

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 Monday, November 14, 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 9:00 a.m.

Bob Stennick, Kali Christianson, Donnie Wayne Gillespie, Murray Spetz, Wilf Legros, Grant Scheirlinck, and Dylan Spetz submitted their Annual Public Disclosure Statements, to the Administrator.

Delegation

9:00 a.m. to 9:30 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, report on culvert installations, and discuss wages.

450/23

Agenda

Scheirlinck: That the agenda be accepted as presented.

CARRIED

451/23

Minutes

Gillespie: That the minutes of the regular meeting of Council held Monday, October 10, 2023 be approved as read.

CARRIED

452/23

Financial Statement

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

CARRIED

453/23

Tax Collection Graph

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

CARRIED

454/23

Arrears Graph

Legros: That Council acknowledges the arrears graph for the month of October, 2023 as presented.

CARRIED

455/23

Bank Reconciliation

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

CARRIED

456/23

Johnson Wage

D. Spetz: That for the year 2024, James Johnson be hired as Equipment Operator and that he be paid as follows:

1. The hourly rate will be set at \$38.25 per hour.
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2024 Long Term Disability Plan, Level 5 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2024.
4. A Modified Work Arrangement that will take effect November 1, 2023 to March 31, 2024; where 40 hours per week is required but four 10-hour work days are allowed, to be signed by Johnson.

CARRIED

457/23

Mouland Wage

Legros: That for the year 2024, Zachary Mouland be hired as Equipment Operator and that he be paid as follows:

1. The hourly rate will be set at \$30.00 per hour.
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2024 Long Term Disability Plan, Level 5 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2024.

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4. A Modified Work Arrangement that will take effect November 1, 2023 to March 31, 2024; where 40 hours per week is required but four 10-hour work days are allowed, to be signed by Mouland.

CARRIED

458/23 Empey Wage

Gillespie: That for the year 2024, Greg Empey, be hired as Seasonal Equipment Operator and that he be paid as follows:

1. His hourly rate be set at \$27.50 per hour
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family Health Benefits on his behalf.
3. The 2024 Long Term Disability Plan, Level 5 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from his wages in 2024.

CARRIED

459/23 Pilsner Wage

Scheirlinck: That for the year 2024, Rosalyn Pilsner, Administrator Assistant be paid as follows:

1. Her hourly rate be set at \$35.25 per hour.
2. The Municipality will pay the Premium for the S.A.R.M. Level 2 Family and RMAA Associate Membership Fees on her behalf.
3. The 2024 Long Term Disability Plan, Level 5 Family Dental Benefits, and Group Life Insurance Premiums shall be deducted from her wages in 2024.

CARRIED

460/23 Admin Wages 2024

Spetz: That for the year 2024, Sandra Krushelniski be hired as Administrator at an Annual Wage of \$88,191.00, to be paid in equal monthly installments and the following fees be paid on her behalf:

1. Rural Municipal Administrators Association Membership Fees.
2. S.A.R.M. Family Health Level 2 and Dental Benefits Premium – Level 5.
3. The 2024 Premium for Long Term Disability and Group Life Insurance shall be deducted from her wages in 2024.

Furthermore, the Administrator be given 4 weeks holidays and 12 EDO (Earned days off) in the 2024 year.

CARRIED

461/23 Employee Mileage

Christianson: That for the year 2024 Municipal Employees be paid \$0.60 per kilometer for each kilometer necessarily travelled on Municipal business and any meals incurred when travelling on Municipal business be reimbursed.

CARRIED

462/23 O/E Advance

Stennick: That the Equipment Operators all be given a monthly advance on wages of \$1,200.00 (twelve hundred dollars and zero cents) for the year 2024, unless amount requested changed by the employee.

CARRIED

463/23 O/E Clothing Allowance

D. Spetz: That Council approves a yearly protective clothing payment for each outside employee. Outside staff are allowed a maximum \$250.00 (two hundred and fifty dollar and zero cents) payment for protective wear. Receipts must be submitted to continue receiving the Clothing Allowance.

CARRIED

464/23 Holiday Pay

Scheirlinck: That all cheques for wages for James Johnson, Gregory Empey and Zachary Mouland include 3/52nds annual holiday pay (6%) plus their 5% statutory holiday pay for a total of 11%. Further that all cheques for wages for Rosalyn Pilsner include her 4/52nds annual holiday pay (8%) plus 5% statutory holiday pay for a total of 13%.

CARRIED

465/23 Accounts

Scheirlinck: That the List of Accounts for Approval from cheque #7396 to #7423 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,15,16-1,16-2, 19,20,21,22,23,25,26 be approved for payment in the amount of \$214,203.98 (two hundred and fourteen thousand and two hundred and three dollars and ninety-eight cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

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- 466/23 Reports
Spetz: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.
CARRIED
- 467/23 Lac Pelletier Stewardship Council
Stennick: That Council acknowledges the October 23, 2023 meeting minutes from the Lac Pelletier Stewardship Council and the Terms of Reference.
CARRIED
- 468/23 Amend List of Lands List
Spetz: That Council authorizes the Administrator to amend the List of Lands by removing the following from the list:
1. NE 20 12 14 W3 – Title #121299969
2. SE 21 12 14 W3 – Title #121300029
3. NE 30 12 14 W3 – Title #132015079
Since the arrears were paid on the above lands before the advertisement was submitted to the Southwest Booster.
CARRIED
- 469/23 Gravel Agreements
Christianson: That the Reeve and Administrator sign the Gravel Agreements, on the Municipality's behalf, with Evesque Farms Ltd., Hutterian Brethren of Simmie, and Brightsands Aggregate, as attached hereto and forming part of these minutes.
CARRIED
- 470/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for October, 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 471/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of September and October, 2023 as submitted by Jeff Hornung.
CARRIED
- 472/23 G. Dyck STD
Christianson: That Council acknowledges receipt of the Short-Term Disability for outside employee Gord Dyck for October 1-31, 2023.
CARRIED
- 473/23 G. Dyck Retirement
Legros: That Council acknowledges Gord Dyck's retirement declaration as of October 31, 2023.
CARRIED
- 474/23 Administrator Holidays
Christianson: That the Administrator be authorized to take November 24 and December 20, 21, 22, and 29 as part of 2023 annual holidays. Furthermore this leaves three days to carry forward to the 2024 year.
CARRIED
- 475/23 Office Closure
Gillespie: That the Municipal Office be closed November 23, 2023.
CARRIED
- 476/23 Employment Insurance Rate
Scheirlinck: That Council acknowledges that the 2024 EI premium rate is 1.177 times the employee premium.
CARRIED
- 477/23 LPRP Mill Rate
Christianson: That Council acknowledges the Mill rate of Zero Mills as set by the Lac Pelletier Regional Park Authority for 2024.
CARRIED
- 478/23 Annual Weed Report
D. Spetz: That Council acknowledges the 2023 Annual Weed Inspector Report by Jim McDowell and direct the Administrator to submit it to the Ministry of Agriculture.
CARRIED

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- 479/23 Custom Work/Gravel/Fire Charges
Stennick: That pursuant to Section 369 of the Municipalities Act all outstanding Custom Work Invoices and Gravel Invoices be added to the applicable Tax Roll Property unless paid before December 31, 2023. Furthermore, that unpaid Fire and Weed Inspection invoices also be added to the applicable Tax Roll Property unless paid before December 31, 2023.
CARRIED
- 480/23 LPPUB Unpaid H2O Invoices
Gillespie: That per section 19 of Bylaw No. 2011-04 and at the request of the Lac Pelletier Public Utility Board, all Municipal Ratepayers water utility invoices, that remain unpaid as of December 31, 2023 be added to the Municipal Taxes. Further, that the Lac Pelletier Public Utility Board be paid any amount equal to that added to the Tax Roll and that the added amounts are then owing to the Rural Municipality of Lac Pelletier No. 107.
CARRIED
- 481/23 SARM Traffic Count
Scheirlinck: That Council acknowledges the redo on the SARM traffic count at N36.10.15.W3 and E32.12.15.W3 by WSP.
CARRIED
- 482/23 Modified Work Arrangement
Legros: That Council acknowledges the signed Modified Work Arrangement with employee Johnson, J and Mouland, Z for the 2023/2024 effective from November 1, 2023 to March 31, 2024; where 40 hours per week is required but four 10-hour work days are allowed.
CARRIED
- 483/23 Ponteix Ambulance
Legros: That Council acknowledges the September Ponteix Ambulance statistics report as submitted by the Ponteix & District Road Ambulance.
CARRIED
- 484/23 RCMP
Gillespie: That Council acknowledges the RCMP report from July to September 2023.
CARRIED
- 485/23 PPIH Commercial Kitchen Reno
Spetz: That Council donates \$5,000.00 (five thousand dollars and zero cents) to Prairie Pioneer Independent Housing commercial kitchen renovations project.
CARRIED
- 486/23 LPRP
Stennick: That Council acknowledges the letter from the Lac Pelletier Regional Park Authority (LPRP) dated October 11, 2023 requesting to meet with Council about Lake Management.
CARRIED
- 487/23 Lot 2 Block 3 PE Abatement
Stennick: That Sharon and Les Fehr be granted an abatement on 2023 current taxes for a missed improvement removal:
Municipal \$110.24
School 77.00
\$ 187.24
As attached hereto and forming part of the minutes. Furthermore, SAMA be contacted to correct the error for the 2024 Assessment.
CARRIED
- 488/23 W.F. Botkin
Scheirlinck: That the Municipality enter into a Road Maintenance Agreement, No. 2023-001 with WF Botkin for a Ministry of Highways project, and that the Reeve and Administrator be authorized to sign on behalf of the Municipality.
CARRIED
- 489/23 Bylaw 2023-18 – First Reading
Scheirlinck: That Bylaw 2023-18 being a Bylaw to Provide for entering into an Agreement for Mutual Aid be introduced and read a first time.
CARRIED
- 490/23 Bylaw 2023-18 – Second Reading
D. Spetz: That Bylaw 2023-18 be read a second time.
CARRIED

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- 491/23 Bylaw 2023-18 – Give Three Readings
Legros: That Bylaw 2023-18 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 492/23 Bylaw 2023-18 – Third Reading
Gillespie: That Bylaw 2023-18 being a Bylaw to Provide for entering into an Agreement for Mutual Aid be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 493/23 Recess Meeting
Spetz: That as it is Noon that we hereby recess for lunch.
CARRIED
- 494/23 Reconvene Meeting
Spetz: That as it is 12:50 that we hereby reconvene.
CARRIED
- 495/23 Fire Underwriter Survey
Legros: That Council acknowledges the Fire Underwriter Survey that supports volunteer firefighter and search and rescue personnel.
CARRIED
- 496/23 Marina Drive Dust Control
Stennick: That Council acknowledges the letter from a Pelletier Estate resident requesting dust control on Marina Drive. Furthermore, the Administrator advise that the Municipality had agreed to dust control every two years.
CARRIED
- 497/23 Public Notice Open
Spetz: That as it is 1:00 p.m. Council opens the meeting for the Council Indemnity; Supervision; Committee; Mileage for Municipal Business, and Convention Meal per diem.
CARRIED
Council held a discussion regarding the 2024 proposed indemnity rates.
- 498/23 Blankes Beach Drainage
Stennick: That Council acknowledges the drainage concern email from a Blankes Beach resident.
CARRIED
- 499/23 Blankes Beach Tree Removal
Stennick: That Council acknowledges the emails from a Blankes Beach resident advising Council of an issue with the removal of the trees in the back alley.
CARRIED
- 500/23 Gravel Crush Tender
Scheirlinck: That the Municipality accepts the tender submitted from Palliser Aggregates for crushing 15,000 cubic yards of gravel as received November 10, 2023.
CARRIED
- 501/23 SARM Property Insurance
Legros: That Council reviewed the Property Insurance and approves the register.
CARRIED
- 502/23 SARM Liability Self-Insurance
Gillespie: That Council acknowledges the Liability Self-Insurance at \$3,000,000.00 (three million dollars and zero cents).
CARRIED
- 503/23 SARM Excessive Liability
Stennick: That Council acknowledges the Excessive Liability Insurance at \$2,000,000.00 (two million dollars and zero cents).
CARRIED
- 504/23 SARM Excessive Liability
Christianson: That Council reviewed the SARM benefit rates and acknowledges the rate 1.57 % for inside employees and 1.81 % for outside employees. Elected officials Group Coverage currently \$30,000.00 (thirty thousand dollars and zero cents).
CARRIED

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- 505/23 Council W.C.B.
Scheirlinck: That Council acknowledges for the year 2024, each Council member is covered under the Workers Compensation Board at the minimum amount.
CARRIED
- 506/23 LTHC Payment
Legros: That Council approve the Administrator forward the 2023 payment of \$12,820.70 (twelve thousand eight hundred and twenty dollars and seventy cents), to the Cypress Health Region as per Bylaw 2016-04.
CARRIED
- 507/23 SARM Notice of Planned Procurement
Gillespie: That Council acknowledges the Declaration of Notice of Planned Procurement, valid from January 1 to December 31, 2024, and that Administrator post to the SK Tenders website on behalf of the Municipality.
CARRIED
- 508/23 Municipal Revenue Sharing Grant – Declaration of Eligibility
Scheirlinck: That Council confirms the Municipality of Lac Pelletier No. 107 meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
-Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
-The Municipality does not run a Municipal Water System;
-In Good Standing with respect to the reporting and remittance of Education Property Taxes;
-Adoption of a Council Procedure Bylaw;
-Adoption of an Employee Code of Conduct; and
-All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
CARRIED
- 509/23 Seismic Policy
Scheirlinck: That Council approves the Seismic Policy as indicated on the form attached hereto and forming part of these minutes.
CARRIED
- 510/23 Appointments
Stennick: That Council makes the following appointments for the period beginning November 14, 2023 and ending at the 1st Meeting of Council in November 2024:
Deputy Reeve – Bob Stennick
Auditor – Stark & Marsh Chartered Accountants
Chinook Regional Library – Grant Scheirlinck/Bob Stennick
Development Appeals Board for R.M. – Jenny Cote, Mary Ferris and Nora McLearn
Development Appeals Board for Neville – Grant Scheirlinck, Murray Spetz and Kali Christianson
Development Committee – Council as a whole; Bob Stennick as Chairperson
Development Officers – Robert Hubbard, Bob Stennick (notifies respective divisions), or the Administrator
District No. 9 ADD Board – Dylan Spetz/Donald W. Gillespie
Emergency Measures Officer – Kali Christianson
Emergency Planning Committee – Council
Engineering Firm – WSP E&I Canada Limited, Saskatoon
Lac Pelletier Public Utility Board – 2-year terms ending in brackets
Lac Pelletier Regional Park Authority (2024) – Garth Melhoff & Rick Godenir
R.M. of Lac Pelletier No. 107 (2024) – Bob Stennick
Organized Hamlet of Darlings Beach (2026) – Mark Wanner & Todd Vallee
Lac Pelletier Estates (2026) – Allan Godenir & Ross Kuglin
Lac Pelletier Regional Park Authority – Bob Stennick/Donald W. Gillespie
Local Assistant to the Fire Commissioner (Cadillac Fire Department) – Ponteix Fire Chief

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Local Assistant to the Fire Commissioner (Neville Fire Department) – Neville Fire Chief

Local Assistant to the Fire Commissioner (RM of Swift Current Fire Department) – RM of Swift Current Fire Chief

Neville Fire Department – AGM – Grant Scheirlinck

Notukeu Board of Revisions - AGM – Bob Stennick

PCO for Clubroot – SARM PHO for each Division

Ponteix & District Road Ambulance – Wilf Legros

Pound keeper – Heartland Livestock Services, Swift Current

Prairie Pioneer Independent Housing –Murray Spetz/Bob Stennick

RCMP Rural Consultative Group – Donald W. Gillespie

Returning Officer – Administrator

Road Committee –Murray Spetz/Bob Stennick

Sanitary Officer – Bob Stennick

Stray Animal Act – Administrator

Swift Current Creek Watershed Stewards – Wilf Legros/Bob Stennick

Old Wives Watershed Association – Wilf Legros

Nuisance Wildlife Control Appointment – Lyndon Shaw and Tim Countryman

Lac Pelletier Stewardship Council – Bob Stennick/Administrator

CARRIED

511/23 Public Notice Closed

Spetz: That as it is 1:30 p.m. Council closes the meeting for the Council Indemnity; Supervision; Committee; Mileage for Municipal Business, and Convention Meal per diem.

CARRIED

512/23 Regular Council Meetings

Legros: That for the year 2024, Regular Meetings of Council be set for the second Tuesday, of each month and be held in the Municipal Office, Neville, SK, and that for the months of January, February, March and December they commence at 10:00 a.m. and for the months of April, May, June, July, August, September, October and November, they commence at 9:00 a.m.

CARRIED

513/23 Signing Agreements

Gillespie: That per Section 115(4) of the Municipalities Act, the Reeve and the Administrator be authorized to sign Agreements on behalf of the Municipality for the year 2024. In absence of Reeve, the Deputy Reeve be authorized to sign. Further, those Agreements are to be signed only at the direction of Council.

CARRIED

514/23 Council Remuneration

Stennick: That for the year 2024, Council Indemnity and Supervision be set at \$200.00 per Diem and \$0.60 per kilometer necessarily travelled including kilometers travelled to attend conventions. Also, that Council members be paid \$50.00 per Diem, to cover meal expenses, while attending conventions.

CARRIED

515/23 Admin Meal Allowance

Christianson: That the Administrator be reimbursed at a rate of \$50.00 per day for meals while attending meetings and conventions. Further that this rate be based on: Breakfast - \$10.00, Lunch - \$15.00, and Supper - \$25.00.

CARRIED

516/23 District Board of Revisions Appointment

Scheirlinck: That an appointed representative for the R.M. of Lac Pelletier No. 107 to the Notukeu District Board of Revision for the year 2024 be remunerated at a rate of \$200.00 per day and \$0.60 per kilometer, for every kilometer necessarily travelled in that capacity. Furthermore, the Administrator advertise on the website for interested ratepayers.

CARRIED

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- 517/23 Weed Inspector
Legros: That Jim McDowell be appointed as Weed Inspector, on a contract basis for the R.M. of Lac Pelletier No. 107 for the year 2024 and that he receives remuneration of \$22.00 per hour and \$0.70 per kilometer.
CARRIED
- 518/23 Pest Control Officer
Gillespie: That Jim McDowell be appointed as Pest Control Officer, on a contract basis, for the year 2024 and that he receives remuneration of \$22.00 per hour and \$0.70 per kilometer.
CARRIED
- 519/23 Waste Bin Supervisor
Spetz: That Teresa Nelson be appointed as Waste Bin Site Supervisor, on a contract basis, for 2024 and that she receives remuneration of \$20.00 per hour. If required, she is authorized to train and designate an alternate, on a contract basis, and that person will also be remunerated at a rate of \$20.00 per hour.
CARRIED
- 520/23 Lagoon Operator
Stennick: That Jeff Hornung be appointed as Lagoon Operator, on a contract basis for the R.M. of Lac Pelletier No. 107 for the year 2024 and that he receives remuneration of \$50.00 per monthly visit and \$60.00 mileage.
CARRIED
- 521/23 Distribution of Poison
Christianson: That rat and mouse poison distributed through the Municipal Office to ratepayers at no cost for the first \$10.00 and to Hutterite Colonies at no cost for the first \$25.00. Rat and mouse poison distributed through the Pest Control Officer is at no charge to the ratepayer.
CARRIED
- 522/23 Custom Work Policy
Scheirlinck: That a ratepayer may have their private lane graded and mowed once a year at no charge and that all other grading or snow removal on private property, within the Municipalities boundaries are to be billed at set rates.
CARRIED
- 523/23 Signing Officers
D. Spetz: that for the year 2024, the Reeve and the Administrator be the signing officers for the Municipality and in the absence of the Reeve, the Deputy Reeve and the Administrator be the signing officers.
CARRIED
- 524/23 Location of Polls
Legros: That Polls for the purpose of Municipal Elections, for the Rural Municipality of Lac Pelletier No. 107 held during the year 2024, be held in the Municipal Office, Neville, SK.
CARRIED
- 525/23 Remuneration for Deputy Returning Officer and Poll Clerks
Gillespie: That the Deputy Returning Officer and Poll Clerks receive remuneration of \$200.00 per day for each election held during the year 2024.
CARRIED
- 526/23 Nomination Officer
Spetz: That Rosalyn Pilsner be acknowledged as the Nomination Officer for the year 2024.
CARRIED
- 527/23 Organized Hamlet of Darling Beach Allocation
Stennick: That for the year 2024, the Hamlet of Darlings Beach be given an allocation of 75% of the Municipal taxes levied within the Hamlet boundaries. Also, the Hamlet of Darlings Beach is billed at a rate of \$100.00 per hour for snow removal for the year 2024 with a minimum charge of \$100.00. Furthermore, a formal agreement be prepared for the Organized Hamlet and the Rural Municipality to comply with the new Organized Hamlet Legislative changes.
CARRIED

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- 528/23 Enforce Construction Code
Christianson: That for the year 2024, Robert Hubbard be appointed to enforce Construction Code on behalf of the Municipality for Residential properties.
CARRIED
- 529/23 Commercial Building Inspector
Scheirlinck: That for the year 2024, Dan Knutson be appointed to enforce the Construction Code on behalf of the Municipality for Commercial properties.
CARRIED
- 530/23 Zoning Bylaw Inspector
D. Spetz: That for the year 2024, Robert Hubbard, B & D Contract Service be appointed as Zoning Bylaw Inspector.
CARRIED
- 531/23 Permit Inspection Fee
Legros: That there be no charge for the first inspection for a Development Permit, however, any additional required inspections will be invoiced out at \$25.00 per inspection.
CARRIED
- 532/23 SE 17 11 15 W3 Permit
Stennick: That Council approves the Development Permit 2023-08D submitted by the owner of SE 17 11 15 W3 to remove an existing shed and add cement pad and add a 30' x 26' shed.
CARRIED
- 533/23 Ministry of Highways
D. Spetz: That Council approves the Ministry of Highways Seismic Operation for Program 23P0344, Scotsguard I 2023-2D.
CARRIED
- 534/23 SE 09 11 14 W3 Permit
Christianson: That Council approves the Development Permit 2023-09D submitted by the owner of SE 09 11 14 W3 to build a new shop/barn.
CARRIED
- 535/23 Lot 13 & 14, Block E, Darlings Beach Penalty
Stennick That Council acknowledges the email from Lot 13 & 14, Block E Darlings Beach cabin owner in regards to the boathouses on these listed properties. As no permits were acquired for the boathouse on Lot 14, Block E the Municipality shall impose a \$250.00 Bylaw Infraction fee and request permits for the constructed building be submitted so the Municipality may ensure the building meets all the requirements.
CARRIED
- 536/20 Subdivision NW 06 11 14 W3
Spetz: That Council recommends approval of the Subdivision Application as submitted by R. Fiddler, Community Planning File # SUBD-002262-2023 for an Agricultural Parcel Tie Removal on NW 06 11 14 W3. Council has determined there are no incompatible land uses. There are no Municipal facilities affected by the proposed subdivision. Council authorizes the parcel tie removal due to physical limitations as stated under Zoning Bylaw 2022-13 Sec. 6.3.1.(a)(ii). Furthermore, the Municipality requires 0.02 hectares for Municipal Reserve or would accept \$75.15 cash in lieu of Public Reserve. This amount was calculated using the local rate of value for land in the Municipality.
CARRIED
- 537/23 SGI Building Move Permit
D. Spetz: That Council approves the Building Move Permit PEF 583 from November 20-25, 2023.
CARRIED
- 538/23 SGI Massive Move Permit
Spetz: That Council approves the Massive Move Permit Plate AB#L05682 from SGI.
CARRIED
- 539/23 SGI Massive Move Permit
Spetz: That Council approves the Massive Move Permit Plate AB#L10835 from SGI.
CARRIED

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- 540/23 Correspondence
Gillespie: That the following correspondence be acknowledged and filed:
- SARM
 - i. SARM Rural Dart (3)
 - ii. SARM – SK Broadband Action Committee
 - iii. SARM – in Ottawa
 - iv. SARM – Plant Health Network newsletter
 - v. Rural Councillor
 - Government Agencies
 - i. SK Crop Reports (1)
 - ii. Beef and Hog Report (4)
 - iii. FCM (4)
 - iv. SK Association of Watersheds (SAW)
 - v. Ministry of Parks, Culture and Sports Heritage Workshops
 - vi. Canadian Rural Revitalization Foundation
 - vii. HELP International – looking for 5 Municipalities per year to participate in Free Tree, Plastic Mulch and Drip Irrigation Systems
 - viii. Spring 2024 Shelterbelt Launch
 - ix. SK Prairie Conservation Action Plan Newsletter
 - Miscellaneous
 - i. SWTPC –meeting schedule
 - ii. APAS (2)
 - iii. Great Plains College – training calendar
 - iv. SCCWS newsletter
 - v. RMAA curling
 - vi. United Rental
- CARRIED
- 541/23 J. Johnson Holidays
Scheirlinck: That the J. Johnson be authorized to take December 25 to January 5th, inclusive, as part of 2023 annual holidays.
CARRIED
- 542/23 Z. Mouland Holidays
Legros: That the Z. Mouland be authorized to take December 27 and 28 as part of 2023 annual holidays.
CARRIED
- 543/23 Additional Accounts
Stennick: That the following additional accounts be approved for payment:
- | | | |
|------|-----------------------------|-----------------|
| 7424 | Kali Christianson | \$ 236.00 |
| 7425 | Dylan Spetz | \$ 237.20 |
| 7426 | Donald W. Gillespie | \$ 230.00 |
| 7427 | Wilf Legros | \$ 236.00 |
| 7428 | James McDowell | \$ 110.25 |
| 7429 | Prairie Pioneer Independent | \$ 5,000.00 |
| 7430 | R.M. of Auvergne No. 76 | \$ 43.80 |
| 7431 | Sask Ass'n of Rural Mun | \$ 49.69 |
| 7432 | Grant Scheirlinck | \$ 206.00 |
| 7433 | Murray Spetz | \$ 1,108.00 |
| 7434 | Bob Stennick | \$ 1,508.00 |
| 7435 | Village of Neville | \$ <u>80.00</u> |
| | TOTAL | \$ 9,164.94 |
- CARRIED
- 544/23 Adjourn
Legros: That this meeting be hereby adjourned. (Adjourned @ 2:30 p.m.).
CARRIED

Adopted this 12th day of December, 2023

Administrator

Reeve