

# R. M. OF LAST MOUNTAIN VALLEY NO. 250

October 12, 2023

## Regular Council Meeting held in the Council Chambers of the Municipal Administration Office in Govan, Saskatchewan

Present: Councillors: Ken Hagan, Dallas Erhardt, Shawn Flavel  
Ron Hanmer, Baine Fritzler, Don Dabrowski

Administrator: Kelly Walker

Absent: Reeve: Allan Magel

All members of Council attended in the Council Chambers.

A quorum being present, Deputy Reeve Hanmer 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.

Clinton Schira joined the meeting from 8:00 – 8:46 a.m. to discuss maintenance works.

*Minutes* 235/2023 Flavel:  
That the minutes of the regular meeting of Council held September 28, 2023 be approved as read.  
CARRIED.

*Financial Statement* 224/2023 Erhardt:  
That the Statement of Financial Activities for the month ending September 30, 2023 be accepted as presented and subsequently filed.  
CARRIED.

*Bank Reconciliations* 225/2023 Hagan:  
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending September 30, 2023 be accepted as presented and subsequently filed.  
CARRIED.

*Approach/Road Request* 226/2023 Dabrowski:  
That Council approve the request build a new approach to access the SE 26-27-23 W2 and also minor road repairs between sections 23 & 24 - 26-23 W2 with RM equipment and the materials from the surrounding properties.  
CARRIED.

*SaskPower Service* 227/2023 Fritzler:  
That SaskPower be authorized to bore under the road to provide service to the NE 31 – 26 – 21 W2.  
CARRIED.

*Council Indemnities* 228/2023 Flavel:  
That Council indemnities for the period July 1 – September 30<sup>th</sup> be now approved for payment.  
CARRIED.

*In-Camera Session* 229/2023 Fritzler:  
That this meeting move into an in-camera session at 10:25 a.m. as per Clause 120(2)(a) of *The Municipalities Act*.  
CARRIED.

*Reconvene Meeting* 230/2023 Erhardt:  
That this meeting be reconvened at 11:10 a.m.  
CARRIED.

*Seasonal Layoffs* 231/2023 Hagan:  
That seasonal layoff for Garnet Roberts be effective November 3<sup>rd</sup>, and Mitchell Myers be effective November 17<sup>th</sup>.  
CARRIED.

*Correspondence* 232/2023 Flavel:  
That the following correspondence and reports as introduced by the Administrator be filed:  
1. Operator Maps  
CARRIED.

*Accounts Payable* 233/2023 Hagan:  
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* 234/2023 Fritzler:  
That this meeting of Council be adjourned and that the next meeting be held Thursday November 16, 2023 at 8:30 a.m.  
CARRIED.  
Time: 11:30 a.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_