

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, June 13, 2023

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Absent
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 10:00 a.m. James Johnson, Foreman, attended the meeting to update Council on travels with PDAP engineer, progress on road repairs from spring flood, report on machinery repairs, and relay advancement on spraying and discing.*

- |        |  |   |         |
|--------|--|---|---------|
| 177/23 | Agenda                                     | <u>Spetz:</u> That the agenda be accepted as presented.   | CARRIED |
| 178/23 | Minutes                                    | <u>Gillespie:</u> That the minutes of the regular meeting of the Council held Tuesday, May 9, 2023 be approved.   | CARRIED |
| 179/23 | Financial Statement                        | <u>Spetz:</u> That the Statement of Financial Activities for the month of May, 2023 be approved as presented.   | CARRIED |
| 180/23 | Graph                                      | <u>Scheirlinck:</u> That Council acknowledges the arrears graph for the month of May, 2023 as presented.  | CARRIED |
| 181/23 | Bank Reconciliation                        | <u>Scheirlinck:</u> That the Bank Reconciliation for the month of May, 2023, attached and forming part of these minutes, be accepted as presented.  | CARRIED |
| 182/23 | Accounts                                   | <u>Legros:</u> That the List of Accounts for Approval from cheque #7215 to #7241 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,15,16-1, 16-2,16-3,19,20,23,25,26 be approved for payment in the amount of \$127,954.26 (one hundred and twenty-seven thousand nine hundred and fifty-four dollars and twenty-six cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 183/23 | Administrator Holidays                     | <u>Christianson:</u> That the Administrator be authorized to take June 22 and 23 as part of 2023 Holidays.  | CARRIED |
| 184/23 | Reports                                    | <u>Stennick:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.  | CARRIED |
| 185/23 | New Official Community Plan & Zoning Bylaw | <u>Stennick:</u> That Council acknowledges the letter from Community Planning Branch of Government Relations approving the Municipality's Official Community Plan and Zoning Bylaw with conditions. Council authorizes the Administrator to proceed in making all the required amendments requested.  | CARRIED |

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- 186/23 Lake Capacity Study  
Stennick: That Council acknowledges the summary version of the Lac Pelletier Lake Capacity Study submitted by Urban Systems. Council directs the Administrator to post the summary article to the municipality's website.  
CARRIED
- 187/23 Local Improvement Marina  
Scheirlinck: That Council acknowledges the approval letter from the Saskatchewan Municipal Board for the amended financial arrangements for the Local Improvement project of the Marina Repair and Channel Clearing Project. Council directs the Administrator to mail letters to affected ratepayers.  
CARRIED
- 188/23 Bylaw 2023-09 – First Reading  
Legros: That Bylaw 2023-09 being a Bylaw to amend Bylaw 2023-02 a Bylaw to Undertake Marina Repair and Channel Clearing as a Local Improvement be introduced and read a first time.  
CARRIED
- 189/23 Bylaw 2023-09 – Second Reading  
Gillespie: That Bylaw 2023-09 be read a second time.  
CARRIED
- 190/23 Bylaw 2023-09 – Give Three Readings  
Stennick: That Bylaw 2023-09 be given three readings this meeting.  
CARRIED UNANIMOUSLY
- 191/23 Bylaw 2023-09 – Third Reading  
Christianson: That Bylaw 2023-09 being a Bylaw to amend Bylaw 2023-02 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
- 192/23 Repair Bridge North End  
Gillespie: That Council accepts the quote from Prairie Dog Rural Services Ltd. to repair the bridge at the north end of Lac Pelletier:  
Material \$6,680.00  
Labour \$10,895.00  
Taxes not included and the Municipality to dispose of all garbage.  
CARRIED
- 193/23 Transfer Station  
Stennick: That Council acknowledges receipt of the Transfer Station records for May 2023, as submitted by the Waste Bin Supervisor.  
CARRIED
- 194/23 Lagoon Report  
Stennick: That Council acknowledges the review of Lagoon Report for May 2023, as submitted by Jeff Hornung.  
CARRIED
- 195/23 Lagoon Inspection  
Legros: That Council acknowledges the Lagoon Compliance Inspection completed by Water Security Agency.  
CARRIED
- 196/23 MMSW Agreement update  
Christianson: That Council acknowledges the Multi-Material Stewardship Western Inc. (MMSW) updated Appendix 4 in the current Service Agreement.  
CARRIED
- 197/23 RM #17 Letter  
Scheirlinck: That Council acknowledges the letter from the R.M. of Val Marie No. 17, in regards to Johnson Shoyma School of Policy.  
CARRIED
- 198/23 Village of Neville  
Legros: That Council acknowledges the letter from the Village of Neville in regards to Administrator retirement and replacement, inquiring if the Municipality would be interested in sharing Administration. Furthermore, the Administrator be directed to advise the Village of Neville Council that the R.M. declines the prospect.  
CARRIED

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- 199/23      Ponteix Ambulance  
Spetz: That Council acknowledges the Ponteix Ambulance statistics report for April 2023 as submitted by the Ponteix & District Road Ambulance.  

CARRIED
- 200/23      Education Mill Rates  
Stennick: That Council acknowledges the Confirmed Education Property Tax Mill rates for the 2023 year as follows:  
Agricultural Property – 1.42 mills  
Residential Property – 4.54 mills  
Commercial/Industrial – 6.86 mills  
Resource (oil & gas, mines, and pipelines – 9.88 mills  

CARRIED
- 201/23      Many Islands Pipeline  
Scheirlinck: That Council acknowledges the in-line inspection and flare notification from Many Islands Pipeline.  

CARRIED
- 202/23      LPRP New Constitution  
Stennick: That Council acknowledges the Lac Pelletier Regional Park updated draft Constitution to be presented at the AGM.  

CARRIED
- 203/23      Pioneer Co-op Dividends  
Scheirlinck: That Council acknowledges receipt of the Pioneer Co-op dividend cheque in the amount of \$736.87 (seven hundred and thirty-six dollars and eighty-seven cents).  

CARRIED
- 204/23      Dust Control  
Spetz: That Council approves the dust control request from ratepayer on SW 32 12 13 W3 and agrees to cost share as per the agreement signed.  

CARRIED
- 205/23      Zero Tolerance Policy  
Gillespie: That Council adopts a Zero Tolerance Policy and that it be attached to and form part of these minutes.  

CARRIED
- 206/23      Weed Management Plan  
Legros: That Council adopts the Weed Management Plan for 2023 and that it be attached to and form part of these minutes. Further that the Administrator apply to SARM for Invasive Plant Control Program 2023.  

CARRIED
- 207/23      Highways Culvert Project  
Stennick: That Council acknowledges the letter from the Ministry of Highways regarding project #HI23082, culvert installation on Highway #43.  

CARRIED
- 208/23      Docks Unlimited Beach Estimate  
Stennick: That Council acknowledges the estimate from Docks Unlimited to repair the damage at Johnnies Beach from spring flood damage. Furthermore, the amount be forwarded to PDAP to see if can be included.  

CARRIED
- 209/23      Tax Lien Removal  
Spetz: That Council authorizes the Administrator to remove a 1985 tax lien on property Lot A Plan # CV3056, Lac Pelletier Village. All taxes are paid in full. This was an oversight and needs to be rectified.  

CARRIED
- 210/23      Weed Control Order  
Spetz: That Council acknowledges the Weed Inspector's order 2023-01 as submitted by the Weed Control Officer, Jim McDowell. Furthermore, all expenses be tracked and billed once the Weed Inspector is satisfied with the control.  

CARRIED
- 211/23      Central Pole  
Christianson: That Council acknowledges the notice from SK Power in regards to Central Pole changing power poles in the Municipality commencing on about June 12, 2023. Furthermore, they will be in the municipality for about a month.  

CARRIED

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- 212/23 Enforcement Manual  
Christianson: That Council authorizes the Administrator to purchase the Enforcement Handbook for \$20.00 (twenty dollars) from King's Printer.  
CARRIED
- 213/23 Highline Mower Warranty  
Scheirlinck: That Council acknowledges the delivery and warranty registration of the RCH Hydro Mower, s/n MW4504004, as submitted by Young's Equipment Ltd. Assiniboia.  
CARRIED
- 214/23 2023 Operating Budget  
Stennick: That Council approves the Operating Budget for 2023 as attached hereto and forming part of these minutes.  
CARRIED
- 215/23 Municipal Mill Rate  
Christianson: That Council approves the Mill Rate be set at 6.5 mills for the 2023 year.  
CARRIED
- 216/23 Bylaw 2023-10 – First Reading  
Scheirlinck: That Bylaw 2023-10 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.  
CARRIED
- 217/23 Bylaw 2023-10 – Second Reading  
Legros: That Bylaw 2023-10 be read a second time.  
CARRIED
- 218/23 Bylaw 2023-10 – Give Three Readings  
Gillespie: That Bylaw 2023-10 be given three readings this meeting.  
CARRIED UNANIMOUSLY
- 219/23 Bylaw 2023-10 – Third Reading  
Spetz: That Bylaw 2023-10 being a Bylaw to Establish Mill Rate Factors be read a third time and adopted, signed and sealed by the Reeve and the Administrator.  
CARRIED
- Councillor Grant Scheirlinck left Council Chambers at noon.*
- 220/23 Recess Meeting  
Spetz: That as it is 12:00 p.m. Noon. that we hereby recess for lunch.  
CARRIED
- 221/23 Reconvene Meeting  
Spetz: That as it is 12:30 p.m. that we hereby reconvene.  
CARRIED
- 222/23 2023 Year Capital Plan  
Christianson: That the Municipality adopt the 2023 Capital Plan as attached hereto and forming part of these minutes.  
CARRIED
- 223/23 Building Inspector Report  
Legros: That Council acknowledges the following Inspection report as submitted by the Building Inspector:  
- 2021-17B – periodic  
- 2022-06B – insulation and vapor barrier  
CARRIED
- 224/23 PT SE 02 12 15 W3  
Legros: That Council declines the request from PT SE 02 12 15 W3 to rezone from Ag to Resort Residential.  
CARRIED
- 225/23 Liquid Waste Permit  
Stennick: That Council approves the Liquid Waste Permit 2023-01 and acknowledges the receipt of the Rural Plumbing permit #R173887 from Cypress Health Region, for Lot 17, Block 2 Plan # 101971458 Pelletier Estates.  
CARRIED
- 226/23 Lot 127 & 129 Heritage Drive  
Stennick: That Council acknowledges the Aquatic Habitat Protection Permit Application to Water Security Agency for fixing a fallen seawall and landscape as submitted by Castle Engineering. Furthermore, the Municipality awaits the approval from the Water Security Agency.  
CARRIED

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- 227/23 SGI Massive Move Permit  
Spetz: That Council approves the SGI Massive Move Route submitted by Total Oilfield Rentals. CARRIED
- 228/23 SW 29 12 13 W3  
Christianson: That Council acknowledges the permit from Ministry of Highways for the widening of an approach on SW 29 12 13 W3, ratepayers cost. CARRIED
- 229/23 Public Notice Open  
Spetz: That as it is 1:00 p.m. Council opens the meeting for the Special Tax Levy for Street Lights and Garbage Service at Lac Pelletier. CARRIED  
*Council held a discussion regarding the 2022 Revenues and Expenses for the Streetlights and Garbage Services and 2023 proposed Rates.*
- 230/23 Bylaw 2023-07 – First Reading  
Legros: That Bylaw 2023-07 being a Bylaw to authorize Special Tax for Sanitation or Garbage Services be introduced and read a first time. CARRIED
- 231/23 Bylaw 2023-07 – Second Reading  
Gillespie: That Bylaw 2023-07 be read a second time. CARRIED
- 232/23 Bylaw 2023-07 – Give Three Readings  
Spetz: That Bylaw 2023-07 be given three readings this meeting. CARRIED UNANIMOUSLY
- 233/23 Bylaw 2023-07 – Third Reading  
Stennick: That Bylaw 2023-07 being a Bylaw to authorize Special Tax for Sanitation and Garbage Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED
- 234/23 LPRP Waste Fees  
Christianson: That for the year 2023, the Lac Pelletier Regional Park Authority be billed as follows for the use of the Lac Pelletier Transfer Station, supplied by the Municipality:  
Basic Annual Fee - \$3,360.00  
94 lots at \$90.00 per lot - \$8,460.00  
TOTAL FOR 2023 \$11,820.00 CARRIED
- 235/23 Ratepayer Waste Fees  
Legros: That for the period July 1, 2023 to June 30, 2024, R.M. of Lac Pelletier No. 107 ratepayers who are not levied for the Special Tax for Garbage Service, be charged a flat rate user fee of \$90.00 (ninety dollars) to dispose of bagged household garbage and recycling at the Municipal Transfer Station site at Lac Pelletier. CARRIED
- 236/23 Bylaw 2023-08 – First Reading  
Gillespie: That Bylaw 2023-08 being a Bylaw to authorize Special Tax for Street Lighting be introduced and read a first time. CARRIED
- 237/23 Bylaw 2023-08 – Second Reading  
Spetz: That Bylaw 2023-08 be read a second time. CARRIED
- 238/23 Bylaw 2023-08 – Give Three Readings  
Stennick: That Bylaw 2023-08 be given three readings this meeting. CARRIED UNANIMOUSLY
- 239/23 Bylaw 2023-08 – Third Reading  
Christianson: That Bylaw 2023-08 being a Bylaw to authorize Special Tax for Street Lighting be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED

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240/23 Public Notice Closed  
Spetz: That as it is 1:25 p.m. Council closes the meeting for Special Tax Levy for Streetlights and Garbage Services at Lac Pelletier. CARRIED

241/23 Correspondence  
Legros: That the following correspondence be acknowledged and filed:

- SARM
  - i. Rural Sheaf
  - ii. SARM Bulletin (4)
  - iii. SARM – encourages Wildlife damage compensation enhancements
  - iv. SARM – Fire ban was issued for North of HWY 16
  - v. SARM – Plant Health Network Newsletter
  - vi. SARM – STARS
  - vii. SARM – Leafy Spurge Beetle – July 3-6 at Besant Campground
- Government Agencies
  - i. Cattle and Pig Markets (5) – break for summer back in August
  - ii. Ministry of Highways – Spring Road Bans (2) - completed
  - iii. PARCS (1) – attending webinar on WSA service to communities
  - iv. SK Crop Reports (5)
- Miscellaneous
  - i. RBC – standard fee changes
  - ii. Canadian Rural Revitalization Foundation newsletter
  - iii. SCCWS newsletter
  - iv. Lifesaving Society of Saskatchewan – National Drowning Prevention Week – July 16-22, 2023
  - SK Federation of Police – ad request

242/23 Additional Accounts CARRIED

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

7242	Kali Christianson	236.00
7243	Donald W. Gillespie	230.00
7244	Wilf Legros	236.00
7245	Grant Scheirlinck	502.00
7246	Murray Spetz	236.00
7247	Bob Stennick	<u>812.00</u>
	TOTAL	<u>\$2,252.00</u>

243/23 Adjourn CARRIED

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

Adopted this 11<sup>th</sup> day of July, 2023

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve