



*Nokomis* 162/2025 Fritzler:  
*X-Ray Funds* WHEREAS the RM of Last Mountain Valley No. 250 has previously committed funds in the amount of \$20,886.73 toward the Nokomis & Area Community Health Council X-Ray machine project;

AND WHEREAS all reserve funds are currently held in a GIC scheduled to mature on May 25, 2026;

BE IT RESOLVED that the Administrator is hereby authorized to facilitate the disbursement of these funds immediately following the receipt of the matured GIC proceeds.

DEFEATED.

*Danbrook* 163/2025 Fritzler:  
*Memorial* WHEREAS the RM of Last Mountain Valley No. 250 recognizes the significant contributions of Merv Danbrook not only as a member of this Council but to the Govan community, particularly in the areas of recreation and community development;

BE IT RESOLVED that the RM of Last Mountain Valley No. 250 will purchase a light for installation at the Govan Skating Rink in memory of Merv Danbrook as a lasting tribute to his legacy in the Govan community.

CARRIED.

*Case W14* 164/2025 Petersen:  
*Payloader* That Council approves the purchase of a Case W14 payloader from Danny Schira at a price of \$10,000 plus applicable taxes.

CARRIED.

*TSS Grant* 165/2025 Petersen:  
*Application* BE IT RESOLVED the RM of Last Mountain Valley No. 250 supports an application for the Targeted Sector Support (TSS) Initiative cost-shared grant with regional cooperation regarding Planning and Development bylaws, specifically Zoning Bylaws and Official Community Plans, in partnership with the Town of Govan and the Village of Duval; AND

BE IT FURTHER RESOLVED Council agrees to meet the legislated standards, to meet the terms and conditions of the TSS Initiative cost-shared grant and to fund the municipal share of the project as outlined in the grant application; AND

BE IT FURTHER RESOLVED Council authorizes the Administrator to execute the applications and associated agreements.

CARRIED.

*Vacant SK Ag Property* 166/2025 Hanmer:  
That Council hereby abate the taxes on the Ministry of Agriculture lease land NE 11 – 25 – 24 W2 as there is no ag potential and the land remains vacant.

CARRIED.

*Gravel Pile Measurements* 167/2025 Lutz:  
That Council have the gravel stockpile at the Fehr pit measured by Zach James Media by drone as soon as possible once the gravel haul is completed.

CARRIED.

*Correspondence* 168/2025 Petersen:  
That the following correspondence and reports as introduced by the Administrator be filed:  
1. Operator timesheets & maps  
2. GWP Rodent Products

CARRIED.

*Accounts Payable* 169/2025 Lutz:  
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* 170/2025 Fritzler:  
That this meeting of Council be adjourned and that the next meeting be held Thursday October 9, 2025 at 8:00 a.m.

CARRIED.  
Time: 10:30 a.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_