

R. M. OF LAST MOUNTAIN VALLEY NO. 250
October 10, 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 – 8:35 a.m. to discuss maintenance and equipment projects.

Jacob & Katerina Fehr joined the meeting from 9:25 – 10:00 a.m.

Dave Bonokoski from Brandt Tractor joined the meeting from 10:00 – 11:00 a.m.

Don Dabrowski excused himself from the meeting at 11:10 a.m.

Minutes 202/2024 Hagan:
 That the minutes of the regular meeting of Council held September 12,
 2024 be approved as read. CARRIED.

Financial 203/2024 Hanmer:
Statement That the Statement of Financial Activities for the month ending September
 30, 2024 be accepted as presented and subsequently filed. CARRIED.

Bank 204/2024 Flavel:
Reconciliations That the Bank Reconciliations for the month ending September 30, 2024
 be accepted as presented and subsequently filed. CARRIED.

Bylaw 348 205/2024 Flavel:
Gravel Removal That Bylaw 348/2024 being "A Bylaw to Enter into a Gravel Removal
 Agreement" be read for a first time. CARRIED.

206/2024 Hagan:

That Bylaw 348/2024 being "A Bylaw to Enter into a Gravel Removal Agreement" be read for a second time.

CARRIED.

207/2024 Hanmer:

That Bylaw 348/2024 being "A Bylaw to Enter into a Gravel Removal Agreement" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

208/2024 Erhardt:

That Bylaw 348/2024 being "A Bylaw to Enter into a Gravel Removal Agreement" be read a final time and adopted.

CARRIED.

*Gravel
Crushing*

209/2024 Erhardt:

That L & G Crushing Ltd. be hired to crush up to 30,000 yards of gravel at municipal gravel sites as soon as possible.

CARRIED.

*Capital "I"
Sod Mulcher*

210/2024 Flavel:

That Council approve purchase of a used 2008 Capital "I" Sod Mulcher from the RM of Cupar No. 218 at a cost of \$17,000 plus GST.

CARRIED.

*Recess for
Lunch*

211/2024 Hanmer:

That this council meeting be recessed for lunch at 12:11 p.m.

CARRIED.

*Reconvene
Meeting*

212/2024 Hanmer:

That this council meeting be reconvened at 1:15 p.m.

CARRIED.

*Election
Remuneration*

213/2024 Hagan:

That Council hereby sets the 2024 Election Remunerations as follows:

Returning Officer	\$30/hr
Deputy Returning Officer	\$30/hr
Poll Clerk	\$25/hr

CARRIED.

Ken Hagan excused himself from the meeting at 2:05 p.m.

- Bylaw 349* 214/2024 Hanmer:
Road Maint. That Bylaw 349/2024 being "A Bylaw to Enter into a Road Maintenance Agreement" be read for a first time.

CARRIED.
- 215/2024 Fritzler:
That Bylaw 349/2024 being "A Bylaw to Enter into a Road Maintenance Agreement" be read for a second time.

CARRIED.
- 216/2024 Flavel:
That Bylaw 349/2024 being "A Bylaw to Enter into a Road Maintenance Agreement" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.
- 217/2024 Erhardt:
That Bylaw 349/2024 being "A Bylaw to Enter into a Road Maintenance Agreement" be read a final time and adopted.

CARRIED.
- LMRP* 218/2024 Hanmer:
Buildings That Council agrees that the RM of Last Mountain Valley No. 250 Building Bylaw will apply in the Last Mountain Regional Park.

CARRIED.
- SARM PSIP* 219/2024 Erhardt:
Renewal That Council instruct the Administrator to bump up the values on the SARM PSIP insurance to the actual replacement cost on the 2025 renewal.

CARRIED.
- Strasbourg* 220/2024 Flavel:
EMS That Council hereby donates \$500 to the Strasbourg EMS to go towards the purchase of a "LUCAS" machine.

CARRIED.
- Council* 221/2024 Fritzler:
Indemnities That Council hereby approves payment of Council indemnities for the period July 1 – September 30, 2024.

CARRIED.
- A.Magel* 222/2024 Erhardt:
RDARM That Council hereby agrees to reimburse Allan Magel for all expenses relating to his position on the RDARM Board until the 2025 RDARM convention elections are completed.

CARRIED.

Baine Fritzler excused himself from the meeting at 2:58 p.m.

Correspondence 223/2024 Hanmer:

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

1. Operator maps/timesheets
2. Triple S Transport – Dust control, road reclamation, etc
3. Redhead Equipment – Sales Rep

CARRIED.

Accounts Payable

224/2024 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.

Adjourn

225/2024 Flavel:

That this meeting of Council be adjourned and that the next meeting be held Thursday November 7, 2024 at 8:30 a.m.

CARRIED.
Time: 3:30 p.m.

Reeve _____

Administrator _____