

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, March 17, 2026

Attendance:

Reeve:	Murray Spetz
Division One:	Nickolaus Coté
Division Two:	Kali Christianson
Division Three:	Dylan Spetz (absent)
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 10:20 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment service and road conditions.

83/26

Minutes

Scheirlinck: That the minutes of the regular meeting of Council held Tuesday, February 10, 2026 be approved as read with the following amendments:

Motion 58/26 read:

Neufeld: That the following allocations of the Municipality's population, be made for the 2027 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.

CARRIED

Motion 59/26 read:

Stennick: That Councillor Jeremy Neufeld 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

CARRIED

84/26

Financial Statement

Coté: That the Statement of Financial Activities for the month of February, 2026 be approved as presented.

CARRIED

85/26

Account Balances

Stennick: That the account balances for the month of February 2026 be approved as presented.

CARRIED

86/26

Arrears Graph

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

CARRIED

87/26

Bank Reconciliation

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

CARRIED

88/26

Accounts

Christianson: That the List of Accounts for Approval from cheque #8744 to #8752 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,16,16-1, 16-2,19,20,21,22,23,26 be approved for payment in the amount of \$54,601.36 (fifty-four thousand and six hundred and one dollar and thirty-six cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

89/26

Reports

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

CARRIED

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- 90/26 Marina Ratepayer Letter
Stennick: That Council acknowledges a ratepayer's letter regarding the Marina Project at Pelletier Estates.
CARRIED
- 91/26 Castle Engineering Letter
Stennick: That Council acknowledges Castle Engineering's letter regarding the Marina at Pelletier Estates.
CARRIED
- 92/26 Castle Engineering Report
Stennick: That Council acknowledges Castle Engineering's Final Report regarding the Marina Project and advises to proceed completing the project.
CARRIED
- 93/26 Shop Insurance Payment
Scheirlinck: That Council acknowledges the receipt of \$12,568.00 (twelve thousand five hundred and sixty-eight dollars and zero cents) from SARM for Insurance payment for the RM shop repairs.
CARRIED
- 94/26 Public Notice Open
Spetz: That as it is 11:00 a.m. Council opens the meeting to consider a proposed Road Closure due to safety reasons at Surface Parcel 143330071, SE 05 11 14 W3 Plan 92SC13402 Ext 1.
CARRIED
- 95/26 CTP Traffic Count
Spetz: That Council agrees to cost share, with RM Whiska Creek No. 106, a traffic count program with CTP (Clearing the Path) route both municipalities share.
CARRIED
- 96/26 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for February 2026, as submitted by the Waste Bin Supervisor.
CARRIED
- 97/26 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report for February 2026, as submitted by Jeff Hornung.
CARRIED
- 98/26 Administrator Holidays
Christianson: That the Administrator be authorized to take March 20, 23, 27, 30, and 31 as part of 2026 annual holidays.
CARRIED
- 99/26 Shop Policy
Scheirlinck: That Council approves the 2026 Shop Policy as indicated on the form attached hereto and forming part of these minutes.
CARRIED
- 100/26 CCBF
Christianson: That Council acknowledges receipt of \$17,903.40 (seventeen thousand nine hundred and three dollars and forty cents) from Canada Community Building Fund.
CARRIED
- 101/26 SGI Recognition
Coté: That Council acknowledges the Business Recognition Assessment letter from SGI stating the Municipality has qualified for the basic insurance discount of 15% (fifteen percent) for 2026.
CARRIED
- 102/26 RMAA Convention
Christianson: That the Administrator be authorized to attend the Annual RMAA Convention in Regina from May 11 - 14, 2026 and expenses be paid.
CARRIED
- 103/26 May Meeting
Neufeld: That the next Regular Meeting of Council be held Tuesday, May 5, 2026, at the R.M. Office, Neville, SK, and commence at 9:00 a.m. This is due to the RMAA convention.
CARRIED

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104/26	RM of Val Marie Letters <u>Scheirlinck</u> : That Council acknowledges the Predator Control Funding and Natural Gas Energy letters submitted by RM of Val Marie No.17.	CARRIED
105/26	RM of Old Post Letter <u>Spetz</u> : That Council acknowledges the Livestock Traceability letter submitted by the RM of Old Post No. 43.	CARRIED
106/26	OHDB Budget <u>Stennick</u> : That Council acknowledges the Organized Hamlet of Darlings Beach 2026 budget.	CARRIED
107/26	OHDB Minutes <u>Stennick</u> : That Council acknowledges the Organized Hamlet of Darlings Beach February 25, 2026 minutes.	CARRIED
108/26	WF Botkin Haul Road Payment <u>Christianson</u> : That Council acknowledges the Haul Road Payment from WF Botkin in the amount of \$725.12 (seven hundred and twenty-five dollars and twelve cents).	CARRIED
109/26	RCMP Action Plan <u>Neufeld</u> : That Council acknowledges the RCMP 2026-27 Action Plan.	CARRIED
110/26	Sasktel infiNET Lake <u>Coté</u> : That Council acknowledges the Sasktel infiNET Fibre presentation and request for advising the community at the lake.	CARRIED
111/26	Draft Financials <u>Stennick</u> : That Council accept the Draft 2025 Audited Financial Statement as submitted by Stark & Marsh Chartered Accountants.	CARRIED
	<i>Council held a discussion regarding the safety of the road located Surface Parcel 143330071, SE 05 11 14 W3 Plan 92SC13402 Ext 1.</i>	
112/26	Public Notice Closed <u>Spetz</u> : That as it is 11:30 a.m. Council closes the Public Notice for proposed Road Closure due to safety reasons at Surface Parcel 143330071, SE 05 11 14 W3 Plan 92SC13402 Ext 1. The municipality has not received any agency responses yet.	CARRIED
113/26	Seasonal Employee Call Back Date <u>Christianson</u> : That the Municipality calls back employee Troy Hedley to full time hours effective April 1, 2026. Furthermore, employee James Johnson and Zachary Moulard return to spring hours effective April 1, 2026.	CARRIED
114/26	Grader Operator Offer <u>Stennick</u> : That for the year 2026, Phil Boucher, be hired as Seasonal Grader Operator April 1, 2026 and that he be paid as follows: 1. His hourly rate be set at \$28.00 per hour, 2. The Premiums for 2026 for Long Term Disability, Level 5 Dental Benefits, and Group Life Insurance shall be deducted from his wage in 2026. 3. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf. 4. There is a three-month probationary period, for SARM and the RM.	CARRIED
115/26	Employee acceptance <u>Scheirlinck</u> : That Council acknowledges employee Boucher, P. acceptance of the Municipal employee offer for 2026.	CARRIED

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- 116/26 Bylaw 2026-03 – First Reading
Stennick: That Bylaw 2026-03 being a Bylaw to Provide for Entering into an Agreement for Fire and Life Safety Inspections and Services be introduced and read a first time.
CARRIED
- 117/26 Bylaw 2026-03 – Second Reading
Christianson: That Bylaw 2026-03 be read a second time.
CARRIED
- 118/26 Bylaw 2026-03 – Give Three Readings
Scheirlinck: That Bylaw 2026-03 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 119/26 Bylaw 2026-03 – Third Reading
Coté: That Bylaw 2026-03 being a Bylaw to Provide for Entering into an Agreement for Fire and Life Safety Inspections and Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 120/26 Bylaw 2026-04 - 1st Reading
Neufeld: That Bylaw 2026-04 being a Bylaw to Provide for Entering into an Agreement to Participate in the Notukeu District Board of Revisions be introduced and read a first time.
CARRIED
- 121/26 Bylaw 2026-04 - 2nd Reading
Spetz: That Bylaw 2026-04 be read a second time.
CARRIED
- 122/26 Bylaw 2026-04 - Give 3 readings
Stennick: That Bylaw 2026-04 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 123/26 Bylaw 2026-04 - 3rd Reading
Christianson: That Bylaw 2026-04 being a Bylaw to Provide for Entering into an Agreement to Participate in the Notukeu District Board of Revisions be read a third time and adopted, signed and sealed by the Reeve and the administrator.
CARRIED
- 124/26 Communities in Bloom
Christianson: That Council approves the Administrator to pay the Communities in Bloom Program registration fee of \$200.00 (two hundred dollars and zero cents) and approve the Administrator to mail out the information to the surrounding participating ratepayers.
CARRIED
- 125/26 Knudsen Technical Letter
Stennick: That Council acknowledges introduction and letter from Vue due Lac Campground's Engineers, Knudsen Technical Ltd.
CARRIED
- 126/26 Building Inspector Plan Reviews
Stennick: That Council acknowledges receipt of the following Building Inspector Plan Review:
- 2025-07B – VB/Insulation Inspection
- 2025-10B – Framing Inspection
- 2025-08B – VB/Insulation Inspection and Framing Inspection
CARRIED
- 127/26 Correspondence
Scheirlinck: That Council acknowledges the correspondence as presented.
CARRIED
- 128/26 Recess Meeting
Spetz: That as it is 11:45 a.m. that we hereby recess for lunch.
CARRIED
- 129/26 Reconvene Meeting
Spetz: That as it is noon that we hereby reconvene.
CARRIED

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130/26

Additional Accounts

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

8753	Kali Christianson	\$ 236.00
8754	Nickolaus Coté	\$ 243.20
8755	Jeremy Neufeld	\$ 1,312.40
8756	Receiver General of Canada	\$ 338.24
8757	R.M.A. Association	\$ 100.00
8758	Grant Scheirlinck	\$ 206.00
8759	Murray Spetz	\$ 1,636.00
8760	Saskatchewan Parks & Recreation	\$ 200.00
8761	Bob Stennick	<u>\$ 1,366.00</u>
	TOTAL	\$ 5,637.84

CARRIED

131/26

Adjourn

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

CARRIED

Adopted this 14th day of April, 2026

Administrator

Reeve