

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 Monday, November 14, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Fred Wernicke
Division Five:	Donnie W. Gillespie 9:30 a.m.
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.

Kali Christianson, Bob Stennick, and Grant Scheirlinck took their Oath of Offices and submitted them to the Administrator.

Bob Stennick, Kali Christianson, Donnie Wayne Gillespie, Murray Spetz, Wilf Legros, Grant Scheirlinck, and Dylan Spetz submitted their Annual Public Disclosure Statements, to the Administrator.

Delegation

9:00 a.m. to 9:20 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, road conditions, and ask approval to purchase a cordless Milwaukee grinder.

385/22

Minutes

Stennick: That the minutes of the regular meeting of Council held Monday, October 17, 2022 be approved as read.

CARRIED

386/22

Public Hearing Minutes

D. Spetz: That the minutes of the Public Hearing on Monday, October 17, 2022 to adopt an Official Community Plan and Zoning Bylaw for the Rural Municipality of Lac Pelletier #107 attached and forming part of these minutes, be accepted as presented.

CARRIED

Councillor Donnie W. Gillespie arrived at Council Chambers at 9:30 a.m. and took his seat.

387/22

Financial Statement

Gillespie: That the Statement of Financial Activities for the month of October, 2022 be approved as presented.

CARRIED

388/22

Arrears Graph

Christianson: That Council acknowledges the arrears graph for the month of October, 2022 as presented.

CARRIED

389/22

Tax Collection Graph

Christianson: That Council acknowledges the tax collection graph for the month of October, 2022 as presented.

CARRIED

390/22

Bank Reconciliation

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

CARRIED

391/22

Accounts

Legros: That the List of Accounts for Approval from cheque #6993 to #7014 and Payroll and Utilities numbered 1,2,4,7,8,10,11,12,15,16,19,20, 21,22,23,25,26 be approved for payment in the amount of \$218,851.94 (two hundred and eighteen thousand and eight hundred and fifty-one dollars and ninety-four cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

392/22

Reports

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

CARRIED

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- 393/22 Expropriation Bylaw Approval
Gillespie: That Council acknowledges the Ministry of Government Relations approval letter for the Expropriation Bylaw 2021-07 of registration for the RIRG Township 100 road project.
CARRIED
- 394/22 Amend Motion #289/22
Legros: That Council amends motion #289/22 to read:
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, 20, 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.
CARRIED
- 395/22 Amend Motion #322/22
Legros: That Council amends motion #322/22 to read:
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, 20, 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
- 396/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for October, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 397/22 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of October, 2022 as submitted by Jeff Hornung.
CARRIED
- 398/22 Ponteix Ambulance
Christianson: That Council acknowledges the Ponteix Ambulance statistics report as submitted by the Ponteix & District Road Ambulance.
CARRIED
- 399/22 Amend Motion 357/17
Spetz: That Council amend Motion 357/17 to read the correct year 357/22.
CARRIED
- 400/22 Amend List of Lands List
Spetz: That Council authorizes the Administrator to amend the List of Lands by removing the following from the list:
1. NE 30 12 15 W3 – Title #120993903, 120993925, 120993947
2. NE 31 12 15 W3 – Title #120993969
3. SE 31 12 15 W3 – Title #120993981, 120994005, 120994027
Since the arrears were paid on the above lands before the advertisement was submitted to the Southwest Booster.
CARRIED

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- 401/22 Election Report
Legros: That Council adopts the Election Report, dated November 10, 2022 as submitted and that it be attached to and form part of these minutes.
CARRIED
- 402/22 Computer Purchase
Christianson: That an order be placed with MuniSoft for the following office computers:
2 Asus Desktop computers \$2,678
2 MS Office 2021 Standard Programs 1,198
1 User Network Configuration 149
2 Backup Hard drive/Travel/File Transfer 848
\$4,873 + taxes
CARRIED
- 403/22 SARM Mid-term Convention
Christianson: That Councillor Bob Stennick be authorized to attend the SARM Midterm Convention in Saskatoon, SK on November 16-17, 2022, and that expenses be paid. Further, that Councillor Bob Stennick be appointed as Voting Delegate.
CARRIED
- 404/22 Pesticide Applicator Course
D. Spetz: That the Administrator be authorized to register James Johnson for the Pesticide Applicator Course offered in Assiniboia November 22-25, 2022. Johnson will cost share travel with a RM #106 employee, and his portion of expenses will be paid.
CARRIED
- 405/22 TSS Initiative RERP
Stennick: That Council acknowledges the partnership of the Village of Neville, Village of Vanguard, Village of Cadillac, RM of Lac Pelletier, RM of Wise Creek, RM of Auvergne, Town of Ponteix, and the RM of Whiska Creek for the Targeted Sector Support Initiative, whereby RM of Lac Pelletier is the lead applicant. Furthermore, the Administrator be authorized to apply for the Target Sector Support Grant to cost share a Regional Emergency Response Plan.
CARRIED
- 406/22 SARM Property Insurance
Scheirlink: That Council reviewed the Property Insurance from Appraisal and approves the register.
CARRIED
- 407/22 SARM Items
Legros: That Council acknowledges the Fidelity Bond at \$25,000.00 (twenty-five thousand dollars and zero cents).

That Council acknowledges the Liability Self Insurance at \$3,000,000.00 (three million dollars and zero cents).

That Council acknowledges the Excessive Liability Insurance at \$2,000,000.00 (two million dollars and zero cents).

That Council reviewed the SARM benefit rates and acknowledges the rate .7816% for inside employees and 1.8768% for outside employees. Elected Officials Group Coverage currently \$30,000.00 (thirty thousand dollars and zero cents).
CARRIED
- 408/22 Council W.C.B.
Scheirlink: That Council acknowledges for the year 2023, each Council member is covered under the Workers Compensation Board at the minimum amount.
CARRIED
- 409/22 Employment Insurance Rate
Gillespie: That Council acknowledges that the 2023 EI premium rate is 1.163 times the employee premium.
CARRIED

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- 410/22 LPRP Report
Stennick: That Council acknowledges the Lac Pelletier Regional Park July to September 2022 report. CARRIED
- 411/22 LPRP Mill Rate
Stennick: That Council acknowledges the Mill rate of Zero Mills as set by the Lac Pelletier Regional Park Authority for 2023. CARRIED
- 412/22 Triways Disposal Services Ltd.
Scheirlinck: That Council accepts Triways Disposal Services Ltd. Service Renewal Agreement as submitted, and the Administrator be authorized to sign on behalf of the Municipality. CARRIED
- 413/22 Bridge Inspection
Legros: That Council acknowledges the SARM Stantec Bridge Inspection report located at N.N.W. 35-09-13-W3. Deficiencies were reported. CARRIED
- 414/22 Custom Work/Gravel/Fire Charges
Christianson: That pursuant to Section 369 of the Municipalities Act all outstanding Custom Work Invoices and Gravel Invoices be added to the applicable Tax Roll Property unless paid before December 31, 2022. Furthermore, that unpaid Fire and Weed Inspection invoices also be added to the applicable Tax Roll Property unless paid before December 31, 2022. CARRIED
- 415/22 Administrator Holidays
Christianson: That the Administrator be authorized to take November 22,24 and December 21, 22, 23, and 30 as part of 2022 annual holidays. CARRIED
- 416/22 O/E Clothing Allowance
Spetz: That Council approves a yearly protective clothing payment for each outside employee. Outside staff are allowed a maximum \$250.00 (two hundred and fifty dollar and zero cents) payment for protective wear. Receipts must be submitted to continue receiving the Clothing Allowance. CARRIED
- 417/22 Johnson Wage
Stennick: That for the year 2023, James Johnson be hired as Equipment Operator and that he be paid as follows:
1. The hourly rate will be set at \$36.50 per hour.
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2023 Long Term Disability Plan, Level 2 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2023.
4. A Modified Work Arrangement that will take effect November 15, 2022 to March 31, 2023; where 40 hours per week is required but four 10-hour work days are allowed, to be signed by Johnson. CARRIED
- 418/22 Dyck Wage
Christianson: That for the year 2023, Gordon Dyck, be hired as Equipment Operator and that he be paid as follows:
1. His hourly rate be set at \$36.00 per hour
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2023 Long Term Disability Plan, Level 2 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2023. CARRIED

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Rural Municipality of Lac Pelletier No. 107
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- 419/22 Mouland Wage
Scheirlinck: That for the year 2023, Zach Mouland be hired as Equipment Operator and that he be paid as follows:
1. The hourly rate will be set at \$28.50 per hour.
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2023 Long Term Disability Plan, Level 2 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2023.
4. A Modified Work Arrangement that will take effect November 15, 2022 to March 31, 2023; where 40 hours per week is required but four 10-hour work days are allowed, to be signed by Mouland.

CARRIED
- 420/22 Empey Wage
D. Spetz: That for the year 2023, Greg Empey, be hired as Equipment Operator and that he be paid as follows:
1. His hourly rate be set at \$26.50 per hour
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2023 Long Term Disability Plan, Level 2 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2023.

CARRIED
- 421/22 Pilsner Wage
Legros: That for the year 2023, Rosalyn Pilsner, Administrator Assistant be paid as follows:
1. Her hourly rate be set at \$33.75 per hour.
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family and RMAA Associate Membership Fees on her behalf.
3. The 2023 Long Term Disability Plan, Level 2 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from her wages in 2023.

CARRIED
- 422/22 Admin Wages 2023
Gillespie: That for the year 2023, Sandra Krushelniski be hired as Administrator at an Annual Wage of \$82,046.00 and the following fees be paid on her behalf:
1. Rural Municipal Administrators Association Membership Fees.
2. S.A.R.M. Family Health and Dental Benefits Premium – Level 2.
3. The 2023 Premium for Long Term Disability and Group Life Insurance shall be deducted from her wages in 2023.
Furthermore, the Administrator be given 4 weeks holidays and 12 EDO (Earned days off) in the 2023 year.

CARRIED
- 423/22 Employee Mileage
Gillespie: That for the year 2023 Municipal Employees be paid \$0.60 per kilometer for each kilometer necessarily travelled on Municipal business and any meals incurred when travelling on Municipal business be reimbursed.

CARRIED
- 424/22 Holiday Pay
Scheirlinck: That all cheques for wages for James Johnson, Gordon Dyck, Gregory Empey and Zac Mouland include 3/52nds annual holiday pay (6%) plus their 5% statutory holiday pay for a total of 11%. Further that all cheques for wages for Rosalyn Pilsner include her 4/52nds annual holiday pay (8%) plus 5% statutory holiday pay for a total of 13%.

CARRIED
- 425/22 O/E Advance
D. Spetz: That the Patrol Operators/Utility Personnel be given a monthly advance on wages of \$1,200.00 (twelve hundred dollars and zero cents) for the year 2023, unless amount requested changed by the employee.

CARRIED

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426/22

Appointments

D. Spetz: That Council makes the following appointments for the period beginning November 14, 2022 and ending at the 1st Meeting of Council in November 2023:

Deputy Reeve – Bob Stennick
Auditor – Stark & Marsh Chartered Accountants
Chinook Regional Library – Grant Scheirlinck/Bob Stennick
Development Appeals Board for R.M. – Jenny Cote, Mary Ferris and Nora McLearn
Development Appeals Board for Neville – Grant Scheirlinck, Murray Spetz and Kali Christianson
Development Committee – Council as a whole; Bob Stennick as Chairperson
Development Officers – Robert Hubbard, Bob Stennick (notifies respective divisions), or the Administrator
District No. 9 ADD Board – Dylan Spetz/Donald W. Gillespie
Emergency Measures Officer – Kali Christianson
Emergency Planning Committee – Council
Engineering Firm – WSP E&I Canada Limited, Saskatoon
Lac Pelletier Public Utility Board – 2-year terms ending in brackets
Lac Pelletier Regional Park Authority (2024) – Garth Melhoff & Rick Godenir
R.M. of Lac Pelletier No. 107 (2024) – Bob Stennick
Organized Hamlet of Darlings Beach (2023) – Mark Wanner & Todd Vallee
Lac Pelletier Estates (2023) – Allan Godenir & Ross Kuglin
Lac Pelletier Regional Park Authority – Bob Stennick/Donald W. Gillespie
Local Assistant to the Fire Commissioner (Cadillac Fire Department) – Derek Gloster (Ponteix Fire Department)
Local Assistant to the Fire Commissioner (Neville Fire Department) – Nora McLearn
Local Assistant to the Fire Commissioner (RM of Swift Current Fire Department) – Louis Cherpin
Neville Fire Department – AGM – Grant Scheirlinck
Notukeu Board of Revisions - AGM – Bob Stennick
PCO for Clubroot – SARM PHO for each Division
Ponteix & District Road Ambulance – Wilf Legros
Pound keeper – Heartland Livestock Services, Swift Current
Prairie Pioneer Independent Housing –Murray Spetz/Bob Stennick
RCMP Rural Consultative Group – Donald W. Gillespie
Returning Officer – Administrator, Sandra Krushelniski
Road Committee –Murray Spetz/Bob Stennick
Sanitary Officer – Bob Stennick
Stray Animal Act – Administrator, Sandra Krushelniski
Swift Current Creek Watershed Stewards – Wilf Legros/Bob Stennick
Old Wives Watershed Association – Wilf Legros
Nuisance Wildlife Control Appointment – Lyndon Shaw and Tim Countryman

CARRIED

427/22

M. Wernicke

Scheirlinck: That Council authorizes the Administrator to pay Michael Wernicke for contract work completed for the Municipality, 4 hours at \$25.00/hour.

CARRIED

428/22

2014-10DU

Stennick: That as there has been no deviation from the original permit, or its conditions, that Council agree to renew the Gravel Pit Development Permit No. 2014-10DU, NW 32-12-15-W3, for a further period of 2 years, to expire on December 31, 2024.

CARRIED

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- 429/22 2011-11DU
Stennick: That as there has been no deviation from the original permit, or its conditions, that Council agree to renew the Gravel Pit Development Permit No. 2011-11D, NW 30-12-15-W3, for a further period of 2 years, to expire on December 31, 2024.

CARRIED
- 430/22 2014-09DU
Stennick: That as there has been no deviation from the original permit, or its conditions, that Council agree to renew the Gravel Pit Development Permit No. 2014-09DU, NW 15-10-14-W3, for a further period of 2 years, to expire on December 31, 2024.

CARRIED
- 431/22 2020-01DU
Stennick: That as there has been no deviation from the original permit, or its conditions, that Council agree to renew the Gravel Pit Development Permit No. 2020-01DU, NE 15-10-14-W3, SW 22-10-14-W3, NW 22-10-14-W3, NE 16-10-14-W3 for a further period of 2 years, to expire on December 31, 2024.

CARRIED
- 432/22 Permits for Lot 15, Block 1, DB
Stennick: That Council approves the following Permit Applications as submitted by the Owner of Lot 15, Block F, Darlings Beach, to change windows, replace roof and siding:
2022-14D – Development Permit – approved as submitted
2022-12B – Building Permit

CARRIED
- 433/22 Building Inspector Report
Legros: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
i. 1. Lot 29, Blk 2, BB – pre-back fill
ii. Lot AA, BF – framing
iii. Lot 3, Blk 2, PE – follow up
iv. Lot 4, Blk 1, AB – final
v. Lot 7, Blk 1, AB – final
vi. Lot 7, Blk 1, BB – final
vii. Lot 31, Blk 1, BB – final
viii. Lot 46, Blk 2, EB – final

CARRIED
- 434/22 Request for Fishing Derby
Gillespie: That Council acknowledges and approves the request from CMX Powersports to hold a Fishing Derby on Lac Pelletier Lake on February 19, 2023. Furthermore, the applicant be advised to contact the Lac Pelletier Regional Park if they plan on holding anything inside the Regional Park and the Provincial Agencies required to hold a Fishing Derby.

CARRIED
- 435/22 Terra Sine Seismic Winter 22P053
Legros: That Council acknowledges the Terra Sine Notice of Intent for Seismic Operations on Winter 22P053, as submitted by Terra Sine.

CARRIED
- 436/22 Terra Sine Seismic 22P033
Spetz: That Council acknowledges Terra Sine Notice of Commencement for 22P033, as submitted by Terra Sine.

CARRIED
- 437/22 Ministry of Highways Permit
D. Spetz: That Council acknowledges the Ministry of Highways Seismic Operation Permit, as submitted by the Ministry of Highways.

CARRIED
- 438/22 Correspondence
Legros: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Bulletin (4)
iii. SARM – Rural Councillor – copies provided
iv. SARM – Resolution Committee interest?
v. SARM – Convention reminder

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- Government Agencies
 - i. Cattle and Pig Markets
 - ii. SK Prairie Conservation Action Plan Newsletter
 - iii. SCCWS – Conservation Plan
 - Miscellaneous
 - i. Saskatchewan Trappers Association
- CARRIED
- 439/22 Recess Meeting
Spetz: That as it is Noon that we hereby recess for lunch.
- CARRIED
- 440/22 Reconvene Meeting
Spetz: That as it is 12:35 that we hereby reconvene.
- CARRIED
- 441/22 Additional Accounts
Legros: That the following additional accounts be approved for payment:
- | | | | |
|-------|--------------------------|----|--------------|
| 7015 | Kali Christianson | \$ | 230.00 |
| 7016 | Dylan Spetz | \$ | 231.00 |
| 7017 | Donald W. Gillespie | \$ | 225.00 |
| 7018 | Wilf Legros | \$ | 350.00 |
| 7019 | Grant Scheirlinck | \$ | 206.00 |
| 7020 | Murray Spetz | \$ | 280.00 |
| 7021 | Bob Stennick | \$ | 930.00 |
| 7022 | Fred Wernicke | \$ | 100.00 |
| Other | Sask Energy – Payment #6 | \$ | <u>75.77</u> |
| | TOTAL | \$ | 2,627.77 |
- CARRIED
- 442/22 Regular Council Meetings
Stennick: That for the year 2023, Regular Meetings of Council be set for the second Tuesday, of each month and be held in the Municipal Office, Neville, SK, and that for the months of January, February, March and December they commence at 10:00 a.m. and for the months of April, May, June, July, August, September, October and November, they commence at 9:00 a.m.
- CARRIED
- 443/22 Signing Agreements
Christianson: That per Section 115(4) of the Municipalities Act, the Reeve and the Administrator be authorized to sign Agreements on behalf of the Municipality for the year 2023. In absence of Reeve, the Deputy Reeve be authorized to sign. Further, those Agreements are to be signed only at the direction of Council.
- CARRIED
- 444/22 Public Notice Open
Spetz: That as it is 1:00 p.m. Council opens the meeting for the Council Indemnity; Supervision; Committee; Mileage for Municipal Business, and Convention Meal per diem.
- CARRIED
- Council held a discussion regarding the 2023 proposed indemnity rates.*
- 445/22 Public Notice Closed
Spetz: That as it is 1:15 p.m. Council closes the meeting for the Council Indemnity; Supervision; Committee; Mileage for Municipal Business, and Convention Meal per diem.
- CARRIED
- 446/22 Council Remuneration
Stennick: That for the year 2023, Council Indemnity and Supervision be set at \$200.00 per Diem and \$0.60 per kilometer necessarily travelled including kilometers travelled to attend conventions. Also, that Council members be paid \$50.00 per Diem, to cover meal expenses, while attending conventions.
- CARRIED
- 447/22 Admin Meal Allowance
Scheirlinck: That the Administrator be reimbursed at a rate of \$50.00 per day for meals while attending meetings and conventions. Further that this rate be based on: Breakfast - \$10.00, Lunch - \$15.00, and Supper - \$25.00.
- CARRIED

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- 448/22 District Board of Revisions Appointment
D. Spetz: That Jim McDowell be appointed as representative for the R.M. of Lac Pelletier No. 107 to the Notukeu District Board of Revision for the year 2023 and that he be remunerated at a rate of \$200.00 per day and \$0.60 per kilometer, for every kilometer necessarily travelled in that capacity.
CARRIED
- 449/22 Weed Inspector
Gillespie: That Jim McDowell be appointed as Weed Inspector, on a contract basis for the R.M. of Lac Pelletier No. 107 for the year 2023 and that he receives remuneration of \$22.00 per hour and \$0.60 per kilometer.
CARRIED
- 450/22 Pest Control Officer
Spetz: That Jim McDowell be appointed as Pest Control Officer, on a contract basis, for the year 2023 and that he receives remuneration of \$22.00 per hour and \$0.60 per kilometer.
CARRIED
- 451/22 Waste Bin Supervisor
Stennick: That Teresa Nelson be appointed as Waste Bin Site Supervisor, on a contract basis, for 2023 and that she receives remuneration of \$20.00 per hour. If required, she is authorized to train and designate an alternate, on a contract basis, and that person will also be remunerated at a rate of \$20.00 per hour.
CARRIED
- 452/22 Lagoon Operator
Christianson: That Jeff Hornung be appointed as Lagoon Operator, on a contract basis for the R.M. of Lac Pelletier No. 107 for the year 2023 and that he receives remuneration of \$50.00 per monthly visit and \$60.00 mileage.
CARRIED
- 453/22 Distribution of Poison
Scheirlinck: That rat and mouse poison distributed through the Municipal Office to ratepayers at no cost for the first \$10.00 and to Hutterite Colonies at no cost for the first \$25.00. Rat and mouse poison distributed through the Pest Control Officer is at no charge to the ratepayer.
CARRIED
- 454/22 Custom Work Policy
D. Spetz: That a ratepayer may have their private lane graded and mowed once a year at no charge and that all other grading or snow removal on private property, within the Municipalities boundaries are to be billed at set rates.
CARRIED
- 455/22 Signing Officers
Legros: that for the year 2023, the Reeve and the Administrator be the signing officers for the Municipality and in the absence of the Reeve, the Deputy Reeve and the Administrator be the signing officers.
CARRIED
- 456/22 Location of Polls
Gillespie: That Polls for the purpose of Municipal Elections, for the Rural Municipality of Lac Pelletier No. 107 held during the year 2023, be held in the Municipal Office, Neville, SK.
CARRIED
- 457/22 Remuneration for Deputy Returning Officer and Poll Clerks
Spetz: That the Deputy Returning Officer and Poll Clerks receive remuneration of \$200.00 per day for each election held during the year 2023.
CARRIED
- 458/22 Nomination Officer
Stennick: That Rosalyn Pilsner be acknowledged as the Nomination Officer for the year 2023.
CARRIED

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- 459/22 Organized Hamlet of Darling Beach Allocation
Christianson: That for the year 2023, the Hamlet of Darlings Beach be given an allocation of 75% of the Municipal taxes levied within the Hamlet boundaries. Also, the Hamlet of Darlings Beach is billed at a rate of \$100.00 per hour for snow removal for the year 2023 with a minimum charge of \$100.00.
CARRIED
- 460/22 Enforce Construction Code
Scheirlinck: That for the year 2023, Robert Hubbard be appointed to enforce Construction Code on behalf of the Municipality.
CARRIED
- 461/22 Commercial Building Inspector
D. Spetz: That for the year 2023, Dan Knutson be appointed to enforce the Construction Code on behalf of the Municipality.
CARRIED
- 462/22 Zoning Bylaw Inspector
Legros: That for the year 2023, Robert Hubbard, B & D Contract Service be appointed as Zoning Bylaw Inspector under Part III Administration, Section 29(1) of Zoning Bylaw No. 2002-17.
CARRIED
- 463/22 Permit Inspection Fee
Gillespie: That there be no charge for the first inspection for a Development Permit, however, any additional required inspections will be invoiced out at \$25.00 per inspection.
CARRIED
- 464/22 Notice of Planned Procurement
Spetz: That Council acknowledges the Declaration of Notice of Planned Procurement, valid from January 1 to December 31, 2023, and that Administrator post to the SK Tenders website on behalf of the Municipality.
CARRIED
- 465/22 Adjourn
Stennick: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.).
CARRIED

Adopted this 13th day of December, 2022

Administrator

Reeve