

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
June 19, 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, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Ron Hanmer

A quorum being present, Reeve Mitchell called the meeting to order at 7:00 a.m.

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

Maintenance employees joined the meeting at the following times to discuss maintenance projects with Council:

7:30 – 8:00 a.m. Clinton Schira
8:00 – 8:30 a.m. Mitchell Myers
8:30 – 8:53 a.m. Trevor Knaus

Minutes 116/2025 Lutz:
That the minutes of the regular meeting of Council held May 8, 2025 be approved as read. CARRIED.

Financial Statement 117/2025 Erhardt:
That the Statement of Financial Activities for the month ending May 31, 2025 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 118/2025 Petersen:
That the Bank Reconciliations for the month ending May 31, 2025 be accepted as presented and subsequently filed. CARRIED.

Bylaw 353/25 Mill Rate Factor 119/2025 Fritzler:
That Bylaw 353/2025 being "A Bylaw to Establish Mill Rate Factors" be read for a third and final time and and be adopted. DEFEATED.

Recess 120/2025 Fritzler:
That we hereby recess for lunch at 12:15 p.m.
CARRIED.

Resume 121/2025 Dabrowski:
That we hereby resume the meeting at 1:10 p.m.
CARRIED.

Bylaw 354/25 122/2025 Erhardt:
Mill Rate Factor That Bylaw 354/2025 being "A Bylaw to Establish Mill Rate Factors" be
read for a first time.
CARRIED.

123/2025 Petersen:
That Bylaw 354/2025 being "A Bylaw to Establish Mill Rate Factors" be
read for a second time.
CARRIED.

124/2025 Dabrowski:
That Bylaw 354/2025 being "A Bylaw to Establish Mill Rate Factors" be
given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.

125/2025 Fritzler:
That Bylaw 354/2025 being "A Bylaw to Establish Mill Rate Factors" be
read a final time and adopted.
CARRIED.

Bylaw 355 126/2025 Lutz:
Gravel Removal That Bylaw 355/2025 being "A Bylaw to Enter into a Gravel Removal
Agreement" be read for a first time.
CARRIED.

127/2025 Erhardt:
That Bylaw 355/2025 being "A Bylaw to Enter into a Gravel Removal
Agreement" be read for a second time.
CARRIED.

128/2025 Petersen:
That Bylaw 355/2025 being "A Bylaw to Enter into a Gravel Removal
Agreement" be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.

129/2025 Dabrowski:

That Bylaw 355/2025 being "A Bylaw to Enter into a Gravel Removal Agreement" be read a final time and adopted.

CARRIED.

L&G Crushing 130/2025 Fritzler:

Invoice That Council approve payment of invoice #1005 in the amount of \$292,251.80 to L & G Crushing for crushing 30,000 yards of gravel.

CARRIED.

L&G Crushing 131/2025 Lutz:

Invoice That Council approve payment to L & G Crushing \$2,000.86 for PST that was missed being added to invoice #101265 dated November 12, 2024.

CARRIED.

Grader Loan 132/2025 Erhardt:

That Council authorizes the Reeve and the Administrator to execute all necessary loan documents with the Affinity Credit Union to secure and receive funds for \$320,000 as already approved by the Saskatchewan Municipal Board on December 5, 2024.

CARRIED.

Office Closure 133/2025 Lutz:

That Council authorizes the Administrator to close the office June 27 and July 11 due to staff holidays.

CARRIED.

Liquor Permit 134/2025 Petersen:

Request That Council hereby approves the liquor permit request for the Last Mountain Regional Park to hold a beer garden at the Canada Day Celebrations June 28, 2025.

CARRIED.

Gravel 135/2025 Erhardt:

Royalties That Council approves payment of a total of \$165,000 to Jacob and Katherina Fehr for gravel royalties.

CARRIED.

Correspondence 136/2025 Dabrowski:

That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheets & maps
2. Ag Health & Safety
3. 4H Canada
4. SMHI Scholarships

CARRIED.

Accounts Payable 137/2025 Lutz:
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 138/2025 Fritzler:
That this meeting of Council be adjourned and that the next meeting be held Thursday July 10, 2025 at 8:00 a.m.
CARRIED.
Time: 2:40 p.m.

Reeve _____

Administrator _____