

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, January 11, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Absent
Division Three:	Dylan Spetz
Division Four:	Fred Wernicke -Telephone
Division Five:	Donnie Wayne Gillespie
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.

- 1/22 Admin Bond  
D. Spetz: That Council acknowledges the Reeve's presentation of the 2022 Administrator Bond. CARRIED
- Donnie Wayne Gillespie submitted his Annual Public Disclosure Statement to the Administrator.*
- 2/22 Agenda  
Spetz: That the agenda be accepted as presented. CARRIED
- 3/22 Minutes  
Stennick: That the minutes of the regular meeting of the Council held Tuesday, December 14, 2021 be approved as read and amended for typing errors. CARRIED
- 4/22 Financial Statement  
Legros: That the Statement of Financial Activities for the month of December, 2021 be approved as presented. CARRIED
- 5/22 Graphs  
Gillespie: That Council acknowledges the tax collection and arrears graphs for the month of December, 2021 as presented. CARRIED
- 6/22 Bank Reconciliation  
Gillespie: That the Bank Reconciliation for the month of December, 2021, attached and forming part of these minutes, be accepted as presented. CARRIED
- 7/22 Accounts  
D. Spetz: That the List of Accounts for Approval from cheque #6681 to #6701 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,19,20,21,22, 23, 26 be approved for payment in the amount of \$204,322.64 (two hundred and four thousand three hundred and twenty-two dollars and sixty-four cents) as indicated on the list attached hereto and forming part of these minutes. CARRIED
- 8/22 Reports  
Stennick: That the verbal reports given on each Division's Road conditions and closures, campground update, and Administrator report be accepted as presented. CARRIED
- 9/22 GeoVerra  
Legros: That Council authorizes the Administrator to pay GeoVerra \$11,228.93 (eleven-thousand two hundred and twenty-eight dollars and ninety-three cents) for the Township legal road widening survey. CARRIED
- 10/22 Lagoon Report  
Stennick: That Council acknowledges the review of Lagoon Report as of December 31, 2021, as submitted by Jeff Hornung. CARRIED

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- 11/22      Transfer Station  
Stennick: That Council acknowledges receipt of the Transfer Station records for December 2021, as submitted by the Waste Bin Supervisor.  
CARRIED
- 12/22      SK Public Safety Agency  
Spetz: That Council acknowledges information supplied by the Saskatchewan Public Safety Agency.  
CARRIED
- 13/22      Bone Creek Fire Hall  
Stennick: That Council acknowledges the request from the R.M. of Bone Creek to cost share a Fire Hall at Simmie and request more information.  
CARRIED
- 14/22      Board of Revision Training  
Stennick: That Council authorizes the Administrator to attend the Board of Revision Training online at Johnson Shoyama and all expenses be paid.  
CARRIED
- 15/22      SARM Convention  
Legros: That Council authorizes the Administrator to attend the Annual SARM Convention, March 15-17, 2022 in Regina, and all expense be paid.  
CARRIED
- 16/22      Mail Delivery Letter  
Stennick: That Council acknowledges the letter from a Rural Route Canada Post delivery person regarding road concerns.  
CARRIED
- 17/22      Capital Trust Transfer  
D. Spetz: That the contribution to the Capital Trust Reserves be \$75,000 (seventy-five thousand dollars) and the Administrator be authorized to make the transfer transaction online.  
CARRIED
- 18/22      Preliminary Budget  
Legros: That Council approves the Preliminary Operating Budget, based on 2021 (last year) actuals.  
CARRIED
- 19/22      Donations  
Spetz: That the following donations are made for the 2022 year:
- |                                 |            |
|---------------------------------|------------|
| - Ronald McDonald House         | \$100.00   |
| - Salvation Army                | \$100.00   |
| - Canadian Red Cross            | \$100.00   |
| - CNIB                          | \$100.00   |
| - Canadian Diabetes Association | \$100.00   |
| - Wymark Drylander 4-H Club     | \$100.00   |
| - Neville Royal Canadian Legion | \$100.00   |
| - Ag in the Classroom           | \$150.00   |
| - Saskatchewan Crime Stoppers   | \$200.00   |
| - STARS – paid to SARM          | \$1,000.00 |
- CARRIED
- 20/22      Inside Outside Studio  
Gillespie: That Council acknowledges receipt of \$433.95(four hundred and thirty-three dollars and ninety-five cents) from Inside Outside Studio for 2021 map sale commissions.
- 21/22      Office Closure  
Gillespie: That the Municipal Office be closed Thursday, January 13, 2022.  
CARRIED
- 22/22      Admin Holidays  
Legros: That the Administrator be authorized to take February 8 as part of 2022 annual holidays.  
CARRIED
- 23/22      Next Meeting  
D. Spetz: That the next Regular Meeting of Council be held Wednesday, February 9, 2022, at the R.M. Office, Neville, SK, and commence at 10:00 a.m. This is due to R.M. of Auvergne Audit.  
CARRIED

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24/22	<p>Permit 2021-24DU –Vote <u>Stennick:</u> That Council vote on Permit #2021-24DU, Discretionary Use NE 1 12 15W3, for a campground.</p> <p style="text-align: center;">2 – FOR      3- AGAINST      1- ABSTAINED</p>	DEFEATED
25/22	<p>Lake Capacity Study <u>Gillespie:</u> That Council advises the Administrator to contact Urban Systems regarding a Lake Capacity Study so Council may make more informed decisions regarding development at Lac Pelletier Lake.</p>	CARRIED
26/22	<p>Lot 2 Blk 2 PE <u>Stennick:</u> That Council acknowledges the letter from Lot 2, Block 2, Plan #101971458, Pelletier Estates, and acknowledges the Administrator’s email with the appropriate permits needed.</p>	CARRIED
27/22	<p>Permit – SE 10 10 15 W3 <u>D. Spetz:</u> That Council conditionally approves the following Permit Applications as submitted by the owner of SE 10 10 15 W3, to move in a house: 2022-1D – Development Permit 2022-1B – Building Permit – applicant must comply with applicable bylaws, acts and regulations. Approval is conditionally until the Municipality receives the Building Inspector report.</p>	CARRIED
28/22	<p>Building Inspector Report <u>Stennick:</u> That Council acknowledges the following Inspection report for Lot 1, Block 1, Ailsbys Beach as submitted by the Building Inspector.</p>	CARRIED
29/22	<p>Closed Permits <u>Stennick:</u> That Council acknowledges receipt of Final Inspection report from the Building Inspector indicating this permit is now closed: 2021-12B – Lot 23, Block 3, Pelletier Estates</p>	CARRIED
30/22	<p>Correspondence <u>Wernicke:</u> That the following correspondence be acknowledged and filed:</p> <ul style="list-style-type: none"> <li>➤ SARM <ul style="list-style-type: none"> <li>i. Rural Sheaf</li> <li>ii. SARM Bulletin (2)</li> <li>iii. SARM – Classifieds</li> </ul> </li> <li>➤ Government of Saskatchewan <ul style="list-style-type: none"> <li>i. Cattle/Hog Markets (3)</li> <li>ii. Municipal Information – Daily COVID statistics</li> <li>iii. Ministry of Highways – Winter Weight Season (9)</li> </ul> </li> <li>➤ Miscellaneous <ul style="list-style-type: none"> <li>i. PARCS newsletter</li> <li>ii. SK Prairie Conservation Action Plan</li> <li>iii. Agriculture Health &amp; Safety Network</li> <li>iv. SK Public Works Association</li> <li>v. SAMA – Insider</li> <li>vi. Pattison Agriculture</li> <li>vii. SCCWS</li> <li>viii. OWWA</li> <li>ix. Evolution Training</li> </ul> </li> </ul>	CARRIED
31/22	<p>Recess Meeting <u>Spetz:</u> That as it is 11:30 a.m. that we hereby recess for lunch.</p>	CARRIED
32/22	<p>Reconvene Meeting <u>Spetz:</u> That as it is 12:00 noon that we hereby reconvene.</p>	CARRIED

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33/22

Additional Accounts

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

6702	Agriculture in the Classroom	\$ 150.00
6703	Canadian Red Cross	\$ 100.00
6704	Diabetes Canada	\$ 100.00
6705	C.N.I.B.	\$ 100.00
6706	Dylan Spetz	\$ 346.50
6707	Donald W. Gillespie	\$ 225.00
6708	Wilf Legros	\$ 230.00
6709	Royal Canadian Legion – Neville	\$ 100.00
6710	Ronald McDonald House	\$ 100.00
6711	Salvation Army	\$ 100.00
6712	Sask. Ass'n Of Rural Mun.	\$1,000.00
6713	Saskatchewan Crime Stoppers	\$ 200.00
6714	Murray Spetz	\$ 330.00
6715	Bob Stennick	\$ 280.00
6716	Wymark Drylanders 4-H Club	\$ 100.00
6717	Fred Wernicke	\$ 200.00
Other	Ministry of Finance	<u>\$2,517.18</u>
	TOTAL	\$ 6,178.68

CARRIED

34/22

Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ 2:00 p.m.)

CARRIED

Adopted this 9<sup>th</sup> day of February, 2021

\_\_\_\_\_  
Administrator

\_\_\_\_\_  
Reeve