

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, August 8, 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
Stennick attended meeting via telephone	9:00 a.m.-10:30 a.m.
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 9:30 a.m. James Johnson, Foreman, attended the meeting to inform Council culverts arrived; equipment updates – tractor’s transmission overheats, and overworks when running mower, mower has issues with hoses and parts.

- | | | | |
|--------|----------------------------|--|---------|
| 285/23 | Level 5 Dental Benefits | <p><u>Spetz:</u> That Council upgrades the SARM Dental coverage for employees from Level 2 to Level 5. Furthermore, August 1, 2023 these benefits be in effect as upgraded.</p> | CARRIED |
| 286/23 | Minutes | <p><u>Gillespie:</u> That the minutes of the regular meeting of the Council held Tuesday, July 11, 2023 be approved.</p> | CARRIED |
| 287/23 | Public Hearing Notes | <p><u>Spetz:</u> That the notes from the Public Hearing on Development Permit #2023-3DU for a campground located at NE 01 12 15 W3 held July 17, 2023 be approved.</p> | CARRIED |
| 288/23 | Financial Statement | <p><u>D. Spetz:</u> That the Statement of Financial Activities for the month of July, 2023 be approved as presented.</p> | CARRIED |
| 289/23 | Graph | <p><u>Stennick:</u> That Council acknowledges the arrears graph for the month of July, 2023 as presented.</p> | CARRIED |
| 290/23 | Bank Reconciliation | <p><u>Christianson:</u> That the Bank Reconciliation for the month of July, 2023 attached and forming part of these minutes, be accepted as presented.</p> | CARRIED |
| 291/23 | Accounts | <p><u>Legros:</u> That the List of Accounts for Approval from cheque #7284 to #7307 and Payroll and Utilities numbered 1,4,6,7,8,10,11,12,15,16, 19,20,22,23,25,26 be approved for payment in the amount of \$140,273.45 (one hundred and forty thousand two hundred and seventy-three dollars and forty-five cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED |
| 292/23 | Close Meeting | <p><u>Spetz:</u> That as it is 9:41 a.m. that we close the meeting for legal purposes.</p> | CARRIED |
| 293/23 | Open Meeting | <p><u>Spetz:</u> That as it is 9:55 a.m. that we reconvene the meeting.</p> | CARRIED |
| 294/23 | Maltese Inspection Reports | <p><u>Scheirlinck:</u> That Council acknowledges the Inspection Reports from Maltese Fire Inspections Ltd that were completed up to July 31, 2023.</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, August 8, 2023

- 295/23 Close Meeting
Spetz: That as it is 10:00 a.m. that we close the meeting for Finance purposes.
CARRIED
- 296/23 Open Meeting
Spetz: That as it is 10:30 a.m. that we reconvene the meeting.
CARRIED
- 297/23 Purchase 2023 Grader
Gillespie: That Council purchase a 2023 150 AWD Motor Grader s/n # 0EB501126 from Finning Canada for \$475,994.10 (four hundred and seventy-five thousand nine hundred and ninety-four dollars and ten cents) including applicable taxes, and furthermore, that the Administrator be authorized to sign the sales agreement on behalf of the Municipality. Purchase includes trade in of the 2013 Motor Grader s/n PD9G01421 for \$110,000.00 (one hundred and ten thousand dollars and zero cents).
CARRIED
- 298/23 PE Marina Association Letter
Spetz: That Council acknowledges the letter from the Pelletier Estates Marina Association regarding Channel Clearing grant information.
CARRIED
- 299/23 Lagoon Report
Gillespie: That Council acknowledges the review of Lagoon Report for July 2023, as submitted by Jeff Hornung.
CARRIED
- 300/23 Transfer Station
Gillespie: That Council acknowledges receipt of the Transfer Station records for July 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 301/23 SW Rental Lagoon Request
Spetz: That Council declines SW Rentals of Shaunavon request to grant access to the Municipal Sewage Lagoon.
CARRIED
- 302/23 TSS Initiative Grant - Lake Capacity Study
Gillespie: That Council acknowledges the receipt of \$56,000.00 (fifty-six thousand dollars and zero cents) for the Target Sector Support Initiative Grant for the Lac Pelletier Lake Capacity Study.
CARRIED
- 303/23 TSS Initiative Grant - Lake Capacity Study
Gillespie: That Council acknowledges the receipt of \$53,742.01 (fifty-three thousand seven hundred and forty-two dollars and one cent) for the Target Sector Support Initiative Grant for the Official Community Planning and Zoning Bylaw.
CARRIED
- 304/23 Bylaw 2023-15 – First Reading
Christianson: That Bylaw 2023-15 being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks be introduced and read a first time.
CARRIED
- 305/23 Bylaw 2023-15 – Second Reading
Scheirlinck: That Bylaw 2023-15 be read a second time.
CARRIED
- 306/23 Bylaw 2023-15 – Give Three Readings
D. Spetz: That Bylaw 2023-15 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 307/23 Bylaw 2023-15 – Third Reading
Legros: That Bylaw 2023-15 being a Bylaw Respecting Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicle Parks and Mobile Home Parks be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 308/23 Bylaw 2023-16 – First Reading
Legros: That Bylaw 2023-16 being a Bylaw to Provide for Entering into an Agreement for Compensation for Assessment and Collection of Taxes within the Lac Pelletier Regional Park 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, August 8, 2023

- 309/23 Bylaw 2023-16 – Second Reading
Gillespie: That Bylaw 2023-16 be read a second time. CARRIED
- 310/23 Bylaw 2023-16 – Give Three Readings
Spetz: That Bylaw 2023-16 be given three readings this meeting. CARRIED UNANIMOUSLY
- 311/23 Bylaw 2023-16 – Third Reading
Christianson: That Bylaw 2023-16 being a Bylaw to Provide for Entering into an Agreement for Compensation for Assessment and Collection of Taxes within the Lac Pelletier Regional Park be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED
- 312/23 Tax Enforcement
Spetz: That Council authorizes the Administrator to commence proceedings under the *Tax Enforcement Act* on any date after August 8, 2023 to acquire title for the following prescribed land:
Lot 11, Block 2, Plan # 101971458 Title #147035303 CARRIED
- 313/23 RM Val Marie Letter
Christianson: That Council acknowledges the letter submitted by the RM of Val Marie #17 regarding Barn Swallow nesting. CARRIED
- 314/23 RCMP
Gillespie: That Council acknowledges the RCMP report from April – June 2023. CARRIED
- 315/23 PARCS Convention
Christianson: That Council authorizes the Administrator to attend the PARCS Convention in Saskatoon, October 13/14, 2023 and all expenses be paid. CARRIED
- 316/23 Ratepayer Mower Inquiry BT
Scheirlinck: That Council acknowledges the letter submitted by a Blumenort ratepayer regarding mowing. CARRIED
- 317/23 CTP Statutory Declaration
Christianson: That Council authorizes the Reeve and the Administrator to sign the 2023 Clearing the Path Statutory Declaration on behalf of the Municipality. CARRIED
- 318/23 State of Emergency
Legros: That the Rural Municipality of Lac Pelletier No. 107 advises the Saskatchewan Public Safety Agency, SARM, MLA Jeremy Patzer, Provincial Agricultural Minister David Marit, and Federal Agriculture Minister Marie-Claude Bibeau, that the Municipality is declaring a Local Emergency due to drought, extreme heat, strong winds, and pests (gophers and grasshoppers). CARRIED
- 319/23 Access to Information Request
Christianson: That Council acknowledges the Access to Information request by a ratepayer. Furthermore, the Administrator be authorized to send requested document. CARRIED
- 320/23 SK Community
Gillespie: That Council acknowledges the South Saskatchewan Community Foundation grant of \$463.30 (four-hundred and sixty-three dollars and thirty cents) for the Cedar Hill Cemetery. CARRIED
- 321/23 SE 02 12 15 W3
Spetz: That Council declines the request from SE 02 15 W3 ratepayer to leave a farm office building on undeveloped road allowance as the building is noted as non-permanent. It is to be removed and placed on ratepayer's own land. 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, August 8, 2023

- 322/23 Building Inspector Report
Scheirlinck: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
- Lot 2, Block 2, PE – framing
- Lot 35, Block 1, PE – Final
- Lot 24, Block 2, BB – Final
- Lot 1, Block 1, BF - Framing
CARRIED
- 323/23 AHPP Fix Seawall 127 & 129 Heritage Drive
Spetz: That Council acknowledges Aquatic Habitat Protection Permit #2023-SOWE-075-RC1 for proposed replacement of an existing retaining wall with a prefab concrete wall adjacent to Heritage Drive Lot 127 and 129 Lac Pelletier Regional Park.
CARRIED
- 324/23 Block S, Blumenhof
Legros: That Council consent to an extension for Permit 2022-2B for the owners of Block S, Blumenhof due to altered plans. Applicant must comply with applicable bylaws, acts and regulations.
CARRIED
- 325/23 Lot 72, Blk 2 PE
Christianson: That Council approves an extension to Permit 2022-7B as submitted by the owners of Lot 2, Block 2, Pelletier Estates. Applicant must comply with applicable bylaws, acts and regulations.
CARRIED
- 326/23 SGI Move Permit
D. Spetz: That Council approves SGI Building Move Permit #204072579.
CARRIED
- 327/23 SGI Massive Move Permit
D. Spetz: That Council approves SGI Massive Move Permit for Western Mechanical Electrical Millwright Services Ltd.
CARRIED
- 328/23 SGI Massive Move Permit
D. Spetz: That Council approves SGI Massive Move Permit for Total Oilfield Rentals.
CARRIED
- 329/23 Correspondence
Christianson: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Bulletin (3)
iii. SARM Rural Dart
iv. SARM – addresses Drought Crisis
➤ Government Agencies
i. SK Crop Reports (3)
ii. Hog Report (1)
iii. SK Agriculture – Crop Production news
iv. SK Prairie Conservation Action Plan newsletter
v. SK Association of Watersheds (SAW)
vi. SCCWS newsletter
vii. SCGA
viii. CRRF
ix. National Fire Chief
x. SK Health Authority
➤ Miscellaneous
i. Chinook Earthmoving Ltd.
Great Plains College training
CARRIED
- 330/23 Close Meeting
Spetz: That as it is 11:30 a.m. that we close the meeting for planning purposes.
CARRIED
- 331/23 Recess Meeting
Spetz: That as it is 12:15 p.m. we hereby recess for lunch.
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, August 8, 2023

- 332/23 Reconvene Meeting
Spetz: That as it is 12:55 p.m. that we reconvene the meeting.
CARRIED
- 333/23 Open Meeting
Spetz: That as it is 1:00 p.m. that we open the meeting.
CARRIED
- 334/23 Approach Anderson
Scheirlinck: That Council approves Dale Anderson's request for an approach in Blumenhof, no culvert is needed.
CARRIED
- 335/23 Reports
Spetz: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.
CARRIED
- 336/23 Public Notice Open
Spetz: That as it is 1:00 p.m. Council opens the meeting for the amendments to Bylaw 2022-12 Official Community Plan and Bylaw 2022-13 Zoning Bylaw.
CARRIED
- Council held a discussion regarding the Amendments to the Official Community Plan, Zoning Bylaw and Council Procedure Bylaw.*
- 337/23 Public Notice Closed
Spetz: That as it is 1:20 p.m. Council closes the meeting for amendments to Bylaw 2022-12 Official Community Plan and Bylaw 2022-13 Zoning Bylaw.
CARRIED
- 338/23 Bylaw 2023-11 – First Reading
D. Spetz: That Bylaw 2023-11 being a Bylaw to Amend Bylaw 2022-12, known as the Official Community Plan be introduced and read a first time.
CARRIED
- 339/23 Bylaw 2023-11 – Second Reading
Legros: That Bylaw 2023-11 be read a second time.
CARRIED
- 340/23 Bylaw 2023-11 – Give Three Readings
Gillespie: That Bylaw 2023-11 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 341/23 Bylaw 2023-11 – Third Reading
Spetz: That Bylaw 2023-11 being a Bylaw to Amend Bylaw 2022-12, known as the Official Community Plan be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 342/23 Bylaw 2023-12 – First Reading
Christianson: That Bylaw 2023-12 being a Bylaw to Amend Bylaw 2022-13, known as the Zoning Bylaw be introduced and read a first time.
CARRIED
- 343/23 Bylaw 2023-12 – Second Reading
Scheirlinck: That Bylaw 2023-12 be read a second time.
CARRIED
- 344/23 Bylaw 2023-12 – Give Three Readings
D. Spetz: That Bylaw 2023-12 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 345/23 Bylaw 2023-12 – Third Reading
Legros: That Bylaw 2023-12 being a Bylaw to Amend Bylaw 2022-13, known as the Zoning Bylaw be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 346/23 Bylaw 2023-06 – First Reading
Legros: That Bylaw 2023-06 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies 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, August 8, 2023

- 347/23 Bylaw 2023-06 – Second Reading
Gillespie: That Bylaw 2023-06 be read a second time. CARRIED
- 348/23 Bylaw 2023-06 – Give Three Readings
Christianson: That Bylaw 2023-06 be given three readings this meeting. CARRIED UNANIMOUSLY
- 349/23 Bylaw 2023-06 – Third Reading
Scheirlinck: That Bylaw 2023-06 being a Bylaw to Regulate the Meeting Procedures of Council, Council Committees and Other Bodies be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED
- 350/23 PT NE 01 12 15 W3 Discretionary Permit
D. Spetz: That Council conditionally accepts discretionary Permit 2023-3DU with the following stipulations:
- A site plan that demonstrates the layout and location sites, roadways, parking areas, buildings, utilities, and anything else;
 - A buffer area abutting the boundary of the site of not less than 4.5 metres which shall contain no buildings;
 - The areas of each campsite or RV site shall be clearly demarcated and shall not be located within a required buffer area or roadway;
 - All sites shall be served by an internal all-weather roadway of at least 7.5 metres in width;
 - The development and operations of the campground or RV park shall comply with The Public Health Act and any other relevant provincial or federal legislation;
 - The owner or operator of the campground or RV park shall be required to obtain all necessary licensing in accordance with The Public Accommodations Regulations of Saskatchewan;
 - Bath/Shower must be done in first phase;
 - No development on West Hill of PT NE 01 12 15 W3;
 - No road through West Hill of PT NE 01 12 15 W3;
 - Roadway must come from North or South of PT NE 01 12 15 W3;
 - Two ways in/out for emergency exits;
 - Crosswalk on Maple Drive;
 - Detailed plan to be reviewed by R.M. engineer at developer’s cost;
 - Performance Bond of \$500,000.00 (five hundred thousand dollars and zero cents)
- CARRIED
- 351/23 Additional Accounts
Scheirlinck: That the following additional accounts be approved for payment:
- | | | |
|------|--------------------------------|---------------|
| 7308 | Kali Christianson | 372.00 |
| 7309 | Dylan Spetz | 237.20 |
| 7310 | Donald W. Gillespie | 360.00 |
| 7311 | Wilf Legros | 236.00 |
| 7312 | Grant Scheirlinck | 266.00 |
| 7313 | Murray Spetz | 372.00 |
| 7314 | Triways Disposal Services Ltd. | 6,446.65 |
| 7315 | P.A.R.C.S. | <u>300.00</u> |
| | TOTAL | \$8,589.85 |
- CARRIED
- 352/23 Adjourn
Legros: That this meeting be hereby adjourned. (Adjourned @ 1:45p.m.) CARRIED

Adopted this 12th day of September, 2023

Administrator

Reeve