

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
June 13, 2024**

**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  
Baine Fritzler, Ron Hanmer  
Administrator: Kelly Walker  
Absent: Councillor: Don Dabrowski

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.

Trevor Knaus joined the meeting from 8:35 – 9:10 a.m. to discuss maintenance and equipment projects.

<i>Minutes</i>	132/2024 Hagan: That the minutes of the regular meeting of Council held May 7, 2024 be approved as read.	CARRIED.
<i>Financial Statement</i>	133/2024 Erhardt: That the Statement of Financial Activities for the month ending May 31, 2024 be accepted as presented and subsequently filed.	CARRIED.
<i>Bank Reconciliations</i>	134/2024 Flavel: That the Bank Reconciliations for the month ending May 31, 2024 be accepted as presented and subsequently filed.	CARRIED.
<i>Stop Work Order</i>	135/2024 Erhardt: That Council table the letter received from <i>kmpLAW</i> regarding the stop work order issued at #4 Martin Drive, LMRP until further information is received.	CARRIED.
<i>2024 Budget</i>	136/2024 Fritzler: That Council approve the 2024 RM of Last Mountain Valley No. 250 budget with projected Revenues of \$1,740,004; Expenses of \$1,667,445; resulting in a Surplus of \$72,559.	CARRIED.

- 2024 Mill Rate* 137/2024 Flavel:  
That Council set the RM of Last Mountain Valley No. 250 2024 mill rate at 7.49 mills and Protection/Infrastructure at 0.7 mills.  
CARRIED.
- Building Permit* 138/2024 Fritzler:  
24-005 That Council hereby approves building permit 24-005 submitted by Brodie and Bonnie Kempton to construct a covered deck at 15 Circle Drive, Last Mountain Regional Park.  
CARRIED.
- Building Permit* 139/2024 Hagan:  
24-006 That Council hereby approves building permit 24-006 submitted by Darren Maki and Cindy Bote to construct a deck at 88 Sunset Acres Lane.  
CARRIED.
- LMRL 2024* 140/2024 Erhardt:  
*Levy* That Council hereby approves payment of \$25,468.44 to the Last Mountain Regional Landfill for the 2024 Capital and Operating Levy.  
CARRIED.
- Ag Health & Safety 2024* 141/2024 Hanmer:  
That Council hereby approve payment of \$781.80 for the 2024 Ag Health & Safety Membership.  
CARRIED.
- WCB* 142/2024 Flavel:  
*Coverage* That Council coverage through Saskatchewan Workers Compensation Board be set at \$40,382 for coverage while performing council duties.  
CARRIED.
- WCB* 143/2024 Erhardt:  
*Payment* That Council approves payment of the 2024 Saskatchewan Workers Compensation premium in the amount of \$5,336.27.  
CARRIED.
- LMRP* 144/2024 Hagan:  
*Liquor Permit* That Council hereby approves the liquor permit request for the Last Mountain Regional Park Canada Day celebration.  
CARRIED.
- RM Map* 145/2024 Erhardt:  
*Prices* That Council sets the price of RM maps picked up in the office at \$15, mailed out within Canada \$18, and mailed to the US \$20.  
CARRIED.

*Recess for Lunch* 146/2024 Hanmer:  
That this council meeting be recessed for lunch at 12:05 p.m.  
CARRIED.

*Reconvene Meeting* 147/2024 Hanmer:  
That this council meeting be reconvened at 1:10 p.m.  
CARRIED.

*PCO Services* 148/2024 Hanmer:  
That Council approve payment of \$3400.25 to Ray Lamontagne for Pest Control Services of 90 inspections and 455 km travelled.  
CARRIED.

*Correspondence* 149/2024 Hagan:  
That the following correspondence and reports as introduced by the Administrator be filed:  
1. Operator maps/timesheets  
2. Strasbourg Fire Newsletter  
CARRIED.

*Accounts Payable* 150/2024 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* 151/2024 Hanmer:  
That this meeting of Council be adjourned and that the next meeting be held Thursday July 11, 2024 at 8:00 a.m.  
CARRIED.  
Time: 2:00 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_