

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

	- CNIB	\$100.00	
	- Canadian Diabetes Association	\$100.00	
	- Wymark Drylander 4-H Club	\$100.00	
	- Neville Royal Canadian Legion	\$100.00	
	- Ag in the Classroom	\$150.00	
	- Saskatchewan Crime Stoppers	\$200.00	
	- STARS – paid to SARM	\$1,000.00	
			CARRIED
11/23	Capital Trust Transfer		
	<u>Stennick:</u> That the contribution to the Capital Trust Reserves be \$125,000 (one hundred and twenty-five thousand dollars) and the Administrator be authorized to make the transfer transaction online.		
			CARRIED
12/23	Preliminary Budget		
	<u>Scheirlinck:</u> That Council approves the Preliminary Operating Budget, based on 2022 (last year) actuals.		
			CARRIED
13/23	ConX Wireless Order		
	<u>Christianson:</u> That Council approves the ConX Wireless quote for a Road Segment Analytics program for mile-by-mile reporting for Asset Management. The Administrator is to place the \$750.00 (seven hundred and fifty dollars and zero cents) plus taxes order.		
			CARRIED
14/23	SMHI Hail Loss		
	<u>Scheirlinck:</u> That Council acknowledges the receipt of the 2022 SMHI Hail Loss report, as submitted by SMHI.		
			CARRIED
15/23	Radio License Increase		
	<u>Stennick:</u> That Council acknowledges the letter from Spectrum Management Operations regarding all license fees will increase by 6.8% effective April 1, 2023.		
			CARRIED
16/23	Record Retention		
	<u>Legros:</u> That the Council approves the Destruction of the Documents as per Bylaw 2017-02, as indicated on the list attached hereto and forming part of these minutes.		
			CARRIED
17/23	SARM Convention		
	<u>Christianson:</u> That Council authorizes the Administrator to attend the Annual SARM Convention, March 14-16, 2023 in Saskatoon, and all expense be paid.		
			CARRIED
18/23	Office Closure		
	<u>Legros:</u> That the Municipal Office be closed March 14-16, 2023.		
			CARRIED
19/23	March Meeting Date Change		
	<u>Spetz:</u> That the Regular Meeting of Council originally scheduled for March 14, 2023 be rescheduled to March 7, 2023 and be held at the R.M. Office, Neville, SK commencing at 10:00 a.m. This change is due to the Annual SARM convention.		
			CARRIED
20/23	SAMA Training		
	<u>Christianson:</u> That Council authorizes the Administrator to attend the SAMA Annual Meeting and Training in Saskatoon, April 4-5, 2023 and all expenses be paid.		
			CARRIED
21/23	RMAA Workshop		
	<u>Christianson:</u> That Council authorizes the Administrator to attend the RMAA Spring Workshop in Swift Current, March 21, 2023 and all expenses be paid.		
			CARRIED
22/23	Squirtz Haulin Access to Lagoon		
	<u>Scheirlinck:</u> That Council agrees to allow Squirtz Haulin access to the Municipal Sewage Lagoon providing they sign the Lagoon Access Fee Agreement.		
			CARRIED

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23/23	<p>Building Inspector Report <u>Stennick:</u> That Council acknowledges the following Inspection report for Lot 18, Block 2, Pelletier Estates as submitted by the Building Inspector.</p>	CARRIED																											
24/23	<p>B&D Contract Service Price Sheet <u>Stennick:</u> That Council acknowledges B&D Contract Service price sheet, effective January 1, 2023.</p>	CARRIED																											
25/23	<p>Building Permit 2022-2B Extension <u>Stennick:</u> That Council extends Building Permit 2022-2B to the spring of 2023 as requested by the owner of Parcel S Plan DU4460 Blumenhof.</p>	CARRIED																											
26/23	<p>Building Permit 2022-7B Extension <u>Stennick:</u> That Council extends Building Permit 2022-7B to the spring of 2023 as requested by the owner of Lot 2, Block 2, Pelletier Estates.</p>	CARRIED																											
27/23	<p>TerraSine -Commencement Notice <u>Scheirlink:</u> That Council acknowledges the Notice of Commencement from TerraSine for Cadillac 2D 2023 Winter 22P053.</p>	CARRIED																											
28/23	<p>Permits - Lot 24, Block 1, BB <u>Stennick:</u> That Council approves the following Permit Applications as submitted by the owner of Lot 24, Block 1, Blankes Beach, to do interior renovations (different size windows and remove a wall). 2023-01D – Development Permit – approved as submitted 2023-01B – Building Permit – applicant must comply with applicable bylaws, acts and regulations.</p>	CARRIED																											
29/23	<p>Correspondence <u>D. Spetz:</u> That the following correspondence be acknowledged and filed:</p> <ul style="list-style-type: none"> ➤ SARM <ul style="list-style-type: none"> i. Rural Sheaf ii. SARM Bulletin (3) iii. SARM – Nominations at Convention for President, Vice-President and Division Directors 2, 4, 6 iv. SARM – Ray Orb v. SARM – Bill Huber ➤ Government Agencies <ul style="list-style-type: none"> i. Cattle and Pig Markets (2) ii. Ministry of Highways – updated to Order 15 ➤ Miscellaneous <ul style="list-style-type: none"> i. Pattison – Bobcats Municipal special Discount program ii. Warners – Side Dump Gravel Trailers iii. Great Plains – training calendar iv. Christmas greetings 	CARRIED																											
30/23	<p>Recess Meeting <u>Spetz:</u> That as it is 11:45 a.m. that we hereby recess for lunch.</p>	CARRIED																											
31/23	<p>Reconvene Meeting <u>Spetz:</u> That as it is 12:25 p.m. that we hereby reconvene.</p>	CARRIED																											
32/23	<p>Additional Accounts <u>Spetz:</u> That the following additional accounts be approved for payment:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">7071</td> <td style="width: 70%;">Agriculture in the Classroom</td> <td style="width: 20%; text-align: right;">\$ 150.00</td> </tr> <tr> <td>7072</td> <td>B&D Contract Service</td> <td style="text-align: right;">\$ 332.85</td> </tr> <tr> <td>7073</td> <td>Canadian Red Cross</td> <td style="text-align: right;">\$ 100.00</td> </tr> <tr> <td>7074</td> <td>Diabetes Canada</td> <td style="text-align: right;">\$ 100.00</td> </tr> <tr> <td>7075</td> <td>Kali Christianson</td> <td style="text-align: right;">\$ 236.00</td> </tr> <tr> <td>7076</td> <td>C.N.I.B.</td> <td style="text-align: right;">\$ 100.00</td> </tr> <tr> <td>7077</td> <td>Dylan Spetz</td> <td style="text-align: right;">\$ 237.20</td> </tr> <tr> <td>7078</td> <td>Wilf Legros</td> <td style="text-align: right;">\$ 236.00</td> </tr> <tr> <td>7079</td> <td>Royal Canadian Legion – Neville</td> <td style="text-align: right;">\$ 100.00</td> </tr> </table>	7071	Agriculture in the Classroom	\$ 150.00	7072	B&D Contract Service	\$ 332.85	7073	Canadian Red Cross	\$ 100.00	7074	Diabetes Canada	\$ 100.00	7075	Kali Christianson	\$ 236.00	7076	C.N.I.B.	\$ 100.00	7077	Dylan Spetz	\$ 237.20	7078	Wilf Legros	\$ 236.00	7079	Royal 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 adjourned. (Adjourned @ 1:00 p.m.)

CARRIED

Adopted this 14th day of February, 2023

Administrator

Reeve