

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
August 8, 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.

Clinton Schira joined the meeting from 8:00 – 8:40 to discuss maintenance and equipment projects.

Minutes 167/2024 Hagan:
That the minutes of the regular meeting of Council held July 11, 2024 be approved as read. CARRIED.

Financial Statement 168/2024 Erhardt:
That the Statement of Financial Activities for the month ending July 31, 2024 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 169/2024 Erhardt:
That the Bank Reconciliations for the month ending July 31, 2024 be accepted as presented and subsequently filed. CARRIED.

Perry Hilderman joined the meeting via telephone from 9:35 – 9:42 to give an update on the road gravelling progress.

Big Rock Trucking 170/2024 Hagan:
That Council approves the following tendered rate from Big Rock Trucking to assist PGH Enterprises with the 2024 road gravelling:

- \$4.75/yard first 5 mile minimum & loaded;
- \$.43 per yard mile

CARRIED.

Don Hand, Chairman of the Hamlet of Arlington Beach joined the meeting from 9:50 – 10:12 to return the approved Hamlet budget and lagoon agreement.

Canyon Beach 171/2024 Flavel:

Boat Launch That Council instruct the Administrator to reply to Canyon Beach Properties Ltd. and all lot owners that the Council is willing to meet with them to discuss their concerns regarding the boat launch and servicing agreement as was discussed with Lana Marceca via teleconference during the April 11, 2024 meeting of Council.

CARRIED.

Recess for 172/2024 Hanmer:

Lunch That this council meeting be recessed for lunch at 11:51 a.m.

CARRIED.

Reconvene 173/2024 Hanmer:

Meeting That this council meeting be reconvened at 1:05 p.m.

CARRIED.

Pottinger 174/2024 Hanmer:

Novadisc 352 That Council hereby approves the purchase of a Pottinger Novadisc 352 mower at a cost of \$20,900 plus taxes from Virden Ag & Parts with a 25% deposit payable at August month end and the balance due upon delivery.

CARRIED.

A.B Hamlet 175/2024 Dabrowski:

Budget That we approve the Hamlet of Arlington Beach 2024 budget with projected Revenues of \$64,012; Expenses of \$57,500; resulting in a Surplus of \$6,512.

CARRIED.

Bylaw 347/2024 176/2024 Fritzler:

That Bylaw 347/2024 being "A Bylaw to Enter into a Sewage Lagoon Access Agreement" be read for a first time.

CARRIED.

177/2024 Erhardt:

That Bylaw 347/2024 being "A Bylaw to Enter into a Sewage Lagoon Access Agreement" be read for a second time.

CARRIED.

178/2024 Dabrowski:

That Bylaw 347/2024 being "A Bylaw to Enter into a Sewage Lagoon Access Agreement" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

Bylaw 347/2024 179/2024 Hagan:

That Bylaw 347/2024 being "A Bylaw to Enter into a Sewage Lagoon Access Agreement" be read a final time and adopted.

CARRIED.

Building Permit 180/2024 Erhardt:

24-010

That Council hereby approves building permit application 24-010 submitted by Tom Anderson to extend the roofline at 1 Partridge Drive, LMRP.

CARRIED.

RCMP

181/2024 Flavel:

Levy

That Council hereby approves payment of the 2024 RCMP Levy in the amount of \$20,054.39.

CARRIED.

McKercher

182/2024 Flavel:

Invoice

That Council hereby approves payment of invoice #356016 in the amount of \$14,865.83 to McKercher LLP regarding the SMB Assessment Appeal hearing.

CARRIED.

Correspondence 183/2024 Flavel:

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

1. Operator maps/timesheets

CARRIED.

Accounts

184/2024 Hagan:

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

185/2024 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday September 12, 2024 at 8:00 a.m.

CARRIED.

Time: 2:24 p.m.

Reeve _____

Administrator _____