

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
July 11, 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, Don Dabrowski

Administrator: Kelly Walker

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.

*Minutes* 152/2024 Hanmer:  
That the minutes of the regular meeting of Council held June 13, 2024 be approved as read. CARRIED.

*Financial Statement* 153/2024 Erhardt:  
That the Statement of Financial Activities for the month ending June 30, 2024 be accepted as presented and subsequently filed. CARRIED.

*Bank Reconciliations* 154/2024 Erhardt:  
That the Bank Reconciliations for the month ending June 30, 2024 be accepted as presented and subsequently filed. CARRIED.

Clinton Schira joined the meeting from 8:15 – 8:57 to discuss maintenance and equipment projects.

Jacob Fehr joined the meeting from 8:55 – 9:10 to discuss future capital projects.

*Administration Holidays* 155/2024 Hanmer:  
That Council approve Kelly Walker's holidays for July 15, 26, August 12 to 16 inclusive, 23, and 30. CARRIED.

*2024 Library Levy* 156/2024 Flavel:  
That Council approve payment of the second half of the 2024 Parkland Library Levy of \$2,652.68. CARRIED.



Don Hand, Chairman of the Hamlet of Arlington Beach joined the meeting from 11:02 – 11:30 to discuss the Hamlet budget, the lagoon project, and changes to the programming for the Arlington Beach Camp.

*Correspondence* 164/2024 Hagan:

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

1. Operator maps/timesheets
2. Flex Networks – Arlington Beach Connectivity
3. SAMA 2025 Preliminary Values CARRIED.

*Accounts Payable* 165/2024 Erhardt:

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* 166/2024 Fritzler:

That this meeting of Council be adjourned and that the next meeting be held Thursday August 8, 2024 at 8:00 a.m.

CARRIED.

Time: 11:50 a.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_