

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 9, 2023

Attendance:

Reeve:	Murray Spetz
Division One:	Absent
Division Two:	Kali Christianson
Division Three:	Absent
Division Four:	Grant Scheirlinck
Division Five:	Donnie W. 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 9:30 a.m. James Johnson, Foreman, attended the meeting to update Council on road repairs from spring flood, machinery repairs, and inquiry into deliver date of new mower.

Delegation

9:30 a.m. to 9:45 a.m. Michael Wernicke, ratepayer, attended the meeting to express to Council his thoughts regarding the RM roads and general operation of the Municipality.

Delegation

9:45 a.m. 10:00 a.m. Ross and Sharon Baumann, ratepayers, attended the meeting to request access to NW 03 12 13 W3.

138/23

Minutes

Gillespie: That the minutes of the regular meeting of the Council held Tuesday, April 11, 2023 be approved.

CARRIED

139/23

Financial Statement

Scheirlinck: That the Statement of Financial Activities for the month of April, 2023 be approved as presented.

CARRIED

140/23

Graph

Spetz: That Council acknowledges the arrears graph for the month of April, 2023 as presented.

CARRIED

141/23

Bank Reconciliation

Spetz: That the Bank Reconciliation for the month of April, 2023, attached and forming part of these minutes, be accepted as presented.

CARRIED

142/23

Accounts

Stennick: That the List of Accounts for Approval from cheque #7182 to #7206 and Payroll and Utilities numbered 1,4,7,8,10,11,12,15,16-1, 16-2,19,20,21,22,23,25,26 be approved for payment in the amount of \$141,419.86 (one hundred and forty-one thousand four hundred and nineteen dollars and eighty-six cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

143/23

Bylaw 2023-05 – First Reading

Stennick: That Bylaw 2023-05 being a Bylaw to provide for entering into an Agreement for Fire and Life Safety Inspections and Services be introduced and read a first time.

CARRIED

144/23

Bylaw 2023-05 – Second Reading

Christianson: That Bylaw 2023-05 be read a second time.

CARRIED

145/23

Bylaw 2023-05 – Give Three Readings

Scheirlinck: That Bylaw 2023-05 be given three readings this meeting.

CARRIED UNANIMOUSLY

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- 146/23 Bylaw 2023-05 – Third Reading
Gillespie: That Bylaw 2023-05 being a Bylaw to provide for entering into an Agreement for Fire and Life Safety Inspections and Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 147/23 Lake Capacity Study
Stennick: That Council accepts the Draft Lac Pelletier Lake Capacity Report submitted by Urban Systems, after Council review and advise Urban System they will consider all recommendations of the report. Urban Systems to provide a summary to share with residents.
CARRIED
- 148/23 Resort Residential Development Freeze
Gillespie: That Council initiates a Resort Residential development restriction as more information and discussion is required for the decision-making process of developing at the Lac Pelletier Lake, ensuring the lake and area is preserved in the most suitable manner.
CARRIED
- 149/23 Amend Motions 394/22 & 395/22
Spetz: That Council amend Motion #394/22 and Motion 395/22 to read, as follows: (removing Lot 20, Block 3, Plan 101971458)
- Amend Motion #394/22
That Council authorizes the Administrator to prepare a report in accordance with Section 6 of *The Local Improvement Act, 1993* with respect to the proposed local improvement listed below:
Work/Service: Marina Repair and Channel Clearing
Affected properties:
Lot 1, 2, 3, 4, 5, 10, 11, 12, 13, 19 Block 3, Plan 101971458
Lot 21, Block 3, Plan 102174173
Lot 22, 23, Block 3, Plan 102213199; and
Lot 24, 25, Block 3, Plan 102312021.
Cost: Estimated at \$85,800 (eighty-five thousand eight hundred dollars)
Local Improvement calculated by frontage of the above listed lots.
- Amend Motion #395/22
That the Report prepared by Sandra Krushelniski, Administrator, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1)(a) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement cost of approximately \$85,800.00 (Eighty-five thousand eight hundred dollars):
Lot 1, 2, 3, 4, 5, 10, 11, 12, 13, 19, Block 3, Plan 101971458
Lot 22, 23, Block 3, Plan 102213199; and
Lot 24, 25, Block 3, Plan 102312021.
Local Improvement calculated by frontage of the above listed lots.
For Lot 21, Block 3, Plan 10217417, calculated by flankage of 30 meters
CARRIED
- 150/23 Gravel Inventory
Spetz: That Council directs the Administrator to amend the 2023 opening gravel inventory, for the Simmie Colony Pit, to 2,896 cubic yards, from the drone volume report by Green Aero.
CARRIED
- 151/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for April 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 152/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report for March and April 2023, as submitted by Jeff Hornung.
CARRIED

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- 153/23 Notukeu Board of Revision
Scheirlinck: That Council acknowledges the certification of the Notukeu Board of Revision as submitted from the Ministry of Government Relations, Registrar, Assessment Appeals.
CARRIED
- 154/23 SMHI Withdrawals
Scheirlinck: That Council accepts the SMHI 2023 Withdrawals numbered 1766-1768.
CARRIED
- 155/23 SAMA Annual Report
Scheirlinck: That Council acknowledges the 2022 SAMA Annual Report.
CARRIED
- 156/23 Ponteix Ambulance
Christianson: That Council acknowledges the Ponteix Ambulance statistics report for March 2023 as submitted by the Ponteix District Road & Ambulance.
CARRIED
- 157/23 Many Islands Pipeline
Stennick: That Council acknowledges the Emergency Plan and update from Many Islands Pipeline.
CARRIED
- 158/23 RCMP Report
Gillespie: That Council acknowledges the RCMP January – March 2023 policing report, as submitted by the RCMP.
CARRIED
- 159/23 Office Newsletter
Stennick: That Council approves the Newsletter that will be mailed out with 2023 tax notices.
CARRIED
- 160/23 LPRP Update
Stennick: That Council acknowledges the LPRP update, provided by the LPRP.
CARRIED
- 161/23 SARM Division Mtg
Christianson: That the Administrator and Councillor Stennick be authorized to attend the SARM Division Meeting June 6, 2023 in Swift Current and expenses be paid.
CARRIED
- 162/23 Hamlet Annual Meeting
Spetz: That Council acknowledges the Annual Meeting date of June 17, 2023 for the Organized Hamlet of Darlings Beach.
CARRIED
- 163/23 RIRG – CTP Agreement
Spetz: That Council acknowledges the Rural Integrated Roads for Growth – Clearing the Path Agreement Updates as submitted by SARM. Furthermore, the Reeve and Administrator be authorized to sign on behalf of the Municipality. This agreement shall become effective on April 24, 2024.
CARRIED
- 164/23 SK Lottery
Gillespie: That Council acknowledges the completed 2022 Sask. Lotteries Grant, and 2024 grant allocations. Furthermore, Council acknowledges receipt of the 2023 grant portion of \$3,073.00 (three thousand seventy-three dollars) and forwards payment to the Lac Pelletier Regional Park for \$2,448.00 (two thousand four hundred and forty-eight dollars) and Lac Pelletier Senior Activity Club \$625.00 (six hundred and twenty-five dollars).
CARRIED
- 165/23 Dust Control
Scheirlinck: That Council approves the dust control at Block A, Plan 101603876; SW 32 12 13 W3; SE 16 10 14 W3; SE 05 10 15 W3 and Marina Drive at the South end of the lake. Furthermore, cost share invoices, for the applications cost shared, will be sent once the product has been applied.
CARRIED

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- 166/23 Building Bylaw
Stennick: That Council acknowledges the Government of Saskatchewan letter indicating the Municipality has a Building Bylaw that meets all the required legislation.
CARRIED
- 167/23 Ratepayer Letter
Stennick: That Council acknowledges a concerned ratepayer letter on the grading of roads in the Municipality. Furthermore, the Administrator advise the ratepayer the roads are graded with the following priorities, when no issues or concerns have come up, Bus Routes, Main Grids, Farm Access and dirt's.
CARRIED
- 168/23 Recess Meeting
Spetz: That as it is 12:30 p.m. that we hereby recess for lunch.
CARRIED
- 169/23 Reconvene Meeting
Spetz: That as it is 1:00 p.m. that we hereby reconvene.
CARRIED
- 170/23 Wymark Colony
Spetz: That Council directs the Administrator to send a letter and invoice in regards to the moving of a road closed sign and travelling down a road that was marked closed. Furthermore, they be advised that fines will also be imposed if this occurs again.
CARRIED
- 171/23 Work on Municipal Roadway by Ratepayer
Stennick: That Council instructs the Administrator to write a letter to ratepayer Fred Wernicke advising that it is not permissible for ratepayers to work on the Municipal Road way. Furthermore, if this continues, fines will be imposed.
CARRIED
- 172/23 Non-Compliance SE 2 12 15 W3
Stennick: That Council instructs the Administrator to send a final notice to the owner of SE 2 12 15 W3. The Municipality requires confirmation that the building is not on the Municipal Road allowance. If paperwork not supplied by July 10, 2023, the Municipality will survey the area, at the ratepayer cost, and require the building to be moved. Fines may be imposed for non-compliance.
CARRIED
- 173/23 Correspondence
Stennick: That the following correspondence be acknowledged and filed:
- SARM
 - i. Rural Sheaf
 - ii. SARM Bulletin (3)
 - iii. SARM – ratepayer meeting they can attend
 - Government Agencies
 - i. Cattle and Pig Markets (6)
 - ii. Ministry of Highways – Spring Road Bans (10)
 - iii. PARCS (4)
 - Miscellaneous
 - i. SK Prairie Conservation Action Plan
- CARRIED
- 174/23 Additional Accounts
Scheirlinck: That the following additional accounts be approved for payment:
- | | | |
|------|------------------------------------|---------------|
| 7207 | Kali Christianson | 236.00 |
| 7208 | Donald W. Gillespie | 230.00 |
| 7209 | Hutterian Brethren of Simmie | 6,724.00 |
| 7210 | Lac Pelletier Regional Park | 2,448.00 |
| 7211 | Lac Pelletier Senior Activity Club | 625.00 |
| 7212 | Grant Scheirlinck | 456.00 |
| 7213 | Murray Spetz | 550.00 |
| 7214 | Bob Stennick | <u>908.00</u> |
| | TOTAL | \$12,177.00 |
- CARRIED

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- 175/23 Reports
Spetz: That the verbal Reeve and Councillor updates and Administrator report
be accepted as presented. CARRIED
- 176/23 Adjourn
Scheirlinck: That this meeting be hereby adjourned. (Adjourned @2:15 p.m.)
CARRIED

Adopted this 13th day of June, 2023

Administrator

Reeve