

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, July 11, 2023

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Grant Scheirlinck
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 8:55 a.m.

Delegation

8:55 a.m. to 9:45 a.m. James Johnson, Foreman, attended the meeting to inform Council on the 2013 grader engine problem, several issues with tractor, and the hydraulic leaks on new mower.

244/23 2013 Grader Rebuild Quote

Stennick: That Council accepts the Finning Cat quotation for the engine rebuild on the 140M AWD Cat grader Serial # 0D9G01421 in the amount of \$66,567.20 (sixty-six thousand and five-hundred and sixty-seven dollars and twenty cents).

CARRIED

Delegation

9:45 a.m. to 11:00 a.m. Ralph Leibel, Community Planning, attended the meeting to discuss the discretionary use permit application for a campground and the process and requirements involved.

245/23 Minutes

Gillespie: That the minutes of the regular meeting of the Council held Tuesday, June 13, 2023 be approved.

CARRIED

246/23 Financial Statement

Legros: That the Statement of Financial Activities for the month of June, 2023 be approved as presented.

CARRIED

247/23 Graph

Stennick: That Council acknowledges the arrears graph for the month of June, 2023 as presented.

CARRIED

248/23 Bank Reconciliation

Stennick: That the Bank Reconciliation for the month of June, 2023, attached and forming part of these minutes, be accepted as presented.

CARRIED

249/23 Accounts

Spetz: That the List of Accounts for Approval from cheque #7248 to #7272 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,15,16-1, 16-2,19,20,22,23,25,26 be approved for payment in the amount of \$139,994.62 (one hundred and thirty-nine thousand nine hundred and ninety-four dollars and sixty-two cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

250/23 Reports

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

CARRIED

251/23 Recess Meeting

Spetz: That as it is 12:05 p.m. that we hereby recess for lunch.

CARRIED

Councillor Donnie Gillespie left Council Chambers at 12:30 p.m.

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- 252/23 Reconvene Meeting
Spetz: That as it is 1:00 p.m. that we hereby reconvene.
CARRIED
- 253/23 Administrator Holidays
Christianson: That the Administrator be authorized to take July 26 morning
and July 28 as part of 2023 Holidays.
CARRIED
- 254/23 Fire Inspection Letter AirBnB
Stennick: That Council acknowledges the letter from Maltese Fire Inspections
Ltd. to the owner of Lot 25, Blk 1, Plan #62SC06736, requesting a safety
inspection for the property used as an AirBnB.
CARRIED
- Councillor Donnie Gillespie returned to Council Chambers at 1:10 p.m. and took his seat.*
- 255/23 Engineer Report PDAP
Stennick: That Council acknowledges the map from the Provincial Disaster
Assistance Program for the spring flooding damages noted by Associate
Engineering after their assessment.
CARRIED
- 256/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records
for June 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 257/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report for June
2023, as submitted by Jeff Hornung.
CARRIED
- 258/23 Whiska Creek #106 letter
Spetz: That Council acknowledges the letter from R.M. of Whiska Creek
regarding continuous damage to municipal infrastructure from Monette Farms.
Council accepts the invitation to attend a joint meeting with surrounding
municipalities in order to resolve this issue.
CARRIED
- 259/23 SAMA Primary Audit Compliance
Stennick: That Council acknowledges the SAMA 2023 Primary Audit
Compliance.
CARRIED
- 260/23 SAMA Assessment Confirmation Certificate
D. Spetz: That Council acknowledges the SAMA 2023 Certificate of
Confirmation for Assessment.
CARRIED
- 261/23 WCB Close File
Legros: That Council acknowledges that Workers Compensation Board file
#20905212, for James Johnson, is closed.
CARRIED
- 262/23 2022 Audited Financials
Scheirlinck: That Council acknowledges the Administrator submitted the
2022 Audited Financials and Management letter to the Ministry of Government
Relations, as Stark and Marsh neglected to forward the information.
CARRIED
- 263/23 SMHI
Legros: That Council acknowledges that the Administrator forwarded
2020,2021, and 2022 SMHI Sask. Municipal Hail Insurance Annual Reports to
Sask. Municipal Hail to help balance hail roll.
CARRIED
- 264/23 Ponteix Ambulance
Legros: That Council acknowledges the Ponteix Ambulance statistics
report for June 2023 as submitted by the Ponteix & District Road
Ambulance.
CARRIED
- 265/23 Privacy Commissioner Annual Report
Christianson: That Council acknowledges the 2022/23 Annual Report from the
Saskatchewan Information and Privacy Commissioner.
CARRIED

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- 266/23 RM #43 Letter
Stennick: That Council acknowledges the letter from the R.M. of Old Post No. 43, in regards to declaring their Municipality a disaster.
CARRIED
- 267/23 Shaunavon Letter to LPRP
D. Spetz: That Council acknowledges the letter from the Town of Shaunavon declining any involvement with the Lac Pelletier Regional Park.
CARRIED
- 268/23 SK Power Pole Program
Gillespie: That Council acknowledges Saskatchewan Power 2023 Wood Pole Maintenance program.
CARRIED
- 269/23 Highway #43 Project
Scheirlinck: That Council acknowledges the Ministry of Highways Contract # HI23082 to replace culverts with boring on Highway #43.
CARRIED
- 270/23 Chinook Library
Scheirlinck: That Council acknowledges Chinook Regional Library's Safe Use and Conduct Bylaw request to vote via email information.
CARRIED
- 271/23 Marina Drive Association
Stennick: That Council acknowledges the Marina Drive Association appreciation for Dust Control that was applied at the south end of the lake.
CARRIED
- 272/23 Bylaw 2023-13 – First Reading
Stennick: That Bylaw 2023-13 being a Bylaw to Provide for the Municipality to Enter into an Agreement Granting Access to the Municipal Sewage Lagoon be introduced and read a first time.
CARRIED
- 273/23 Bylaw 2023-13 – Second Reading
Christianson: That Bylaw 2023-13 be read a second time.
CARRIED
- 274/23 Bylaw 2023-13 – Give Three Readings
Scheirlinck: That Bylaw 2023-13 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 275/23 Bylaw 2023-13 – Third Reading
D. Spetz: That Bylaw 2023-13 being a Bylaw to Provide for the Municipality to Enter into an Agreement Granting Access to the Municipal Sewage Lagoon be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 276/23 Henderson Rentals
Gillespie: That Council acknowledges Water Security Agency's Liquid Domestic Waste Disposal permission for Henderson Rentals to dispose in R.M. #107 sewage lagoon at NW 23 12 15 W3. This permission expires December 31, 2026.
CARRIED
- 277/23 SGI Move Permit
Legros: That Council approves SGI Building Move Permit #203408907.
CARRIED
- 278/23 SK Power Easement Heritage
Spetz: That Council approves the Joint Use Utility Easement Agreement with Sask Power Order # 20394026. Furthermore, the Reeve and Administrator be authorized to sign on behalf of the Municipality.
CARRIED
- 279/23 Permit NE 9 12 14 W3
Gillespie: That Council approve Development Permit 2023-03D and Building Move Permit 2023-03B to move in a building for a summer cabin at NE 9 12 14 W3.
CARRIED

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- 280/23 Subdivision Request SE 06 12 14 W3
Legros: That Council recommends approval of the Subdivision Application as submitted by J. Banman, Community Planning File # SUBD-0001649-2023 for an Agricultural proposed parcel tie removal on SE 06 12 14 W3. Council has determined that there are no incompatible land uses. There are no Municipal facilities affected by the proposed subdivision. Council authorizes the parcel tie removal due to physical limitations as stated under Zoning Bylaw 2022-13 Sec. 6.3.1.(a)(ii).
CARRIED
- 281/23 Subdivision Request PCL F Plan #DU4460 BF
Spetz: That Council recommends approval of the Subdivision Application as submitted by W. Hildebrandt, Community Planning File # SUBD-1001710-2023 for a Residential subdivision on PCL F Plan #DU4460 Blumenhof. 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 2022-13 Sec. 7.3.1, 7.3.2, and 7.3.3. Minimum frontage is 65 feet, building and dwelling 20 feet from front yard line, and 10 feet from side rear. The municipality requires 0.442 hectares for municipal reserve or would accept money in lieu of land. Cash substitute value would be approximately \$20,000.
CARRIED
- 282/23 Correspondence
Stennick: That the following correspondence be acknowledged and filed:
- SARM
 - i. Rural Sheaf
 - ii. SARM Bulletin (3)
 - iii. SARM – SK Farms face increased challenges to Clean Fuel Stds
 - iv. SARM – holiday schedule for Risk Management group at SARM
 - v. SARM – Invasive Weed – July 11 – Limerick and July 19 - Shaunavon
 - Government Agencies
 - i. Agriview – Summer 2023
 - ii. Crop Production Newsletter
 - iii. PARCS (3)
 - iv. SK Crop Reports (3)
 - v. South SK Community Foundation
 - vi. SK Prairie Conservation Action Plan newsletter
 - vii. Agriculture in the Classroom – thank you and report
 - viii. Canadian Rural Revitalization Foundation
 - ix. SK Association of Watersheds (SAW) – (2)
 - Miscellaneous
 - i. Brandt Tractor – Shaun Fritz – new sales manager – they are opening a full-service station in Swift Current and want to be involved in the grader tendering process when we purchase a new grader
 - ii. Concerned ratepayer letter – re: roads
 - iii. Rick Mitchell Holdings – grader training
 - iv. Great Plains College – training schedule
 - v. Comtech
- CARRIED
- 283/23 Additional Accounts
Christianson: That the following additional accounts be approved for payment:
- | | | |
|------|--------------------------------|------------------|
| 7273 | B&D Contract Service | \$274.58 |
| 7274 | Kali Christianson | 236.00 |
| 7275 | Dylan Spetz | 237.20 |
| 7276 | Donald W. Gillespie | 230.00 |
| 7277 | Hutterian Brethren of Simmie | 4,863.30 |
| 7278 | Wilf Legros | 272.00 |
| 7279 | Grant Scheirlinck | 266.00 |
| 7280 | Murray Spetz | 456.00 |
| 7281 | Bob Stennick | 635.00 |
| 7282 | Triways Disposal Services Ltd. | 4,011.65 |
| 7283 | Vanguard Co-op | <u>17,087.58</u> |
| | TOTAL | \$28,569.31 |
- CARRIED

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284/23

Adjourn

Stennick: That this meeting be hereby adjourned. (Adjourned @2:45p.m.)

CARRIED

Adopted this 8th day of August, 2023

Administrator

Reeve