

R. M. OF LAST MOUNTAIN VALLEY NO. 250
June 8, 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 8:00 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 from 8:15 – 9:05 p.m. to discuss equipment maintenance, road conditions, special projects, tools and supplies needed for the coming season.

Minutes 134/2023 Erhardt:
That the minutes of the regular meeting of Council held May 4, 2023 be approved as read. CARRIED.

Financial Statement 135/2023 Hanmer:
That the Statement of Financial Activities for the month ending May 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 136/2023 Flavel:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending May 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Weed Inspector 137/2023 Fritzler:
That we appoint Greg Adelman of Crop Command Agronomy Ltd. as the weed inspector for the RM of Last Mountain Valley No. 250 at a rate of \$200 per hour. CARRIED.

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

Myers - Leave 138/2023 Erhardt:

of Absence That we approve a medical leave of absence for Mitchell Myers effective June 1 to July 3, 2023 and that we apply to the SARM Benefits program for short-term disability compensation.

CARRIED.

Ron Hanmer excused himself from the meeting at 11:00 a.m.

Bylaw 343/2023 139/2023 Hagan:

Agreement That Bylaw 343/2023 being "A Bylaw to Enter into a Road Maintenance Agreement with Big Rock Trucking" be read for a first time.

CARRIED.

140/2023 Erhardt:

That Bylaw 343/2023 being "A Bylaw to Enter into a Road Maintenance Agreement with Big Rock Trucking" be read for a second time.

CARRIED.

141/2023 Fritzler:

That Bylaw 343/2023 being "A Bylaw to Enter into a Road Maintenance Agreement with Big Rock Trucking" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

142/2023 Flavel:

That Bylaw 343/2023 being "A Bylaw to Enter into a Road Maintenance Agreement with Big Rock Trucking" be read a final time and adopted.

CARRIED.

Paper

143/2023 Erhardt:

Folder

That we approve purchase of a new Formax FD300 tabletop paper folding machine from Success Office Systems at a purchase price of \$1,300 to be cost shared 50/50 with the Town of Govan.

CARRIED.

Sask Power

144/2023 Hagan:

Line

That we approve the plans submitted by Sask Power to bore a line through the road to provide underground service to the NW 32-24-23 W2.

CARRIED.

- NVIMO* 145/2023 Fritzler:
Dissolution That we vote to dissolve the “North Valley Intermunicipal Organization” (NVIMO) and that the remaining funds in the bank be pro-rated and reimbursed to the current member municipalities.
CARRIED.
- RM Shop* 146/2023 Hagan:
Insurance That we update the RM shop insurance to “Replacement Cost Coverage” with a pro-rated premium increase of \$45.19; and that we leave the cold storage shop as an “Actual Cash Value”.
CARRIED.
- Bylaw 344/2023* 147/2023 Flavel:
Agreement That Bylaw 344/2023 being “A Bylaw to Enter into a Mutual Aid Agreement” be read for a first time.
CARRIED.
- 148/2023 Erhardt:
That Bylaw 344/2023 being “A Bylaw to Enter into a Mutual Aid Agreement” be read for a second time.
CARRIED.
- 149/2023 Hagan:
That Bylaw 344/2023 being “A Bylaw to Enter into a Mutual Aid Agreement” be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.
- 150/2023 Fritzler:
That Bylaw 344/2023 being “A Bylaw to Enter into a Mutual Aid Agreement” be read a final time and adopted.
CARRIED.
- Building Permit* 151/2023 Hagan:
23-004 That we approve building permit application 23-004 as submitted by Beverly Graham to place a mobile home at 138 Lakeview Drive, Arlington Beach.
CARRIED.
- Building Permit* 152/2023 Erhardt:
23-005 That we approve building permit application 23-005 as submitted by Terry Fazakas to place an RTM home at 49 Circle Drive, Last Mountain Regional Park.
CARRIED.

Trucks Turning 153/2023 Hagan:
Signs That we order 2 "Trucks Turning" signs from ATS traffic.

CARRIED.

Correspondence 154/2023 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator Maps
2. SMHI Scholarship
3. APAS Spring update
4. Ulmer Construction

CARRIED.

Accounts Payable 155/2023 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 156/2023 Flavel:
That this meeting of Council be adjourned and that the next meeting be held Thursday July 13, 2023 at 8:00 a.m.

CARRIED.
Time: 12:20 p.m.

Reeve _____

Administrator _____