

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, May 21, 2024

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz - <i>regrets</i>
Division Four:	Grant Scheirlinck
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 9:35 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading progress, and culvert/ road repairs.

- | | | | |
|--------|--------------------------|---|---------|
| 181/24 | Agenda | <u>Spetz</u> : That the agenda be accepted as presented. | CARRIED |
| 182/24 | Minutes | <u>Stennick</u> : That the minutes of the regular meeting of the Council held Tuesday, April 9, 2024 be approved as read with minor spelling corrections. | CARRIED |
| 183/24 | Financial Statement | <u>Legros</u> : That the Statement of Financial Activities for the month of April, 2024 be approved as presented. | CARRIED |
| 184/24 | Arrears Graph | <u>Stennick</u> : That Council acknowledges the arrears graph for the month of April, 2024 as presented. | CARRIED |
| 185/24 | Bank Reconciliation | <u>Gillespie</u> : That the Bank Reconciliation for the month of April, 2024, attached and forming part of these minutes, be accepted as presented. | CARRIED |
| 186/24 | Accounts | <u>Scheirlinck</u> : That the List of Accounts for Approval from cheque #7576 to #7598 and Payroll and Utilities numbered 2,4,6,7,9,10,11,12,16,19,20,21,22, 23,26 be approved for payment in the amount of \$404,030.38 (four hundred and four thousand and thirty dollars and thirty-eight cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 187/24 | Reports | <u>Spetz</u> : That the verbal Reeve and Councillor updates and Administrator report be accepted as presented. | CARRIED |
| 188/24 | Marina Drive Association | <u>Stennick</u> : That Council acknowledges the email from the Marina Drive Association in regards to Castle Engineering finishing the Marina Project as outlined in original quote. Furthermore, this project will be completed by the end of the permit, March 31, 2025. | CARRIED |
| 189/24 | Transfer Station | <u>Stennick</u> : That Council acknowledges receipt of the Transfer Station records for April 2024, as submitted by the Waste Bin Supervisor. | CARRIED |
| 190/24 | Lagoon Report | <u>Stennick</u> : That Council acknowledges the review of Lagoon Report as of April 30, 2024, as submitted by Jeff Hornung. | CARRIED |

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, May 21, 2024

191/24	Ponteix Ambulance AGM <u>Legros:</u> That Council acknowledges the Annual General Meeting minutes and financials as submitted by the Ponteix and District Road Ambulance.	CARRIED
192/24	Outside Employee Orientation <u>Gillespie:</u> That Council acknowledges the outside employees acknowledgement for spring orientation and policy review.	CARRIED
193/24	Saskatchewan Lotteries <u>Christianson:</u> That Council acknowledges the following from Saskatchewan Lotteries: - CG:23:330 – confirmation grant completed and closed - CG:24:381 – confirmation of \$2,735.00 for the 2024 year to be forwarded - CG:25:315 – confirmation to receive \$2,258.00 for the 2024 year	CARRIED
194/24	MOH Project <u>Stennick:</u> That Council acknowledges the Ministry of Highways project H23181 to provide rubber asphalt sealant on cracks on various stretches of Highways in the area.	CARRIED
195/24	SaskTel infiNET <u>Scheirlinck:</u> That Council acknowledges notice from SaskTel in regards to SaskTel infiNET services to be installed in the Lac Pelletier area in 2027.	CARRIED
196/24	SARM Property Insurance <u>Spetz:</u> That Council acknowledges the addition of the 2024 Fendt 516 Gen 3 Tractor and loader added to the Municipal Property Insurance.	CARRIED
197/24	RCMP <u>Gillespie:</u> That Council acknowledges the RCMP 1 st Quarter Report as submitted.	CARRIED
198/24	Ponteix Ambulance <u>Legros:</u> That Council acknowledges the Ponteix Ambulance Statistics for the month of March 2024, as submitted.	CARRIED
199/24	SMHI Withdrawals <u>Spetz:</u> That Council accepts the SMHI withdrawal numbered 107-1775.	CARRIED
200/24	SAMA <u>Scheirlinck:</u> That Council acknowledges receipt of the 2023 SAMA report as submitted.	CARRIED
201/24	Docks Unlimited <u>Stennick:</u> That Council accepts Docks Unlimited request to store docks on the Public Reserve at the North end of Lac Pelletier Lake, with the following conditions: - No lifts shall be stored on the Public Reserve; - That Water Security Agency and any other appropriate agency approvals allow the development of the Marina on the water; - They agree to maintain the area known as Johnnie’s Beach; - The understanding the Public Reserve belongs to the Municipality; and - They are required to request permission each year.	CARRIED
202/24	HJR Cold Mix <u>Stennick:</u> That Council accepts the quote from HJR Asphalt for cold mix as follows: - Cost of Oil (paid to McAsphalt) - \$18,400 (eighteen thousand four hundred dollars). - Cost of Mixing (paid to HJR Asphalt) - \$19,000 (nineteen thousand dollars). - The Municipality to supply the aggregate and place to mix. - GST and PST to be added to quote.	CARRIED

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, May 21, 2024

- 203/24 Bylaw 2024-05 – First Reading
Scheirlinck: That Bylaw 2024-05 being a Bylaw to provide for entering into an Agreement for Fire and Life Safety Inspections and Services with Maltese Fire Inspection Services Ltd., be introduced and read a first time.
CARRIED
- 204/24 Bylaw 2024-05 – Second Reading
Legros: That Bylaw 2024-05 be read a second time.
CARRIED
- 205/24 Bylaw 2024-05 – Give Three Readings
Gillespie: That Bylaw 2024-05 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 206/24 Bylaw 2024-05 – Third Reading
Stennick: That Bylaw 2024-05 being a Bylaw to provide for entering into an Agreement for Fire and Life Safety Inspections and Services with Maltese Fire Inspection Services Ltd., be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 207/24 Administrator Holidays
Christianson: That the Administrator be authorized to take May 28-31 as part of 2024 annual holidays.
CARRIED
- 208/24 Dust Control
Gillespie: That Council approves the dust control at SW 32 12 13 W3; SE 16 10 14 W3; NW 27 12 14 W3; SW 01 10 13 W3; SE 05 10 15 W3, and Pelletier Drive at the South end of the lake (pavement to pavement). Furthermore, cost share invoices, for the applications cost shared, will be sent once the product has been applied.
CARRIED
- Delegation
11:00 a.m. to 11:15 a.m. Kenley Knock, resident, attended the meeting to discuss the location of the farm office building located at SE 02 12 15 W3.
- 209/24 SE 02 12 15 W3
Stennick: That Council extends the deadline to move the farm office off the road allowance on SE 02 12 15 W3 to November 1, 2024.
CARRIED
- 210/24 Lot 1 Block D, Ailsby Beach Plan #101874089
Scheirlinck: That Council approves the request from leaseholder Lot 1 Block D, Ailsby Beach Plan #101874089, for a setback exemption of Bylaw 2023-17, Section 64.
CARRIED
- 211/24 SGI Building Move Permit
Spetz: That Council approves the SGI Building Move Permit # 215847857.
CARRIED
- 212/24 Correspondence
Christianson: That Council acknowledges the correspondence as presented.
CARRIED
- 213/24 Recess Meeting
Spetz: That as it is 11:45 a.m. that we hereby recess for lunch.
CARRIED
- 214/24 Reconvene Meeting
Spetz: That as it is 12:45 p.m. that we hereby reconvene.
CARRIED
- 215/24 Public Notice Open
Stennick: 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 2023 Revenues and Expenses for the Streetlights and Garbage Services and 2024 proposed Rates.

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, May 21, 2024

- 216/24 Bylaw 2024-06 – First Reading
Scheirlinck: That Bylaw 2024-06 being a Bylaw to authorize Special Tax for Sanitation or Garbage Services be introduced and read a first time.
CARRIED
- 217/24 Bylaw 2024-06 – Second Reading
Legros: That Bylaw 2024-06 be read a second time.
CARRIED
- 218/24 Bylaw 2024-06 – Give Three Readings
Gillespie: That Bylaw 2024-06 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 219/24 Bylaw 2024-06 – Third Reading
Stennick: That Bylaw 2024-06 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
- 220/24 Bylaw 2023-08 – First Reading
Christianson: That Bylaw 2024-07 being a Bylaw to authorize Special Tax for Street Lighting be introduced and read a first time.
CARRIED
- 221/24 Bylaw 2023-08 – Second Reading
Scheirlinck: That Bylaw 2024-07 be read a second time.
CARRIED
- 222/24 Bylaw 2023-08 – Give Three Readings
Legros: That Bylaw 2024-07 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 223/24 Bylaw 2023-08 – Third Reading
Gillespie: That Bylaw 2024-07 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
- 224/24 LPRP Waste Fees
Stennick: That for the year 2024, 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 2024 \$11,820.00
CARRIED
- 225/24 Ratepayer Waste Fees
Stennick: That for the period July 1, 2024 to June 30, 2025, 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
- 226/24 Public Notice Closed
Christianson: 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
- 227/24 Additional Accounts
Gillespie: That the following additional accounts be approved for payment:
7599 Kali Christianson \$ 236.00
7600 Donald W. Gillespie \$ 200.00
7601 Wilf Legros \$ 360.00
7602 Grant Scheirlinck \$ 206.00
7603 Murray Spetz \$ 236.00
7604 Bob Stennick \$ 952.00
TOTAL \$2,190.00
CARRIED
- 228/24 Bylaw 2024-02 – Second Reading
Scheirlinck: That Bylaw 2024-02 be read a second time.
CARRIED

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, May 21, 2024

- 229/24 Bylaw 2024-02 – Third Reading
Stennick: That Bylaw 2024-02 being a Bylaw for Hamlet Procedures for the Organized Hamlet of Darlings Beach be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED
- 230/24 OHDB Budget Amend
Stennick: That Council acknowledges the amendment to the Organized Hamlet of Darlings Beach 2024 budget as submitted by the Organized Hamlet of Darlings Beach. CARRIED
- 231/24 Hamlet AGM Minutes
Christianson: That Council acknowledges the Organized Hamlet of Darlings Beach Annual General Meeting minutes from May 18, 2024 and direct the Administrator to forward the minutes to the province. CARRIED
- 232/24 Adjourn
Legros: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.) CARRIED

Adopted this 11th day of June, 2024

Administrator

Reeve