

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, April 12, 2022

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
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 9:00 a.m.

Delegation

9:00 a.m. to 9:30 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment maintenance and road maintenance.

- | | | | |
|--------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 112/22 | Road Bans | <p><u>Stennick:</u> That the Administrator contact the Ministry of Highways to advise that the R.M. of Lac Pelletier No. 107 would like to be removed from the Spring Road Restrictions effective the next order.</p> | CARRIED |
| 113/22 | Minutes | <p><u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, March 8, 2022 be approved as read.</p> | CARRIED |
| 114/22 | Financial Statement | <p><u>D. Spetz:</u> That the Statement of Financial Activities for the month of March, 2022 be approved as presented.</p> | CARRIED |
| 115/22 | Graph | <p><u>Gillespie:</u> That Council acknowledges the arrears graph for the month of March, 2022 as presented.</p> | CARRIED |
| 116/22 | Bank Reconciliation | <p><u>Legros:</u> That the Bank Reconciliation for the month of March, 2022, attached and forming part of these minutes, be accepted as presented.</p> | CARRIED |
| 117/22 | Accounts | <p><u>Stennick:</u> That the List of Accounts for Approval from cheque #6765 to #6790 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,15,16,19,20, 22,23,25,26 be approved for payment in the amount of \$ 117,469.12 (one hundred and seventeen thousand four hundred and sixty-nine dollars and twelve cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED |
| 118/22 | Ratepayer concern | <p><u>Legros:</u> That Council acknowledges receipt of concern from owner of Lot 7F, Darlings Beach, in regards to interest outstanding. Furthermore, the Administrator send a letter indicating payments are deemed received when they are received at the office.</p> | CARRIED |
| 119/22 | Reports | <p><u>Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.</p> | CARRIED |
| 120/22 | Notification Letter from Maltese | <p><u>Stennick:</u> That Council acknowledges the Notification letter as submitted by Maltese Fire Inspection Ltd. for the Fire Inspections to be carried out in 2022.</p> | CARRIED |
| 121/22 | TSS Grant – Lake Capacity Study | <p><u>Spetz:</u> That Council acknowledges receipt of payment of \$18,750.00 (eighteen thousand seven hundred and fifty dollars) from the Target Sector Support Grant received for the Lake Capacity Study.</p> | CARRIED |

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- 122/22 Central Energy Services
Legros: That Council acknowledges receipt of the Road Maintenance Agreement signed by Central Energy Services.
CARRIED
- 123/22 Road Tour
Christianson: That Council conducts the Spring Road Tour on April 25, 2022.
CARRIED
- 124/22 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of March 31, 2022 as submitted by Jeff Hornung.
CARRIED
- 125/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for March, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 126/22 Administrator Holidays
Christianson: That the Administrator be authorized to take April 4, 5 and 22 as part of 2022 annual holidays.
CARRIED
- 127/22 Office Closure
Gillespie: That the Municipal office be closed April 20, 21 and 22 for the Administrator's attendance to the SAMA training and AGM.
CARRIED
- 128/22 Chinook Regional Library
Stennick: That Council acknowledges receipt of the Chinook Regional Library Annual General Meeting minutes and information.
CARRIED
- 129/22 Audited Financial Statements
Legros: That Council acknowledges the 2021 Audited Financial Statement as submitted by Stark & Marsh.
CARRIED
- 130/22 Burial Permit - BF
Wernicke: That Council acknowledges the Burial Permit submitted to the Rural Municipality at Blumenhof Cemetery.
CARRIED
- 131/22 Trans Gas Payment
D. Spetz: That Council acknowledges receipt of the Trans Gas Mitigation Payment for the 2021 year, in the amount of \$1,766.00 (one thousand seven hundred and sixty-six dollars).
CARRIED
- 132/22 SMHI Annual Report
Spetz: That Council acknowledges the 2021 SMHI Annual Report as submitted by SMHI.
CARRIED
- 133/22 SMHI Ratepayer Withdrawals
Christianson: That Council accepts the SMHI Withdrawals numbered 107-1750, 107-1751 and 107-1752 as submitted by SMHI. Furthermore, the Reeve and Administrator be authorized to sign on behalf of the Municipality.
CARRIED
- 134/22 Saskatchewan Legislature
Gillespie: That Council acknowledges the Saskatchewan Legislature letter from the Opposition Critic for Municipalities.
CARRIED
- 135/22 Sask Abilities Donation
Stennick: That Council agrees to donate \$250.00 (two hundred and fifty dollars) to the Sask Abilities 2022 Agri Bowl.
CARRIED
- 136/22 SK 4-H Donation Request
Stennick: That Council acknowledges the Saskatchewan 4-H donation request.
CARRIED

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- 137/22 Jim McDowell
Wernicke: That Council acknowledges Jim McDowell's submission of his Weed Inspection License.
CARRIED
- 138/22 Weed Inspector Mileage
Stennick: That Council pays Jim McDowell, Pest Control Officer, \$0.60 (sixty cents) per kilometer for each kilometer necessarily travelled in this capacity.
CARRIED
- 139/22 Dock's Unlimited
Stennick: That Council accepts Docks Unlimited request to store docks on the Public Reserve at the North end of Lac Pelletier Lake, with the following conditions:
- No lifts shall be stored on the Public Reserve;
- Water Security Agency and any other appropriate Agency approvals allow the development of the Marina on the water;
- The area known as Johnny's Beach will be maintained by Dock's Unlimited; and
- Each year a new request for permission to be submitted to the RM
CARRIED
- 140/22 Ratepayer Request
Stennick: That Council acknowledges the requests from ratepayers around the Lac Pelletier Lake, requesting information on when the Municipality will be doing road work around the lake. Furthermore, the Administrator be directed to contact the ratepayers and advise we are in the process of getting quotes for work to be done around the Lac Pelletier Lake.
CARRIED
- 141/22 RMAA Convention
Christianson: That the Administrator be authorized to attend the Annual RMAA Convention, May 16 to 19, 2022 in Regina and expenses be paid.
CARRIED
- 142/22 Municipal Essential Courses
D. Spetz: That the Administrator be authorized to attend the Municipal Essential Courses, to be held July 19th and 20th and August 9th and 10th online and expenses be paid.
CARRIED
- 143/22 Confidential Document Shredding
Stennick: That Council acknowledges the Confidential Document Shredding Certificate as submitted by Sask Abilities.
CARRIED
- 144/22 Camp Elim Shed
Wernicke: That Council acknowledges Camp Elim's submission of a shed added to their property. This shed is less than 100 square feet and does not require permitting.
CARRIED
- 145/22 Environmental Reserve Path
Stennick: That Council acknowledges a ratepayer request to have a path on the Environmental Reserve around Lac Pelletier Estates to access the water. Furthermore, Council advises the ratepayer that no structures shall be built on the Environmental Reserve, all other Provincial Authorities must give approval and this path remains a public path.
CARRIED
- 146/22 Building Inspector Reports
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
- 2021-16B – Final – closed
- 2021-17B – Insulation and Vapor Barrier
- 2021-02B - Periodic
CARRIED
- 147/22 Permit 2022-02B
Stennick: That Council approves the following Permit Application as submitted by the owner of Lot S, Blumenhof, for an addition:
- 2022-2D – Development Permit – approved as submitted
- 2022-2B – Building Permit – approved pending receipt of the Building Inspector Plan Review
CARRIED

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148/22	Correspondence	<p><u>Christianson:</u> That the following correspondence be acknowledged and filed:</p> <ul style="list-style-type: none"> ➤ SARM <ul style="list-style-type: none"> i. Rural Sheaf ii. SARM Bulletin (3) iii. SARM – Trade Show wrap up iv. SARM Response to Provincial Budget v. SARM Weekly Webinars vi. SARM Results of 2 elections (Division 1 & 3) vii. SARM Responds to the Federal Budget ➤ Government of Saskatchewan <ul style="list-style-type: none"> i. Cattle/Hog Markets (4) ii. Ministry of Highways – Winter Weight Season (7) ➤ Miscellaneous <ul style="list-style-type: none"> i. PARCS newsletter (5) ii. Agriview iii. Ag & Safety – Self Care & Stress Management/Mental Health iv. Great Plains College – May courses v. SK Prairie Conservation Action Plan - newsletter vi. SCCW – Frog Hoppers vii. Provincial Pothole & Paving viii. GE Environmental Solutions ix. Prestige Patching x. Chinook Earthmoving xi. Southwest Transportation Meeting February 25, 2022 xii. Rural Councillor xiii. APAS xiv. Canadian Public Works Association xv. OWWA 	CARRIED																														
149/22	Recess Meeting	<u>Spetz:</u> That as it is 11:50 a.m. that we hereby recess for lunch.	CARRIED																														
150/22	Reconvene Meeting	<u>Spetz:</u> That as it is 12:45 p.m. that we hereby reconvene.	CARRIED																														
	Delegation	<i>12:45 p.m. to 1:15 p.m. Wade Empey, Rock Solid Trucking attended the meeting to discuss hauling rate for gravelling the Municipality.</i>																															
151/21	Rock Solid Gravel Rates	<p><u>Legros:</u> That for the year 2022, Rock Solid Trucking Ltd., Swift Current, be paid as follows for the supply and delivery of gravel:</p> <ul style="list-style-type: none"> - \$0.44 per cubic yard mile for hauling (7 mile minimum) - \$1.00 per cubic yard for loading - \$2.00 per cubic yard Ratepayer Surcharge levied by Rock Solid Trucking Ltd. 	CARRIED																														
152/22	Additional Accounts	<p><u>Gillespie:</u> That the following additional accounts be approved for payment:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">6791</td> <td style="width: 70%;">Cypress Adv First Aid Service</td> <td style="width: 20%; text-align: right;">\$ 145.00</td> </tr> <tr> <td>6792</td> <td>Kali Christianson</td> <td style="text-align: right;">\$ 228.00</td> </tr> <tr> <td>6793</td> <td>Dylan Spetz</td> <td style="text-align: right;">\$ 231.00</td> </tr> <tr> <td>6794</td> <td>Donnie Wayne Gillespie</td> <td style="text-align: right;">\$ 225.00</td> </tr> <tr> <td>6795</td> <td>Wilf Legros</td> <td style="text-align: right;">\$ 230.00</td> </tr> <tr> <td>6796</td> <td>SaskAbilities</td> <td style="text-align: right;">\$ 250.00</td> </tr> <tr> <td>6797</td> <td>Murray Spetz</td> <td style="text-align: right;">\$ 510.00</td> </tr> <tr> <td>6798</td> <td>Bob Stennick</td> <td style="text-align: right;">\$ 745.00</td> </tr> <tr> <td>6799</td> <td>Fred Wernicke</td> <td style="text-align: right;"><u>\$ 200.00</u></td> </tr> <tr> <td></td> <td style="text-align: right;">TOTAL</td> <td style="text-align: right;">\$ 2,764.00</td> </tr> </table>	6791	Cypress Adv First Aid Service	\$ 145.00	6792	Kali Christianson	\$ 228.00	6793	Dylan Spetz	\$ 231.00	6794	Donnie Wayne Gillespie	\$ 225.00	6795	Wilf Legros	\$ 230.00	6796	SaskAbilities	\$ 250.00	6797	Murray Spetz	\$ 510.00	6798	Bob Stennick	\$ 745.00	6799	Fred Wernicke	<u>\$ 200.00</u>		TOTAL	\$ 2,764.00	CARRIED
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152/22

Adjourn

Stennick: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.)

CARRIED

Adopted this 10th day of May, 2022

Administrator

Reeve