

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, March 7, 2023

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz - regrets
Division Four:	Grant Scheirlinck
Division Five:	Donnie W. Gillespie - regrets
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.

- |       |                        |   |         |
|-------|------------------------|---|---------|
| 73/23 | Minutes                | <u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, February 14, 2023 be approved.  | CARRIED |
| 74/23 | Financial Statement    | <u>Stennick:</u> That the Statement of Financial Activities for the month of February, 2023 be approved as presented.   | CARRIED |
| 75/23 | Graph                  | <u>Legros:</u> That Council acknowledges the arrears graph for the month of February, 2023 as presented.  | CARRIED |
| 76/23 | Bank Reconciliation    | <u>Legros:</u> That the Bank Reconciliation for the month of February, 2023, attached and forming part of these minutes, be accepted as presented.  | CARRIED |
| 77/23 | Accounts               | <u>Scheirlinck:</u> That the List of Accounts for Approval from cheque #7127 to #7141 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,19,20,22,23,26, be approved for payment in the amount of \$53,144.11 (fifty three thousand one hundred and forty-four dollars and eleven cents) and deposit register voucher # 00000001 to 00000004 be approved for payment in the amount of \$9,721.96 (nine thousand seven hundred and twenty-one dollars and ninety-six cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 78/23 | Transfer Station       | <u>Stennick:</u> That Council acknowledges receipt of the Transfer Station records for February 2023, as submitted by the Waste Bin Supervisor.   | CARRIED |
| 79/23 | Lawyer Letter          | <u>Spetz:</u> That Council acknowledges the letter submitted by Forrester Heinrichs Law office regarding Marc Habscheid on Marina Drive not being part of the marina and requesting no trespassing on his property.   | CARRIED |
| 80/23 | Office Closure         | <u>Christianson:</u> That the Municipal Office be closed March 9, 2023.   | CARRIED |
| 81/23 | Administrator Holidays | <u>Christianson:</u> That the Administrator be authorized to take March 24 as part of 2023 Holidays.  | CARRIED |
| 82/23 | Gravel Policy          | <u>Spetz:</u> That Council approves the 2023 Gravel Policy as indicated on the form attached hereto and forming part of these minutes.  | CARRIED |

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- 83/23 Sale of Sand, Gravel and Pit Run  
Scheirlinck: that for the year 2023, 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 - \$4.00 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd.  
3. Gravel - \$11.50 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
- Delegation  
*11:00 a.m. to 11:30 a.m. Rick Weber, Brightsands Gravel, attended the meeting to update Council on gravel hauling rates.*
- 84/23 Shop Policy  
Scheirlinck: That Council approves the 2023 Shop Policy as indicated on the form attached hereto and forming part of these minutes.  
CARRIED
- 85/23 Bylaw 2023-03 – First Reading  
Legros: That Bylaw 2023-03 being a Bylaw to authorize Charging of Fees for Various Services and Products be introduced and read a first time.  
CARRIED
- 86/23 Bylaw 2023-03 – Second Reading  
Spetz: That Bylaw 2023-03 be read a second time.  
CARRIED
- 87/23 Bylaw 2023-03 – Give Three Readings  
Stennick: That Bylaw 2023-03 be given three readings this meeting.  
CARRIED UNANIMOUSLY
- 88/23 Bylaw 2023-03 – Third Reading  
Christianson: That Bylaw 2023-03 being a Bylaw to authorize Charging of Fees for Various Services and Products be read a third time and adopted, signed and sealed by the Reeve and the Administrator.  
CARRIED
- 89/23 Bylaw 2023-04 – First Reading  
Scheirlinck: That Bylaw 2023-04 being a Bylaw for entering into an Agreement for Grade Crossing Maintenance and Inspection be introduced and read a first time.  
CARRIED
- 90/23 Bylaw 2023-04 – Second Reading  
Legros: That Bylaw 2023-04 be read a second time.  
CARRIED
- 91/23 Bylaw 2023-04 – Give Three Readings  
Stennick: That Bylaw 2023-04 be given three readings this meeting.  
CARRIED UNANIMOUSLY
- 92/23 Bylaw 2023-04 – Third Reading  
Spetz: That Bylaw 2023-04 being a Bylaw for entering into an Agreement for Grade Crossing Maintenance and Inspection be read a third time and adopted, signed and sealed by the Reeve and the Administrator.  
CARRIED
- 93/23 Many Island Pipeline  
Legros: That Council acknowledges the updated Emergency Procedure manual from Many Island Pipeline.  
CARRIED
- 94/23 SGI Business Recognition  
Scheirlinck: That Council acknowledges the Business Recognition assessment letter from Saskatchewan Government Insurance.  
CARRIED

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- 95/23 R.M. of Webb Lagoon request  
Scheirlinck: That Council approves the R.M. of Webb request to access R.M. #107's lagoon when their access is unavailable to their lagoon. Furthermore, a lagoon access fee will be charged.  
CARRIED
- 96/23 Record Retention  
Stennick: That the Council approves the destruction of the following documents:  
Audits and Compliance Review's 2012, 2013, 2014, and 2015, as per Bylaw 2017-02  
CARRIED
- 97/23 Draft Financials  
Spetz: That Council accept the Draft 2022 Audited Financial Statement as submitted by Stark & Marsh Chartered Accountants.  
CARRIED
- 98/23 RMAA Convention  
Christianson: That the Administrator be authorized to attend the Annual RMAA Convention in Saskatoon from May 15 to May 18, 2023 and expenses be paid.  
CARRIED
- 99/23 Recess Meeting  
Spetz: That as it is Noon that we hereby recess for lunch.  
CARRIED
- 100/23 Reconvene Meeting  
Spetz: That as it is 12:30 p.m. that we hereby reconvene.  
CARRIED
- 101/23 SGI Permit  
Legros: That Council acknowledges the SGI permit WHC RT2257 to move a house to Sunridge resort.  
CARRIED
- 102/23 Seismic Completion  
Spetz: That Council acknowledges the letter from the Government of Saskatchewan regarding Notice of Completion of Seismic Operations 22P033.  
CARRIED
- 103/23 WSA Swift Sanitary  
Stennick: That Council acknowledges Water Security Agency's Liquid Domestic Waste Disposal permission for Swift Sanitary Services to dispose in R.M. #107 sewage lagoon located at NW 23 12 15 W3. This permission expires December 31, 2026.  
CARRIED
- 104/23 WSA Liquid Assets  
Stennick: That Council acknowledges Water Security Agency's Liquid Domestic Waste Disposal permission for Liquid Assets Septic Service to dispose in R.M. #107 sewage lagoon located at NW 23 12 15 W3. This permission expires December 31, 2026.  
CARRIED
- 105/23 Correspondence  
Scheirlinck: That the following correspondence be acknowledged and filed:  
➤ SARM  
i. Rural Sheaf  
ii. SARM Bulletin (2)  
iii. SARM – Lake Diefenbaker irrigation project for drought relief  
iv. SARM – Partners with SK Cattlemen Assoc and SK Stock Growers Assoc to call for support for SK Cattle Industry  
v. SARM – resolutions  
vi. SARM – SMHI AGM March 14, 2023  
➤ Government Agencies  
i. Cattle and Pig Markets (5)  
ii. Ministry of Highways – updated to Order 32 – reminder winter weight season ends midnight March 14, 2023  
iii. SAMA – Insider newsletter  
iv. PARCS – membership (2)  
➤ Miscellaneous  
i. Great Plains College training calendar  
ii. DC Asphalt Repair – free estimates for 2023

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- iii. CIBC – investment information
- iv. SCCWS – newsletter
- Brandt – Swift Current office and shop

CARRIED

106/23            Reports

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

CARRIED

107/23            Additional Accounts

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

7142	Kali Christianson	\$	236.00
7143	Wilf Legros	\$	236.00
7144	R.M.A. Association	\$	50.00
7145	Grant Scheirlinck	\$	207.20
7146	Murray Spetz	\$	296.00
7147	Bob Stennick	\$	<u>496.00</u>
	TOTAL		\$1,521.20

CARRIED

108/23            Seasonal Employee Call Back Date

Stennick: That the Municipality calls back employee’s Gordon Dyck and Greg Empey to full time hours effective April 3, 2023. Furthermore, employee James Johnson and Zachary Moulard return to spring hours effective April 3, 2023.

CARRIED

109/23            Adjourn

Scheirlinck: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.)

CARRIED

Adopted this 11<sup>th</sup> day of April, 2023

\_\_\_\_\_

Administrator

\_\_\_\_\_

Reeve