R. M. OF LAST MOUNTAIN VALLEY NO. 250
November 10, 2022
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 Ron Hanmer, Baine Fritzler, Don Dabrowski
	Administrator:	Kelly Walker

All members attended in the Council Chambers.

Oaths of Office, Public Disclosure Statements and Method of Providing Notice of meetings were signed and submitted by Councillors Division 2 – Dallas Erhardt, Division 4 – Baine Fritzler, and Division 6 – Don Dabrowski.

Annual Public Disclosure Statements were signed and submitted by Reeve Allan Magel, Councillors Division 1 - Ken Hagan, Division 3 - Shawn Flavel, and Division 5 - Ron Hanmer.

A quorum being present, Reeve Magel called the meeting to order at 1:00 p.m. by opening with Treaty 4 land acknowledgement.

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

Election Results

228/2022 Flavel:
That we hereby accept the Returning Officer's Statement of Results of the November 9, 2022 RM of Last Mountain Valley No. 250 Division 6 election as attached hereto and forming a part of these minutes.

CARRIED.

Minutes

229/2022 Dabrowski:
That the minutes of the regular meeting of Council held October 13, 2022 be approved as read.

CARRIED.

Financial Statement

230/2022 Hagan:
That the Statement of Financial Activities for the month ending October 31, 2022 be accepted as presented and subsequently filed.

CARRIED.

Bank Reconciliations

231/2022 Hanmer:
That the bank reconciliations for the month ending October 31, 2022 for the Affinity Credit Union and the Cornerstone Credit Union be accepted as presented and subsequently filed.

CARRIED.

Tax Enforcement

232/2022 Erhardt:
That the NE 34 – 25 – 22 W2 be included 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.

Dave Bonokoski of Brandt Tractor joined the meeting from 1:40 – 2:20 p.m. to give a quote on a 2023 JD 772G Motor Grader.

Mitchell Myers joined the meeting from 2:00 – 2:30 p.m. to discuss fall and winter maintenance works.

McKercher LLP Retainer

233/2022 Dabrowski:
That we retain the legal services of Graham Quick, McKercher LLP to handle the tax appeal registered by GSI Global Shelters Developments; and that we further approve payment of the requested $5,000 retainer.

CARRIED.

2022 Auditor Appointment

234/2022 Fritzler:
That we accept the audit quote from Dudley & Company LLP of $8,700 - $9,200; and hereby appoint Quinn Seidler of Dudley & Company LLP as the Auditor for the 2022 year.

CARRIED.

Deputy Reeve

235/2022 Hagan:
That we hereby appoint Ron Hanmer to be Deputy Reeve for the remainder of 2022 and the period January 1 – December 31, 2023.

CARRIED.

Signing Authority

236/2022 Erhardt:
That we hereby effective immediately remove past Deputy Reeve Merv Danbrook from all signing authority for the RM of Last Mountain Valley No. 250; and further that Reeve Allan Magel, or in his absence Deputy Reeve Ron Hanmer and Administrator Kelly Walker or in her absence Administrator Assistant Kristin Cook, be hereby appointed and empowered to sign cheques, agreements, contracts, promissory notes and other documents authorized by Council, on behalf of the municipality.

CARRIED.

Regular Meetings

237/2022 Dabrowski:
That the regular meetings of Council of the R.M. of Last Mountain Valley No. 250 be held on the second Thursday of each month in the Council Chambers in the Municipal Office in Govan, Saskatchewan, and that these meetings be called to order at 8:30 a.m. during the months of January, February, March and April; at 8:00 a.m. during the months of May, June, July, August, September and October, and at 8:30 a.m. during the months of November and December.

CARRIED.

2022-2023 Council Remuneration

238/2022 Hagan:
That the following be established as remuneration for members of Council for 2022:

Reeve Council.....	$200 per meeting
Council Meetings.....	$175 per meeting
Committee Meetings.....	$100 per meeting
Convention Indemnity……	$175 per day
Supervision.....	$125 per half day
Reeve Supervision of Office.....	$125 per day
Mileage.....	$0.55 per kilometer
Meals reimbursed……..…	upon presentation of receipt
Cell phone allowance…….	$40 per month

CARRIED.

Committee Member Remuneration

239/2022 Hanmer:
That all committee members, who are not also members of the Council of the R.M. of Last Mountain Valley No.250 receive $100 per meeting and $0.55 per kilometer as remuneration for 2022-2023.

CARRIED.

Committees Of Council

240/2022 Erhardt:
That the following committee appointments be made for 2022-2023:

1. Administration and Public Works Committee –
   Allan Magel, Ken Hagan, and Ron Hanmer
2. Administrator Review Committee - Allan Magel
3. Equipment and Maintenance Committee –
   Ken Hagan and Shawn Flavel
4. Road Committee - Shawn Flavel and Ron Hanmer
5. Fire Ranger (pursuant to *The Prairie and Forest Fires Act*) –
   Each councillor for his own division
6. Weed Inspector/Dutch Elm Disease Officer -
   Each councillor for his own division
7. Intermunicipal Fire Committee –
   Allan Magel, Shawn Flavel and Baine Fritzler

8. Zoning Appeals Board (pursuant to section 13 of The Zoning Bylaw) - Entire council
9. EMO Coordinator – Allan Magel
10. EMO Deputy Coordinator – Ken Hagan
11. Emergency Measures Organization Committee - Entire Council
12. Last Mountain Regional Park Board – Dallas Erhardt & Baine Fritzler
13. Govan Recreation Board – Baine Fritzler
14. Govan First Responders Organization – Don Dabrowski
15. Last Mountain Pioneer Home Foundation Board – Ken Hagan, alternate Don Dabrowski
16. Nokomis Health Centre Foundation Board – Don Dabrowski, alternate Ken Hagan
18. Parkland Regional & Govan Library Board – Kathryn Markus
19. Govan Gym Committee – Baine Fritzler
21. Last Mountain Landfill – Allan Magel, Ken Hagan
22. Nokomis Community Health Council – Paula Erhardt
23. Regional Lagoon – Allan Magel
24. APAS - Don Dabrowski
25. Strasbourg & District Health Clinic – Allan Magel

CARRIED.

Reeve Chair Of Committees

241/2022 Flavel:
That the Reeve be the Chair of all Committee meetings.

CARRIED.

Council Documents

242/2022 Fritzler:
That we hereby acknowledge new member of council Baine Fritzler was provided copies of the following documents:

- Code of Ethics Bylaw
- Council Procedures Bylaw
- Elected Officials Handbook (provided by Municipalities of Sask)
- Conflict of Interest Information Bulletin (April 2016)

CARRIED.

Grader Tires

243/2022 Flavel:
That we purchase 4 tires for the 772GP Motor Grader from Graham Tire at a cost of $1,595 per tire.

CARRIED.

SARM Benefits H&D Benefits Renewal

244/2022 Hagan:
That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits and Group Life Insurance for 2023, including the Health and Dental benefits coverage (Health Level 5, Dental Level 5) through Blue Cross with family coverage for all employees; and that it be provided for members of the Council of the R. M. of Last Mountain Valley No. 250 as single coverage; and if any member of Council wishes to obtain family coverage under the SARM Health and Dental benefits program, it will be that person's responsibility to pay the additional premium for the family coverage.

CARRIED.

SARM Property Insurance

245/2022 Fritzler:
That we cancel our SGI Insurance effective December 31, 2022 and enroll in the SARM Property Self Insurance Plan for 2023 with a premium of $4,759.09

CARRIED.

Correspondence

246/2022 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:

1. Operator Maps
2. Joe Clavelle, Prairie Steel

CARRIED.

Accounts Payable

247/2022 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

248/2022 Fritzler:
That this meeting of Council be adjourned and that the next meeting be held Thursday December 8, 2022 at 8:30 a.m.

CARRIED.
Time: 5:30 p.m.

Reeve _____

Administrator _____