

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
November 7, 2024**

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

Present: Reeve: Allan Magel
Councillors: Dallas Erhardt, Shawn Flavel
Baine Fritzler, Ron Hanmer, Don Dabrowski
Administrator: Kelly Walker
Absent: Councillor: Ken Hagan

A quorum being present, Reeve Magel called the meeting to order at 8:30 a.m.
Scott Mitchell joined the meeting at 8:30 to observe the proceedings.

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

Annual Public Disclosure Statements were signed and submitted by Councillors:
Division 2 – Dallas Erhardt, Division 4 – Baine Fritzler, and Division 6 – Don Dabrowski.

Minutes 230/2024 Erhardt:
That the minutes of the regular meeting of Council held October 10, 2024
be approved as read. CARRIED.

Special Minutes 231/2024 Hanmer:
That the minutes of the regular meeting of Council held October 17, 2024
be approved as read. CARRIED.

Financial Statement 232/2024 Flavel:
That the Statement of Financial Activities for the month ending October
31, 2024 be accepted as presented and subsequently filed. CARRIED.

Bank Reconciliations 233/2024 Erhardt:
That the Bank Reconciliations for the month ending October 31, 2024 be
accepted as presented and subsequently filed. CARRIED.

Grader Financing 234/2024 Hanmer:
That the Administrator hold off obtaining grader financing until the
December Council Meeting and the interest rate change in December
2024. CARRIED.

- SARM* 235/2024 Erhardt:
Midterm That Allan Magel and Ron Hanmer attend the SARM Midterm Convention in Saskatoon as voting delegates on behalf of the RM of Last Mountain Valley No. 250.
CARRIED.
- Alternate* 236/2024 Flavel:
RO That Council hereby appoint Jenna Johnson as the alternate Returning Officer in the event that the Administrator is absent.
CARRIED.
- Legion* 237/2024 Fritzler:
Wreath That Council approves purchase of a Wreath for \$45 to be laid at the Nokomis Legion Remembrance Day Ceremony.
CARRIED.
- Gravel Haul* 238/2024 Hanmer:
Tenders That Council hereby call for Gravel Haul Tenders to haul and spread 15,000 – 20,000 yards of road gravel to be completed by July 31st; and that tenders must be received for the December meeting of Council.
CARRIED.
- Culvert* 239/2024 Erhardt:
SE 15-25-22 That Council approves the replacement of the culvert located at SE 15-25-22 W2.
CARRIED.
- Culvert* 240/2024 Flavel:
Repairs That Council has identified the following culverts to have the damaged ends cut off:
Intersection between SW 26-25-23 W2 and SE 01-25-24 W2
Intersection between sections 9 & 10 and 15 & 16, 25-24 W2
Between sections 25 and 36, 25-24 W2 (Canyon Beach Road)
CARRIED.

Baine Fritzler left the meeting at 11:12 a.m.

Correspondence 241/2024 Dabrowski:

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

1. Operator maps/timesheets
2. PCO Reports
3. Winter Weight Bulletin
4. Reduced EI Rates for 2025
5. Ag Health & Safety – Fall Newsletter
6. BHP – Community Newsletter

CARRIED.

Accounts Payable

242/2024 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

243/2024 Flavel:

That this meeting of Council be adjourned.

CARRIED.
Time: 11:45 a.m.

Reeve _____

Administrator _____