

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
November 22, 2024**

**First Meeting of Council held in the Council Chambers
of the Municipal Administration Office in Govan, Saskatchewan**

Present: Reeve: Scott Mitchell

Councillors: Davin Petersen, Dallas Erhardt, Chris Lutz
Baine Fritzler, Ron Hanmer, Don Dabrowski

Administrator: Kelly Walker

A quorum being present, Administrator Walker called the meeting to order at 10:00 a.m.

Oaths of Office, Public Disclosure Statements and Method of Providing Notice of meetings were signed and submitted by Councillors Division 1 – Davin Petersen, Division 3 – Chris Lutz, and Division 5 – Ron Hanmer.

The Administrator relinquished chair of the meeting to Reeve Mitchell.

Election Results 244/2024 Erhardt
That we hereby accept the Returning Officer's Statement of Results of the November 13, 2024 RM of Last Mountain Valley No. 250 election as attached hereto and forming a part of these minutes.

CARRIED.

Minutes 245/2024 Hanmer:
That the minutes of the regular meeting of Council held November 7, 2024 be approved as read.

CARRIED.

Deputy Reeve 246/2024 Erhardt:
That we hereby appoint Ron Hanmer to be Deputy Reeve for the remainder of 2024 and the period January 1 – December 31, 2025.

CARRIED.

Signing Authority 247/2024 Dabrowski:
That Council hereby effective immediately remove past Reeve Allan Magel from all signing authority for the RM of Last Mountain Valley No. 250; and further that Reeve Scott Mitchell, or in his absence Deputy Reeve Ron Hanmer and Administrator Kelly Walker or in her absence Administrative Assistant Jayda Wilker, 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 248/2024 Petersen:
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.

2024-2025 Council Remuneration 249/2024 Fritzler:
That the following be established as remuneration for members of Council for the remainder of 2024 and all of 2025:

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

CARRIED.

Committee Member Remuneration 250/2024 Fritzler:
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 2024-2025.

CARRIED.

Committees Of Council 251/2024 Lutz:
That the following committee appointments be made for 2024-2025:

1. Administration and Public Works Committee –
Scott Mitchell, Ron Hanmer, Dallas Erhardt
2. Administrator Review Committee – Scott Mitchell
3. Equipment and Maintenance Committee –
Davin Petersen, Chris Lutz
4. Maintenance Employee Council Representatives –
Dallas Erhardt, Baine Fritzler
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 –
Scott Mitchell, Baine Fritzler, Ron Hanmer
 8. Zoning Appeals Board (pursuant to section 13 of The Zoning Bylaw)
- Entire council
 9. EMO Coordinator – Scott Mitchell
 10. EMO Deputy Coordinator – Chris Lutz
 11. Emergency Measures Organization Committee - Entire Council
 12. Last Mountain Regional Park Board –
Dallas Erhardt & Baine Fritzler
 13. Govan First Responders Organization – Don Dabrowski
 14. Last Mountain Pioneer Home Foundation Board –
Davin Petersen, alternate Don Dabrowski
 15. Nokomis Health Centre Foundation Board –
Don Dabrowski, alternate Davin Petersen
 16. Parkland Regional & Govan Library Board – Kathryn Markus
 17. Govan Gym Committee – Ron Hanmer
 18. Last Mountain Landfill – Chris Lutz, alternate Scott Mitchell
 19. Nokomis Community Health Council – Baine Fritzler
 20. Regional Lagoon – Scott Mitchell
 21. Strasbourg & District Health Clinic – Dallas Erhardt
- CARRIED.

Reeve Chair 252/2024 Fritzler:
Of Committees That the Reeve be the Chair of all Committee meetings.

CARRIED.

Council 253/2024 Petersen:
Documents That we hereby acknowledge new members of council were provided copies of the following documents:

- Code of Ethics Bylaw
- Council Procedures Bylaw
- Elected Officials Handbook
- Harassment Prevention Policy

CARRIED.

SARM PSIP 254/2024 Erhardt:
Renewal That Council hereby renew the SARM Property Self Insurance Plan for 2025.

CARRIED.

2025 Liability 255/2024 Dabrowski:
& Excess That the R. M. of Last Mountain Valley No. 250 renew its liability
Liability Ins. insurance coverage of \$3 million and increase the excess liability coverage to \$5 million through SARM for 2025.

CARRIED.

2025 Fidelity Bond 256/2024 Lutz:
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 2025 and hereby renewed.
CARRIED.

SARM Benefits H&D Benefits Renewal 257/2024 Fritzler:
That the R.M. of Last Mountain Valley No. 250 renew its SARM Benefits and Group Life Insurance for 2025, 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.

SGI Auto Policy 258/2024 Lutz:
That Council approve renewal of the Commercial Auto Pak and authorized drivers for 2025.
CARRIED.

Online Payments 259/2024 Erhardt:
That Council hereby approve "Online Banking Payments" as an approved method of payment.
CARRIED.

Windshield Liability 260/2024 Erhardt:
That Council hereby authorize the Administrator to reimburse Jason Kleemola the cost of his windshield replacement at an approximate value of \$370 plus taxes (upon presentation of his paid receipt) which resulted from an unsecured load in the RM truck that damaged his windshield.
CARRIED.

Accounts Payable 261/2024 Erhardt:
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.

Baine Fritzler left the meeting at 12:00 p.m.

Adjourn

262/2024 Hanmer:

That this meeting of Council be adjourned and that the next meeting be held Thursday December 12, 2024 at 8:30 a.m.

CARRIED.
Time: 12:26 p.m.

Reeve _____

Administrator _____