

R. M. OF LAST MOUNTAIN VALLEY NO. 250
August 25, 2021

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

All members attended in the Council Chambers while practicing safe social distancing requirements.

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 159/2021 Hagan:
That the minutes of the regular meeting of Council held July 8, 2021 be approved as read. CARRIED.

Financial Statement 160/2021 Danbrook:
That the Statement of Financial Activities for the month ending July 31, 2021 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliation 161/2021 Erhardt:
That the Bank Reconciliation for the month ending July 31, 2021 be accepted as presented and subsequently filed. CARRIED.

Local State of Ag Disaster 162/2021 Flavel:
That pursuant to Section 20 of The Emergency Planning Act, Chapter E-8.1 of the Statutes of Saskatchewan, effective immediately the Council of the R.M. of Last Mountain Valley No. 250 declares that a "*Local State of Agricultural Disaster*" exists throughout the entire municipality; and further that drought conditions are impacting 50-90% of cereal and oilseed yields as well as 50-90% of hay, pasture and range yields due to lack of spring and in-season moisture combined with long duration periods of high temperatures and dessicating winds.

CARRIED.

Sickle Mower 163/2021 Hanmer:
Sale That we accept the offer of \$300 from Clinton Schira to purchase the old sickle mower from the RM of Last Mountain Valley No. 250.

CARRIED.

Victor's Dirt 164/2021 Hagan:
Works Payment That we send a letter to Victor's Dirt Works regarding the stale dated cheque #19858 dated July 9, 2020 in the amount of \$1,887 that was originally "lost in transit" and re-issued on August 13, 2020; however the stale dated cheque was delivered and negotiated in error on July 3, 2021, therefore we respectfully ask that the double payment be returned to this office as soon as possible.

CARRIED.

Tax Abatement 165/2021 Erhardt:
That we hereby abate taxes on the following properties:

Roll 949 000 - \$104.61 - Vacant Saskatchewan Agriculture
Roll 759 600 – \$1.72 - RM250

CARRIED.

Building Permit 166/2021 Hagan:
21-010 That we approve building permit application 21-010 submitted by Gerry Lepine to construct a garage at 149 Lakeview Drive, Arlington Beach.

CARRIED.

Building Permit 167/2021 Erhardt:
21-011 That we approve building permit application 21-011 submitted by Matt McGurk to construct a bunkhouse at 21 Circle Drive, LMRP.

CARRIED.

Fire Dispatch 168/2021 Flavel:
Amendment That we hereby sign the amended "Fire Dispatch Agreement" as attached to these minutes.

CARRIED.

Correspondence 169/2021 Hanmer:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator timesheets & maps (July & August)
2. APAS – call to government re: drought response
3. RM tax notice insert
4. 4H Saskatchewan

CARRIED.

Accounts Payable 170/2021 Flavel:
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 171/2021 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday September 9, 2021 at 8:00 a.m. or an alternative date to be determined pending harvest weather conditions.

CARRIED.
Time: 11:40 a.m.

Reeve _____

Administrator _____