

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, December 12, 2023

Attendance:

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

Delegation

10:00 a.m. to 10:10 a.m. James Johnson, Foreman, attended the meeting to update Council on equipment repairs, road work, and holidays.

545/23

Minutes

Gillespie: That the minutes of the regular meeting of the Council held Tuesday, November 14, 2023 be approved as read with the following amendments: M510/23 Appointments to LPPUB for the Hamlet and PE should read to 2025 not 2026. M536/20 should read M536/23.

CARRIED

546/23

Financial Statement

Legros: That the Statement of Financial Activities for the month of November, 2023 be approved as presented.

CARRIED

547/23

Tax Collection Graph

Spetz: That Council acknowledges the tax collection graph for the month of November, 2023 as presented.

CARRIED

548/23

Arrears Graph

Spetz: That Council acknowledges the arrears graph for the month of November, 2023 as presented.

CARRIED

549/23

Bank Reconciliation

Spetz: That the Bank Reconciliation for the month of November, 2023 attached and forming part of these minutes, be accepted as presented.

CARRIED

550/23

Accounts

Stennick: That the List of Accounts for Approval from cheque #7436 to #7454 and Payroll and Utilities numbered 1,4,5,6,7,8,10,11,12,16,19,20,21, 22,23,26 be approved for payment in the amount of \$89,110.44 (eighty-nine thousand one hundred and ten dollars and forty-four cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

551/23

Lake Capacity Study Website

Legros: That Council authorizes the Administrator to post the Lake Capacity Study completed by Urban Systems to the Municipality's website.

CARRIED

552/23

Reports

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

CARRIED

553/23

Monette Farms Mtg

Stennick: That Council acknowledges the February 20, 2024 date for a meeting with Monette Farms. Furthermore, this meeting be at the R.M. of Lac Pelletier office in Neville, SK.

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- 554/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for November 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 555/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of November, 2023 as submitted by Jeff Hornung.
CARRIED
- 556/23 Office Closure
Gillespie: That the Municipal office be closed December 26, 2023 for Boxing Day.
CARRIED
- 557/23 Ratepayer Overpayment
Legros: That Council directs the Administrator to retain the overpayment funds made on Roll# 2035 and to apply the excess monies to 2024 taxes.
CARRIED
- 558/23 Hail Commission
Scheirlinck: That Council acknowledges the receipt of Hail Commission for 2023 in the amount of \$880.96 (eight hundred and eighty dollars and ninety-six cents) as submitted by SMHI.
CARRIED
- 559/23 Chinook Library
D. Spetz: That Council acknowledges the Chinook Library notice whereby the meeting is postponed until January 13, 2024 at 1:00 p.m., place yet to be determined.
CARRIED
- 560/23 Minister of Ag PCO
Gillespie: That Council accepts the Minister of Ag letter of acknowledgment of the Municipality's appointed Pest Control Officer for 2024.
CARRIED
- 561/23 Minister of Ag Weed
D. Spetz: That Council accepts the Minister of Ag letter of acknowledgment of the Municipality's appointed Weed Inspector Officer for 2024.
CARRIED
- 562/23 Minister of Environment
Christianson: That Council acknowledges the Minister of Environment Nuisance Wildlife Control permits #152509 (Shaw) and #152508 (Countryman) for 2024.
CARRIED
- 563/23 PSIP
Spetz: That Council acknowledges the removal of 2 unused mowers from the municipality's SARM Property Insurance.
CARRIED
- 564/23 PCO & Administrator Workshop
Christianson: That Council authorizes the Administrator to attend the Pest Control Officer and Administrator workshop January 18, 2024 in Regina and those expenses be paid.
CARRIED
- 565/23 Ponteix Ambulance
Legros: That Council acknowledges the October Ponteix Ambulance statistics report as submitted by the Ponteix & District Road Ambulance.
CARRIED
- 566/23 CCPI Survey
Scheirlinck: That Council acknowledges the Administrator's submission of the Canada's Core Public Infrastructure Survey, 2022.
CARRIED
- 567/23 EBT CPA Audit Proposal
Scheirlinck: That Council acknowledges the EBT Chartered Professional Accountant Audit Proposal.
CARRIED

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- 568/23 Bylaw 2023-19 – First Reading
Stennick: That Bylaw 2023-19 being a Bylaw to Provide for entering into an Agreement to Provide Fire Protection and Emergency Services be introduced and read a first time. CARRIED
- 569/23 Bylaw 2023-19 – Second Reading
Christianson: That Bylaw 2023-19 be read a second time. CARRIED
- 570/23 Bylaw 2023-19 – Give Three Readings
Scheirlinck: That Bylaw 2023-19 be given three readings this meeting. CARRIED UNANIMOUSLY
- 571/23 Bylaw 2023-19 – Third Reading
D. Spetz: That Bylaw 2023-19 being a Bylaw to Provide for entering into an Agreement to Provide Fire Protection and Emergency Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED
- 572/23 DB Ratepayer Letter
Scheirlinck: That Council acknowledges a ratepayer letter regarding drainage concerns on their Darlings Beach lot. Council instructs the Administrator to forward these concerns to the Building Inspector. CARRIED
- 573/23 Amend Budget
Gillespie: That Council authorizes the Administrator to amend the budget by making the following changes:
-Capital Purchase \$426,000.00 (four hundred and twenty-six thousand dollars)
-Transfer from Capital Trust \$426,000.00 (four hundred and twenty-six thousand dollars). CARRIED
- 574/23 Building Inspector Report
Stennick: That Council acknowledges the following Inspection reports and Plan Review as submitted by the Building Inspector:
-2022-11B – Final – permit closed
-2021-14B – Final – permit closed
-2022-02B – Final – permit closed
-2022-07B – Final – permit closed
-2021-17B – Final – permit closed
-2022-06B – Final – permit closed
-2023-02B – Framing
-2023-04B - Framing CARRIED
- 575/23 NE 01 12 15 W3 Development Appeal
Gillespie: That Council acknowledges all the written submissions from the Appeal Board that were submitted at the NE 01 12 15 W3 Development Appeal hearing held November 22, 2023 at the Neville Village office. CARRIED
- 576/23 Recess Meeting
Spetz: That as it is 12:00 noon we hereby recess for lunch. CARRIED
- 577/23 Reconvene Meeting
Spetz: That as it is 12:30 p.m. that we reconvene the meeting. CARRIED
- 578/23 Development on SE 18 12 13 W3
Scheirlinck: That Council acknowledges the 2023-10 Development Permit to build a new shop as advised by the Owner of SE 18 12 13 W3. CARRIED

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- 579/23 Subdivision NW 06 11 14 W3
Christianson: That Council acknowledges the changes from Community Planning regarding File#SUBD-002262-2023. The applicant requested to tie surface parcel #143508540 to surface parcel #143312879. Municipal Reserve is not needed as the tied parcels qualify for an exemption under 183(c) of *The Planning and Development Act, 2007*.
CARRIED
- 580/23 Lot 16 Block E DB
Stennick: That Council approves the Water Security Agency permit to remove a boathouse and approve Demolition Permit #2023-06B as submitted by the owner of Lot 16 Block E Darlings Beach.
CARRIED
- 581/23 Consolidate Lot 12&13 PE
Stennick: That Council acknowledges the request received from Marvin Hildebrandt to consolidate Lot 12&13 Block 3, Plan No. 101971458, Lac Pelletier Estates, as permitted by Zoning Bylaw 2022-13 and amendments. Further, that all costs associated with this consolidation are the sole responsibility of the land owner.
CARRIED
- 582/23 SW 29 12 13 W3
Scheirlink: That Council directs the Administrator to request a Development Permits at SW 29 12 13 W3, for bin development.
CARRIED
- 583/23 Minister of Highways 23P028 Revision
Legros: That Council acknowledges the Revision Notice of Intent for Seismic Operations by LXL Consulting Ltd. not Cossack Hand Services Ltd. for Cadillac 2023-2D, 23P028.
CARRIED
- 584/23 Seismic Notice of Intent Program 23P028
Gillespie: That Council acknowledges the Revisions to the Notice of Intent for Seismic Operations by LXL Consulting Ltd. not Cossack Hand Services Ltd. for Cadillac 2023-2D, 23P028.
CARRIED
- 585/23 Highways Project H23147
Christianson: That Council acknowledges the Minister of Highways project information sheet #H23147 – supply, production and stockpiling aggregates.
CARRIED
- 586/23 Correspondence
Stennick: That the following correspondence be acknowledged and filed:
➤ SARM
i. SARM Rural Dart (4)
ii. SARM – Rural Sheaf
➤ Government Agencies
i. Winter Weights (7)
ii. Beef and Hog Report (5)
iii. FCM (8)
iv. SK Prairie Conservation Action Plan
v. SK Public Safety Agency
vi. SK Watershed Association
vii. Swift Current Creek Watershed Stewards
➤ Miscellaneous
i. APAS
ii. South Sask. Community Foundation
iii. Canadian Rural Revitalization (2)
iv. Brandt (2)
v. Great Plains College Courses
CARRIED

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587/23

Additional Accounts

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

7455	Kali Christianson	\$236.00
7456	Dylan Spetz	237.20
7457	Donald W. Gillespie	230.00
7458	Wilf Legros	236.00
7459	Grant Scheirlinck	236.00
7460	Murray Spetz	420.00
7461	Bob Stennick	<u>783.00</u>
	TOTAL	\$2,378.20

CARRIED

588/23

Adjourn

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

CARRIED

Adopted this 9th day of January, 2024

Administrator

Reeve