

**R. M. OF LAST MOUNTAIN VALLEY NO. 250
December 8, 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
Administrator: Kelly Walker
Absent: Councillor: Don Dabrowski

All members 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.

Minutes 249/2022 Hagan:
That the minutes of the regular meeting of Council held November 10, 2022 be approved as read.
CARRIED.

Administration Minutes 250/2022 Hanmer:
That the minutes of the Joint Municipal Administration Committee meeting held December 6, 2022 be approved as read.
CARRIED.

Financial Statement 251/2022 Flavel:
That the Statement of Financial Activities for the month ending November 30, 2022 be accepted as presented and subsequently filed.
CARRIED.

Bank Reconciliations 252/2022 Erhardt:
That the bank reconciliations for the month ending November 30, 2022 for the Affinity Credit Union and the Cornerstone Credit Union be accepted as presented and subsequently filed.
CARRIED.

Clinton Schira joined the meeting at 10:05 a.m.

Kim and Vince from Con-X Wireless (Text2Car) joined via telephone from 10:05 a.m. to 10:50 a.m. to discuss the different programs they have available for GPS tracking and mapping.

Dave Bonokoski of Brandt Tractor joined the meeting via telephone from 11:10 – 11:20 a.m. to answer questions regarding the quote on a 2023 JD 772G Motor Grader received at the November 10th meeting of council.

Clinton Schira discussed maintenance projects before excusing himself from the meeting at 11:40 a.m.

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| <i>APAS 2023
Membership</i> | 253/2022 Fritzler:
That we opt out of renewing our APAS membership for 2023 and allocate the funds to other expenditures. | CARRIED. |
| <i>Recess</i> | 254/2022 Hanmer:
That we hereby recess for lunch at 12:07 p.m. | CARRIED. |
| <i>Resume</i> | 255/2022 Hanmer:
That we hereby resume the meeting at 1:08 p.m. | CARRIED. |
| <i>GIC
Investments</i> | 256/2022 Fritzler:
That we redeem the \$150,000 GIC at Affinity Credit Union; and then purchase two \$100,000 GIC's for one year for the purpose of establishing reserve funds to fund the unfunded liabilities on the balance sheet. | CARRIED. |
| <i>2023 JD 772G
Motor Grader</i> | 257/2022 Hanmer:
That we accept the tender from Brandt Tractor for a 2023 JD 772G Motor Grader at a quoted price of \$530,000; and that we trade the 2015 JD 772G Motor Grader with a trade in value of \$150,000 leaving a difference payable of \$375,000 plus taxes; and that we use \$150,000 cash and borrow the balance from the Affinity Credit Union. | CARRIED. |
| <i>Easson
Campground</i> | 258/2022 Erhardt:
That we contact Scott Pyne from the Easson Campground located on the south side of the Midway Road regarding their fence and trees that are causing snow accumulations that are blocking the road. | CARRIED. |
| <i>2022 PCO
Services</i> | 259/2022 Flavel:
That we hereby approve payment of \$5,174.40 to Tom Schmidt, Pest Control Officer for 2022 services provided at 154 sites throughout the municipality. | CARRIED. |

- Govan FD* 260/2022 Hanmer:
2022 Levy That we hereby approve payment of \$20,000 to the Govan Fire Department for the 2022 Levy.
CARRIED.
- Revenue* 261/2022 Erhardt:
Sharing 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 2021 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.
- Demolition* 262/2022 Fritzler:
Permit That we approve the demolition permit application from Ryan & Amanda Leader to demolish the cabin at 51 Circle Drive, Last Mountain Regional Park.
CARRIED.
- Council* 263/2022 Flavel:
Indemnities That we approve payment of Council indemnities for the period October 1 to December 31, 2022.
CARRIED.
- Committee* 264/2022 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.
- SAMA* 265/2022 Erhardt:
Confirmation That we acknowledge receipt of the 2022 SAMA Assessment Confirmation and the Primary Audit Report.
CARRIED.

M. Myers 266/2022 Hanmer:
2023 Salary That Mitchell Myers employment be changed to full time based on 2,000 hours per year effective January 1, 2023; and that his 2023 salary be set at a rate of \$29.90 per hour plus all benefits offered by SARM including health and dental coverage; and that the salary increase is based on a 6.8% cost of living increase.

CARRIED.

C. Schira 267/2022 Erhardt:
2023 Salary That Clinton Schira's 2023 employment remain at full time hours based on 2,000 hours per year; and that his rate be set at \$35.24 per hour plus all benefits offered by SARM including family health and dental coverage; and that the salary increase is based on a 6.8% cost of living increase.

CARRIED.

C. Wilson 268/2022 Hanmer:
2023 Salary That we hereby set Chad Wilson's 2023 salary at \$26 per hour plus all benefits offered by SARM including family health and dental coverage; and that the salary increase is based on a 6.8% cost of living increase.

CARRIED.

G. Roberts 269/2022 Fritzler:
2023 Salary That we hereby set Garnet Roberts 2023 salary at \$26.70 per hour plus all benefits offered by SARM including family health and dental coverage; and that the salary increase is based on a 6.8% cost of living increase.

CARRIED.

Baine Fritzler excused himself from the meeting at 4:50 p.m.

K. Cook's 270/2022 Hanmer:
2023 Salary That we hereby accept the Administration Committee's recommendation that Kristin Cook's 2023 salary be increased 6.8% due to cost of living increase at a rate of \$27.77 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 271/2022 Flavel:
2023 Salary That we hereby accept the Administration Committee's recommendation that Kelly Walker's 2023 salary be increased 6.8% due to cost of living increase; therefore the RM share is set at \$61,033 with 5 weeks paid vacation leave plus all benefits offered by SARM including family health and dental benefits.

CARRIED.

Correspondence 272/2022 Flavel:

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

1. Operator maps
2. PBI November newsletter
3. Midterm Convention resolution results
4. Komatsu Grader – demo in spring 2023
5. AgroMax Distributors Inc – pest control
6. Western Litho Printers

CARRIED.

Accounts Payable 273/2022 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 274/2022 Erhardt:

That this meeting of Council be adjourned and that the next meeting be held Thursday January 19, 2023 at 8:30 a.m.

CARRIED.
Time: 5:00 p.m.

Reeve _____

Administrator _____