

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
July 14, 2022**

**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,
Merv Danbrook, Ron Hanmer, Don Dabrowski
Administrator: Kelly Walker
Absent: Shawn Flavel

All the members 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.

Minutes 160/2022 Hagan:
That the minutes of the regular meeting of Council held June 9, 2022 be approved as read. CARRIED.

Financial Statement 161/2022 Danbrook:
That the Statement of Financial Activities for the month ending June 30, 2022 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliation 162/2022 Hanmer:
That the Bank Reconciliation for the month ending June 30, 2022 be accepted as presented and subsequently filed. CARRIED.

Bank Transfer 163/2022 Hagan:
That we authorize the Administrator to transfer \$325,000 from the Cornerstone Credit Union to our Affinity Credit Union account. CARRIED.

K. Walker Holidays 164/2022 Erhardt:
That we approve Kelly Walker's holiday request for Aug 15 –19 inclusive. CARRIED.

Gravel Exploration 165/2022 Hagan:
That we contract Victor Schultz to dig gravel exploration test holes at various locations.
CARRIED.

Weed Spraying 166/2022 Dabrowski:
That we reply to Golden Shores Farm Inc. that we have complied with Provincial Regulations for spraying weeds and further clarification can be obtained from Richard Wilkins, Provincial Specialist, Crops and Irrigation Branch, Sask Ministry of Agriculture.
CARRIED.

Spray Applicator Course 167/2022 Hanmer:
That we register Clinton Schira, Chad Wilson, and Mitchell Myers in the Industrial Vegetation Applicator course through Sask Polytech.
CARRIED.

LMRL Loan 168/2022 Hagan:
That Allan Magel, an authorized representative of the RM of Last Mountain Valley No. 250, signs the Last Mountain Regional Landfill loan of \$500,000 guaranteeing \$65,883 for the construction of the new cell.
CARRIED.

Livestock at Large 169/2022 Erhardt:
That we send a letter to Troy Nordick regarding his livestock that have been running at large, and request that he keep them properly restrained on his property or further action will be taken.
CARRIED.

Building Permit 22-008 170/2022 Erhardt:
That we approve deck permit 22-008 for Nathan and Dawn Bains at 5 Mallard Drive, Last Mountain Regional Park.
CARRIED.

2022 RCMP Levy 171/2022 Hanmer:
That we approve payment of the 2022 RCMP levy of \$17,414.82.
CARRIED.

A.B Hamlet Budget 172/2022 Hanmer:
That we approve the Hamlet of Arlington Beach budget with projected Revenues of \$73,659; Expenses of \$73,170; resulting in a Surplus of \$489.
CARRIED.

2022 Mill Rate 173/2022 Erhardt:
That we set the RM of Last Mountain Valley No. 250 2022 mill rate at 7.21 mills and Protection/Infrastructure at 0.7 mills.
CARRIED.

2022 Budget 174/2022 Hagan:
That we approve the 2022 RM of Last Mountain Valley No. 250 budget with projected Revenues of \$1,594,070; Cash Expenses of \$1,509,240; Amortization Expenses of \$126,420 resulting in a Cash Surplus of \$84,830.
CARRIED.

C. Wilson's Salary 175/2022 Erhardt:
That due to a successful probationary period, we raise Chad Wilson's salary to \$24 per hour effective July 26, 2022.
CARRIED.

Correspondence 176/2022 Danbrook:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator timesheets & maps
2. Agroclimate Impact Reporting
3. Ulmer Construction, Regina
CARRIED.

Accounts Payable 177/2022 Hanmer:
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 178/2022 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday August 11, 2022 at 8:00 a.m.
CARRIED.
Time: 12:20 p.m.

Reeve _____

Administrator _____