

**R. M. OF LAST MOUNTAIN VALLEY NO. 250  
November 14, 2023**

**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  
Administrator: Kelly Walker  
Absent: Councillor: Don Dabrowski

All members of Council attended in the Council Chambers.

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 joined the meeting from 8:30 – 9:23 a.m. to discuss maintenance works.

*Minutes* 235/2023 Hagan:  
That the minutes of the regular meeting of Council held October 12, 2023 be approved as read. CARRIED.

*Financial Statement* 236/2023 Hanmer:  
That the Statement of Financial Activities for the month ending October 31, 2023 be accepted as presented and subsequently filed. CARRIED.

*Bank Reconciliations* 237/2023 Flavel:  
That the Bank Reconciliations for the Affinity Credit Union and the Cornerstone Credit Union for the month ending October 31, 2023 be accepted as presented and subsequently filed. CARRIED.

Shawn Flavel excused himself from the meeting at 11:25 a.m.

*SARM Benefits* 238/2023 Hanmer:

*H&D Benefits  
Renewal* That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits and Group Life Insurance for 2024, 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 PSIP* 239/2023 Fritzler:

*Renewal* That we hereby renew the SARM Property Self Insurance Plan for 2024.

CARRIED.

*2024 Liability  
& Excess  
Liability Ins.* 240/2023 Hagan:

That the R. M. of Last Mountain Valley No. 250 renew its liability insurance coverage of \$3 million and increase the excess liability coverage to \$5 million through SARM for 2024.

CARRIED.

*2024 Fidelity  
Bond* 241/2023 Hanmer:

That upon presentation by the Administrator of the fidelity bond at the coverage of \$100,000.00, securities, titles and agreements, the same be accepted as in order for 2024 and hereby renewed.

CARRIED.

*Recess for  
Lunch* 242/2023 Hanmer:

That this council meeting be recessed for lunch at 12:00 p.m.

CARRIED.

*Reconvene  
Meeting* 243/2023 Hanmer:

That this council meeting be reconvened at 1:05 p.m.

CARRIED.

*Tablet  
Purchase* 244/2023 Hanmer:

That Allan Magel be reimbursed \$300.79 for a Samsung tablet purchased for RM business.

CARRIED.

*Revenue  
Sharing*

245/2023 Hagan:

That the Council of the RM of Last Mountain Valley No. 250 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

*Building Permit  
23-010*

246/2023 Hanmer:

That building permit application 23-010 as submitted by Craig Pachal to construct a residence at 48 Sunset Acres Lane be approved for construction.

CARRIED.

*Truck  
Decals*

247/2023 Fritzler:

That we approve the purchase of decals for the three RM trucks at a cost of \$80 per truck.

CARRIED.

*Correspondence*

248/2023 Hagan:

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

1. Operator Maps (Missing maps and timesheets for the Foreman)

CARRIED.

*Accounts  
Payable*

249/2023 Fritzler:

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*

250/2023 Erhardt:

That this meeting of Council be adjourned and that the next meeting be held Thursday December 14, 2023 at 8:30 a.m.

CARRIED.  
Time: 3:07 p.m.

Reeve \_\_\_\_\_

Administrator \_\_\_\_\_