

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, February 14, 2023

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros - regrets
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Grant Scheirlinck
Division Five:	Donnie W. Gillespie
Division Six:	Bob Stennick
Administrator:	Sandra Krushelniski

Call to Order

A quorum being present, Reeve Spetz, called the meeting to order at 10:00 a.m.

Delegation

10:00 a.m. to 10:15 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repair, discussed fixing the bridge at the lake, and asked approval to purchase shop tools.

- 34/23 Minutes
Scheirlinck: That the minutes of the regular meeting of the Council held Tuesday, January 10, 2023 be approved as amended. Kali Christianson was in attendance for the meeting not absent.
CARRIED
- 35/23 Financial Statement
Gillespie: That the Statement of Financial Activities for the month of January, 2023 be approved as presented.
CARRIED
- 36/23 Graph
Stennick: That Council acknowledges the arrears graphs for the month of January, 2023 as presented.
CARRIED
- 37/23 Bank Reconciliation
Stennick: That the Bank Reconciliation for the month of January, 2023, attached and forming part of these minutes, be accepted as presented.
CARRIED
- 38/23 Accounts
D. Spetz: That the List of Accounts for Approval from cheque #7091 to #7117 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,15-CL,16, 16-1,16-2,19,20,21,22,23,23-CL,25-CL,26,26-CL be approved for payment in the amount of \$102,317.60 (one hundred and two thousand three hundred and seventeen dollars and sixty cents) as indicated on the list attached hereto and forming part of these minutes.
CARRIED
- 39/23 Bylaw 2023-01 – First Reading
Stennick: That Bylaw 2023-01 being a Bylaw to provide for the Municipality to enter into an Agreement with Squirtz Haulin (102111916 Sask. Ltd.) granting access to the municipal sewage lagoon, be introduced and read a first time.
CARRIED
- 40/23 Bylaw 2023-01 – Second Reading
Christianson: That Bylaw 2023-01 be read a second time.
CARRIED
- 41/23 Bylaw 2023-01 – Give Three Readings
Scheirlinck: That Bylaw 2023-01 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 42/23 Bylaw 2023-01 – Third Reading
D. Spetz: That Bylaw 2023-01 being a Bylaw to provide for the Municipality to enter into an Agreement with Squirtz Haulin (102111916 Sask. Ltd) granting access to the municipal sewage lagoon be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED

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- 43/23 Bylaw 2023-02 – First Reading
Gillespie: That Bylaw 2023-02 being a Bylaw to undertake marina repair and channel clearing as a Local Improvement be introduced and read a first time.
CARRIED
- 44/23 Bylaw 2023-02 – Second Reading
Spetz: That Bylaw 2023-02 be read a second time.
CARRIED
- 45/23 Bylaw 2023-02 – Give Three Readings
Stennick: That Bylaw 2023-02 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 46/23 Bylaw 2023-02 – Third Reading
Christianson: That Bylaw 2023-02 being a Bylaw to undertake marina repair and channel clearing as a Local Improvement be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 47/23 Bridge – TWP 100 SW 02-10-13-W3
Scheirlinck: That Council accepts the quote from Prairie Dog to do a repair on the TWP 100 SW 02 10 13 W3 bridge.
CARRIED
- 48/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Reports as of January 14, 2023, and February 8, 2023 as submitted by Jeff Hornung.
CARRIED
- 49/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for January 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 50/23 SK Lottery Grant Population Allocation
Gillespie: That the following allocations of the Municipality’s population, be made for the 2024 Saskatchewan Lottery Grant Program:
- Neville Recreation Board – 73
- Cadillac Recreation Board – 73
- Simmie Recreation Board – 73 (allocated through the R.M. of Bone Creek)
And furthermore, the Municipality apply for 343 population for the applications received by the Lac Pelletier Regional Park Authority (248) and the Lac Pelletier Senior Activity Club (94).
CARRIED
- 51/23 Colony Pit Gravel Pile Measurement
Spetz: That Council pays the total invoice for the service of measuring the gravel piles in the Simmie Colony pit and invoice the Simmie Colony for their portion of the invoice.
CARRIED
- 52/23 Stark & Marsh Letter of Engagement
D. Spetz: That Council acknowledges the Letter of Independence, and the Reporting Responsibilities and Audit Plan submitted by Stark & Marsh Chartered Accountants.
CARRIED
- 53/23 Ponteix Ambulance
Scheirlinck: That Council acknowledges the Ponteix Ambulance statistics report for December 2022 and January 2023 as submitted by the Ponteix District Road & Ambulance.
CARRIED
- 54/23 RCMP Report
Gillespie: That Council acknowledges the RCMP 2022 police report.
CARRIED
- 55/23 Jim McDowell
D. Spetz: That Council acknowledges Jim McDowell’s submission of his Pesticide License certification.
CARRIED

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- 56/23 SK Gov't
Scheirlinck: That Council acknowledges the Government of Saskatchewan's acceptance of Jim McDowell as the Municipality's Pest Control Officer.
CARRIED
- 57/23 Hamlet Budget
Stennick: That Council acknowledges receipt of the Organized Hamlet of Darlings Beach 2023 Budget, as submitted by Mark Wanner.
CARRIED
- 58/23 Hamlet Water Bill
Stennick: That Council acknowledges the email from the Organized Hamlet of Darlings Beach, stating the Hamlet will be paying the water bills for 2023 Hamlet ratepayers.
CARRIED
- 59/23 Closed WCB Claim
Christianson: That Council acknowledges the closing of Saskatchewan Workers Compensation claim #2090 5212.
CARRIED
- 60/23 IHunter
Gillespie: That Council acknowledges the receipt of map commission for 2022 in the amount of \$495.15 (four hundred and ninety-five dollars and fifteen cents) as submitted by IHunter.
CARRIED
- 61/23 Purchase Mower
Spetz: That Council purchases a 2023 New-Highline RCH415-400 mower s/n 57763 from Young's Equipment Inc. for \$112,665.00 (one hundred and twelve thousand six hundred and sixty-five dollars and zero cents) including applicable taxes.
CARRIED
- 62/23 Purchase Paymate
Scheirlinck: That Council approves the Administrator to purchase the Paymate program from Munisoft for payroll.
CARRIED
- 63/23 Administrator Holidays
Christianson: That the Administrator be authorized to take February 23 & 24 as part of 2023 Holidays.
CARRIED
- 64/23 Office Closure
Spetz: That the Municipal Office be closed March 13, 2023.
CARRIED
- 65/23 Building Inspector Report
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
i. Lot 24, Blk 1, Blankes Beach – framing
ii. Lot 29, Blk 2, Blankes Beach – framing
iii. Lot 24, Blk 2, Blankes Beach – occupancy
iv. Lot AA, South BF – final – closed the permit
CARRIED
- 66/23 Demo Refund 2022-5B
Stennick: That Council authorizes the Administrator to refund \$500.00 (five-hundred dollars) to P. Fornal as the demo site past inspection.
CARRIED
- 67/23 Correspondence
Christianson: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Bulletin (3)
iii. SARM – Hospitality Room – Prairie Steel
iv. SARM – The Saskatchewan Firearms Act
v. SARM – SK PCO seminar – June 13/14 in Moose Jaw
vi. SARM – MLDP modules Monday before SARM
➤ Government Agencies
i. Cattle and Pig Markets (7)
ii. Ministry of Highways – updated to Order 26
iii. PARCS – membership (2)
➤ Miscellaneous

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- i. SASKTIP
- ii. Triple S Transport
- iii. G.W.P. Rodent Products
- iv. Hudson Bay Route
- v. Great Plains College training month

			CARRIED																														
68/23	Recess Meeting	<u>Spetz:</u> That as it is Noon that we hereby recess for lunch.	CARRIED																														
69/23	Reconvene Meeting	<u>Spetz:</u> That as it is 1:00 p.m. that we hereby reconvene.	CARRIED																														
	Delegation	<i>1:00 p.m. to 1:30 p.m. Wade Empey, Rock Solid Trucking attended the meeting to discuss hauling rate for gravelling the Municipality.</i>	CARRIED																														
70/23	Rock Solid Gravel Rates	<u>Spetz:</u> That for the year 2023, Rock Solid Trucking Ltd., Swift Current, be paid as follows for the supply and delivery of gravel: <ul style="list-style-type: none"> - \$0.48 per cubic yard mile for hauling (7 mile minimum) - \$1.00 per cubic yard for loading - \$2.00 per cubic yard Ratepayer Surcharge levied by Rock Solid Trucking Ltd. 	CARRIED																														
71/23	Additional Accounts	<u>Scheirlinck:</u> That the following additional accounts be approved for payment: <table style="width: 100%; margin-left: 20px; border-collapse: collapse;"> <tr> <td style="width: 10%;">7118</td> <td style="width: 60%;">Kali Christianson</td> <td style="width: 30%; text-align: right;">\$ 236.00</td> </tr> <tr> <td>7119</td> <td>Dylan Spetz</td> <td style="text-align: right;">\$ 237.20</td> </tr> <tr> <td>7120</td> <td>Piotr Fornal</td> <td style="text-align: right;">\$ 500.00</td> </tr> <tr> <td>7121</td> <td>Donald W. Gillespie</td> <td style="text-align: right;">\$ 230.00</td> </tr> <tr> <td>7122</td> <td>Munisoft</td> <td style="text-align: right;">\$ 777.00</td> </tr> <tr> <td>7123</td> <td>Grant Scheirlinck</td> <td style="text-align: right;">\$ 230.00</td> </tr> <tr> <td>7124</td> <td>Murray Spetz</td> <td style="text-align: right;">\$ 396.00</td> </tr> <tr> <td>7125</td> <td>Bob Stennick</td> <td style="text-align: right;">\$ 396.00</td> </tr> <tr> <td>7126</td> <td>Young's Equipment Inc.</td> <td style="text-align: right;"><u>\$112,665.00</u></td> </tr> <tr> <td colspan="2" style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$115,667.20</td> </tr> </table>	7118	Kali Christianson	\$ 236.00	7119	Dylan Spetz	\$ 237.20	7120	Piotr Fornal	\$ 500.00	7121	Donald W. Gillespie	\$ 230.00	7122	Munisoft	\$ 777.00	7123	Grant Scheirlinck	\$ 230.00	7124	Murray Spetz	\$ 396.00	7125	Bob Stennick	\$ 396.00	7126	Young's Equipment Inc.	<u>\$112,665.00</u>	TOTAL		\$115,667.20	CARRIED
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72/23	Adjourn	<u>Gillespie:</u> That this meeting be hereby adjourned. (Adjourned @2:00 p.m.)	CARRIED																														

Adopted this 7th day of March, 2023

Administrator

Reeve