following resolution.

107/2025 Petersen:
That Bylaw 353/2025 being "A Bylaw to Establish Mill Rate Factors" be given three (3) readings at this meeting.

In favor: Mitchell, Petersen, Fritzler, Hanmer
Opposed: Lutz

DEFEATED.

PBI 108/2025 Lutz:
Appointment That Professional Building Inspections Inc. have been appointed as Licensed Building Officials by the Council of the RM of Last Mountain Valley No. 250 under the authority of subsections 16(2) and 16(3) of the Construction Codes Act as per the attached "Certificate of Appointment"; including the following Licensed Building Official:

Chantel Terry	T-Class 1 Licensed Building Official
BOL855	Saskatchewan

CARRIED.

Building Permit 109/2025 Erhardt:
25-005 That Council hereby approves building permit 25-005 submitted by Devin & Kaitlyn Mitchell to construct a residence on SW 06 – 25 – 21 W2.

CARRIED.

Landfill 110/2025 Petersen:
Levy That Council approves the 2025 Last Mountain Regional Landfill Capital Levy of \$25,468.45 and Operating Levy of \$12,029.11.

CARRIED.

Subdivision 111/2025 Hanmer:
28 & 33 27-22-2 That Council reply to Community Planning regarding the subdivision of
Kreutzer NE 28 & SE 33 -27-22 W2 for Gayle Kreutzer be that the municipality has no concerns at this time as this application complies with Zoning Bylaw 219/2001 Section 5 and will not require a service agreement.

CARRIED.

SMHI 112/2025 Fritzler:
Withdrawals That Council approve the SMHI withdrawals 250-1526 to 250-1527.
CARRIED.

Correspondence 113/2025 Lutz:
That the following correspondence and reports as introduced by the
Administrator be filed:
1. Pest Control Applicator
2. Operator timesheets & maps
CARRIED.

Accounts 114/2025 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 115/2025 Fritzler:
That this meeting of Council be adjourned and that the next meeting be
held Thursday June 12, 2025 at 8:00 a.m.
CARRIED.
Time: 11:50 a.m.

Reeve _____

Administrator _____