

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
November 18, 2021**

**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
Merv Danbrook, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Ron Hanmer

All members attended in the Council Chambers while practicing safe social distancing requirements.

A quorum being present, Reeve Magel called the meeting to order at 8:30 a.m. by opening with Treaty 4 land acknowledgement.

All members of council reviewed the agenda for potential items of conflict.

Clinton Schira and Mitchell Myers joined the meeting from 8:30 – 9:45 a.m. to discuss final maintenance works to be completed, equipment updates, shop projects, and budget requests for tools for 2022.

Minutes 205/2021 Erhardt:
That the minutes of the regular meeting of Council held October 14, 2021 be approved as read.
CARRIED.

Financial Statement 206/2021 Hagan:
That the Statement of Financial Activities for the month ending October 31, 2021 be accepted as presented and subsequently filed.
CARRIED.

Bank Reconciliation 207/2021 Flavel:
That the Bank Reconciliation for the month ending October 31, 2021 be accepted as presented and subsequently filed.
CARRIED.

- Online Payments* 208/2021 Erhardt:
That the Administrator be authorized to make online payments to the following vendors:
Saskatchewan Municipal Hail Insurance (SMHI)
Municipal Employees Pension Plan (MEPP)
Collabria MasterCard
Sask Power
Sask Energy
Sask Tel
CARRIED.
- Recess* 209/2021 Danbrook:
That we hereby recess for lunch at 12:10 p.m.
CARRIED.
- Resume* 210/2021 Danbrook:
That we hereby resume the meeting at 1:20 p.m.
CARRIED.
- Temporary Road Closure* 211/2021 Dabrowski:
That we hereby temporarily close the road allowance located between SE 28 and NE 21 – 27 – 23 W2 from December 3, 2021 through February 28, 2022 to permit fencing for winter grazing as requested by Troy Nordick; and that we require a gate be constructed on the road allowance as well as it be properly signed.
CARRIED.
- Temporary Road Closure* 212/2021 Flavel:
That we hereby temporarily close the road allowance located between the E ½ 08 and W ½ 09 – 25 – 23 – W2 from November 1, 2021 through March 31, 2022 to permit fencing for winter grazing as requested by Dwayne Brown; and that we require a gate be constructed on the road allowance as well as it be properly signed.
CARRIED.
- 2022 APAS Membership* 213/2021 Danbrook:
That we renew the APAS membership for 2022 with an early payment renewal fee of \$12,519.80 to be paid at the December council meeting.
CARRIED.
- WDS 2021-22 Yearbook* 214/2021 Hagan:
That we hereby advertise in the 2021-22 William Derby School yearbook at a cost of \$30.
CARRIED.

Correspondence 215/2021 Flavel:

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

1. Operator timesheets & maps
2. Fall 2021 APAS Update

CARRIED.

Accounts Payable 216/2021 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 217/2021 Danbrook:

That this meeting of Council be adjourned and that the next meeting be held Thursday December 9, 2021 at 8:30 a.m.

CARRIED.
Time: 3:30 p.m.

Reeve _____

Administrator _____