

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, October 10, 2023

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Absent
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 9:00 a.m.

Delegation

*9:00 a.m. to 9:30 a.m. James Johnson, Foreman, attended the meeting to update Council on equipment repairs and culvert installations.*

- |        |                      |  |         |
|--------|----------------------|--|---------|
| 402/23 | Tree Removal         | <u>B. Stennick:</u> That Council authorize Lee's Tree Care service to remove the trees at the alley behind Blankes Beach.  | CARRIED |
| 403/23 | Minutes              | <u>Gillespie:</u> That the minutes of the regular meeting of the Council held Tuesday, September 12, 2023 be approved as read with the amendment M382/23 Council approves the transfer of 456,000.00 (four hundred and fifty-six thousand dollars and zero cents) from the Capital Trust Reserves to the Municipality's bank account not 465,000.00 (four hundred and sixty-five thousand dollars and zero cents). | CARRIED |
| 404/23 | Financial Statement  | <u>D. Spetz:</u> That the Statement of Financial Activities for the month of September, 2023 be approved as presented.   | CARRIED |
| 405/23 | Tax Collection Graph | <u>Legros:</u> That Council acknowledges the tax collection graph for the month of September, 2023 as presented.   | CARRIED |
| 406/23 | Arrears Graph        | <u>Legros:</u> That Council acknowledges the arrears graph for the month of September, 2023 as presented.  | CARRIED |
| 407/23 | Bank Reconciliation  | <u>Legros:</u> That the Bank Reconciliation for the month of September, 2023 attached and forming part of these minutes, be accepted as presented.   | CARRIED |
|        | Delegation           | <i>10:00 a.m. to 10:15 a.m. Allen Evesque, attended the meeting via telephone to discuss Gravel Royalties at the Evesque Gravel Pit.</i>   |         |
| 408/23 | Accounts             | <u>Scheirlinck:</u> That the List of Accounts for Approval from cheque #7353 to #7387 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,15,16-1, 16-2,19,20,21,22,23,25,26 be approved for payment in the amount of \$400,364.39 (four hundred thousand three hundred and sixty-four dollars and thirty-nine cents) as indicated on the list attached hereto and forming part of these minutes.            | CARRIED |
|        | Delegation           | <i>10:45 a.m. to 11:00 a.m. Rick Weber, Brightsands Gravel, attended the meeting to discuss gravel hauling rates for 2024 and 2025.</i>  |         |
| 409/23 | Reports              | <u>Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.  | CARRIED |

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- 410/23      SCCWS Letter  
Legros: That Council acknowledges the letter from Swift Current Creek Watershed Stewards regarding an update on the Lac Pelletier Stewardship Council and their objectives. The Administrator is authorized to send a letter informing SCCWS that Councillor Bob Stennick and the Administrator will be attending their next meeting October 23, 2023, at the Lac Pelletier Park Hall.  
CARRIED
- 411/23      SARM Mid Term Convention  
Scheirlinck: That Councillor Bob Stennick and Reeve Murray Spetz be authorized to attend the 2023 SARM Midterm Convention, November 8-9, Regina, SK, and that expenses be paid. Further, that Councillor Bob Stennick and Reeve Murray Spetz be appointed as Voting Delegates.  
CARRIED
- 412/23      Transfer Station  
Stennick: That Council acknowledges receipt of the Transfer Station records for September 2023, as submitted by the Waste Bin Supervisor.  
CARRIED
- 413/23      G. Dyck STD  
Legros: That Council acknowledges receipt of the Short-Term Disability for outside employee Gord Dyck for September 1-30, 2023.  
CARRIED
- 414/23      Dr. Noble Irwin Letter  
D. Spetz: That Council acknowledges the letter from the Dr. Noble Irwin Foundation requesting a donation for the Pharmasave Radiothon.  
CARRIED
- 415/23      Ponteix Ambulance  
Legros: That Council acknowledges the Ponteix Ambulance statistics report for August 2023 as submitted by the Ponteix & District Road Ambulance.  
CARRIED
- 416/23      Ratepayer Email  
Spetz: That Council acknowledges the email submitted by a ratepayer regarding the request to spread road gravel on Marina Drive.  
CARRIED
- 417/23      SMHI Levy  
D. Spetz: That Council accepts the SMHI 2023 confirmed extended Hail Roll Levy.  
CARRIED
- 418/23      OCP & ZB Amendments  
Legros: That Council acknowledges the confirmation of approval by Community Planning for the amendments to Bylaw 2023-11 and 2023-12, Official Community Plan and Zoning Bylaw, respectively.  
CARRIED
- 419/23      WSA Letter  
Scheirlinck: That Council acknowledges Water Security Agency's correspondence regarding their assessment of Duncairn Reservoir.  
CARRIED
- 420/23      CCBF  
Legros: That Council acknowledges receipt of \$17,526.60 (seventeen thousand five hundred and twenty-six dollars and sixty cents) from the Canada Community-Building Fund.  
CARRIED
- 421/23      Blumenhof Alternate Route Permits  
Spetz: That Councillor Grant Scheirlinck and the Administrator be authorized to sign and issue the Blumenhof Alternate Route Permits for the period January 1, 2024 to December 31, 2024.  
CARRIED

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- 422/23 List of Land in Arrears  
Spetz: That Council directs the Administrator to prepare the List of Lands in Arrears for 2023, 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
- 423/23 Proceed with Tax Enforcement  
D. Spetz: That the Administrator be authorized to proceed with Tax Enforcement under Sections 4 to 10 of the *Tax Enforcement Act*, beginning with advertising the 2023 List of Land in Arrears in the Southwest Booster. Further, that Council acknowledges the presentation of the List of Lands in Arrears to the Reeve and it be attached to and form a part of these minutes.  
CARRIED
- 424/23 Outside Employee Layoffs  
Spetz: That Council authorizes the Administrator to notify the Grader Operator, Gordon Dyck, and Utility Operator Greg Empey, that they will be laid off October 31, 2023 pending on weather.  
CARRIED
- 425/23 Christmas Party  
Spetz: That Council authorizes the Administrator to book the Municipality's Christmas party December 15, 2023 at Anchor Pointe Lake House at Lac Pelletier Lake.  
CARRIED
- 426/23 SE 02 12 15 W3 Letter  
Stennick: That Council acknowledges the letter from SE 02 12 15 W3 ratepayer requesting closing a road allowance. Council denies the request; the Municipality does not want to limit their road options around the lake.  
CARRIED
- 427/23 Building Inspector Report  
Scheirlinck: That Council acknowledges the following Inspection reports and Plan Review as submitted by the Building Inspector:  
- Permit 2022-02B – Framing  
- Permit 2022-02B - Insulation & vapour barrier inspections  
- Permit 2022-01B – Occupancy  
- Permit 2023-03B – Periodic  
- Permit 2023-04B – Plan Review  
CARRIED
- 428/23 NE 01 12 15 W3 Development Appeal  
D. Spetz: That Council acknowledges the submitted Development Appeal from ratepayer NE 01 12 15 W3. Furthermore, the Development Appeal has been forwarded to the Municipality's Development Appeal Board.  
CARRIED
- 429/23 WSP Letter  
Legros: That Council acknowledges the WSP Engineer letter in regards to access to the campground permit at NE 01 12 15 W3.  
CARRIED
- 430/23 D3 Developers Inc. Email  
Gillespie: That Council acknowledges the email sent from D3 Developers Inc. regarding conditions related to the campground development located at NE 01 12 15 W3.  
CARRIED
- 431/23 Ministry of Environment  
Stennick: That Council acknowledges the letter from the Ministry of the Environment in regards to the campground development at NE 01 12 15 W3. Furthermore, this correspondence be forwarded to D3 Developers Inc.  
CARRIED
- 432/23 Recess Meeting  
Spetz: That as it is 12:15 p.m. we hereby recess for lunch.  
CARRIED
- 433/23 Reconvene Meeting  
Spetz: That as it is 12:45 p.m. that we reconvene the meeting.  
CARRIED

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- 434/23 Gravel Crushing at Evesque Pit  
Scheirlinck: That Council authorizes the Administrator to Tender the crushing of 15,000 cubic yards of 7/8 gravel at Evesque's Gravel pit NW 9 10 13 W3 on SaskTenders with November 13, 2023 as the deadline date.  
CARRIED
- 435/23 Permit for SE 30 11 13 W3  
Stennick: That Council approves the following Permit Application as submitted by the Owner of SE 30 11 13 W3, to move in a house. 2023-06D – Development Permit – development is a permitted use. 2023-05B – Building Move Permit – applicant must comply with applicable bylaws, acts and regulations and obtain all required permits and approval prior to moving the building.  
CARRIED
- 436/23 Permit for SW 32 10 14 W3  
Stennick: That Council approves the 2023-07D Development Permit to extend existing building for tractor storage as submitted by owners of SW 32 10 14 W3. Furthermore, this is a permitted use.  
CARRIED
- 437/23 Seismic Notice of Intent Program 23P028 Revision  
Legros: That Council acknowledges the revision to Notice of Intent for Seismic Operations by Cossack Hand Services Ltd. for Cadillac 2023-2D as Line 23-CAD-019 changed to avoid Gouverneur Reservoir.  
CARRIED
- 438/23 SGI Massive Move Permit  
Gillespie: That Council approves the Compressor Massive Move Permit Plate #L10835 from SGI.  
CARRIED
- 439/23 SGI Massive Move Permit  
Stennick: That Council approves the Compressor Massive Move Permit Plate #L05682 from SGI.  
CARRIED
- 440/23 SGI Massive Move Permit  
Scheirlinck: That Council approves the D11 Cat Dozer Massive Move Permit Plate #0AB737 from SGI.  
CARRIED
- 441/23 SGI Move Permit  
D. Spetz: That Council approves the Building Move Permit (destination SE 30 11 13 W3) Plate #922 FRM from SGI.  
CARRIED
- 442/23 Sasktel Project #820801  
Legros: That Council acknowledges the SaskTel Cable Installation project #820801 (Neville to Uteck).  
CARRIED
- 443/23 Correspondence  
Legros: That the following correspondence be acknowledged and filed:  
➤ SARM  
    i. Rural Sheaf  
    ii. SARM Rural Dart (3)  
➤ Government Agencies  
    i. SK Crop Reports (4)  
    ii. Beef and Hog Report (4)  
    iii. SK Agriculture – Crop Production news (2)  
    iv. SK Prairie Conservation Action Plan newsletter (2)  
    v. SK Association of Watersheds (SAW)  
    vi. FCM (6)  
    vii. PARCS  
    viii. Historic Places – Heritage designations  
    ix. SMHI – CEO Murray Otterson passed away  
➤ Miscellaneous  
    i. SWTPC – September minutes and meeting schedule  
    ii. APAS (3)  
CARRIED

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444/23	Additional Accounts	<u>Scheirlinck:</u> That the following additional accounts be approved for payment:	
		7388 Dylan Spetz	337.20
		7389 Donald W. Gillespie	230.00
		7390 Wilf Legros	236.00
		7391 Rocky Mountain Equipment	644.36
		7392 Grant Scheirlinck	266.00
		7393 Murray Spetz	296.00
		7394 Southern Star Trucking & Excava	15,379.05
		7395 Bob Stennick	<u>575.60</u>
		TOTAL	\$17,964.21
			CARRIED

Delegation

*1:30 p.m. to 1:45 p.m. Henry & Jerry Hofer, Simmie Colony, attended the meeting to thank the Municipality for all it's hard work and discuss Gravel Royalties at the Simmie Colony pit.*

445/23 Simmie Colony Royalty Agreement  
Legros: That the Municipality enter into a Gravel Royalty Agreement with Simmie Colony until December 31, 2025 and that the Reeve and Administrator be authorized to sign the Agreement on behalf of the Municipality.  
CARRIED

446/23 Evesque Royalty Agreement  
Legros: That the Municipality enter into a Gravel Royalty Agreement with Evesque Farms Ltd. until December 31, 2025 and that the Reeve and Administrator be authorized to sign the Agreement on behalf of the Municipality.  
CARRIED

447/23 Brightsands Gravel Supply Agreement  
Legros: That the Municipality enters into a Gravel Supply Agreement with Brightsand Gravel & Aggregate Ltd. for the term January 1, 2024 to December 31, 2025 and the Reeve and the Administrator be authorized to sign on behalf of the Municipality.  
CARRIED

448/23 Seasonal Utility/Grader Operator  
Scheirlinck: That Council authorizes the Administrator to advertise in the Southwest Booster and SaskTenders for a Seasonal Grader Operator/Utility Person and those applications be received no later than January 8, 2024.  
CARRIED

449/23 Adjourn  
Legros: That this meeting be hereby adjourned. (Adjourned @2:00 p.m.)  
CARRIED

Adopted this 14<sup>th</sup> day of November, 2023

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve