

R. M. OF LAST MOUNTAIN VALLEY NO. 250

July 13, 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.

Minutes 166/2023 Flavel:
That the minutes of the regular meeting of Council held June 8, 2023 be approved as read. CARRIED.

Special Meeting Minutes 167/2023 Fritzler:
That the minutes of the special meeting of Council held July 5, 2023 be approved as read. CARRIED.

Financial Statement 168/2023 Hagan:
That the Statement of Financial Activities for the month ending June 30, 2023 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 169/2023 Hanmer:
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending June 30, 2023 be accepted as presented and subsequently filed. CARRIED.

NVIMO Funds 170/2023 Hanmer:
That we hereby agree that all funds left over in the NVIMO account be donated to STARS rather than returned to the member municipalities. CARRIED.

2022 Audit Invoice 171/2023 Fritzler:
That we approve payment of \$9,200 plus taxes to Dudley & Company LLP for the 2022 Audit.

CARRIED.

Ag Health & Safety 172/2023 Flavel:
That we approve payment of \$795.60 to the Ag Health & Safety Network for 2023 membership fees.

CARRIED.

Building Permit 23-006 173/2023 Erhardt:
That we approve building permit application 23-006 as submitted by Ken & Marilyn Bushman to construct a covered deck at 13 Circle Drive, LMRP.

CARRIED.

Building Permit 23-007 174/2023 Fritzler:
That we approve building permit application 23-007 as submitted by Catlin Kelln and Dean Kelln to construct an addition on the residence located at SE 14 – 26 – 22 W2.

CARRIED.

Redbird Communications 175/2023 Hanmer:
That we approve the Redbird Communications plan to install communications facilities in the RM surrounding the Town of Govan.

CARRIED.

Shawn Flavel excused himself from the meeting at 10:25 a.m.

Nathan Cressman joined the meeting via telephone from 10:45 – 10:52 a.m. to discuss leafy spurge concerns and a plan of action to eradicate the weed.

Ron Ediger of Melron Services joined the meeting via telephone from 10:55 – 11:00 a.m.

Perry Hilderman joined the meeting via telephone from 11:10 – 11:20 a.m. to discuss the road gravel progress.

Pirie Gravel Storage 176/2023 Hagan:
That we contact Vaughn and Louise Pirie and offer them \$5,000 to store gravel on their land located at SW 31 – 24 – 23 W2.

CARRIED.

Ter Keurs Gravel 177/2023 Dabrowski:

Stockpile That we contract Big Rock Trucking to move the gravel stockpile from the Ter Keurs gravel location to the new storage site.

CARRIED.

Correspondence 178/2023 Hagan:

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

1. Operator Maps
2. Triod Supply

CARRIED.

Accounts 179/2023 Erhardt:

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 180/2023 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Thursday August 10, 2023 at 8:00 a.m.

CARRIED.

Time: 11:45 a.m.

Reeve _____

Administrator _____