

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, September 10 2024

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz (absent)
Division Four:	Grant Scheirlinck
Division Five:	Donnie Gillespie (absent)
Division Six:	Bob Stennick
Administrator:	Sandra Krushelniski

Call to Order

A quorum being present, Reeve Spetz, called the meeting to order at 9:00 a.m.

Delegation

*9:00 a.m. to 9:50 a.m. Sgt. Marco Johnson, Ponteix RCMP, introduced himself to Council as new to the area.*

Delegation

*9:50 a.m. to 10:30 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading progress, and culvert/ road repairs.*

358/24

Minutes

Scheirlinck: That the minutes of the regular meeting of the Council held Tuesday, August 13 2024, be approved as read.

CARRIED

359/24

Financial Statement

Legros: That the Statement of Financial Activities for the month of August, 2024 be approved as presented.

CARRIED

360/24

Tax Collection Graph

Stennick: That Council acknowledges the tax collection graph for the month of August, 2024 as presented.

CARRIED

361/24

Arrears Graph

Stennick: That Council acknowledges the arrears graph for the month of August, 2024 as presented.

CARRIED

362/24

Bank Reconciliation

Stennick: That the Bank Reconciliation for the month of August, 2024, attached and forming part of these minutes, be accepted as presented.

CARRIED

363/24

Accounts

Chrisitanson: That the List of Accounts for Approval from cheque #7707 to #7725 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,16-1,16-2, 16-3,16-4,19,20,21,22,23,26 be approved for payment in the amount of \$281,026.06 (two hundred and eighty-one thousand and twenty-six dollars and six cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

364/24

Reports

Spetz: That the verbal Reeve and Councilor updates and Administrator report be accepted as presented.

CARRIED

365/24

Lot 25 Blk 1 BB

Stennick: That Council acknowledges the letter from Lot 25, Block 1 Blankes Beach, regarding permission for temporary C-Can usage.

CARRIED

366/24

Maltese Fire Inspection Reports

Scheirlinck: That Council acknowledges the Maltese Fire Inspection Reports for: Lot 17, Blankes Beach; Lot 21, Blankes Beach; Lot 20, Pelletier Estates; Lot 33, Blankes Beach; Lot 31, Blankes Beach; Lot 10 Ailsby; and Lot 9, Elim.

CARRIED

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- 367/24 Great Plains College  
Christianson: That Council acknowledges the response from Great Plains College regarding the Primary Care Paramedic Program.  
CARRIED
- 368/24 Lagoon Report  
Stennick: That Council acknowledges the review of Lagoon Report as of August 31, 2024, as submitted by Jeff Hornung.  
CARRIED
- 369/24 Administrator Holidays  
Christianson: That the Administrator be authorized to take September 27, October 9 and 25 as part of 2024 annual holidays.  
CARRIED
- 370/24 RBC Agreement  
Legros: That Council accepts RBC's Service Fee and Interest Rate Agreement, valid until July 31, 2027, and the Reeve and Administrator be authorized to sign on behalf of the Municipality.  
CARRIED
- 371/24 B&D Contract Retire/Tender  
Legros: That Council acknowledges retirement of B&D Contract Services as of December 31, 2024, and authorizes the Administrator to tender for a new Class 1 Building Inspector.  
CARRIED
- 372/24 J. McDowell Retire  
Legros: That Council acknowledges retirement of Jim McDowell from Pest Control Officer and Weed Inspector as of December 31, 2024.  
CARRIED
- 373/24 911 System/Marshall Service  
Stennick: That Council acknowledges the Saskatchewan Marshall Service and 911 update.  
CARRIED
- 374/24 CCBF  
Scheirlinck: That Council enters into an Agreement with CCBF (Canada Community Building Fund Program) valid from April 1, 2024 to March 31, 2034, and the Reeve and Administrator be authorized to sign on behalf of the Municipality.  
CARRIED
- 375/24 Cold Mix/CCBF  
Christianson: That Council acknowledges the receipt from CCBF (Canada Community Building Fund Program) acknowledging receipt of the municipality's cold mix project that was completed at the lake.  
CARRIED
- 376/24 Speed Bumps Elim Lane  
Stennick: That Council acknowledges the request for speed bumps at Elim Lane, and will address issue in spring of 2025.  
CARRIED
- 377/24 RM Swift Current Fire Chief email  
Legros: That Council acknowledges Fire Chief Cherpin's email regarding the fireban.  
CARRIED
- 378/24 Hamlet Minutes  
Stennick: That Council acknowledges the Hamlet of Darlings Beach minutes from August 27, 2024, as submitted by Mark Wanner.  
CARRIED
- 379/24 SARM Fall Convention  
Christianson: That the Administrator be authorized to attend the SARM Fall Convention, November 20-21, 2024 in Saskatoon and expenses be paid.  
CARRIED
- 380/24 List of Land in Arrears  
Spetz: That Council directs the Administrator to prepare the List of Lands in Arrears for 2024, excluding those lands, in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy.  
CARRIED

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- 381/24 Provincial Development Appeal  
Scheirlinck: That Council acknowledges McDougall Gaulley LLP's submission, on behalf of the municipality, to the Provincial Appeal Board regarding NE 01 12 15 W3 campground appeal, pending September 25, 2024.  
CARRIED
- 382/24 Lot 25 Blk 3 PE  
Stennick: That Council acknowledges Lot 25, Block 3 Pelletier Estates, email advising the area in concerns is not limiting access as they have made provisions so the fence is easy to walk over.  
CARRIED
- 383/24 SaskPower  
Stennick: That Council acknowledges Sask Power file #20448311 for moving a pedestal away from the road (NE 01 12 15 W3). Setback must be maintained and any damage to the road must be repaired back to original state.  
CARRIED
- 384/24 Lot 33, Block 1, BB  
Stennick: That Council approves Development Permit 2024-10D as submitted by the owner of Lot 33, Block 1, BB, to replace a retaining wall. Furthermore, the contractor be advised that the retaining wall must remain within the property lines of Lot 33 and all Municipal infrastructure that has been damaged will need to be put back to its original state. This permit was requested as the Municipal infrastructure was being compromised and will require no payment.  
CARRIED
- 385/24 Recess Meeting  
Spetz: That as it is 12:00 noon that we hereby recess for lunch.  
CARRIED
- 386/24 Reconvene Meeting  
Spetz: That as it is 12:30 p.m. that we hereby reconvene.  
CARRIED
- 387/24 Correspondence  
Legros: That Council acknowledges the correspondence as presented.  
CARRIED
- 388/24 Additional Accounts  
Christianson: That the following additional accounts be approved for payment:
- |      |                   |                  |
|------|-------------------|------------------|
| 7726 | Kali Christianson | \$ 236.00        |
| 7727 | Wilf Legros       | \$ 236.00        |
| 7728 | Grant Scheirlinck | \$ 206.00        |
| 7729 | Murray Spetz      | \$ 336.00        |
| 7730 | Bob Stennick      | \$ <u>472.00</u> |
|      | TOTAL             | \$1,486.00       |
- CARRIED
- 389/24 Adjourn  
Legros: That this meeting be hereby adjourned. (Adjourned @ 1:15 p.m.)  
CARRIED

Adopted this 8<sup>th</sup> day of October, 2024

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve