

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
September 12, 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 – 9:10 a.m. and Mitchell Myers joined from 8:45 – 9:22 a.m. to discuss maintenance and equipment projects.

Minutes 186/2024 Hagan:
That the minutes of the regular meeting of Council held August 8, 2024 be approved as read. CARRIED.

Financial Statement 187/2024 Flavel:
That the Statement of Financial Activities for the month ending August 31, 2024 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 188/2024 Fritzler:
That the Bank Reconciliations for the month ending August 31, 2024 be accepted as presented and subsequently filed. CARRIED.

Gravel Pit Final Expenses 189/2024 Erhardt:
That Council approves payment of final expenses of gravel royalties to Chase Holbrook and Tylan Holbrook and crushing expenses to L & G Crushing Ltd. at the "Law Pit" for 2,759 yards of gravel not yet paid. CARRIED.

Building Permit 24-008 190/2024 Erhardt:
That Council hereby approves building permit application 24-008 submitted by Donna Hawes to construct a shed with sleeping accommodations at 4 Martin Drive, LMRP. CARRIED.

Tax Enforcement 191/2024 Hagan:
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.

CCBF Funding Agreement 192/2024 Fritzler:
That Council enters into a new Municipal Funding Agreement under the Canada Community-Building Fund Program (CCBF) effective from April 1, 2024 through March 31, 2034

CARRIED.

Dillon Rue Dirt Works 193/2024 Hanmer:
That Council approves the estimate submitted by Dillon Rue Dirt Works for custom work in Division 1 at a cost of \$4084.80.

CARRIED.

Building Permit 24-011 194/2024 Flavel:
That Council hereby approves building permit application 24-011 submitted by Mark & Joanne Catley to construct a new dwelling at 11 Canyon Beach (Lot 11; Blk A; Plan 102250279).

CARRIED.

SARM PSIP Insurance 195/2024 Hagan:
That Council instructs the Administrator to add shop contents in the amount of \$50,000 to the SARM PSIP insurance policy.

CARRIED.

Don Dabrowski excused himself from the remainder of the meeting at 12:00 p.m.

Website Renewal 196/2024 Fritzler:
That Council approve renewal of the municipal website at a cost of \$1,521 to be cost shared with the Town of Govan.

CARRIED.

ATS Traffic Signs 197/2024 Erhardt:
That Council hereby approves the purchase of road traffic signs from ATS traffic at a cost of \$874.37.

CARRIED.

Dave Bonokoski of Brandt Tractor joined the meeting via telephone to discuss extended warranty prices and new grader deals available.

Correspondence 198/2024 Erhardt:

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

1. Operator maps/timesheets
2. SARM Midterm Convention
3. GWP Rodent Products
4. Four-Six Regional Development Partnership
5. Conquest Equipment – CAT scraper

CARRIED.

Accounts Payable 199/2024 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.

Fire Fighting Equipment 200/2024 Hanmer:

That Council approve the purchase of 2 water cannons and 2 spades to go on the RM mowers for fire suppression purposes.

CARRIED.

Adjourn 201/2024 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday October 10, 2024 at 8:00 a.m.

CARRIED.
Time: 12:35 p.m.

Reeve _____

Administrator _____