

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 11, 2024

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Grant Scheirlinck <i>-regrets</i>
Division Five:	Donnie 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, outside employee, attended the meeting to update Council on equipment repairs, grading progress, and culvert/ road repairs.

233/24

Agenda

Spetz: That the agenda be accepted as presented.

CARRIED

234/24

Minutes

Legros: That the minutes of the regular meeting of the Council held Tuesday, May 21, 2024 be approved with the following amendment: M193/24 Should read CG:25:315 – confirmation to receive \$2,258.00 for the 2025 year.

CARRIED

235/24

Financial Statement

D. Spetz: That the Statement of Financial Activities for the month of May, 2024 be approved as presented.

CARRIED

236/24

Arrears Graph

Gillespie: That Council acknowledges the arrears graph for the month of May, 2024 as presented.

CARRIED

237/24

Bank Reconciliation

Gillespie: That the Bank Reconciliation for the month of May, 2024, attached and forming part of these minutes, be accepted as presented.

CARRIED

238/24

Accounts

Stennick: That the List of Accounts for Approval from cheque #7605 to #7627 and Payroll and Utilities numbered 2,4,6,7,8,10,11,12,16,16-1,19,20,22, 23,26 be approved for payment in the amount of \$136,604.87 (one hundred and thirty-six thousand and six hundred and four dollars and eighty-seven cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

239/24

Reports

Spetz: That the verbal Reeve and Councilor updates and Administrator report be accepted as presented.

CARRIED

240/24

Transfer Station

Stennick: That Council acknowledges receipt of the Transfer Station records for May 2024, as submitted by the Waste Bin Supervisor.

CARRIED

241/24

Weed Inspector

D. Spetz: That Bailey Janzen be appointed as Weed Inspector for the year 2024.

CARRIED

242/24

2023 LPRP Audited Financial Statements/AGM

Stennick: That Council acknowledges the LPRP AGM notice for June 25, 2024 and the 2023 LPRP Audited Financial Statements as submitted by Stark & Marsh.

CARRIED

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- 243/24 OH&S Manual
Christianson: That Council authorizes the Administrator to purchase the new Occupational Health & Safety manual from the Government of Saskatchewan.
CARRIED
- 244/24 Pioneer Co-op Dividends
Gillespie: That Council acknowledges receipt of the Pioneer Co-op dividend cheque in the amount of \$38.77 (thirty-eight dollars and seventy-seven cents).
CARRIED
- 245/24 Ponteix Ambulance
Legros: That Council acknowledges the Ponteix Ambulance Statistics for the month of April 2024, as submitted.
CARRIED
- 246/24 Building Standards Workshop
Christianson: That Council authorizes Councilor Bob Stennick and the Administrator to attend the Building Standards Workshop June 25, 2024, in Regina, and all expenses be paid.
CARRIED
- 247/24 Ratepayer Letter
Spetz: That Council acknowledges the ratepayer letter regarding inquiries into street lights and garbage levies.
CARRIED
- 248/24 Composting Proposal
Legros: That Council acknowledges the proposal from Swift Kerb regarding composting. Furthermore, the Administrator requests costs and requirements.
CARRIED
- 249/24 Weed Control Order/Agreement 2024-01
D. Spetz: That Council acknowledges the Weed Inspector's Agreement 2024-01 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
- 250/24 SCCWS
Stennick: That Council acknowledges the Swift Current Creek Watershed Stewards (SCCWS) stewardship council meeting information.
CARRIED
- 251/24 Administrator Holidays
Christianson: That the Administrator be authorized to take June 28 as part of 2024 annual holidays.
CARRIED
- 252/24 Admin Webinar
Christianson: That Council approves the Administrator to attend the training webinar Six Chapters to Better Administration.
CARRIED
- 253/24 SE 02 12 15 W3
Stennick: That Council approves development Permit 2024-05D with agreed location of the farm office relocation at SE 02 12 15 W3.
CARRIED
- 254/24 Lot 3 Block E Darlings Beach
Stennick: That Councils acknowledges that ratepayers surrounding Lot 3 Block E Darlings Beach are working together.
CARRIED
- 255/24 SGI Building Move Permit
Legros: That Council approves the SGI Building Move Permit from Neufeld Building Movers.
CARRIED
- 256/24 SaskPower Lot 31 Heritage
Stennick: That Council acknowledges Sask Power file #204334214 for the installation of secondary take off, trenching and laying secondary to a customer supplied meter point.
CARRIED

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- 257/24 Camp Elim Operational Permit
 Stennick: That Council acknowledges Camp Elim Operational Permit for the trailer park.
CARRIED
- 258/24 ILO
 Gillespie: That Council acknowledges Approval No. 2745 for Monette Farms Intensive Livestock Operation located at SE 18 12 14 W3 as received by the Ministry of Agriculture.
CARRIED
- 259/24 Lot 24 Block 3 Pelletier Estates
 Stennick: That Council approves Development Permit 2024-04D and Building Permit 2024-02B to build a shed and boat storage on Lot 24 Block 3 Pelletier Estates.
CARRIED
- 260/24 Correspondence
 Christanson: That Council acknowledges the correspondence as presented.
CARRIED
- 261/24 Recess Meeting
 Spetz: That as it is 11:30 a.m. that we hereby recess for lunch.
CARRIED
- 262/24 Reconvene Meeting
 Spetz: That as it is 12:00 noon that we hereby reconvene.
CARRIED
- 263/24 Additional Accounts
 Gillespie: That the following additional accounts be approved for payment:
- | | | |
|------|-----------------------------|------------------|
| 7628 | B&D Contract Service | \$ 357.53 |
| 7629 | Kali Christianson | \$ 236.00 |
| 7630 | Dylan Spetz | \$ 237.20 |
| 7631 | Donald W. Gillespie | \$ 230.00 |
| 7632 | H.J.R. Asphalt | \$21,153.27 |
| 7633 | Lac Pelletier Regional Park | \$1,975.00 |
| 7634 | Wilf Legros | \$ 236.00 |
| 7635 | Murray Spetz | \$ 296.00 |
| 7636 | Bob Stennick | \$ <u>496.00</u> |
| | TOTAL | \$25,217.00 |
- CARRIED
- 264/24 Adjourn
 D. Spetz: That this meeting be hereby adjourned. (Adjourned @ 12:30 p.m.)
CARRIED

Adopted this 9th day of July, 2024

Administrator

Reeve