

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 11, 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.

Delegation

9:00 a.m. to 9:30 a.m. James Johnson, Foreman, attended the Council meeting to review the Road report (updated), machinery repairs, and road status from spring flood.

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| 110/23 | Minutes | <p><u>Legros:</u> That the minutes of the regular meeting of the Council held Tuesday, March 7, 2023 be approved.</p> | CARRIED |
| 111/23 | Financial Statement | <p><u>Stennick:</u> That the Statement of Financial Activities for the month of March, 2023 be approved as presented.</p> | CARRIED |
| 112/23 | Graph | <p><u>D. Spetz:</u> That Council acknowledges the arrears graph for the month of March, 2023 as presented.</p> | CARRIED |
| 113/23 | Bank Reconciliation | <p><u>D. Spetz:</u> That the Bank Reconciliation for the month of March, 2023, attached and forming part of these minutes, be accepted as presented.</p> | CARRIED |
| 114/23 | Accounts | <p><u>Christianson:</u> That the List of Accounts for Approval from cheque #7148 to #7168 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,15,16,19,20,22,23,25,26, be approved for payment in the amount of \$104,286.27 (one hundred and four thousand two hundred and eighty-six dollars and twenty-seven cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED |
| 115/23 | RIRG TWP Project – land purchase | <p><u>Spetz:</u> That as the owners of NE 32 09 15 W3 and NW 32 09 15 W3 have signed the Agreement for Sale of Land and Damages for the TWP 100 RIRG Road Project, the Reeve and the Administrator sign on behalf of the Municipality. Furthermore, payment be forwarded with the signed copy of the agreement.</p> | CARRIED |
| 116/23 | Lake Capacity Study | <p><u>D. Spetz:</u> That Council acknowledges receipt of the Draft Lake Capacity Study as submitted by Urban Systems, pending Council review.</p> | CARRIED |
| 117/23 | Pelletier Estates Marina – Lot 20, Block 3 | <p><u>Stennick:</u> That the Administrator be directed to contact the Provincial Mediation Board (PMB) in regards to the Local Improvement not including Lot 20, Block 3, Plan 101971458. Furthermore, all documents be revised and resent once confirmation is received by the PMB.</p> | CARRIED |
| 118/23 | WSA Liquid Waste Permit | <p><u>Gillespie:</u> That Council acknowledges receipt of the Water Security Agency Liquid Waste Disposal Permit submitted to allow the R.M. of Webb No. 138 to use the Municipal lagoon when they are unable to dump in their lagoon. This permit is valid until December 31, 2026.</p> | CARRIED |

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- 119/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for March 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 120/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report for March 11, 2023, as submitted by Jeff Hornung.
CARRIED
- 121/23 Administrator Holidays
Christianson: That the Administrator be authorized to take April 26 & 28 as part of 2023 Holidays.
CARRIED
- 122/23 SMHI 2022 Annual Report
Scheirlinck: That Council acknowledges receipt of the 2022 SMHI Annual Report as submitted by SMHI.
CARRIED
- 123/23 2022 Audited Financial Statements
D. Spetz: That Council acknowledges receipt of the 2022 Audited Financial Statements as submitted by Stark & March. Furthermore, for the 2023 year the financial statement be put on the Municipal website instead of mailing with tax notices.
CARRIED
- 124/23 CCBF Funds
D. Spetz: That Council acknowledges receipt of \$16,871.40 (sixteen thousand eight hundred and seventy-one dollars and forty cents) and \$2,402.40 (two thousand four hundred and two dollars and forty cents) from the Canadian Community Building Fund (CCBF), formerly the Gas Tax.
CARRIED
- 125/23 Trans Gas
Scheirlinck: That Council acknowledges receipt of \$1,766.00 (one thousand seven hundred and sixty-six dollars) from Trans Gas as a mitigation payment. Furthermore, Council acknowledges the Administrator submission to Trans Gas Emergency Plan.
CARRIED
- 126/23 Ministry of Agriculture
D. Spetz: That Council acknowledges the Ministry of Agriculture appointment of Jim McDowell for the Municipalities' Weed Inspector.
CARRIED
- 127/23 Target Sector Support Grant Application
Legros: That Council acknowledges the partnership of the Village of Neville, Organized Hamlet of Darlings Beach, RM of Lac Pelletier, RM of Whiska Creek, RM of Auvergne, Village of Cadillac and Town of Ponteix for the Targeted Sector Support Initiative, whereby RM of Lac Pelletier is the lead applicant. Furthermore, the Administrator be authorized to apply for the Target Sector Support Grant to cost share a Regional Emergency Plan.
CARRIED
- 128/23 Seismic Completion
Gillespie: That the Council acknowledges the letter of completion on Project 22P053, as submitted by Terra-Sine Resources.
CARRIED
- 129/23 Proclamation for Lake Closure
Stennick: That the Rural Municipality of Lac Pelletier No. 107 supports the local Sea Cadets and Navy League. The Municipality recognizes the 75th Anniversary, to be celebrated on September 2, 2023 and acknowledge the use of the Lac Pelletier Lake in front of Camp Elim for hosting a regatta. The event is on the water and the Municipality request cooperation from the general public by refraining from using motorized craft around the prescribed area – which will be marked off and closed for the event.
CARRIED

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- 130/23 Permit for Lot 28, Block E, Darlings Beach
Stennick: That Council approves the following Permit Application as submitted by the owner of Lot 28, Block E, Darlings Beach, to build an addition, detached garage, breezeway and interior renovations.
2023-02D – Development Permit – approved as submitted
2023-02B – Building Permit – approved as submitted with Plan Review from the Building Inspector. CARRIED
- 131/23 Recess Meeting
Spetz: That as it is Noon that we hereby recess for lunch. CARRIED
- 132/23 Reconvene Meeting
Spetz: That as it is 12:30 p.m. that we hereby reconvene. CARRIED
- 133/23 Correspondence
Scheirlinck: That the following correspondence be acknowledged and filed:
SARM
i. Rural Sheaf
ii. SARM Bulletin (3)
iii. SARM – aims to attract the next generation to Local Government
iv. SARM – Annual Convention
v. SARM – Division 2 election – new rep – Cody Jordison – RM Lumsden No. 189
vi. SARM – benefit staff Lisa Shordee on maternity leave
vii. SARM – responds to the Provincial Budget
viii. SARM – Betty Johnson new contact information
ix. SARM – new amendments to the Municipalities Act for the fall of 2023 – feedback can be provided until April 17 to SARM
x. Rural Councillor – copies provided to all
Government Agencies
xi. Cattle and Pig Markets (5)
xii. Ministry of Highways – Spring Road Bans – April 7
xiii. PARCS (5)
xiv. Government of Saskatchewan – PST updates
xv. Government of Canada – Traffic Marking Coatings
xvi. Agriculture in the Classroom newsletter
xvii. Agriculture Health and Safety Network newsletter
Miscellaneous
xviii. SK Prairie Conservation Action Plan
xix. Swift Current Creek 2022 Annual Report
xx. SPSA – Emergency Lighting Learning Opportunity
xxi. Aspire Printing
xxii. SWTPC
xxiii. SAW – Trees for Life
xxiv. WAIMEA – abandoned/suspended gas well
xxv. Great Plains training calendar
xxvi. SAW newsletter
xxvii. Rick Mitchell Grader Operator training CARRIED
- 134/23 Reports
Spetz: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented. CARRIED
- 135/23 Additional Accounts
Gillespie: That the following additional accounts be approved for payment:
7169 B&D Contract Service \$ 1,164.77
7170 Julian Beauchamp 5,437.85
7171 Norma Beauchamp 5,437.85
7172 Kali Christianson 236.00
7173 Dylan Spetz 237.20
7174 Donald W. Gillespie 230.00
7175 Hutterian Brethren of Simmie 43,290.00
7176 Wilf Legros 348.00
7177 Palliser Aggregates Ltd. 163,668.75
7178 Rocky Mountain Equipment 1,306.44

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7178	Grant Scheirlinck	236.00
7179	Murray Spetz	516.00
7180	Bob Stennick	<u>723.60</u>
	TOTAL	\$222,832.46

CARRIED

136/23 Request for Provincial Disaster Assistance
Stennick: That the Rural Municipality of Lac Pelletier No. 107 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the Spring Flood Run Off starting on Friday, April 7, 2023.

CARRIED

137/23 Adjourn
Gillespie: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.)

CARRIED

Adopted this 9th day of May, 2023

Administrator

Reeve