

Gravel Haul 176/2025 Lutz:
Tenders That Council hereby call for 2026 n Gravel Haul Tenders to load, haul and spread approximately 15,000 yards of road gravel between June 1 - July 31, 2026; and that tenders must be received for the November 20th meeting of Council.

CARRIED.

Don Bonk joined the meeting and addressed Council from 9:55 – 10:30 a.m.

SARM Midterm 177/2025 Dabrowski:
Attendance That Chris Lutz, Scott Mitchell, Davin Petersen, and Kelly Walker attend the SARM Midterm Convention in Regina November 5-6, 2025; and that Chris Lutz and Scott Mitchell be appointed as voting delegates for the RM of Last Mountain Valley No. 250.

CARRIED.

Casual 178/2025 Hanmer:
Operator That Council hires Allan Schultz as a Casual Equipment Operator at a salary of \$27 per hour.

CARRIED.

Foreman 179/2025 Dabrowski:
Advertisement WHEREAS the RM of Last Mountain Valley No. 250 requires a qualified individual to fill the position of Foreman to ensure effective supervision of operations, personnel, and equipment maintenance;

AND WHEREAS the Foreman must possess the necessary qualifications, including demonstrated experience in operating a motor grader and other heavy equipment, as well as managing employees and overseeing equipment maintenance and operations;

BE IT RESOLVED THAT the RM of Last Mountain Valley No. 250 hereby authorizes the advertisement and recruitment for the position of Foreman with the aforementioned qualifications and responsibilities.

CARRIED.

Myers Salary 180/2023 Petersen:
Top-up That Council hereby agrees to provide a salary top-up for Mitchell Myers while he is on approved sick leave receiving SARM Benefits to ensure he continues receiving his full regular pay during recovery.

CARRIED.

Tax Enforcement 181/2025 Fritzler:
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.

TE Title Proceedings 182/2025 Lutz:
That the Administrator be instructed to continue with proceedings to request title on the following properties by issuing six (6) months' notice:

Lot 14; Blk A; Plan 102250279
NE 35 – 25 – 24 W2
NW 15 – 27 – 22 W2
NE 22 – 27 – 22 W2
SE 22 – 27 – 22 W2
SE 27 – 27 – 22 W2
SW 27 – 27 – 22 W2

CARRIED.

2025 Auditor Appointment 183/2025 Dabrowski:
That Council hereby appoint Quinn Seidler of Dudley & Company LLP as the Auditor for the 2025 year.

CARRIED.

CCBF 2024-29 IIP 184/2025 Dabrowski:
WHEREAS the RM of Last Mountain Valley No. 250 is eligible to receive funding under the Canada Community-Building Fund (CCBF);

AND WHEREAS the Infrastructure Investment Plan (IIP) identifies priority areas for capital investment, including transportation infrastructure;

AND WHEREAS road maintenance and upgrades are essential to ensure safe and efficient travel for residents, support economic activity, and extend the lifespan of municipal assets;

BE IT RESOLVED THAT the Council of the RM of Last Mountain Valley No. 250 approves the allocation of the CCBF grant funding to road infrastructure projects as outlined in the current Infrastructure Investment Plan.

CARRIED.

Correspondence 185/2025 Fritzler:

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

1. Resume
2. Strasbourg Sports Park
3. Operator timesheets & maps
4. Water Security Agency – Channel Clearing
5. Brandt Construction Equipment

CARRIED.

Accounts Payable

186/2025 Hanmer:

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

187/2025 Lutz:

That this meeting of Council be adjourned and that the next meeting be held Thursday November 20, 2025 at 8:30 a.m.

CARRIED.
Time: 12:00 p.m.

Reeve _____

Administrator _____