

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 09, 2024

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Grant Scheirlinck
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.

- | | | | |
|------|----------------------|---|---------|
| 1/24 | Admin Bond | <p><u>Scheirlinck:</u> That Council acknowledges the Reeve's presentation of the 2024 Administrator Bond.</p> | CARRIED |
| | Delegation | <p><i>10:00 a.m. to 10:15 a.m. James Johnson, outside employee, attended the meeting to update Council on tractor repair, grading and snowplowing. Reported outside employees completed hearing tests.</i></p> <p><i>Councillor Christianson took her seat at the Council chambers at 10:10 a.m.</i></p> | |
| 2/24 | Agenda | <p><u>Spetz:</u> That the agenda be accepted as presented.</p> | CARRIED |
| 3/24 | Minutes | <p><u>Scheirlinck:</u> That the minutes of the regular meeting of the Council held Tuesday, December 12, 2023 be approved as read with the following amendment to M580/23 which should read: That Council acknowledges the Water Security Agency permit to remove a boathouse as submitted by the owner of Lot 16 E Darlings Beach.</p> | CARRIED |
| 4/24 | Financial Statement | <p><u>Legros:</u> That the Statement of Financial Activities for the month of December, 2023 be approved as presented.</p> | CARRIED |
| 5/24 | Tax Collection Graph | <p><u>D.Spetz:</u> That Council acknowledges the tax collection graph for the month of December, 2023 as presented.</p> | CARRIED |
| 6/24 | Arrears Graph | <p><u>D.Spetz:</u> That Council acknowledges the arrears graph for the month of December, 2023 as presented.</p> | CARRIED |
| 7/24 | Bank Reconciliation | <p><u>D.Spetz:</u> That the Bank Reconciliation for the month of December, 2023, attached and forming part of these minutes, be accepted as presented.</p> | CARRIED |
| 8/24 | Accounts | <p><u>Stennick:</u> That the List of Accounts for Approval from cheque #7462 to #7485 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,16,19,20,21, 22,23,26 be approved for payment in the amount of \$187,842.52 (one hundred and eighty-seven thousand eight hundred and forty-two dollars and fifty-two cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED |
| 9/24 | Reports | <p><u>Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.</p> | CARRIED |

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- 10/24 Trans Canada Trail Update
Legros: That Council acknowledges the Administrator’s update on the following Trans Canada Trail properties: PT SE 7 12 15 W3; PT SW 7 12 15 W3; PT NW 8 12 15 W3; PT NE 30 12 15 W3; PT NE 31 12 15 W3; and PT SE 31 12 15 W3; where the company has until January 14, 2024 to make payment arrangements with the Provincial Mediation Board (PMB).
CARRIED
- 11/24 Lot 20 Block 3 Pelletier Estates
Christianson: That Council acknowledges a letter from owners Lot 20 Block 3 Pelletier Estates, confirming permission is granted for any work required to the marina channel in front of their lot, as well as a request to be part of the construction and contribute financially. Consent is also given to enter their property and use their lot as access to the channel.
CARRIED
- 12/24 Highway/RM Approach
Legros: That Council acknowledges the prompt repair work by the Ministry of Highways at two approaches located at Township 125 & 104 onto the junction of Highway 4. In addition, two ratepayers contacted the RM to express their gratitude.
CARRIED
- 13/24 MVC Charges to SGI
Legros: That Council acknowledges the invoice the Administrator relayed to SGI regarding the motor vehicle charges (November 2023) forwarded to the Municipality from the City of Swift Current.
CARRIED
- 14/24 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for December 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 15/24 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of December 31, 2023, as submitted by Jeff Hornung.
CARRIED
- 16/24 Capital Trust Transfer
Scheirlinck: That the contribution to the Capital Trust Reserves be \$75,000.00 (seventy-five thousand dollars) and the Administrator be authorized to make the transfer transaction online.
CARRIED
- 17/24 Donations
Spetz: That the following donations are made for the 2024 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	\$1,126.00

CARRIED
- 18/24 PARCS 2024
Legros: That Council approves the Municipality’s 2024 PARCS membership of \$300.00 (three hundred dollars) and the Organized Hamlet of Darlings Beach 2024 PARCS membership of \$125.00 (one hundred and twenty-five dollars).
CARRIED
- 19/24 Preliminary Budget
Spetz: That Council approves the Preliminary Operating Budget, based on 2023 (last year) actuals.
CARRIED
- 20/24 Record Retention
D. Spetz: That the Council approves the Destruction of the Documents as per Bylaw 2017-02, as indicated on the list attached hereto and forming part of these minutes.
CARRIED

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- 21/24 SARM Convention
Christianson: That Council authorizes the Administrator to attend the Annual SARM Convention, March 12-15, 2024 in Regina, and all expense be paid.
CARRIED
- 22/24 March Meeting Date Change
Scheirlinck: That the Regular Meeting of Council originally scheduled for March 12, 2024 be rescheduled to March 19, 2024 and be held at the R.M. Office, Neville, SK commencing at 10:00 a.m. This change is due to the Annual SARM convention.
CARRIED
- 23/24 RM Happyland No. 231 Letter
Spetz: That Council acknowledges the letter from the RM of Happyland No. 231 regarding support for the mandatory convention lunch resolution.
CARRIED
- 24/24 RMAA Workshop
Christianson: That Council authorizes the Administrator to attend the RMAA Spring Workshop in Swift Current, April 2, 2024 and all expenses be paid.
CARRIED
- 25/24 LPRP Minutes/Update
Stennick: That Council acknowledges the LPRP August – November 2023 minutes and update, provided by the LPRP.
CARRIED
- 26/24 SMHI Hail Loss
Stennick: That Council acknowledges the receipt of the 2024 SMHI Hail Loss report, as submitted by SMHI.
CARRIED
- 27/24 Construction & Fire Codes
Christianson: That Council acknowledges the letter from the Ministry of Government Relations regarding the Construction Codes and National Fire Code of Canada.
CARRIED
- 28/24 O/E Wage 2024 Confirmation
Scheirlinck: That Council acknowledges the outside employee's signed 2024 wage/benefit agreement letters.
CARRIED
- 29/24 Hearing Tests
Stennick: That Council acknowledges outside employee's Johnson and Mouland hearing tests.
CARRIED
- 30/24 Ponteix Ambulance
Legros: That Council acknowledges the November 2023 Ponteix Ambulance statistics report as submitted by the Ponteix & District Road Ambulance.
CARRIED
- 31/24 PPHC
Legros: That Council acknowledges the Ponteix Primary Health Care Committee meeting January 15, 2024, noon at the Ponteix Town Hall.
CARRIED
- 32/24 Hamlet Minutes
Christianson: That Council acknowledges the submitted Organized Hamlet of Darlings Beach Annual Minutes to the Provincial Government.
CARRIED
- 33/24 Palliser Aggregate Ltd.
Legros: That the Municipality enter into a Road Maintenance Agreement, No. 2023-02 with Palliser Aggregate Ltd., and that the Reeve and Administrator be authorized to sign on behalf of the Municipality. Furthermore, this agreement be attached hereto and forming part of these minutes.
CARRIED

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- 34/24 Administrator Holidays
Christianson: That the Administrator be authorized to take January 26 and February 8 as part of 2024 annual holidays. CARRIED
- 35/24 Building Inspector Report
Stennick: That Council acknowledges the insulation and vapor barrier Inspection report for Lot 28, Block E, Darlings Beach as submitted by the Building Inspector. CARRIED
- 36/24 Campground Dev. Appeal Board
Spetz: That Council acknowledges the Development Appeal Board's decision regarding the campground development at NE 01 12 15 W3. CARRIED
- 37/24 Permits - Lot 14, Block E, DB
Stennick: That Council approves the following Permit Applications as submitted by the owner of Lot 14, Block E, Darlings Beach, to build a boathouse.
2023-11D – Development Permit – approved as submitted
2023-07B – Building Permit – applicant must comply with applicable bylaws, acts and regulations. CARRIED
- 38/24 Permits - Lot 16, Block E, DB
Stennick: That Council approves the following Permit Application as submitted by the owner of Lot 16, Block E, Darlings Beach, to demolish a boathouse.
2023-06B – Building Demo Permit – applicant must comply with applicable bylaws, acts and regulations. CARRIED
- 39/24 Building Inspector Drainage Issue
Stennick: That Council acknowledges the inspection report for Lot 2 & 3 Block E Darlings Beach. Furthermore, the Administrator be directed to send the report to the owners. CARRIED
- 40/24 SGI Massive Move Permit
Spetz: That Council approves the Compressor Massive Move Permit Plate #L10835 from Total Oilfield Ltd. CARRIED
- 41/24 Ministry of Highways
Legros: That Council acknowledges the Ministry of Highways stockpile of gravel pits in the area, to be completed by February 16, 2024. CARRIED
- 42/24 Correspondence
Christianson: That the following correspondence be acknowledged and filed:
➤ SARM
i. SARM Rural Dart (4)
ii. SARM – Rural Sheaf
iii. SARM – Plant Health Network newsletter
iv. SARM – Division 1, 3 and 5 nominations accepting for SARM Director – deadline February 16, 2024

➤ Government Agencies
i. Winter Weights (7)
ii. Beef and Hog Report (3)
iii. FCM
iv. Saskatchewan Agriculture newsletter
v. SAW newsletter
vi. Swift Current Creek Watershed Stewards newsletter

vii. Old Wives Watershed newsletter
viii. SK Public Works Association conference
ix. SK Crime Stoppers information

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➤ Miscellaneous

- i. APAS
- ii. Canadian Rural Revitalization (2)
- iii. SWTPC
- iv. Highline
- v. Evolution Training

CARRIED

43/24 Recess Meeting

Spetz: That as it is 12:00 noon that we hereby recess for lunch.

CARRIED

44/24 Reconvene Meeting

Spetz: That as it is 12:36 p.m. that we hereby reconvene.

CARRIED

45/24 Additional Accounts

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

7486	Agriculture in the Classroom	\$ 150.00
7487	Canadian Red Cross	\$ 100.00
7488	Diabetes Canada	\$ 100.00
7489	Kali Christianson	\$ 236.00
7490	C.N.I.B.	\$ 100.00
7491	Dylan Spetz	\$ 237.20
7492	Wilf Legros	\$ 236.00
7493	P.A.R.C.S.	\$ 425.00
7494	Royal Canadian Legion – Neville	\$ 100.00
7495	RMAA Workshop Fund	\$ 100.00
7496	R.M. of Auvergne No. 76	\$ 156.00
7497	Ronald McDonald House	\$ 100.00
7498	Salvation Army	\$ 100.00
7499	Sask. Ass’n of Rural Mun.	\$1,126.00
7500	Saskatchewan Crime Stoppers	\$ 200.00
7501	Grant Scheirlinck	\$ 206.00
7502	Murray Spetz	\$ 199.11
7503	Bob Stennick	\$ 181.45
7504	Wymark Drylanders 4-H Club	<u>\$ 100.00</u>
	TOTAL	\$4,571.64

CARRIED

46/24 Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ 1:00 p.m.)

CARRIED

Adopted this 13th day of February, 2024

Administrator

Reeve