## Minutes of the Regular Meeting of the Council of the Rural Municipality of Lac Pelletier No. 107 held in the Municipal Office in Neville, SK on Tuesday, January 10, 2023

	Attendance:	Reeve:	Murray Spetz		
		Division One:	Wilf Legros		
		Division Two:	Absent-Kali C	hristianson	
		Division Three:	Dylan Spetz		
		Division Four:	Grant Scheirli	nck	
		Division Five:		llespie - regrets	
		Division Six:	Bob Stennick	nespie regiets	
		Administrator:	Sandra Krush	alniski	
		Administrator.	Saliula Klush	CIIIISKI	
	Call to Or A quorum		to order at 10:00	a.m.	
	A quorum being present, Reeve Spetz, called the meeting to order at 10:00 a.m.				
	Delegation				
		10:00 a.m. to 10:20 a.m. James Johnson, out meeting to update Council on equipment rep and ask approval to purchase a cordless Mil	air, snowplowing a	and ice update,	
1/23	Admin Bond	Spetz: That Council acknowledges the Reeve's presentation of the			
		2023 Administrator Bond.		CADDIED	
2/23	Minutes			CARRIED	
2/23	windles	<u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, December 13, 2022 be approved as read.		held	
				CARRIED	
3/23	Financial State	ment <u>D. Spetz:</u> That the Statement of Financial Ac December, 2022 be approved as presented.	onth of		
		December, 2022 de approved as presentear		CARRIED	
4/23	Graphs	Stennick: That Council acknowledges the tax		ears graphs	
		for the month of December, 2022 as presente	cd.	CARRIED	
5/23	Bank Reconcil	iation <u>Stennick:</u> That the Bank Reconciliation for the month of Dece attached and forming part of these minutes, be accepted as pre		nber, 2022,	
6/23	Accounts			CARRIED	
	Scheirlinck: That the List of Accounts for Approval from chequ #7070 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12 22,23,26 be approved for payment in the amount of \$213,736.30 and thirteen thousand seven hundred and thirty-six dollars and t as indicated on the list attached hereto and forming part of these			2,16,19,20,21, 60 (two hundred thirty cents)	
7/23	Poports			CARRIED	
1125	Reports	<u>Spetz:</u> That the verbal Reeve and Councillor be accepted as presented.	updates and Adm	inistrator report	
8/23	Lagoon Report			CARRIED	
0/25	Lagoon Report	Stennick: That Council acknowledges the re December 31, 2022, as submitted by Jeff Ho	-	eport as of	
			C	CARRIED	
0/22	<b>— — — — — — — — — —</b>				
9/23	Transfer Statio	sfer Station <u>Stennick:</u> That Council acknowledges receipt of the Transfer Station refor December 2022, as submitted by the Waste Bin Supervisor.			
		- ,	<b>r</b>	CARRIED	
10/23	Donations	<u>Christianson:</u> That the following donations as - Ronald McDonald House - Salvation Army - Canadian Red Cross	\$100.00 \$100.00	23 year:	
		- Canadian Red Closs	\$100.00		

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		<ul> <li>- CNIB</li> <li>- Canadian Diabetes Association</li> <li>- Wymark Drylander 4-H Club</li> <li>- Neville Royal Canadian Legion</li> <li>- Ag in the Classroom</li> <li>- Saskatchewan Crime Stoppers</li> <li>- STARS – paid to SARM</li> </ul>	\$100.00 \$100.00 \$100.00 \$100.00 \$150.00 \$200.00 \$1,000.00	
	~	-	\$1,000.00	CARRIED
11/23	Capital Trust Tr	ansfer <u>Stennick:</u> That the contribution to the Capital Tru (one hundred and twenty-five thousand dollars) as authorized to make the transfer transaction online	nd the Administrat	
12/23	Preliminary Bu	dget		CARRIED
12/23	Tremmary Du	<u>Scheirlinck:</u> That Council approves the Prelimi on 2022 (last year) actuals.	nary Operating B	-
13/23	ConX Wireless	Order		CARRIED
		<u>Christianson:</u> That Council approves the ConX Segment Analytics program for mile-by-mile re The Administrator is to place the \$750.00 (seve zero cents) plus taxes order.	eporting for Asset	Management.
				CARRIED
14/23	SMHI Hail Los	S <u>Scheirlinck:</u> That Council acknowledges the re Loss report, as submitted by SMHI.	ceipt of the 2022	SMHI Hail
15/23	Radio License	Increase		CARRIED
13/23	Radio License	<u>Stennick:</u> That Council acknowledges the lette Operations regarding all license fees will increa 2023.	-	-
				CARRIED
16/23	Record Retenti	on <u>Legros:</u> That the Council approves the Destruc per Bylaw 2017-02, as indicated on the list atta- these minutes.		
				CARRIED
17/23	SARM Conven	tion <u>Christianson:</u> That Council authorizes the Adm SARM Convention, March 14-16, 2023 in Sask		
				CARRIED
18/23	Office Closure	Legros: That the Municipal Office be closed M	larch 14-16, 2023	3.
10/00				CARRIED
19/23	March Meeting	<u>Spetz:</u> That the Regular Meeting of Council or March 14, 2023 be rescheduled to March 7, 202 Office, Neville, SK commencing at 10:00 a.m. Annual SARM convention.	23 and be held at	the R.M.
				CARRIED
20/23	SAMA Trainin	g <u>Christianson:</u> That Council authorizes the Adm Annual Meeting and Training in Saskatoon, Ap be paid.		
		-		CARRIED
21/23	RMAA Worksl	hop <u>Christianson:</u> That Council authorizes the Adm Spring Workshop in Swift Current, March 21, 2 paid.		
22/23	Squirtz Haulin	Access to Lagoon		CARRIED
,	Squiriz Hauiill	<u>Scheirlinck:</u> That Council agrees to allow Squi Municipal Sewage Lagoon providing they sign		
		Agreement.		CARRIED

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23/23	Building Inspector Report <u>Stennick:</u> That Council acknowledges the following Inspection re Lot 18, Block 2, Pelletier Estates as submitted by the Building Ins	-
04/02		CARRIED
24/23	B&D Contract Service Price Sheet <u>Stennick:</u> That Council acknowledges B&D Contract Service pri effective January 1, 2023.	ce sheet,
25/23	Building Permit 2022-2B Extension	CARRIED
23123	<u>Stennick:</u> That Council extends Building Permit 2022-2B to the s 2023 as requested by the owner of Parcel S Plan DU4460 Blumer	
26/22		CARRIED
26/23	Building Permit 2022-7B Extension <u>Stennick:</u> That Council extends Building Permit 2022-7B to the s 2023 as requested by the owner of Lot 2, Block 2, Pelletier Estate	
		CARRIED
27/23	TerraSine -Commencement Notice <u>Scheirlinck:</u> That Council acknowledges the Notice of Commence TerraSine for Cadillac 2D 2023 Winter 22P053.	cement from
20/22		CARRIED
28/23	Permits - Lot 24, Block 1, BB <u>Stennick:</u> That Council approves the following Permit Applicatio submitted by the owner of Lot 24, Block 1, Blankes Beach, to do renovations (different size windows and remove a wall). 2023-01D – Development Permit – approved as submitted 2023-01B – Building Permit – applicant must comply with applic	interior
	bylaws, acts and regulations.	
29/23	Correspondence	CARRIED
27723	<ul> <li><u>D. Spetz:</u> That the following correspondence be acknowledged ar</li> <li>SARM</li> </ul>	nd filed:
	<ul> <li>i. Rural Sheaf</li> <li>ii. SARM Bulletin (3)</li> <li>iii. SARM – Nominations at Convention for President, Vice-Presiden Division Directors 2, 4, 6</li> <li>iv. SARM – Ray Orb</li> <li>v. SARM – Bill Huber</li> <li>&gt; Government Agencies <ul> <li>i. Cattle and Pig Markets (2)</li> <li>ii. Ministry of Highways – updated to Order 15</li> </ul> </li> <li>&gt; Miscellaneous <ul> <li>i. Pattison – Bobcats Municipal special Discount program</li> <li>ii. Warners – Side Dump Gravel Trailers</li> </ul> </li> </ul>	nt and
	<ul><li>iii. Great Plains – training calendar</li><li>iv. Christmas greetings</li></ul>	
30/23	Recess Meeting	CARRIED
00,20	Spetz: That as it is 11:45 a.m. that we hereby recess for lunch.	CADDIED
31/23	Reconvene Meeting <u>Spetz:</u> That as it is 12:25 p.m. that we hereby reconvene.	CARRIED
32/23	Additional AccountsSpetz:That the following additional accounts be approved for pay7071Agriculture in the Classroom\$ 150.007072B&D Contract Service\$ 332.857073Canadian Red Cross\$ 100.007074Diabetes Canada\$ 100.007075Kali Christianson\$ 236.007076C.N.I.B.\$ 100.007077Dylan Spetz\$ 237.207078Wilf Legros\$ 236.007079Royal Canadian Legion – Neville\$ 100.00	CARRIED

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		7080	RMAA Workshop Fund	\$ 100.00	
		7081	Ronald McDonald House	\$ 100.00	
		7082	Salvation Army	\$ 100.00	
		7083	Sask. Ass'n of Rural Mun.	\$30,768.03	
		7084	Saskatchewan Crime Stoppers	\$ 200.00	
		7085	Grant Scheirlinck	\$ 206.00	
		7086	Murray Spetz	\$ 396.00	
		7087	Bob Stennick	\$ 432.00	
		7088	Triways Disposal Service	\$ 309.75	
		7089	Wymark Drylanders 4-H Club	\$ 100.00	
		Other	Ministry of Finance	<u>\$3,384.51</u>	
			TOTAL	\$37,688.34	
					CARRIED
33/23	Adjourn				
		Legros	: That this meeting be hereby adjo	urned. (Adjourned @1:	00 p.m.)
					CARRIED
		Adopted this 14 <sup>th</sup> day of February, 2023			

Administrator

Reeve