

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, June 14, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Fred Wernicke (absent)
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 9:20 a.m. James Johnson, outside employee, attended the meeting to update Council on road maintenance and machine repairs.

Delegation

9:20 a.m. to 9:30 a.m. Rick Weber, Brightsands Gravel & Aggregate, attended the meeting to discuss amending the supply hauling agreement due to higher fuel rates.

212/22

Brightsands Agreement Amendment

Spetz: That the Municipality acknowledges the amended Gravel Supply Agreement with Brightsands Gravel & Aggregate Ltd., and for the 2022 year the following rates be charged:

Delivery Price:

-Bulk Fuel Price \$1.15 - \$1.35 / litre	\$0.40 / LMY
-Bulk Fuel Price \$1.35 - \$1.55 / litre	\$0.43 / LYM
-Bulk Fuel Price \$1.55 - \$1.75 / litre	\$0.46 / LYM
-Bulk Fuel Price \$1.75 - \$2.00 / litre	\$0.50 / LYM
-Hourly Rate	\$175.00 / hr

Material & Royalty:

-Traffic & 1 ¼ "Base Gravel	\$8.00 / yd3
-Loading, scaling, load tracker & Admin	\$1.00 / yd3

CARRIED

213/22

Rescind Motion 167/22

Legros: That Council rescind motion 167/22.

CARRIED

214/22

Minutes and Road Tour notes

Spetz: That the minutes of the regular meeting of the Council held Tuesday, May 10, 2022 be approved as read and the notes from the Road Tour held June 6, 2022 be accepted as read and presented.

CARRIED

215/22

Financial Statement

D. Spetz: That the Statement of Financial Activities for the month of May, 2022 be approved as presented.

CARRIED

216/22

Graph

Gillespie: That Council acknowledges the arrears graph for the month of May, 2022 as presented.

CARRIED

217/22

Bank Reconciliation

Gillespie: That the Bank Reconciliation for the month of May, 2022, attached and forming part of these minutes, be accepted as presented.

CARRIED

218/22

Accounts

Legros: That the List of Accounts for Approval from cheque #6827 to #6852 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,15,16,18,19,20, 23,25,26 be approved for payment in the amount of \$108,541.95, (one-hundred and eight-thousand and five hundred and forty-one dollars and ninety-five cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

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219/22	Reports	<u>Stennick:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.	CARRIED
220/22	Administrator Holidays	<u>Christianson:</u> That the Administrator be authorized to take June 10 and 24 as part of 2022 annual holidays.	CARRIED
221/22	Lagoon Report	<u>Stennick:</u> That Council acknowledges the review of Lagoon Report as of May 31, 2022 as submitted by Jeff Hornung.	CARRIED
222/22	Transfer Station	<u>Stennick:</u> That Council acknowledges receipt of the Transfer Station records for May, 2022, as submitted by the Waste Bin Supervisor.	CARRIED
223/22	PCO Convention	<u>Spetz:</u> That Council agrees to cost share all expenses with RM 105 and RM 138 for the Pest Control Officer Convention held in Saskatoon which James McDowell attended.	CARRIED
224/21	SAMA Annual Report	<u>Christianson:</u> That Council acknowledges the 2021 SAMA Annual Report.	CARRIED
225/22	Lagoon Inspection	<u>Stennick:</u> That Council acknowledges the Lagoon Inspection completed by Water Security Agency.	CARRIED
226/22	2021 Audited Financials	<u>Legros:</u> That Council acknowledges the receipt of the 2021 Audited Financials from Government Relations.	CARRIED
227/22	Highways	<u>D. Spetz:</u> That the Municipality acknowledges the Ministry of Highways Project Information sheet for Highway 4 and 43.	CARRIED
228/22	Hamlet Minutes	<u>Gillespie:</u> That Council acknowledges receipt of the Organized Hamlet of Darlings Beach Annual Minutes and the Administrator forwarding the minutes to the Ministry of Government Relations for the Organized Hamlet funding grant.	CARRIED
229/22	Notukeu Board of Revision	<u>Spetz:</u> That Council acknowledges receipt of the Notukeu Board of Revisions 2022 Annual General Meeting minutes as presented.	CARRIED
230/22	Pioneer Co-op Dividends	<u>Christianson:</u> That Council acknowledges receipt of the Pioneer Co-op dividend cheque in the amount of \$1,673.97 (one thousand and six hundred and seventy-three dollars and ninety-seven cents).	CARRIED
231/22	Weed Management Plan	<u>D. Spetz:</u> That Council adopts the amended Weed Management Plan for 2022 and that it be attached to and form part of these minutes. Further that the Administrator apply to SARM for Invasive Plant Control Program 2022.	CARRIED
232/22	LPRP – Bulletin Board	<u>Stennick:</u> That Council allows the Lac Pelletier Regional Park to install a bulletin board on the Public Reserve area known as Johnnie’s Beach for posting events happening at the lake.	CARRIED

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- 233/22 Friesen Deposit Refund
Stennick: That Council approves the refund of the \$500.00 (five hundred dollar) demolition deposit of Don Friesen, Demolition Permit No. 2021-21B as the demolition is complete and the site is cleaned up.
CARRIED
- 234/22 Permits for Lot 1, Block 1, BT
Stennick: That Council approves the following Permit Applications as submitted by the Owner of Lot 1, Block 1, Blumenort, to build a new basement and move in a home
2022-5D – Development Permit – approved as submitted
2022-5B – Building Move Permit – applicant must comply with applicable bylaws, acts and regulations and obtain all required permits and approval prior to moving the building.
CARRIED
- 235/22 Campground Subdivision NE 1-12-15-W3 Closed
Spetz: That Council acknowledges the withdrawn subdivision proposal File: R R0286-21R and is now considered closed.
CARRIED
- 236/22 SGI Permits
Gillespie: That Council acknowledges the following SGI permits:
- K10835 – Compressor – TWP 100
- U63913AB Unit 586 – Scrubber Skid – not in our RM
- BLDGPLR – House – TWP 100
- 272IVM – Barn – TWP 100
CARRIED
- 237/22 Building Inspector Report
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
- Lot 7, Blk 1, AB – 2022-03B - periodic (reno & upper deck)
- Lot 7, Blk 1, AB – 2021-07B - Final – (replace deck, add windows & door)
- Lot 18, Blk 2, PE – 2021-02B - occupancy
CARRIED
- 238/22 Correspondence
Christianson: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Bulletin (3)
iii. SARM – Division meetings
iv. SARM – Fuel prices – assistance for RM’s
v. SARM – PHO newletter
➤ Government of Saskatchewan
i. Cattle/Hog Markets (5)
ii. Crop Report (4)
iii. Crop Production Newsletter
➤ Miscellaneous
i. Great Plains College
ii. SAMA – Industrial Unit
iii. OWWA
iv. SCCWS
v. Conquest
vi. STARS
vii. Federal MP information
viii. RM of Maple Creek – gopher poison
CARRIED
Councillor Dylan Spetz left Council Chambers at 11:30 a.m.
- 239/22 Recess Meeting
Spetz: That as it is 11:30 a.m. that we hereby recess for lunch.
CARRIED
- 240/22 Reconvene Meeting
Spetz: That as it is Noon that we hereby reconvene.
CARRIED

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241/22

Additional Accounts

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

6859	Bob Stennick	\$	732.01
6855	Donnie Wayne Gillespie	\$	450.00
6854	Dylan Spetz	\$	431.00
6857	James McDowell	\$	231.34
6853	Kali Christianson	\$	456.00
6858	Murray Spetz	\$	430.00
6856	Wilf Legros	\$	<u>460.00</u>
	TOTAL	\$	3,190.35

CARRIED

211/22

Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ Noon).

CARRIED

Adopted this 12th day of July, 2022

Administrator

Reeve