

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 9, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson - absent
Division Three:	Dylan Spetz - telephone
Division Four:	Fred Wernicke – absent
Division Five:	Donnie W. Gillespie – absent
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 9:45 a.m. James Johnson, outside employee, attended the meeting to update Council on road maintenance, machine repairs, and areas with culvert installations completed.

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| 282/22 | Minutes | <p><u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, July 12, 2022 be approved as read.</p> | CARRIED |
| 283/22 | Financial Statement | <p><u>Stennick:</u> That the Statement of Financial Activities for the month of July, 2022 be approved as presented.</p> | CARRIED |
| 284/22 | Graph | <p><u>D. Spetz:</u> That Council acknowledges the arrears graph for the month of July, 2022 as presented.</p> | CARRIED |
| 285/22 | Bank Reconciliation | <p><u>Legros:</u> That the Bank Reconciliation for the month of July, 2022, attached and forming part of these minutes, be accepted as presented.</p> | CARRIED |
| 286/22 | Accounts | <p><u>Spetz:</u> That the List of Accounts for Approval from cheque #6894 to #6916 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 \$92,402.30 (ninety-two thousand and four hundred and two dollars and thirty cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED |
| 287/22 | Reports | <p><u>D. Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.</p> | CARRIED |
| 288/22 | Local Improvement | <p><u>Stennick:</u> That due to their continuous or interlocking construction, the following works/services: Marina repair and clean out at Pelletier Estates, be declared a single local improvement.</p> | CARRIED |
| 289/22 | Local Improvement Report | <p><u>Stennick:</u> That Council authorizes the Administrator to prepare a report in accordance with Section 6 of <i>The Local Improvement Act, 1993</i> with respect to the proposed local improvement listed below:
Work/Service: Marina Repair and Clean Out
Affected properties:
Lot 1, 2, 3, 4, 5, 10, 11, 12, 13, 19, 20, Block 3, Plan 101971458
Lot 22, 23, Block 3, Plan 102213199; and
Lot 24, 25, Block 3, Plan 102312021.
Cost: Estimated at \$80,000 (eighty thousand dollars) plus any advertising and miscellaneous costs.
Local Improvement calculated by frontage of the above listed lots.</p> | CARRIED |

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- 290/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for July, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 291/22 Lagoon Report
Spetz: That Council acknowledges the review of Lagoon Report as of July, 2022 as submitted by Jeff Hornung.
CARRIED
- 292/22 Special Occasion Permit Request
D. Spetz: That Council acknowledges Special Occasion Liquor Permit for a wedding at Lac Pelletier August 13, as submitted.
CARRIED
- 293/22 SAMA Assessment Confirmation and Primary Audit
Legros: That Council acknowledges the SAMA Confirmation of Assessment and Primary Audit for 2022.
CARRIED
- 294/22 Tax Enforcement
Spetz: That Council authorizes the Administrator to commence proceedings under the *Tax Enforcement Act* on any date after August 9, 2022 to acquire title for:
Lot 15, Block 2, Plan # 101971458 Title #151130135
NW 32 12 14 W3 Title #137568011
SW 32 12 14 W3 Title Extension 1 Title #137568022
SW 32 12 14 W3 Title Extension 2 Title #137568044
SW 32 12 14 W3 Title Extension 3 Title #137568066
CARRIED
- 295/22 Abatement
Stennick: That Carey Zacharias be granted an abatement on 2022 current taxes under section 293(2)(e) of the Municipalities Act. This abatement is to be applied to the Improvement on SE 02 12 15 W3, Roll # 1194, as attached hereto and forming part of these minutes.
CARRIED
- 296/22 Administrator Holidays
D. Spetz: That the Administrator be authorized to take August 15 and 23 as part of 2022 annual holidays.
CARRIED
- 297/22 RMAA Division Mtg
Spetz: That the Administrator be authorized to attend the RMAA Division Meeting at Maple Creek, September 22, 2022 and expenses be paid.
CARRIED
- 298/22 RMAA Workshop
D. Spetz: That the Administrator be authorized to attend the RMAA workshop in Swift Current on October 27, 2022 and expenses be paid.
CARRIED
- 299/22 RCMP
Legros: That Council acknowledges the RCMP report from April – June 2022.
CARRIED
- 300/22 CTP Statutory Declaration
Legros: That Council authorizes the Reeve and the Administrator to sign the 2022 Clearing the Path Statutory Declaration on behalf of the Municipality.
CARRIED
- 301/22 Permits for Lot 2, Blk 2 PE
Stennick: That Council approves the following Permit Applications as submitted by the Owner of Lot 2, Block 2, Pelletier Estates, to build a garage and deck.
2022-8D – Development Permit – approved as submitted
2022-7B – 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

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- 302/22 Permits for PCL AA BF
Stennick: That Council approves the following Permit Applications as submitted by the Owner of Partcel AA, South Blumenhof to build an addition.
2022-9D – Development Permit – approved as submitted
2022-8B – 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
- 303/22 Building Inspector Report
Stennick: That Council acknowledges the following Inspection report as submitted by the Building Inspector:
- Lot 18, Block 2, Pelletier Estates – Periodic
CARRIED
- 304/22 SGI Permit #189698511
Spetz: That Council acknowledges the SGI Building Move Permit – Permit Number 189698511 as submitted by SGI.
CARRIED
- 305/22 Lot 16 Blk E Darlings Beach
Stennick: That Council acknowledges the boathouse request letter from Lot 16 Block E Darlings Beach. A permit is required for the relocation of the boathouse to above the bank and within the property lines. Council also reminds the ratepayer that Water Security Agency and Ministry of Environment may need to be contact.
CARRIED
- 306/22 Correspondence
Legros: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Bulletin (3)
iii. SARM – The Next Agricultural Policy Framework
iv. SARM – Federal Government to help get Ukrainian refugees work permits
➤ Government of Saskatchewan
i. Water Security Agency
ii. SAMA Insider
➤ Miscellaneous
i. SK Crime Stoppers
ii. Cypress Health Region Ambulance Stats
iii. SK Prairie Conservation Action Plan newsletter
iv. Great Plains College Course offerings
CARRIED
- 307/22 Recess Meeting
Spetz: That as it is 11:30 a.m. that we hereby recess for lunch.
CARRIED
- 308/22 Reconvene Meeting
Spetz: That as it is Noon that we hereby reconvene.
CARRIED
- 309/22 Next Meeting Date Change
Stennick: That Council acknowledges the next Regular Meeting of Council be held on Monday, September 12, at the R.M. Office, Neville SK, and commence at 9:00 a.m. This change is due to the Administrator’s attendance at the MuniSoft Convention.
CARRIED
- 310/22 Additional Accounts
Legros: That the following additional accounts be approved for payment:
6917 B&D Contract Service \$ 551.25
6918 Dylan Spetz \$ 200.00
6919 Hutterian Brethren of Simmie \$ 4,067.81
6920 Wilf Legros \$ 230.00
6921 Murray Spetz \$ 230.00
6922 Southern Star Trucking &Excavating \$ 4,496.96
6923 Bob Stennick \$ 906.00
6924 UMAAS \$ 105.00
TOTAL \$ 10,787.02
CARRIED

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311/22

Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ 12:30 p.m.).

CARRIED

Adopted this 12th day of September, 2022

Administrator

Reeve