

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 Monday, October 17, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros - absent
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Fred Wernicke
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 9:05 a.m.

Delegation

9:05 a.m. to 9:35 a.m. James Johnson, outside employee, attended the meeting to update Council on his injury and recovery, road maintenance and equipment repairs.

Councillor Kali Christianson arrived at Council Chambers at 9:30 a.m. and took her seat.

- 347/21 Outside Employee Layoffs
Wernicke: 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, 2022 pending on weather. CARRIED
- 348/22 Minutes
Stennick: That the minutes of the regular meeting of Council held Monday, September 12, 2022 be approved as read. CARRIED
- 349/22 Financial Statement
D. Spetz: That the Statement of Financial Activities for the month of September, 2022 be approved as presented. CARRIED
- 350/22 Arrears Graph
Christianson: That Council acknowledges the arrears graph for the month of September, 2022 as presented. CARRIED
- 351/22 Tax Collection Graph
Gillespie: That Council acknowledges the tax collection graph for the month of September, 2022 as presented. CARRIED
- 352/22 Bank Reconciliation
Christianson: That the Bank Reconciliation for the month of September, 2022 attached and forming part of these minutes, be accepted as presented. CARRIED
- 353/22 Accounts
D. Spetz: That the List of Accounts for Approval from cheque #6957 to #6986 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,15,19,20, 21,22,23,25,26 be approved for payment in the amount of \$427,521.61 (four hundred and twenty-seven thousand and five hundred and twenty-one dollars and sixty-one cents) as indicated on the list attached hereto and forming part of these minutes. CARRIED
- 354/22 Fire Ban Offence
Stennick: That Council authorizes the Administrator to issue the Hutterian Brethren Church of Simmie a \$1,000.00 (one thousand dollars) fine for repeatedly defying the Fire Restriction Bylaw 2015-05, Part III ,15 where fires have been started during a fire ban. Furthermore, the Administrator send a warning letter to the Hutterian Brethren Church of Wymark. CARRIED
- 355/22 Leaf Collection
Stennick: That Council approves the Administrator to issue a waste permit at no cost to Randy Wernicke, as he has agreed to collect all the leaves brought to the transfer station. CARRIED

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- 356/22 Administrator Holidays
Christianson: That the Administrator be authorized to take October 18, 19, and 28 as part of 2022 annual holidays.
CARRIED
- 357/17 Proceed with Tax Enforcement
Wernicke: That the Administrator be authorized to commence proceedings under the Tax Enforcement Act to acquire title for the following properties:
1. SE 7 12 15 W3 – Title #125364146, 120993374, 120993396, 120993419
2. SW 7 12 15 W3 – Title #120993431
3. NW 8 12 15 W3 – Title #120993475, 120993486, 120993497
4. NE 30 12 15 W3 – Title #120993903, 120993925, 120993947
5. NE 31 12 15 W3 – Title #120993969
6. SE 31 12 15 W3 – Title #120993981, 120994005, 120994027
CARRIED
- 358/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for September, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 359/22 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of September, 2022 as submitted by Jeff Hornung.
CARRIED
- 360/22 List of Land in Arrears
Christianson: That the Administrator be authorized to proceed with Tax Enforcement under Sections 4 to 10 of the Tax Enforcement Act, beginning with advertising the 2021 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
- 361/22 Gas Tax (CCBF)
Wernicke: That Council acknowledges receipt of \$16,871.40 (sixteen thousand eight hundred and seventy-one dollars and forty cents) from the Gas Tax Program, now known as the Canada Community-Building Fund.
CARRIED
- 362/22 Gravel Crushing at Simmie Pit
Stennick: That Council authorizes the Administrator to Tender the crushing of 10, 000 cubic yards of 7/8 gravel at the Hutterian Brethren Church of Simmie Inc. on SaskTenders.
CARRIED
- 363/22 Nomination Report
Gillespie: That Council adopts the Nomination Report, dated October 5, 2022 as submitted and that it be attached to and form part of these minutes.
CARRIED
- 364/22 SMHI Levy
Stennick: That Council accepts the Extended Hail Roll as submitted by SMHI for the 2022 Hail Roll Levy.
CARRIED
- 365/22 Ponteix Ambulance
Wernicke: That Council acknowledges the Ponteix Ambulance statistics report as submitted by the Ponteix & District Road Ambulance.
CARRIED
- 366/22 Audiogram
Christianson: That Council acknowledges the audiogram results by Canmar Occupational Testing for G. Dyck, grader operator.
CARRIED
- 367/22 Chinook Library & City of Swift Current
Wernicke: That Council acknowledges the City of Swift Current's letter of intent to create a Municipal Library and Chinook Regional Library's fall meeting November 5, 2022.
CARRIED

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- 368/22 SARM Property Insurance
Stennick: That Council directs the Administrator to notify SARM that the Municipality will adjust the values of the Property Insurance as per the Replacement Cost suggestion from the Property Insurance Assessment.
CARRIED
- 369/22 Permits for Lot 2 & 3 Block 2, BB
Stennick: That Council approves the 2022-10B Building Demolition Permit application submitted by the Owner of Lot 2&3, Block 2, Blankes Beach.
CARRIED
- 370/22 Permits for Lot 15, Block 1, BB
Stennick: That Council approves the following Permit Applications as submitted by the Owner of Lot 15, Block 1, Blankes Beach, to build an addition:
2022-11D – Development Permit – approved as submitted
2022-11B – Building Permit
CARRIED
- 371/22 SK Power File 20382633
Gillespie: That Council acknowledges and accepts the Sask Power file #20382633 to install an overhead transformer.
CARRIED
- 372/22 SK Power File 20383663
D. Spetz: That Council acknowledges and accepts the Sask Power file #20382663 to install an anchor.
CARRIED
- 373/22 Community Planning
Stennick: That Council recommends approval of the Subdivision Application as submitted by the Lac Pelletier Regional Park Authority, Community Planning File No. SUBD-000562-2022, for a Seasonal Recreation Surface Lease adjustment on LS 15 NE 12 12 15 W3, Leased Lot 9. Council has determined that there are no incompatible land uses. There are no Municipal facilities affected by the proposed subdivision. This subdivision is approved under Zoning Bylaw No. 2002-17.
CARRIED
- 374/22 Building Inspector Report
Christianson: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
1. Wilson Periodic Inspection
2. Olney Periodic Inspection
3. Peterson/Deis Final Inspection
CARRIED
- 375/22 Development Permit SE 18 12 14 W3
Gillespie: That Council approves the Accessory Use Development permit application on SE 18 12 14 W3, under Zoning Bylaw 2002-17 Part V, 9(3).
CARRIED
- 376/22 Recess Meeting
Spetz: That as it is Noon that we hereby recess for lunch.
CARRIED
- 377/22 Reconvene Meeting
Spetz: That as it is 12:30 that we hereby reconvene.
CARRIED
- 378/22 Correspondence
Wernicke: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Bulletin (3)
iii. SARM – PHO Newsletter
➤ Government Agencies
i. Cattle and Pig Markets
ii. SK Ag Crop Production News
iii. Crop Reports
iv. Municipal Information – Queen Elizabeth
v. Municipal Information – Welcoming displaced Ukrainians
vi. Ministry of Parks, Culture and Sport Heritage Workshops
vii. Building Officials and training
viii. SAMA – Insider Newsletter

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➤ Miscellaneous

- i. Great Plains College
- ii. Royal Canadian Legion SK Command
- iii. SWTPC workshop
- iv. CIBC – GIC
- v. SCCWS newsletter
- vi. SK Prairie Conservation Action Plan Newsletter

CARRIED

379/22 Additional Accounts

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

6987	Kali Christianson	\$	230.00
6988	Dylan Spetz	\$	233.00
6989	Donald W. Gillespie	\$	225.00
6990	Murray Spetz	\$	230.00
6991	Bob Stennick	\$	480.00
6992	Fred Wernicke	\$	<u>231.00</u>
	TOTAL		\$ 1,611.00

CARRIED

Council Meeting will recess at 12:55 p.m.

Public Hearing Open

That as it is 1:00 p.m., Council opens the hearing on the Official Community Plan and Zoning Bylaw for the Municipality of Lac Pelletier No. 107.

Minutes attached for the Public Hearing.

Public Hearing Close

That as it is at 1:35 p.m., Council closes the hearing to adopt an Official Community Plan and Zoning Bylaw for the Municipality of Lac Pelletier.

Council meeting reconvened at 1:35 p.m.

380/22 Bylaw 2022-12 – Second Reading

Stennick: That Bylaw 2022-12 be read a second time.

CARRIED

381/22 Bylaw 2022-12 – Third Reading

Christianson: That Bylaw 2022-12 being a Bylaw stated as the Official Community Plan be read a third time and adopted, signed and sealed by the Reeve and the Administrator.

CARRIED

382/22 Bylaw 2022-13 – Second Reading

Wernicke: That Bylaw 2022-13 be read a second time.

CARRIED

383/22 Bylaw 2022-13 – Third Reading

D. Spetz: That Bylaw 2022-13 being a Bylaw state as the Zoning Bylaw be read a third time and adopted, signed and sealed by the Reeve and the Administrator.

CARRIED

384/22 Adjourn

Stennick: That this meeting be hereby adjourned. (Adjourned @ 2:15 p.m.).

CARRIED

Adopted this 14th day of November, 2022

Administrator

Reeve