

Equipment Operator 222/2021 Hagan:
That the Administrator advertise in the Last Mountain times a call for applications for a Seasonal Equipment Operator; and that the applications be reviewed at the January 13, 2022 meeting of Council.
CARRIED.

Opti-Ms Holiday Board 223/2021 Hanmer:
That we pay \$20 to Govan OptiMs for an advertisement on the community Christmas greeting board.
CARRIED.

2021 Auditor Appointment 224/2021 Flavel:
That we hereby appoint Spencer Beaulieu as the Auditor for 2021.
CARRIED.

Bylaw 335/2021 225/2021 Erhardt:
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be read for the first time.
CARRIED.

226/2021 Hagan:
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be read a second time.
CARRIED.

227/2021 Dabrowski:
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.

228/2021 Danbrook:
That Bylaw 335/2021 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 to enter into a Gravel Storage Agreement" be read a final time and adopted.
CARRIED.

2021 PCO Report 229/2021 Flavel:
That we hereby approve payment of \$6,652.80 to Tom Schmidt, Pest Control Officer for 2021 services at 198 sites throughout the municipality.
CARRIED.

Board of Revision 230/2021 Dabrowski:
That we hereby enter into a service agreement with Western Municipal Consulting for Board of Revision and Development Appeal Board services for 2021 as per the attached agreement.

CARRIED.

Building Move Permit 231/2021 Danbrook:
That we hereby approve the building move permit application submitted by Brodie & Bonnie Kempton to remove the cabin from Lot 15; Blk 6; Plan 76H01359 at Last Mountain Regional Park.

CARRIED.

2022 SGI Policy 232/2021 Flavel:
That we hereby renew the 2022 SGI Policy with the noted revisions as reported to Green Teal Insurance.

CARRIED.

2022 Insurance Quotes 233/2021 Hanmer:
That the Administrator get insurance quotes from SARM, Long Lake Insurance and Green Teal Insurance for carriers other than SGI.

CARRIED.

Hamlet AGM Minutes 234/2021 Danbrook:
That we hereby accept and approve the Hamlet of Arlington Beach Annual General Meeting minutes held on December 4, 2021.

CARRIED.

Recess 235/2021 Danbrook:
That we hereby recess for lunch at 12:10 p.m.

CARRIED.

Resume 236/2021 Danbrook:
That we hereby resume the meeting at 1:05 p.m.

CARRIED.

Nokomis Health Council Report 237/2021 Hagan:
That we hereby approve the report submitted by Paula Erhardt regarding the Nokomis Community Health Council meetings held in 2021.

CARRIED.

2022 Reduced EI Rates 238/2021 Erhardt:
That we hereby acknowledge the 2022 Reduced EI rate of 1.172.

CARRIED.

Office Holiday 239/2021 Hanmer:
Hours That we hereby approve the Administration Office holiday hours as follows:
December 24 – Closed
December 27 – Closed
January 3, 2022 – Closed

CARRIED.

Council 240/2021 Hagan:
Indemnities That we hereby approve payment of council indemnities for the period
October 1 through December 31, 2021.

CARRIED.

Committee 241/2021 Flavel:
Indemnities That we hereby approve payment of committee indemnities to Paula
Erhardt (Nokomis Community Health Council) and to Kathryn Markus
(Govan Library) for attending meetings and acting on behalf of the RM of
Last Mountain Valley No. 250.

CARRIED.

K. Cook's 242/2021 Flavel:
2022 Salary That we hereby accept the Administration Committee's recommendation that
Kristin Cook's 2022 salary be set at \$26 per hour plus all benefits offered by
SARM including family health and dental coverage, with 50% being paid by
each council effective January 1, 2022.

CARRIED.

K. Walker's 243/2021 Danbrook:
2022 Salary That we hereby accept the Administration Committee's recommendation
that Kelly Walker's 2022 salary be set at \$95,245 with 5 weeks paid
vacation leave plus all benefits offered by SARM including family health
and dental benefits; and that 60% (\$57,146) of the salary be paid by the
R.M. of Last Mountain Valley No. 250 and 40% (\$38,097) be paid by the
Town of Govan.

CARRIED.

C. Schira 244/2021 Hanmer:
2022 Salary That we hereby set Clinton Schira's 2022 Salary at \$33 per hour plus all
benefits offered by SARM including family health and dental coverage,
effective January 1, 2022.

CARRIED.

M. Myers 245/2021 Erhardt:

2022 Salary That we hereby set Mitchell Myers 2022 salary at \$28 per hour plus all benefits offered by SARM including health and dental coverage, effective January 1, 2022.

CARRIED.

Regular Meeting of the Council of the RM of Last Mountain Valley No. 250
Held in the Council Chambers in Govan, Saskatchewan on December 9, 2021

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Collabria MasterCard 246/2021 Hanmer:
That we hereby authorize the Administrator to order a Collabria MasterCard on the account of the RM of Last Mountain Valley No. 250 for Clinton Schira with a \$5,000 limit to be used for maintenance related purchasing and expenses.

CARRIED.

Correspondence 247/2021 Hagan:
That the following correspondence and reports as introduced by the Administrator be filed:
1. Operator timesheet & maps
2. Gravelock Newsletter

CARRIED.

Accounts Payable 248/2021 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.

Adjourn 249/2021 Danbrook:
That this meeting of Council be adjourned and that the next meeting be held Thursday January 13, 2022 at 8:30 a.m.

CARRIED.
Time: 2:50 p.m.

Reeve _____

Administrator _____