

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, February 10, 2026

Attendance:

Reeve:	Murray Spetz
Division One:	Nickolaus Coté
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Grant Scheirlinck
Division Five:	Jeremy Neufeld
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 road conditions.

41/26

Minutes

Scheirlinck: That the minutes of the regular meeting of Council held Tuesday, January 13, 2026 be approved as read with the following delegation amendment:

Delegation

10:55 a.m. to 11:40 a.m. Jaclynn Ryan-Froslic, ratepayer, attended the meeting to discuss concerns for Overwintering Permit 2022-13D.

CARRIED

42/26

Financial Statement & Account Balances

Stennick: That the Statement of Financial Activities for the month of January, 2026 and account balances for January, 2026 be approved as presented.

CARRIED

43/26

Arrears Graph

Spetz: That Council acknowledges the arrears graph for the month of January, 2026 as presented.

CARRIED

44/26

Bank Reconciliation

Spetz: That the Bank Reconciliation for the month of January, 2026 attached and forming part of these minutes, be accepted as presented.

CARRIED

45/26

Accounts

Coté: That the List of Accounts for Approval from cheque #8720 to #8733 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,16,16-1, 16-2,19,20,22,23,26 be approved for payment in the amount of \$92,083.30 (ninety-two thousand and eighty-three dollars and thirty cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

46/26

Reports

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

CARRIED

47/26

Marina Channel Clearing (PE)

Stennick: That Council acknowledges the Technical Memorandum for the PE Marina Berm Design Review submitted by WSP Canada Inc.

CARRIED

48/26

PE Marina Representative

Stennick: That Council acknowledges the request from Castle Engineering to remove the current contact as representative for the Marina Drive Local Improvement Project. Furthermore, Council authorizes the Administrator to write a letter to the Marina Drive Association requesting the current contact representatives' removal due to a violation of the Municipality's Zero Tolerance Policy.

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- 49/26 2nd Request SE 18 12 14 W3 Road Survey
Neufeld: That Council instructs the Administrator to send a second request to the owners of SE 18 12 14 W3, requesting an update and progress of the request to remove the berm from the road allowance and return to original state. Furthermore, this be cc'd to Ministry of Agriculture, Venkata Vakulabharanam.
CARRIED
- 50/26 SE 18 12 14 W3 North End Berm/Ditch
Neufeld: That Council directs the Administrator to send a letter requesting the SE 18 12 14 W3 north berm and ditch be addressed by the owner and ensured the appropriate distances are maintained as this is road allowance as well. Furthermore, this be cc'd to the Ministry of Agriculture, Venkata Vakulabharanam.
CARRIED
- Delegation
11:10 a.m. to 11:30 a.m. Neil representing McIntosh Gravel and Sand, attended the meeting to introduce and explain the company.
- 51/26 Insurance Claim
Christianson: That Council acknowledges receipt of the Final Proof of Loss, submitted by SARM's Property Self Insurance Program and Council approves the document to be signed and sealed by the Reeve and the Administrator.
CARRIED
- 52/26 Camp Elim
D. Spetz: That Council approves a policy exempting Camp Elim sites occupied by guardians of students attending the Camp from the year 2025 forward. This exemption is for Bylaw 2023-15 Permit Fees for Trailer Parks, Campgrounds, Recreation Vehicles Parks and Mobile Home Parks.
CARRIED
- 53/26 SGI Approval
Scheirlinck: That Council acknowledges receipt of SGI's approval for Bylaw 2026-01, a Bylaw to Amend a Bylaw to Permit the Operation of Golf Carts on Road, Trails, and Paths Within the Boundaries of LPRP, excluding the Organized Hamlet of Darlings Beach.
CARRIED
- 54/26 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for January 2026, as submitted by the Waste Bin Supervisor.
CARRIED
- 55/26 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report for January 2026, as submitted by Jeff Hornung.
CARRIED
- 56/26 Next Meeting
Spetz: That the next Regular Meeting of Council be held Tuesday, March 17, 2026, at the R.M. Office, Neville, SK, and commence at 10:00 a.m. This is due to the SARM convention.
CARRIED
- 57/26 Administrator Holidays
Christianson: That the Administrator be authorized to take February 13,20,23, and 27 as part of 2026 annual holidays.
CARRIED
- 58/26 SK Lottery Grant Population Allocation 2027
Neufeld: That the following allocations of the Municipality's population, be made for the 2026 Saskatchewan Lottery Grant Program:
- Neville Recreation Board – 37
- Cadillac Recreation Board – 37
- Simmie Recreation Board – 37 (allocated through the R.M. of Bone Creek)
And furthermore, the Municipality apply for 451 population for the applications received by the Lac Pelletier Regional Park Authority and the Lac Pelletier Senior Activity Club.
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| 59/26 | Hail Delegate
<u>Neufeld</u> : That Councillor Bob Stennick be appointed as Saskatchewan Municipal Hail Delegate for the 2026 SMHI Annual Meeting to be held in Regina, SK on Tuesday, March 10, 2026. | CARRIED |
| 60/26 | WF Botkin Haul Road Clearance
<u>Scheirlinck</u> : That Council acknowledges the Haul Road Clearance from WF Botkin Job No. for RMA 2025-002. | CARRIED |
| 61/26 | Recess Meeting
<u>Spetz</u> : That as it is noon that we hereby recess for lunch. | CARRIED |
| 62/26 | Reconvene Meeting
<u>Spetz</u> : That as it is 12:30 p.m. that we hereby reconvene. | CARRIED |
| 63/26 | Gravel Tender Crushing
<u>Stennick</u> : That Council accepts the gravel crushing tender from McIntosh Gravel and Sand with a completion date of July 2026. Furthermore, the Administrator advise the other tenders of the Tender Award. | CARRIED |
| 64/26 | SARM Property Insurance
<u>Spetz</u> : That Council authorizes the Administrator to increase the municipal shop contents Property Insurance from SARM to \$ 75,000.00 (Seventy-five thousand dollars). | CARRIED |
| 65/26 | RMAA Workshop
<u>Christianson</u> : That Council authorizes the Administrator to attend the RMAA Spring Workshop in Swift Current, April 2, 2026 and all expenses be paid. | CARRIED |
| 66/26 | Bylaw 2026-02 – First Reading
<u>Stennick</u> : That Bylaw 2026-02 being a Bylaw to Provide for Entering into an Agreement for Standard Grade Crossing Maintenance and Inspection, be introduced and read a first time. | CARRIED |
| 67/26 | Bylaw 2026-02 – Second Reading
<u>Christianson</u> : That Bylaw 2026-02 be read a second time. | CARRIED |
| 68/26 | Bylaw 2026-02 – Give Three Readings
<u>Scheirlinck</u> : That Bylaw 2026-02 be given three readings this meeting. | CARRIED UNANIMOUSLY |
| 69/26 | Bylaw 2026-02 – Third Reading
<u>D. Spetz</u> : That Bylaw 2026-02 being a Bylaw to Provide for Entering into an Agreement for Standard Grade Crossing Maintenance and Inspection, be read a third time and adopted, signed and sealed by the Reeve and the Administrator. | CARRIED |
| 70/26 | Ratepayer Letter CFIA Concerns
<u>Scheirlinck</u> : That Council acknowledges a letter from a ratepayer citing concerns over CFIA’s proposed domestic movement reporting of livestock. | CARRIED |
| 71/26 | Close Road Allowance
<u>Christianson</u> : That Council agrees to close road allowance Parcel 1433300071, due to safety concerns and directs the Administrator to start the process to close the Road and draw up an emergency access agreement for this Parcel. Furthermore, signage to be purchased to indicate No Thru Road and Private Property. | CARRIED |
| 72/26 | Sasktel Office/Internet Contract
<u>Scheirlinck</u> : That Council approves the SaskTel Internet Contract to be signed for a period of five years at a reduced cost. | CARRIED |

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- 73/26 PPHI Appointment
Coté: That Council appoints Dylan Spetz and Bob Stennick (alternate) as the municipality's PPHI representatives for the period beginning November 10, 2025 and ending at the 1st Meeting of Council in November 2026.
CARRIED
- 74/26 Vue du Lac Campground
Scheirlinck: That Council acknowledges McDougall Gauley LLP's letter sent on behalf of the Municipality, to Vue du Lac Campground, regarding PAC 2024-0002 and development and permit issues.
CARRIED
- 75/26 Building Inspector Report
Scheirlinck: That Council acknowledges the following reports as submitted by the Building Inspector:
-2025-07B – Foundation Inspection
-2025-08B – Framing Inspection
-2025-06B – Permit Review
CARRIED
- 76/26 Subdivision NW 06 11 14 W3
Spetz: That Council acknowledges the letter from Community Planning referring to CP File SUBD-005711-2026 for an Agriculture subdivision on NW 06 11 14 W3. Community Planning requests a revised plan to meet the agriculture minimum of 16 hectares (40 acres) before receiving approval.
CARRIED
- 77/26 SaskPower
Stennick: That Council acknowledges SK Power installation of a pedestal on 3A, Plan 101983901.
CARRIED
- 78/26 SW 36 10 14 W3 Permits
Christianson: That Council approves Development Permit 2026-01D and Building Permit 2026-01B to construct a new house on SW 36 10 14 W3. Applicant must comply with applicable bylaws, acts and regulations.
CARRIED
- 79/26 Lot 1 Block 3 PE Permits
Stennick: That Council approves Development Permit 2026-02D and Building Permit 2026-02B to move in a prebuilt boat storage building. Applicant must comply with applicable bylaws, acts and regulations.
CARRIED
- 80/26 Correspondence
Scheirlinck: That Council acknowledges the correspondence as presented.
CARRIED
- 81/26 Additional Accounts
Christianson: That the following additional accounts be approved for payment:

8734	Kali Christianson	\$ 236.00
8735	Nickolaus Coté	\$ 243.20
8736	Dylan Spetz	\$ 237.20
8737	Jeremy Neufeld	\$ 224.00
8738	Pioneer Co-op Assoc. Ltd.	\$ 51.59
8739	RMAA Workshop Fund	\$ 100.00
8740	Grant Scheirlinck	\$ 236.00
8741	Murray Spetz	\$ 366.00
8742	Bob Stennick	\$ 608.00
8743	WSP Canada Inc.	<u>\$ 4,529.68</u>
	TOTAL	\$6,831.67

CARRIED
- 82/26 Adjourn
Christianson: That this meeting be hereby adjourned. (Adjourned @ 2:00 p.m.).
CARRIED

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Adopted this 17^h day of March, 2026

Administrator

Reeve