

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
September 20, 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, Shawn Flavel  
Ron Hanmer, Merv Danbrook, Don Dabrowski

Administrator: Kelly Walker

All 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* 189/2022 Erhardt:  
That the minutes of the regular meeting of Council held August 11, 2022 be approved as read. CARRIED.

*Financial Statement* 190/2022 Hagan:  
That the Statement of Financial Activities for the month ending August 31, 2022 be accepted as presented and subsequently filed. CARRIED.

*Bank Reconciliations* 191/2022 Dabrowski:  
That the bank reconciliations for the month ending August 31, 2022 for the Affinity Credit Union and the Cornerstone Credit Union be accepted as presented and subsequently filed. CARRIED.

*King's Bench Decision* 192/2022 Hanmer:  
That we acknowledge the King's Bench decision in favor of the RM of Last Mountain Valley No. 250 in the Tax Bylaw challenge registered by GSI Developments Ltd.; and that we instruct W. Howe to pursue cost recovery per paragraph 52 of the decision. CARRIED.

Clinton Schira joined the meeting from 9:05 – 9:50 a.m. to discuss maintenance works.

- L&G Crushing Tender* 193/2022 Flavel:  
That we accept the L&G Crushing Corp. tender to crush gravel at the R.Yauck gravel pit at a cost of \$5.65/yard plus stripping of overburden.  
CARRIED.
- C. Schira Holidays* 194/2022 Hagan:  
That we approve Clinton Schira's holidays for October 17-21 inclusive.  
CARRIED.
- Grader Tires* 195/2022 Hanmer:  
That we purchase 4 grader tires from Graham Tire at a cost of \$1,535 per tire.  
CARRIED.
- Tax Enforcement* 196/2022 Erhardt:  
That tax enforcement proceedings be undertaken on the properties with arrears of taxes, as indicated on the "List of Lands in Arrears" as attached hereto and forming a part of these minutes, by advertising these properties in the Last Mountain Times in accordance with Section 4 of "The Tax Enforcement Act".  
CARRIED.
- Subdivision SW 23-26-22* 197/2022 Hanmer:  
That our reply to Community Planning regarding the subdivision of SW 23-26-22 W2 for 2216524 Ontario Inc. be that the municipality approves the application as submitted as this application complies with Zoning Bylaw 219/2001 Section 5; and further that we will not require a service agreement.  
CARRIED.
- PBI Appointment* 198/2022 Danbrook:  
That we appoint Josh Nitz, T-Class 1 Licensed Building Official employed by Professional Building Inspections Inc. as a licensed building official for the RM of Last Mountain Valley No. 250 under the authority of subsections 16(2) and 16(3) of the Construction Codes Act.  
CARRIED.
- Building Permit 22-009* 199/2022 Flavel:  
That we approve building permit application 22-009 for Marty Willfong to construct a detached garage at 22 Canyon Beach Bay.  
CARRIED.
- Comm. Planning Workshop* 200/2022 Erhardt:  
That Kelly Walker attend the Community Planning Workshop in Regina hosted by SARM and SUMA at a cost of \$105.

CARRIED.

Regular Meeting of the Council of the RM of Last Mountain Valley No. 250  
Held in the Council Chambers in Govan, Saskatchewan on September 20, 2022

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*Correspondence* 201/2022 Hagan:

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

1. Operator Maps

CARRIED.

*Accounts* 202/2022 Hanmer:

*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* 203/2022 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday October 13, 2022 at 8:00 a.m.

CARRIED.

Time: 11:20 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_