

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, August 12, 2025

Attendance:

| | |
|-----------------|---------------------|
| Reeve: | Murray Spetz |
| Division One: | Nickolaus Coté |
| Division Two: | Kali Christianson |
| Division Three: | Dylan Spetz |
| Division Four: | Grant Scheirlinck |
| Division Five: | Jeremy Neufeld |
| 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 9:25 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading, and road conditions.

Delegation

9:25 a.m. to 11:00 a.m. Dustin Reamer, Ag Operations Ministry of Agriculture, Venkata Vakulabharanam, Livestock Branch Ministry of Agriculture, Joel Peru, Water Security Agency, and Ian Goeres, Community Planning. Attendees were available to answer questions on various issues related to intensive livestock operations.

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| 293/25 | Minutes | <p><u>Christianson:</u> That the minutes of the regular meeting of the Council held Tuesday, July 8, 2025 be approved as read.</p> <p style="text-align: right;">CARRIED</p> |
| 294/25 | Public Meeting Notes | <p><u>D. Spetz:</u> That the Notes from the Public Meeting held July 22, 2025 be attached and forming part of these minutes, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 295/25 | Special Meeting Minutes | <p><u>Neufeld:</u> That the minutes of the Special meeting of the Council held Friday, August 1, 2025 be approved as read.</p> <p style="text-align: right;">CARRIED</p> |
| 296/25 | Financial Statement | <p><u>Coté:</u> That the Statement of Financial Activities for the month of July, 2025 be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 297/25 | Arrears Graph | <p><u>D.Spetz:</u> That Council acknowledges the arrears graph for the month of July, 2025 as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 298/25 | Bank Reconciliation | <p><u>D. Spetz:</u> That the Bank Reconciliation for the month of July, 2025 attached and forming part of these minutes, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 299/25 | Accounts | <p><u>Christianson:</u> That the List of Accounts for Approval from cheque #8535 to #8558 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,16,19,20,21, 22,23,26,27 be approved for payment in the amount of \$162,589.79 (one hundred and sixty-two thousand five hundred and eighty-nine dollars and seventy-nine cents) as indicated on the list attached hereto and forming part of these minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 300/25 | Recess Meeting | <p><u>Spetz:</u> That as it is Noon that we hereby recess for lunch.</p> <p style="text-align: right;">CARRIED</p> |
| 301/25 | Reconvene Meeting | <p><u>Spetz:</u> That as it is 12:30 p.m. that we hereby reconvene.</p> <p style="text-align: right;">CARRIED</p> |

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- 302/25 LPRP Water Jurisdiction
Spetz: That Council acknowledges motion #4 (December 4, 1956) and motion #53 (February 11, 1975) verifying the information provided by the Water Security Agency and the information provided by the Lac Pelletier Regional Park legal counsel. Furthermore, the Lac Pelletier Regional Park be advised that the information they provided to the Municipality in regards to local jurisdiction over the water has been verified and confirmed. The Lac Pelletier Regional Park Authority has the local jurisdiction over the Lac Pelletier Lake. Supporting motions below:
- December 4, 1956
#4 – Lac Pelletier Dam
Pelletier – That the Lac Pelletier Dam Project be transferred to the P.F.R.A. in accordance with their request for the past several years.
CARRIED
- February 11, 1975
#53 – Park Agreement
K. Sadden – That, whereas the Municipality had by agreement in December 1956 granted, transferred and conveyed all our right, title, interest, trust, claim, property and demand of every nature and kind whatsoever to the P.F.R.A AND whereas the P.F.R.A. has signed an agreement with the Lac Pelletier Regional Park Authority giving to the latter all its interest (July 24, 1974), that we sign an agreement to transfer the caveats that we had acquired by rights of the Lac Pelletier Storage Project.
CARRIED
- 303/25 LPRP Meeting Dates
Spetz: That Council advises the Administrator to notify the LPRP that Council will be available October 8, 2025 at 3:00 p.m. for a meeting at the RM office located in Neville, SK.
CARRIED
- 304/25 Ratepayer Approach and Culvert
Scheirlinck: That Council directs the Administrator to write a letter to ratepayer in regards to approach request and culvert billing. Furthermore, the ratepayer be advised the Municipality has two options:
- Pay for the culvert as per discussion OR
- Municipality will remove the approach and culvert and spread the dirt.
CARRIED
- 305/25 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for July, 2025, as submitted by the Waste Bin Supervisor.
CARRIED
- 306/25 Lagoon
Stennick: That Council acknowledges the review of Lagoon Report for June and July 2025, as submitted by Jeff Hornung.
CARRIED
- 307/25 Administrator Holiday
Christianson: That the Administrator be authorized to take August 22 and September 5 as part of 2025 Annual Holidays.
CARRIED
- 308/25 Office Closure
Christianson: That the office be closed until noon Wednesday, August 13, 2025.
CARRIED
- 309/25 Office Closure
Christianson: That the office be closed on Thursday, September 11, 2025.
CARRIED
- 310/25 Fire Reports
D. Spetz: That Council acknowledges the Fire Reports that were submitted by Maltese Fire Inspection Services, as per the Agreement.
CARRIED
- 311/25 New Executive Marina Assoc.
Stennick: That Council acknowledges the new executive for the Pelletier Estates Marina Association.
CARRIED

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| 312/25 | Measure Gravel Piles <u>Scheirlinck:</u> That Council authorizes the Administrator to measure the municipality's existing gravel stock piles by drone. | CARRIED |
| 313/25 | PCO Reporting <u>Scheirlinck:</u> That Council acknowledges the PCO summer round report and the information form from the ADD Board regarding liability insurance. | CARRIED |
| 314/25 | RCMP <u>Coté:</u> That Council acknowledges the RCMP 2nd Quarter Report as submitted. | CARRIED |
| 315/25 | RMAA Workshop <u>Christianson:</u> That the Administrator be authorized to attend the RMAA Workshop at Swift Current, September 23, 2025 and expenses be paid. | CARRIED |
| 316/25 | Triways Service Agreement <u>Spetz:</u> That Council approves the renewed Triways Agreement for the Transfer Station located at Lac Pelletier and the shop bin SE 28 11 14 W3, and authorize the administrator to sign the agreement. | CARRIED |
| 317/25 | SAMA Audit Report & Confirmation Certificate <u>Coté:</u> That Council acknowledges SAMA's 2025 Primary Audit Report and SAMA's 2025 Certificate of Confirmation. | CARRIED |
| 318/25 | CCBF – IIP for Weeping Tile <u>Neufeld:</u> That Council directs the Administrator to apply for an Investment Infrastructure Plan through the CCBF fund for installation of weeping tile on Pelletier Trail north of the shop location. | CARRIED |
| 319/25 | CCBF – IIP for Lake Management Plan <u>Stennick:</u> That Council directs the Administrator to apply for an Investment Infrastructure Plan through the CCBF fund for completion of the Lake Management Plan for the Municipality. | CARRIED |
| 320/25 | CCBF - IIP for Dry Hydrants at Lake <u>Spetz:</u> That Council directs the Administrator to apply for an Investment Infrastructure Plan through the CCBF fund for installation of dry hydrants around the lake for Fire Suppression assistance. | CARRIED |
| 321/25 | SE 02 12 15 W3 <u>Stennick:</u> That Council acknowledges the office located at SE 02 12 15 W3, has been moved off road allowance. | CARRIED |
| 322/25 | Monette ILO Info <u>Spetz:</u> That Council acknowledges all written submissions in regards to the ILO permit at SE 18 12 14 W3. | CARRIED |
| 323/25 | Public Notice ILO Online <u>Spetz:</u> That Council directs the Administrator to display a Public Notice on the municipality's website regarding motion: | CARRIED |
| 292/25 | Discretionary Use Permit 2022-13D-A <u>Neufeld:</u> That Council rejects the Intensive Livestock Discretionary Use Permit 2022-13D-A submitted by Monette Farms Ltd., in accordance with the Planning and Development Act, Part V 56(1)(a). Furthermore, the Municipalities Zoning Bylaw 2022-13 and 2023-12 Part 4.1(4.1.4), minimum separation distance from a residence has not been met, so therefore in contravention of Municipal Bylaws. | CARRIED |
| 324/25 | Sask Energy Pipeline <u>Stennick:</u> That Council approves Sask Energy's request, File #381323, for a | CARRIED |

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proposed gas pipeline to cross a road allowance at SE 33 12 14 W3 with the following conditions:

1. The line must be bored at a minimum depth of 1.5 meters below the ditch bottom;
2. That all areas of the Municipal Right of Way be returned to the original state upon completion, at Sask Energy's expenses;
3. That the Municipality has no knowledge of what may be at this location such as waterlines, utility or other buried facilities. Sask Energy will have to obtain this information from other services.

CARRIED

325/25 SaskPower

Scheirlinck: That Council acknowledges SK Power file #30060214 for the removal of overhead lines at SE 21 12 13 W3.

CARRIED

326/25 SaskPower

D. Spetz: That Council acknowledges SK Power file #30060169 for the removal of poles at SE 36 11 13 W3.

CARRIED

327/25 SGI Permit

Spetz: That Council acknowledges SGI Building Move for an RTM plate # CMD9220.

CARRIED

328/25 Certificate of Approval SUBD-004707-2025

Stennick: That Council acknowledges the receipt of the Certificate of Approval from Community Planning subdivision file #SUBD-004707-2025 for proposed Surface lease – Seasonal Recreation LSD 14 12 12 15W3.

CARRIED

329/25 Remove Building

D. Spetz: That Council acknowledges the removal of a house on SE 10 10 15 W3.

CARRIED

330/25 Correspondence

Stennick: That Council acknowledges the correspondence as presented.

CARRIED

331/25 Additional Accounts

Stennick: That the following additional accounts be approved for payment:

| | | |
|------|-------------------|---------------|
| 8559 | Kali Christianson | \$ 572.00 |
| 8560 | Nickolaus Côté | 586.40 |
| 8561 | Dylan Spetz | 537.20 |
| 8562 | Jeremy Neufeld | 624.00 |
| 8563 | Grant Scheirlinck | 524.00 |
| 8564 | Murray Spetz | 904.00 |
| 8565 | Bob Stennick | 808.00 |
| 8566 | UMAAS | <u>105.00</u> |
| | Total | \$ 4,660.60 |

CARRIED

332/25 Adjourn

Christianson: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.).

CARRIED

Adopted this 14th day of October, 2025.

Administrator

Reeve