

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 11, 2026

Attendance:

Reeve:	Murray Spetz
Division One:	Nickolaus Coté
Division Two:	Kali Christianson (regrets)
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 9:30 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment service, spraying and road maintenance.

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| 282/26 | Johnson Holidays | <u>Stennick</u> : That James Johnson be authorized to take September 3 and 4 as part of 2026 annual holidays. | CARRIED |
| 283/26 | Mouland Holidays | <u>Stennick</u> : That Zac Mouland be authorized to take September 8 and 11 as part of 2026 annual holidays. | CARRIED |
| 284/26 | Minutes | <u>D. SPetz</u> : That the minutes of the regular meeting of Council held Tuesday, July 14, 2026 be approved as read. | CARRIED |
| 285/26 | Financial Statement | <u>Scheirlinck</u> : That the Statement of Financial Activities for the month of July, 2026 be approved as presented. | CARRIED |
| 286/26 | Account Balances | <u>Coté</u> : That the account balances for the month of July 2026 be approved as presented. | CARRIED |
| 287/26 | Arrears Graph | <u>Stennick</u> : That Council acknowledges the arrears graph for the month of July, 2026 as presented. | CARRIED |
| 288/26 | Bank Reconciliation | <u>Stennick</u> : That the Bank Reconciliation for the month of July, 2026 attached and forming part of these minutes, be accepted as presented. | CARRIED |
| 289/26 | Accounts | <u>Scheirlinck</u> : That the List of Accounts for Approval from cheque #8877 to #8899 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,19,20,22,23, 26,27,28 be approved for payment in the amount of \$86,919.08 (eighty-six thousand and nine hundred and nineteen dollars and eight cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 290/26 | Ratepayer Letter | <u>Stennick</u> : That Council acknowledges a ratepayer letter requesting the RM increase the speed zone at the north end of Pelletier Lake. Due to Camp Elim being situated so close to the road, for safety reasons, Council will maintain the current speed zones within the Traffic Bylaw 2010-12. | CARRIED |
| 291/26 | Reports | <u>Spetz</u> : That the verbal Reeve and Councillor updates and Administrator report be accepted as presented. | CARRIED |

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| 292/26 | CCBF – Lake Management | <u>Neufeld:</u> That Council acknowledges CCBF (Canada Community Building Fund) acceptance of the municipality’s Lake Management project.
<div style="text-align: right;">CARRIED</div> |
| 293/26 | Prairie Sky Region CSO | <u>Scheirlinck:</u> That Council acknowledges the Community Safety Officer Agreement was signed by the Reeve and the Administrator.
<div style="text-align: right;">CARRIED</div> |
| 294/26 | Agronomist Report | <u>Stennick:</u> That Council acknowledges the Agronomist report from KDB Agro.
<div style="text-align: right;">CARRIED</div> |
| 295/26 | In Camera at 10:45 a.m. | <u>Spetz:</u> That Council enters into an in-camera session to discuss confidential legal information.
<div style="text-align: right;">CARRIED</div> |
| 296/26 | Out of Camera at 11:30 a.m. | <u>Spetz:</u> That Council concludes the in-camera session at 11:30 a.m. and that the regular meeting of Council resume.
<div style="text-align: right;">CARRIED</div> |
| 297/26 | Development Officer | <u>Scheirlinck:</u> That Council acknowledges Development Officer Neufeld’s recommendations and Council directs the Administrator to forward these suggestions to legal counsel for comment.
<div style="text-align: right;">CARRIED</div> |
| 298/26 | SE 18 12 14 W3 North End Berm/Ditch Legal | <u>Spetz:</u> That Council acknowledges lawyer recommendations upon review of all municipal information provided regarding work completed at SE 18 12 14 W3. Legal advises the RM to issue an Order to Remedy.
<div style="text-align: right;">CARRIED</div> |
| 299/26 | Transfer Station | <u>Stennick:</u> That Council acknowledges receipt of the Transfer Station records for July 2026, as submitted by the Waste Bin Supervisor.
<div style="text-align: right;">CARRIED</div> |
| 300/26 | Lagoon Report | <u>Stennick:</u> That Council acknowledges the review of Lagoon Report for July 2026, as submitted by Jeff Hornung.
<div style="text-align: right;">CARRIED</div> |
| 301/26 | Administrator Holidays | <u>D. Spetz:</u> That the Administrator be authorized to take August 26 and 28 as part of 2026 annual holidays.
<div style="text-align: right;">CARRIED</div> |
| 302/26 | Fire Reports | <u>Stennick:</u> That Council acknowledges the Fire Reports that were submitted by Maltese Fire Inspection Services, July 2026, as per the Agreement.
<div style="text-align: right;">CARRIED</div> |
| 303/26 | SAMA Audit Report & Confirmation Certificate | <u>Scheirlinck:</u> That Council acknowledges SAMA’s 2025 Primary Audit Report and SAMA’s 2025 Certificate of Confirmation.
<div style="text-align: right;">CARRIED</div> |
| 304/26 | Exploration/Oil/Gas/Pipeline Development Policy | <u>Coté:</u> That Council approves the 2026 Exploration/Oil/Gas/Pipeline Development Policy as indicated on the form attached hereto and forming part of these minutes.
<div style="text-align: right;">CARRIED</div> |
| 305/26 | Asset Management Policy Update | <u>Stennick:</u> That Council approves the 2026 Asset Management Policy update as indicated on the form attached hereto and forming part of these minutes.
<div style="text-align: right;">CARRIED</div> |
| 306/26 | Asset Management Strategy Update | <u>Scheirlinck:</u> That Council approves the 2026 Asset Management Strategy update as indicated on the form attached hereto and forming part of these minutes.
<div style="text-align: right;">CARRIED</div> |

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| 307/26 | <p>Division Review Policy</p> <p><u>Spetz:</u> That Council approves the 2026 Division Review Policy amendment, removing Special Service Area from the Policy, as it is no longer available legislatively.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 308/26 | <p>SW 31 12 13 W3 Abatement</p> <p><u>Spetz:</u> That Edward and Joyce Froese be granted an abatement on 2026 current taxes under section 293(2)(e) of the Municipalities Act as follows:</p> <table border="0" style="margin-left: 100px;"> <tr> <td>Municipal</td> <td style="text-align: right;">\$248.11</td> </tr> <tr> <td>School</td> <td style="text-align: right;"><u>173.29</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$ 421.40</td> </tr> </table> <p>As attached hereto and forming part of the minutes.</p> <p style="text-align: right;">CARRIED</p> | Municipal | \$248.11 | School | <u>173.29</u> | | \$ 421.40 |
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| | \$ 421.40 | | | | | | |
| 309/26 | <p>Bylaw 2026-11 – First Reading</p> <p><u>D. Spetz:</u> That Bylaw 2026-11 being a Bylaw to Authorize Financial Contributions to the Lac Pelletier Regional Park Authority Pursuant to the Regional Parks Act, 2013 be introduced and read a first time.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 310/26 | <p>Bylaw 2026-11 – Second Reading</p> <p><u>Coté:</u> That Bylaw 2026-11 be read a second time.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 311/26 | <p>Bylaw 2026-11 – Give Three Readings</p> <p><u>Neufeld:</u> That Bylaw 2026-11 be given three readings this meeting.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> | | | | | | |
| 312/26 | <p>Bylaw 2026-11 – Third Reading</p> <p><u>Stennick:</u> That Bylaw 2026-11 being a Bylaw to Authorize Financial Contributions to the Lac Pelletier Regional Park Authority Pursuant to the Regional Parks Act, 2013 be read a third time and adopted, signed and sealed by the Reeve and the Administrator.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 313/26 | <p>Vue du Lac Campground</p> <p><u>Stennick:</u> That Council accepts the Erosion Control and Slope Stabilization Plan for the Vue du Lac Campground project. Council requests more clarification on the Emergency Exits, and the security deposit process for the Performance Bond. Furthermore, any changes to design, layout, timelines must be presented to Council for approval throughout the development.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 314/26 | <p>Recess Meeting</p> <p><u>Spetz:</u> That as it is noon that we hereby recess for lunch.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 315/26 | <p>Reconvene Meeting</p> <p><u>Spetz:</u> That as it is 12:30 p.m. that we hereby reconvene.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 316/26 | <p>Engineer Appointment Simmie ILO</p> <p><u>Coté:</u> That Council acknowledges the Engineer Appointment for the Hutterian Brethren of Simmie ILO submitted to the Ministry of Agriculture.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 317/26 | <p>Seismic Permit</p> <p><u>Scheirlinck:</u> That Council acknowledges Seismic Permit 2026 Cadillac Wymark 2D in conjunction with the Seismic Policy approval.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 318/26 | <p>Seacan</p> <p><u>Stennick:</u> That Council acknowledges the request for a temporary Seacan by owner Lot 20, Block 1, Plan 102188440 to be placed on 21B, with owners approval.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 319/26 | <p>Ministry of Highways</p> <p><u>Stennick:</u> That Council acknowledges Ministry of Highways Seismic Operation Program 26P028.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |
| 320/26 | <p>Farm Building Declaration - removal</p> <p><u>Spetz:</u> That Council acknowledges Farm Building Declaration 2026-02AG for the removal of a building on SE 07 11 14 W3.</p> <p style="text-align: right;">CARRIED</p> | | | | | | |

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321/26	2026-03B	<u>Stennick:</u> That Council approves Permit #2026-03B porch addition owner 20A Ailsbys Beach.	CARRIED
322/26	SGI Building Move Permit	<u>Spetz:</u> That Council approves the SGI Building Move Permit # WHC RT2603.	CARRIED
323/26	Permit Inquiries	<u>Stennick:</u> That Council acknowledges permit inquiries from Lot 15 Blankes Beach. Council advises Administrator to send a letter with relevant Zoning Bylaw information to answer inquiries.	CARRIED
324/26	Building Inspector Report	<u>D. Spetz:</u> That Council acknowledges the following Inspection reports as submitted by the Building Inspector: - RM1072503 – VB/Insulation Inspection - RM1072507 – Foundation Inspection - RM1072506 0 Final Inspection and permit closed	CARRIED
325/26	Additional Accounts	<u>Scheirlinck:</u> That the following additional accounts be approved for payment: 8900 Nickolaus Coté \$ 243.20 8901 Dylan Spetz 237.20 8902 Jeremy Neufeld 224.00 8903 Sask. Ass’n of Rural Mun. 13,797.05 8904 Grant Scheirlinck 266.00 8905 Murray Spetz 396.00 8906 Southern Star Trucking & Excava 1,465.20 8907 Bob Stennick 390.00 8908 Triways Disposal Services Ltd. 9,023.34 8909 Vanguard Co-op <u>17,384.39</u> TOTAL \$43,426.39	CARRIED
326/26	Adjourn	<u>Stennick:</u> That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.).	CARRIED

Adopted this 8th day of September, 2026

Administrator

Reeve