

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 10, 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 9:00 a.m.

Delegation

*9:00 a.m. to 9:27 a.m. James Johnson, outside employee, attended the meeting to update Council on road maintenance and custom work requests.*

- |        |                                     |   |                     |
|--------|-------------------------------------|---|---------------------|
| 154/22 | Minutes                             | <p><u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, April 12, 2022 be approved as read, with amendments.</p>   | CARRIED             |
| 155/22 | Financial Statement                 | <p><u>Gillespie:</u> That the Statement of Financial Activities for the month of April, 2022 be approved as presented.</p>  | CARRIED             |
| 156/22 | Bank Reconciliation                 | <p><u>Stennick:</u> That the Bank Reconciliation for the month of April, 2022, attached and forming part of these minutes, be accepted as presented.</p>  | CARRIED             |
| 157/22 | Graph                               | <p><u>Stennick:</u> That Council acknowledges the arrears graph for the month of April, 2022 as presented.</p>  | CARRIED             |
| 158/22 | Accounts                            | <p><u>D. Spetz:</u> That the List of Accounts for Approval from cheque #6800 to #6817 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,15,16,19,20, 22,23,25,26 be approved for payment in the amount of \$ 64,887.71 (sixty four thousand and eight hundred and eighty-seven dollars and seventy-one cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED             |
| 159/22 | Administrator Holidays              | <p><u>Christianson:</u> That the Administrator be authorized to take May 27 as part of 2022 annual holidays.</p>  | CARRIED             |
| 160/22 | Reports                             | <p><u>Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.</p>  | CARRIED             |
| 161/22 | Bylaw 2022-07 – First Reading       | <p><u>Stennick:</u> That Bylaw 2022-07 being a Bylaw to Amend Bylaw 2015-05 Respecting Fire Restrictions be introduced and read a first time.</p>   | CARRIED             |
| 162/22 | Bylaw 2022-07 – Second Reading      | <p><u>Christianson:</u> That Bylaw 2022-07 be read a second time.</p>   | CARRIED             |
| 163/22 | Bylaw 2022-07 – Give Three Readings | <p><u>Wernicke:</u> That Bylaw 2022-07 be given three readings this meeting.</p>  | CARRIED UNANIMOUSLY |
| 164/22 | Bylaw 2022-07 – Third Reading       | <p><u>D. Spetz:</u> That Bylaw 2022-07 being a Bylaw to Amend Bylaw 2015-05 Respecting Fire Restrictions be read a third time and adopted, signed and sealed by the Reeve and the Administrator.</p>  | 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 10, 2022

- 165/22 LPRP/RM107 Committee  
Legros: That Council acknowledges the letter from the Lac Pelletier Regional Park proposing a joint Communication Committee between Council and the LPRP. Furthermore, a letter be sent requesting the LPRP Board attend the May and October regular Council meetings.  
CARRIED
- 166/22 Sale of Sand, Gravel and Pit Run  
Gillespie: that for the year 2022, the following rates be charged for supply of pit run, gravel and reject sand to the Rural Municipality of Lac Pelletier No. 107 ratepayers during the annual municipal gravelling program:  
1. Pit Run - \$5.00 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd.  
2. Reject Sand - \$4.50 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd.  
3. Gravel - \$10.00 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd.; and All Ratepayer Orders must be in writing and all sales are subject to applicable taxes.  
CARRIED
- 167/22 Brightsand Gravel Supply  
Stennick: That the Municipality acknowledges the amended Gravel Supply Agreement with Brightsand Gravel & Aggregate Ltd., whereby the hauling of gravel product will be \$.44 per loaded mile.  
CARRIED
- 168/21 Rescind Motion 123/22  
Stennick: That Council rescind motion 123/22, in regards to the Road Tour.  
CARRIED
- 169/22 Road Tour  
Spetz: That Council conducts the Road Tour on June 6, 2022, beginning at 9:00 a.m.  
CARRIED
- 170/22 Asset Management Policy Revision  
D. Spetz: That Council approves the revisions to the Asset Management Policy.  
CARRIED
- 171/22 Asset Management Strategy Update  
Legros: That Council accepts the updates to the Asset Management Strategy.  
CARRIED
- 172/22 Tangible Capital Asset Policy Revision  
Gillespie: That Council approves the changes to the Tangible Capital Asset Policy.  
CARRIED
- 173/22 Weed Inspector Mileage  
Legros: That Council pays Jim McDowell, Pest Control Officer, \$0.70 (seventy cents) per kilometer for each kilometer necessarily travelled in this capacity.  
CARRIED
- 174/22 Lagoon Report  
Stennick: That Council acknowledges the review of Lagoon Report as of March 31 and April 30, 2022 as submitted by Jeff Hornung.  
CARRIED
- 175/22 Transfer Station  
Stennick: That Council acknowledges receipt of the Transfer Station records for April, 2022, as submitted by the Waste Bin Supervisor.  
CARRIED
- 176/22 RCMP Report  
Gillespie: That Council acknowledges the RCMP January – March 2022 policing report, as submitted by the RCMP.  
CARRIED
- 177/22 Education Mill Rates  
D. Spetz: That Council acknowledges the Confirmed Education Property Tax Mill rates for the 2022 year as follows:  
Agricultural Property – 1.42 mills  
Residential Property – 4.54 mills  
Commercial/Industrial – 6.86 mills  
Resource (oil & gas, mines, and pipelines – 9.88 mills  
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 10, 2022

- 178/22      2023 Property Tax Limit  
Spetz: That Council acknowledges the 2023 Saskatchewan Government new limit on property tax tools of 7:1.  

CARRIED
- 179/22      WOOD Entity Change  
Legros: That Council acknowledges the legal entity change letter submitted by Wood Environment & Infrastructure Solutions Canada Limited stating changes will be in effect as of July 1, 2022, and Council authorize the Administrator to sign the consent letter.  

CARRIED
- 180/22      Regional Park Resident Letter  
Stennick: That Council acknowledges the letter of concern from leaseholder Lot 29, Block 1 Plan #102206618, Regional Park, in regards to traffic not complying to the speed limit along the highway through the Regional Park.  

CARRIED
- 181/22      MuniSoft Conference  
Christianson: That the Administrator be authorized to attend the MuniSoft Conference, September 13, 14, &15, 2022 in Regina and expenses be paid.  

CARRIED
- 182/22      SK Lottery 2023-2024  
Legros: That Council accepts the 2023-2024 SK Lottery Grant of \$3,073.00 (three thousand and seventy-three dollars and zero cents).  

CARRIED
- 183/22      Ombudsman 2021 Report  
Gillespie: That Council acknowledges the 2021 Saskatchewan Annual Ombudsman Report.  

CARRIED
- 184/22      MMSW Payable Rates Update  
D. Spetz: That Council acknowledges the updated Appendix No. 4 for new rates that came into effect January 1, 2022 which apply to the existing MMSW Services Agreement.  

CARRIED
- 185/22      First Aid & CPR O/E Certificates  
Stennick: That Council acknowledges J. Johnson, G. Dyck, Z. Mouland, and G. Empey on receiving their First Aid and CPR certificates in May, 2022.  

CARRIED
- 186/22      Mathewson & Co. Webinar  
Christianson: That the Administrator be authorized to attend the Mathewson & Co. Webinars and online expenses be paid.  

CARRIED
- 187/22      SARM Division Mtg  
Christianson: That the Administrator be authorized to attend the SARM Division Meeting June 7, 2022 in Swift Current and expenses be paid.  

CARRIED
- 188/22      Slow Children Sign  
D. Spetz: That Council advises the Foreman to install a Slow Children sign at NE 28/SE 27 10 13 W3.  

CARRIED
- 189/22      C-Can Lot 16 Blk 2 PE  
Stennick: That Council authorizes the Administrator to send a letter to the owner of Lot 16, Block 2 Pelletier Estates, informing the ratepayer that the C-can on this property must be remove since it is not compliant with the Municipal bylaws.  

CARRIED
- 190/22      Lot 7 Blk 1 AB  
Stennick: That Council approves Development Permit 2022-03D (approved as submitted), and Building Permit 2022-03B for Lot 7, Block 1, Ailsbys Beach to build an upper deck and interior renovations.  

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 10, 2022

- 191/22 Lot 15 Blk 2 AB  
Stennick: That Council approves Development Permit 2022-04D (approved as submitted), and Building Permit 2022-04B for Lot 15, Block 2, Ailsby Beach to build a shed.  
CARRIED
- 192/22 Building Inspector Report  
Stennick: That Council acknowledges the following Inspection report as submitted by the Building Inspector:  
- Lot 3, Block 2, Pelletier Estates – Insulation and Vapor Barrier  
CARRIED
- 193/22 SW 3 12 13 W3  
Legros: That Council approves extension of Development permit 2020-17D until fall of 2023.  
CARRIED
- 194/22 SW 31 10 15 W3  
D. Spetz: That Council approves the construction of a barn at SW 31 10 15 W3.
- 195/22 Recess Meeting  
Spetz: That as it is 11:45 a.m. that we hereby recess for lunch.  
CARRIED
- 196/22 Reconvene Meeting  
Spetz: That as it is 12:40 p.m. that we hereby reconvene.  
CARRIED
- 197/22 Correspondence  
Spetz: That the following correspondence be acknowledged and filed:  
  - SARM
    - i. Rural Sheaf
    - ii. SARM Bulletin (3)
    - iii. SARM Weekly Webinars
  - Government of Saskatchewan
    - i. Cattle/Hog Markets (6)
    - ii. Ministry of Highways – Winter Weight Season (4)
    - iii. Crop Report
  - Miscellaneous
    - i. Agriculture and Agri Food Canada
    - ii. SAMA Insider
    - iii. SK Prairie Conservation Action Plan
    - iv. Agriculture in the Classroom
    - v. TWA Solutions
    - vi. Great Plains College
    - vii. Parks, Culture and Sport Heritage Workshops
CARRIED
- 198/22 Additional Accounts  
Stennick: That the following additional accounts be approved for payment:  

6818	Kali Christianson	\$ 228.00
6819	District #9 ADD Board	\$ 4,500.00
6820	Dylan Spetz	\$ 231.00
6821	Donnie Wayne Gillespie	\$ 225.00
6822	Wilf Legros	\$ 360.00
6823	Murray Spetz	\$ 350.00
6824	Bob Stennick	\$ 492.50
6825	Fred Wernicke	\$ 200.00
6826	Dylan Spetz	<u>\$ 231.00</u>
	TOTAL	\$ 6,817.50

CARRIED
- 199/22 Public Notice Open  
Spetz: 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 2021 Revenues and Expenses for the Streetlights and Garbage Services and 2022 proposed Rates.*
- 200/22 Bylaw 2022-05 – First Reading  
D. Spetz: That Bylaw 2022-05 being a Bylaw to authorize Special Tax for Sanitation or Garbage Services be introduced and read a first 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 10, 2022

- 201/22 Bylaw 2022-05 – Second Reading  
Legros: That Bylaw 2022-05 be read a second time. CARRIED
- 202/22 Bylaw 2022-05 – Give Three Readings  
Gillespie: That Bylaw 2022-05 be given three readings this meeting. CARRIED UNANIMOUSLY
- 203/22 Bylaw 2022-05 – Third Reading  
Stennick: That Bylaw 2022-05 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
- 204/22 LPRP Waste Fees  
Christianson: That for the year 2022, the Lac Pelletier Regional Park Authority be billed as follows for the use of the Lac Pelletier Transfer Station, supplied b by the Municipality:  
Basic Annual Fee - \$3,360.00  
94 lots at \$90.00 per lot - ~~\$8,460.00~~  
TOTAL FOR 2022 \$11,820.00 CARRIED
- 205/22 Ratepayer Waste Fees  
Legros: That for the period July 1, 2022 to June 30, 2023, 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
- 206/22 Bylaw 2022-06 – First Reading  
Christianson: That Bylaw 2022-06 being a Bylaw to authorize Special Tax for Street Lighting be introduced and read a first time. CARRIED
- 207/22 Bylaw 2022-06 – Second Reading  
D. Spetz: That Bylaw 2022-06 be read a second time. CARRIED
- 208/22 Bylaw 2022-06 – Give Three Readings  
Legros: That Bylaw 2022-06 be given three readings this meeting. CARRIED UNANIMOUSLY
- 209/22 Bylaw 2022-06 – Third Reading  
Gillespie: That Bylaw 2022-06 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
- 210/22 Public Notice Closed  
Spetz: That as it is 1:05 p.m. Council closes the meeting for Special Tax Levy for Streetlights and Garbage Services at Lac Pelletier. CARRIED
- 211/22 Adjourn  
Legros: That this meeting be hereby adjourned. (Adjourned @ 1:10 p.m.) CARRIED

Adopted this 14<sup>th</sup> day of June, 2022

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve