

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, December 13, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
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 10:00 a.m.

Delegation

*10:00 a.m. to 10:10 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs and request of holidays from December 19<sup>th</sup> to December 30<sup>th</sup>.*

- 466/22 Minutes  
Legros: That the minutes of the regular meeting of Council held Monday, November 14, 2022 be approved as amended. Motion 449/22 and motion 450/22 be amended to read \$0.70 per kilometer.  
CARRIED
- 467/22 Financial Statement  
Scheirlinck: That the Statement of Financial Activities for the month of November, 2022 be approved as presented.  
CARRIED
- Delegation  
*10:35 a.m. to 11:10 a.m. Fire Chief, Louis Cherpin, attended the meeting to review the Maltese Inspection report for Fire Safety Inspections in 2022.*
- 468/22 Fire Safety Inspections 2023  
Stennick: That Council contract Maltese Fire Inspection Ltd. for the year 2023. Furthermore, the Administrator contact Maltese and request an updated agreement for 2023.  
CARRIED
- 469/22 Arrears Graph  
D. Spetz: That Council acknowledges the arrears graph for the month of November, 2022 as presented.  
CARRIED
- 470/22 Tax Collection Graph  
D. Spetz: That Council acknowledges the tax collection graph for the month of November, 2022 as presented.  
CARRIED
- 471/22 Bank Reconciliation  
D. Spetz: That the Bank Reconciliation for the month of November, 2022 attached and forming part of these minutes, be accepted as presented.  
CARRIED
- 472/22 Accounts  
Scheirlinck: That the List of Accounts for Approval from cheque #7023 to #7043 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,16,19,20, 21,23,26 be approved for payment in the amount of \$90,304.77 (ninety thousand three hundred and four dollars and seventy-seven cents) as indicated on the list attached hereto and forming part of these minutes.  
CARRIED
- 473/22 Reports  
Spetz: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.  
CARRIED
- 474/22 Maltese Fire Inspections Report  
D. Spetz: That Council acknowledges the Maltese Fire Inspection Ltd. 2022 Final Report as submitted by Wade Sutherland.  
CARRIED

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- 475/22 Local Improvement – SK Municipal Board  
Stennick: That Council acknowledges receipt of acceptance from the Saskatchewan Municipal Board in regards to the Local Improvement Project Marina Repair and Channel Cleanout.  
CARRIED
- 476/22 Local Improvement Project  
Legros: That Council directs the Administrator to proceed with the next steps of the Local Improvement Project by sending out individual Notice of Intention to all ratepayers involved in the Local Improvement and to publish in the Southwest Booster two ads two weeks apart a General Notice of Intention.  
CARRIED
- 477/22 Gravel Tender 2022  
Stennick: That Council accepts Palliser Aggregates Ltd. 2023-001 Gravel Crushing Tender as submitted. (Crushing \$7.25/cu yard; Reject \$2.50/cu yard; and \$250.00 per hour for stripping. Job to be started February 1, 2023 and completed by February 28, 2023).  
CARRIED
- 478/22 Recess Meeting  
Spetz: That as it is Noon that we hereby recess for lunch.  
CARRIED
- 479/22 Reconvene Meeting  
Spetz: That as it is 12:30 that we hereby reconvene.  
CARRIED
- 480/22 Transfer Station  
Stennick: That Council acknowledges the review of Transfer Station Report as of November, 2022 as submitted by the Waste Bin Supervisor.  
CARRIED
- 481/22 LPPUB Unpaid H2O Invoices  
Spetz: That per section 19 of Bylaw No. 2011-04 and at the request of the Lac Pelletier Public Utility Board, all Municipal Ratepayers water utility invoices, that remain unpaid as of December 31, 2022 be added to the Municipal Taxes. Further, that the Lac Pelletier Public Utility Board be paid any amount equal to that added to the Tax Roll and that the added amounts are then owing to the Rural Municipality of Lac Pelletier No. 107.  
CARRIED
- 482/22 LTHC Payment  
Legros: That Council approve the Administrator forward the 2022 payment of \$12,820.70 (twelve thousand eight hundred and twenty dollars and seventy cents), to the Cypress Health Region as per Bylaw 2016-04.  
CARRIED
- 483/22 Blumenhof Alternate Route Permits  
Spetz: That Councillor G. Scheirlinck and the Administrator be authorized to sign and issue the Blumenhof Alternate Route Permits for the period January 1, 2023 to December 31, 2023.  
CARRIED
- 484/22 Municipal Revenue Sharing Grant – Declaration of Eligibility  
Scheirlinck: That Council confirms the Municipality of Lac Pelletier No. 107 meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
-Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;  
-The Municipality does not run a Municipal Water System;  
-In Good Standing with respect to the reporting and remittance of Education Property Taxes;  
-Adoption of a Council Procedure Bylaw;  
-Adoption of an Employee Code of Conduct; and  
-All members of Council have filed and annually updated their Public Disclosure Statements, as required; and  
  
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  
CARRIED

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- 485/22 Hail Commission  
Stennick: That Council acknowledges the receipt of Hail Commission for 2022 in the amount of \$887.75 (eight hundred and eighty-seven dollars and seventy-five cents) as submitted by SMHI.  
CARRIED
- 486/22 Nuisance Wildlife Appointment  
Christianson: That Council acknowledges the two Nuisance Wildlife appointments until March 31, 2023 as submitted by the Government of Saskatchewan.  
CARRIED
- 487/22 Johnson Hearing Test  
D. Spetz: That Council acknowledges receipt of J. Johnson hearing test as submitted by Canmar Hearing.  
CARRIED
- 488/22 RCMP Third Quarter Report  
Scheirlinck: That Council acknowledges receipt of the RCMP 3<sup>rd</sup> Quarter report as submitted by the RCMP.  
CARRIED
- 489/22 CCBF – Asset Management  
Legros: That Council acknowledges the Administrators submission of the Asset Management Survey for the Canada Community Building Fund (former Gas Tax Program).  
CARRIED
- 490/22 Ponteix & District Road Ambulance  
Legros: That Council acknowledges the November Ponteix & District Road Ambulance Statistics Report as submitted by Hutch Ambulance.  
CARRIED
- 491/22 Ratepayer Snow Plow concern  
Stennick: That Council acknowledges the email sent by a ratepayer about the snow plowing around the lake. Furthermore, the operators have been advised and the Municipality does not clean out driveways so as to not wreck anyone's property.  
CARRIED
- 492/22 Administrator Holidays  
Christianson: That the Administrator be authorized to take December 27 as part of 2022 Holidays. Furthermore, January 19 and 20 as part of 2023 holidays.  
CARRIED
- 493/22 Office Closure  
Spetz: That the Municipal office be closed on morning of January 18 and all day January 19 and January 20, 2023. This closure is due to the Administrator request for holidays.  
CARRIED
- 494/22 Building Inspector Report  
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:  
i. Lot AA South – Insulation and vapour barrier  
ii. Lot 3, Blk 2, PE – Final – permit closed  
CARRIED
- 495/22 Ministry of Highways Project H22065  
D. Spetz: That Council acknowledges the Ministry of Highways Project H22065 for stockpiling aggregate in the Municipality.  
CARRIED
- 496/22 Ministry of Highways Seismic Permit 22P056  
Legros: That Council acknowledges the Ministry of Highways Seismic Operation Permit 22P056, as submitted by the Ministry of Highways.  
CARRIED
- 497/22 Terra Sine Seismic Winter 22P056  
Stennick: That Council acknowledges the Terra Sine Notice of Intent for Seismic Operations on Winter 22P056, as submitted by Terra Sine. Furthermore, conditions of the permit regarding road wear and tear be outlined so the company is aware they may incur maintenance charges for roads that are damaged by the Seismic Operation.  
CARRIED

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- 498/22      Community Planning SUBD-000562-2022  
                 Stennick: That Council acknowledges the Certificate of Approval from  
                 Community Planning in regards to SUBD-000562-2022, LPRP adjustment to  
                 lot boundary).  
                 CARRIED
- 499/22      Building Permit 2022-11B Extension  
                 Stennick: That Council extends Building Permit 2022-11B to the spring of  
                 2023 as requested by the owner of Lot 15, Block 1, Blankes Beach.  
                 CARRIED
- 500/22      Correspondence  
                 Spetz: That the following correspondence be acknowledged and filed:  
                 > SARM  
                                      Rural Sheaf  
                                      SARM Bulletin (3)  
                                      SARM – Bill C-21  
                 > Government Agencies  
                                      Cattle and Pig Markets  
                                      Ministry of Highways – Winter Weight orders (5)  
                                      SPSA information re: Fire Departments  
                                      SK WCB rates for 2023  
                                      Government Relations regarding Board of Revision Central  
                 > Miscellaneous  
                                      2023 Subsidized Shelterbelt Tree Program  
                                      MuniSoft 2023 Community Project Initiative  
                                      SK Prairie Conservation Action Plan newsletter  
                                      The Salvation Army  
                                      SW Booster – ad deals for Christmas  
                 CARRIED
- 501/22      Additional Accounts  
                 Christianson: That the following additional accounts be approved for payment:  
                 7044    Kali Christianson                      \$    230.00  
                 7045    Dylan Spetz                                \$    237.50  
                 7046    Wilf Legros                                \$    236.00  
                 7047    Grant Scheirlinck                        \$    206.00  
                 7048    Murray Spetz                               \$    236.00  
                 7049    Bob Stennick                               \$  1010.40  
                 7050    Fred Wernicke                              \$    450.00  
                 TOTAL                                      \$ 2,605.60  
                 CARRIED
- 502/22      Adjourn  
                 Legros: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.).  
                 CARRIED

Adopted this 10<sup>th</sup> day of January, 2023

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve