

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 Wednesday, February 9, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Fred Wernicke -Telephone
Division Five:	Donnie Wayne Gillespie
Division Six:	Bob Stennick
Administrator:	Sandra Krushelniski

Call to Order

A quorum being present, Reeve Spetz, called the meeting to order at 10:00 a.m.

Delegation

10:00 a.m. to 10:15 a.m. James Johnson, outside employee, attended the Meeting via telephone, to discuss equipment maintenance, convey snow plow report, and grader blade quotes.

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|-------|-------------------------------------|--|---------|
| 35/22 | Agenda | <u>Spetz:</u> That the agenda be accepted with additions of Records of Disposal List and additional correspondence. | CARRIED |
| 36/22 | Minutes | <u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, January 11, 2022 be approved as read. | CARRIED |
| 37/22 | Financial Statement | <u>Gillespie:</u> That the Statement of Financial Activities for the month of January, 2022 be approved as presented. | CARRIED |
| 38/22 | Graph | <u>Stennick:</u> That Council acknowledges the arrears graph for the month of January, 2022 as presented. | CARRIED |
| 39/22 | Bank Reconciliation | <u>Stennick:</u> That the Bank Reconciliation for the month of January, 2022, attached and forming part of these minutes, be accepted as presented. | CARRIED |
| 40/22 | Accounts | <u>D. Spetz:</u> That the List of Accounts for Approval from cheque #6718 to #6730 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,16,19,20, 22,23,26 be approved for payment in the amount of \$73,166.65 (seventy-three thousand one hundred and sixty-six dollars and sixty-five cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 41/22 | Reports | <u>Christianson:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented. | CARRIED |
| 42/22 | Bylaw 2022-01 – First Reading | <u>Stennick:</u> That Bylaw 2022-01 being a Bylaw to Provide for Entering into an Agreement for Fire and Life Safety Inspection and Services be introduced and read a first time. | CARRIED |
| 43/22 | Bylaw 2022-01 – Second Reading | <u>Christianson:</u> That Bylaw 2022-01 be read a second time. | CARRIED |
| 44/22 | Bylaw 2022-01 – Give Three Readings | <u>D. Spetz:</u> That Bylaw 2022-01 be given three readings this meeting. | CARRIED |

CARRIED UNANIMOUSLY

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- 45/22 Bylaw 2022-01 – Third Reading
Legros: That Bylaw 2022-01 being a Bylaw to Provide for Entering into an Agreement for Fire and Life Safety Inspection and Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 46/22 Wood As-Built Report
Legros: That Council acknowledges the As-Built Report (Grid Road Reconstruction for the Erosion Road) as submitted by WOOD.
CARRIED
- 47/22 Lake Capacity Study
Stennick: That Council accepts the Proposal for Lac Pelletier Lake Capacity Study submitted by Urban Systems January 31, 2022. Furthermore, the Municipality proceed with the Lake Capacity Study.
CARRIED
- 48/22 TSS Initiative Grant - Lake Capacity Study
Stennick: That Council acknowledges the Administrator submission to Target Sector Support Initiative Grant for the Lac Pelletier Lake Capacity Study.
CARRIED
- 49/22 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of January 31, 2022 as submitted by Jeff Hornung.
CARRIED
- 50/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for January 31, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 51/22 Pest Control Letter
Spetz: That Council acknowledges the Ministry of Agriculture Pest Control Appointment letter.
CARRIED
- 52/22 SMHI SARM Delegate
D.Spetz: That Council acknowledges the March 10, 2020 Annual General Meeting Minutes of the Saskatchewan Municipal Hail Association.
CARRIED
- 53/22 CCBF 2021 MAER Report
Wernicke: That Council acknowledges the 2021 MAER report submission to the Canada Community-Building Fund in the amount of \$210,082.22 (two hundred and ten thousand eighty-two dollars and twenty-two cents).
CARRIED
- 54/22 Sasktel File #815855
Stennick: That Council acknowledges and accepts the Sasktel file #815855 to install a cable beginning at SW 1 12 15 W3 to SE 2 12 15 W3 subject to the following:
1. The line must be installed at a depth of 1.5 meters below the ditch bottom; and
2. The road must be returned to its original state upon completion. Further, the Municipality has no knowledge of what may be at this location such as waterlines, utilities or other buried facilities. Sasktel will have to obtain this information from other sources.
CARRIED
- 55/22 SK Power File 320-1975
Legros: That Council acknowledges and accepts the Sask Power file #320-1975 displaying a Feature Utility Right of Way at SE 12 12 15 W3.
CARRIED
- 56/22 SK Lottery Grant Population Allocation
Spetz: That the following allocations of the Municipality's population, be made for the 2023 Saskatchewan Lottery Grant Program:
- Neville Recreation Board – 21
- Cadillac Recreation Board – 21
- Simmie Recreation Board – 21 (allocated through the R.M. of Bone Creek)
And furthermore, the Municipality apply for 484 population for the applications received by the Lac Pelletier Regional Park Authority (336) and the Lac Pelletier Senior Activity Club (98).
CARRIED

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- 57/22 SAMA Training
Christianson: That Council authorizes the Administrator to attend the SAMA Annual Meeting and Training in Saskatoon, April 20-21, 2022 and all expenses be paid.
CARRIED
- 58/22 Hamlet Budget
Stennick: That Council acknowledges receipt of the Organized Hamlet of Darlings Beach 2022 Budget, as submitted by Mark Wanner.
CARRIED
- 59/22 Bylaw 2022-02 – First Reading
Legros: That Bylaw 2022-02 being a Bylaw to Provide for Entering into an Agreement for SARM Property Self Insurance Program Building Appraisal be introduced and read a first time.
CARRIED
- 60/22 Bylaw 2022-02 – Second Reading
Gillespie: That Bylaw 2022-02 be read a second time.
CARRIED
- 61/22 Bylaw 2022-02 – Give Three Readings
Stennick: That Bylaw 2022-02 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 62/22 Bylaw 2022-02 – Third Reading
Christianson: That Bylaw 2022-02 being a Bylaw to Provide for Entering into an Agreement for SARM Property Self Insurance Program Building Appraisal be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 63/22 Updated Procurement Thresholds
Spetz: That Council acknowledges the Updated Procurement Threshold Values from Government Relations for 2022-2023.
CARRIED
- 64/22 RCMP Report
Legros: That Council acknowledges the RCMP October – December 2021 policing report, as submitted by the RCMP.
CARRIED
- 65/22 Stark & Marsh Letter of Engagement
D. Spetz: That Council acknowledges the Letter of Independence, and the Reporting Responsibilities and Audit Plan submitted by Stark & Marsh Chartered Accountants.
CARRIED
- 66/22 Bylaw 2022-03 – First Reading
Christianson: That Bylaw 2022-03 being a Bylaw to Establish a Public Notice Policy be introduced and read a first time.
CARRIED
- 67/22 Bylaw 2022-03 – Second Reading
D. Spetz: That Bylaw 2022-03 be read a second time.
CARRIED
- 68/22 Bylaw 2022-03 – Give Three Readings
Legros: That Bylaw 2022-03 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 69/22 Bylaw 2022-03 – Third Reading
Gillespie: That Bylaw 2022-03 being a Bylaw to Establish a Public Notice Policy be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 70/22 Admin Holidays
Christianson: That the Administrator be authorized to take January 28 and February 25 as part of 2022 annual holidays.
CARRIED
- 71/22 Records Disposal
Gillespie: That Council approves the Destruction of the Documents as per Bylaw No. 201-02 as indicated on the list attached hereto and forming part of these minutes.
CARRIED

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- 72/22 AHPP Permit
D. Spetz: That Council acknowledges the Aquatic Habitat Protection Permit File #2021-SOWE-246-RC1 from the Water Security Agency to place rock rip-rap materials for shoreline stabilization on Lot 5 Block B Plan 102020724.
CARRIED
- 73/22 Building Inspector Report
Legros: That Council acknowledges the following Inspection report for Lot 7, Block 1, Blankes Beach as submitted by the Building Inspector.
CARRIED
- 74/22 Closed Permits
Stennick: That Council acknowledges receipt of Final Inspection report from the Building Inspector indicating this permit is now closed: 2021-12B – Lot 23, Block 3, Pelletier Estates
CARRIED
- 75/22 Correspondence
Christianson: That the following correspondence be acknowledged and filed:
 - SARM
 - i. Rural Sheaf
 - ii. SARM Bulletin (2)
 - iii. SARM – Division 3 – election at SARM – 2 candidate sheets
 - iv. SARM – SAMA Rural Advisory Committee – Division 3
 - v. STARS
 - Government of Saskatchewan
 - i. Cattle/Hog Markets (5)
 - ii. Municipal Information – Daily COVID statistics
 - iii. Ministry of Highways – Winter Weight Season (5)
 - Miscellaneous
 - i. PARCS newsletter (3) & Survey
 - ii. SK Prairie Conservation Action Plan
 - iii. Great Plains College
 - iv. Hudson Bay Route Association
 - v. 2021 RM Map Sales Annual Report – Inside Outside Studios
 - vi. Pattison Agriculture
 - vii. Club Root Distribution Saskatchewan Map
 - Gowan Ranch – Stone Age ArtifactsCARRIED
- 76/22 Recess Meeting
Spetz: That as it is 11:30 a.m. that we hereby recess for lunch.
CARRIED
- 77/22 Reconvene Meeting
Spetz: That as it is 12:00 noon that we hereby reconvene.
CARRIED
- 78/22 Additional Accounts
Legros: That the following additional accounts be approved for payment:
- | | | |
|------|---------------------|------------------|
| 6731 | Kali Christianson | \$ 228.00 |
| 6732 | Dylan Spetz | \$ 231.00 |
| 6733 | Donald W. Gillespie | \$ 225.00 |
| 6734 | Wilf Legros | \$ 230.00 |
| 6735 | Teresa Nelson | \$ 25.52 |
| 6736 | Murray Spetz | \$ 280.00 |
| 6737 | Bob Stennick | \$ 230.00 |
| 6738 | Fred Wernicke | <u>\$ 200.00</u> |
| | TOTAL | \$ 1,649.52 |
- CARRIED
- 79/22 Adjourn
Legros: That this meeting be hereby adjourned. (Adjourned @ 12:30 p.m.)
CARRIED

Adopted this 8th day of March, 2022

Administrator

Reeve