

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 Wednesday, March 9, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Fred Wernicke -Telephone
Division Five:	Absent
Division Six:	Bob Stennick
Administrator:	Sandra Krushelniski

Call to Order

A quorum being present, Reeve Spetz, called the meeting to order at 10:00 a.m.

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| 80/22 | Agenda | <u>Spetz:</u> That the agenda be accepted as presented. | CARRIED |
| 81/22 | Minutes | <u>Legros:</u> That the minutes of the regular meeting of the Council held Wednesday, February 9, 2022 be approved as read. | CARRIED |
| 82/22 | Financial Statement | <u>Stennick:</u> That the Statement of Financial Activities for the month of February, 2022 be approved as presented. | CARRIED |
| 83/22 | Graph | <u>Stennick:</u> That Council acknowledges the arrears graph for the month of February, 2022 as presented. | CARRIED |
| 84/22 | Accounts | <u>Legros:</u> That the List of Accounts for Approval from cheque #6739 to #6758 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,19,20, 22,23,26 be approved for payment in the amount of \$52,302.59 (fifty-two thousand three hundred and two dollars and fifty-nine cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 85/22 | Reports | <u>Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented. | CARRIED |
| 86/22 | Admin Holidays | <u>Christianson:</u> That the Administrator be authorized to take March 10 as part of 2022 annual holidays. | CARRIED |
| 87/22 | Office Closure | <u>Christianson:</u> That the Municipal Office be closed Thursday, March 10, 2022. | CARRIED |
| 88/22 | Grader Tires 2013 | D. <u>Spetz:</u> That the Municipality purchase grader tires for the 2013-140M AWD grader. | CARRIED |
| 89/22 | Additions to General Prohibition Bylaw | <u>Spetz:</u> That Council accepts the additions to the General Prohibition Bylaw as suggested by Maltese Fire Inspections Ltd. | CARRIED |
| 90/22 | Rescind Motion 477/21 | <u>D. Spetz:</u> That Council rescinds motion 477/21 - COVID-19 Vaccination policy. | CARRIED |
| 91/22 | Stark & Marsh Letter of Engagement | <u>Spetz:</u> That Council signs the updated Letter of Engagement outlining the Reporting Responsibilities and Audit Plan submitted by Stark & Marsh Chartered Accountants. | CARRIED |

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- 92/22 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of January 31, 2022 as submitted by Jeff Hornung.
CARRIED
- 93/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for February 28, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 94/22 Seasonal Employee Call Back Date
Spetz: That the Municipality calls back employee's Gordon Dyck and Greg Empey to full time hours effective April 1, 2022. Furthermore, employee James Johnson and Zachary Mouland return to spring hours effective April 1, 2022.
CARRIED
- 95/22 Trono Trucking
Legros: That the Municipality enter into a Road Maintenance Agreement, No. 2022-01 with Trono Trucking Ltd., and that the Reeve and Administrator be authorized to sign on behalf of the Municipality.
CARRIED
- 96/22 Bright Sand & Gravel Aggregates Ltd.
D. Spetz: That the Municipality enter into a Road Maintenance Agreement, No. 2022-03 with Bright Sand & Gravel Aggregates Ltd., and that the Reeve and Administrator be authorized to sign on behalf of the Municipality.
CARRIED
- 97/22 Weed Control Letter
Stennick: That Council acknowledges the Ministry of Agriculture Weed Inspector Appointment letter for the year 2022.
CARRIED
- 98/22 Flaman Quote
Legros: That Council accepts the quote from Flaman Sales Ltd. for a Southland SL270 14' x 81' dump trailer in the amount of \$ 13,020.00 (thirteen thousand and twenty dollars) plus applicable taxes.
CARRIED
- Reeve Spetz and Councillor D. Spetz declared a conflict of interest and left the Council Chambers.*
- 99/22 Tandem Truck Sale
Legros: That Council accepts the offer of \$10,000.00 (ten thousand dollars) from Y Bar Farms for the sale of the 1990 International tandem truck.
CARRIED
- Reeve Spetz and Councillor D. Spetz resumed their seats at the Council Chambers.*
- 100/22 Bylaw 2022-04 – First Reading
Stennick: That Bylaw 2022-04 being a Bylaw to Provide for Entering into an Agreement for Class III Building Official Services be introduced and read a first time.
CARRIED
- 101/22 Bylaw 2022-04 – Second Reading
Christianson: That Bylaw 2022-04 be read a second time.
CARRIED
- 102/22 Bylaw 2022-04 – Give Three Readings
Wernicke: That Bylaw 2022-04 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 103/22 Bylaw 2022-04 – Third Reading
D. Spetz: That Bylaw 2022-04 being a Bylaw to Provide for Entering into an Agreement for Class III Building Official Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED

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- 104/22 Draft Financials
Stennick: That Council accept the Draft 2022 Audited Financial Statement as submitted by Stark & Marsh Chartered Accountants.
CARRIED
- 105/22 Peter Fornal Request
Wernicke: That Council acknowledges the letter from Peter and Hannah Fornal. Furthermore, that Mr. Fornal be advised that Building Inspection Costs for the house will be their responsibility until the land is transferred to their name and they can proceed with permits. Building Inspection costs may be incurred if a different building inspector is used.
CARRIED
- 106/22 Building Inspector Reports
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
-2021-17B – Zacharias, C
-2021-06B – Roberge, M
CARRIED
- 107/22 Correspondence
Legros: That the following correspondence be acknowledged and filed:
 - SARM
 - i. Rural Sheaf
 - ii. SARM Bulletin (4)
 - iii. SARM – resolutions
 - iv. SARM – Wild Boar
 - v. SARM – Rural Crime Watch
 - vi. SARM – Vaccine production in Saskatchewan
 - vii. SARM – stands with Ukraine
 - Government of Saskatchewan
 - i. Cattle/Hog Markets (6)
 - ii. Ministry of Highways – Winter Weight Season (6)
 - Miscellaneous
 - i. PARCS newsletter (4)
 - ii. Ministry of Agriculture
 - iii. SAMA
 - iv. SGI
 - v. RMAA – passing of Kevin Ritchie
 - vi. Swift Current Creek Watershed Stewards – newsletter
 - vii. Julian, Peter – MP
 - viii. South Saskatchewan Community Foundation – newsletter
 - ix. SWTPC – minutes (Jan), agenda for February
 - x. New Comer Welcome Centre
 - xi. Four Front Environmental Consulting
CARRIED
- 108/22 Recess Meeting
Spetz: That as it is 11:30 a.m. that we hereby recess for lunch.
CARRIED
- 109/22 Reconvene Meeting
Spetz: That as it is 12:00 noon that we hereby reconvene.
CARRIED
- 110/22 Additional Accounts
Christianson: That the following additional accounts be approved for payment:

6759	Kali Christianson	\$ 228.00
6760	Dylan Spetz	\$ 231.00
6761	Wilf Legros	\$ 230.00
6762	Murray Spetz	\$ 230.00
6763	Bob Stennick	\$ 230.00
6764	Fred Wernicke	\$ 200.00
6765	Flaman Sales Ltd.	<u>\$ 14,451.00</u>
	TOTAL	<u>\$ 15,800.00</u>

CARRIED
- 111/22 Adjourn
Legros: That this meeting be hereby adjourned. (Adjourned @ 12:30 p.m.)
CARRIED
- Adopted this 12th day of April, 2022

Administrator

Reeve