

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, July 14, 2026

Attendance:

Reeve:	Murray Spetz
Division One:	Nickolaus Coté
Division Two:	Kali Christianson (absent)
Division Three:	Dylan Spetz
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 8:50 a.m.

Delegation

8:50 a.m. to 9:30 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment service, spraying and road maintenance.

238/26

Grader Tires

Scheirlinck: That Council approves the purchase of 4 new tires for the 2021 grader, and allow Employee Johnson to select the brand of tires.
CARRIED

239/26

Minutes

Stennick: That the minutes of the regular meeting of Council held Tuesday, June 9, 2026 be approved as read.
CARRIED

Delegation

9:40 a.m. to 10:10 a.m. Clay Weppler, contractor, attended the meeting to discuss permit # 2025-06B and to express concerns with the permit process.

240/26

Account Balances

Neufeld: That the account balances for the month of June 2026 be approved as presented.
CARRIED

241/26

Financial Statement

D. Spetz: That the Statement of Financial Activities for the month of June, 2026 be approved as presented.
CARRIED

242/26

Arrears Graph

Coté: That Council acknowledges the arrears graph for the month of June, 2026 as presented.
CARRIED

243/26

Bank Reconciliation

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

244/26

Accounts

Scheirlinck: That the List of Accounts for Approval from cheque #8845 to #8870 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,16,19,20, 22,23,26,27,28 be approved for payment in the amount of \$200,041.36 (two hundred thousand and forty-one dollars and thirty-six cents) as indicated on the list attached hereto and forming part of these minutes.
CARRIED

Delegation

10:00 a.m. to 10:30 a.m. Bob Fiddler, ratepayer, attended the meeting to discuss subdivision, conservation habitat, and municipal reserve.

244/26

Reports

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

245/26

Marina Pelletier Estates

Scheirlinck: That Council acknowledges request for Marina project information June 17, 2026 and information provided in regards to the Local Improvement.
CARRIED

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| 246/26 | <p>Castle Engineering Email</p> <p><u>Spetz:</u> That Council acknowledges the email sent from Castle Engineering June 23, 2026, declaring the Marina Channel Clearing project is complete.</p> <p style="text-align: right;">CARRIED</p> |
| 247/26 | <p>LPRP CSO</p> <p><u>Scheirlinck:</u> That Council acknowledges the email from LPRP declining to participate in the CSO patrol program at the lake.</p> <p style="text-align: right;">CARRIED</p> |
| 248/26 | <p>SE 18 12 14 W3 North End Berm/Ditch</p> <p><u>Neufeld:</u> That Council acknowledges the engineer report submitted by WSP Canada Inc. regarding work completed at SE 18 12 14 W3 north berm and ditch. Furthermore, the information be provided to legal council requesting advice on how to proceed.</p> <p style="text-align: right;">CARRIED</p> |
| 249/26 | <p>Recess Meeting</p> <p><u>Spetz:</u> That as it is noon that we hereby recess for lunch.</p> <p style="text-align: right;">CARRIED</p> |
| 250/26 | <p>Reconvene Meeting</p> <p><u>Spetz:</u> That as it is 12:30 p.m. that we hereby reconvene.</p> <p style="text-align: right;">CARRIED</p> |
| 251/26 | <p>Ministry of AG LAFOIP</p> <p><u>Stennick:</u> That Council acknowledges the letter from the Ministry of Agriculture, for the Freedom of Information Request AG-03-26G.</p> <p style="text-align: right;">CARRIED</p> |
| 252/26 | <p>Brightsand Backroad</p> <p><u>D. Spetz:</u> That Council acknowledges the engineer report submitted by WSP on SE 22 10 14W3 in regards to the water running over the road.</p> <p style="text-align: right;">CARRIED</p> |
| 253/26 | <p>Transfer Station</p> <p><u>Stennick:</u> That Council acknowledges receipt of the Transfer Station records for June 2026, as submitted by the Waste Bin Supervisor.</p> <p style="text-align: right;">CARRIED</p> |
| 254/26 | <p>Lagoon Report</p> <p><u>Stennick:</u> That Council acknowledges the review of Lagoon Report for June 2026, as submitted by Jeff Hornung.</p> <p style="text-align: right;">CARRIED</p> |
| 255/26 | <p>Administrator Holidays</p> <p><u>Scheirlinck:</u> That the Administrator be authorized to take July 21 and 24 as part of 2026 annual holidays.</p> <p style="text-align: right;">CARRIED</p> |
| 256/26 | <p>Hedley Doctor Note</p> <p><u>Coté:</u> That Council acknowledge employee Troy Hedley doctor's note dated June 15, 2026.</p> <p style="text-align: right;">CARRIED</p> |
| 257/26 | <p>Fire Reports</p> <p><u>Scheirlinck:</u> That Council acknowledges the Fire Reports that were submitted by Maltese Fire Inspection Services, June 11, 2026, as per the Agreement.</p> <p style="text-align: right;">CARRIED</p> |
| | <p>Delegation</p> <p><i>12:30 p.m. to 12:35 p.m. RCMP officer Marco from Ponteix Detachment touched base with Council to see if the municipality had any concerns.</i></p> |
| 258/26 | <p>OHDB MRS Payment</p> <p><u>Scheirlinck:</u> That Council acknowledges receipt of payment of \$14,705.00 (fourteen thousand seven hundred and five dollars) for the Organized Hamlet of Darlings Beach portion of Municipal Revenue Sharing.</p> <p style="text-align: right;">CARRIED</p> |
| 259/26 | <p>MRS Payment</p> <p><u>D. Spetz:</u> That Council acknowledges receipt of payment of \$60,829.50 (sixty thousand eight hundred and twenty-nine dollars and fifty cents) for the municipality's portion of Municipal Revenue Sharing.</p> <p style="text-align: right;">CARRIED</p> |

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| 260/26 | <p>2025 LPRP Audited Financial Statements</p> <p><u>Coté</u>: That Council acknowledges the 2025 LPRP Audited Financial Statements as submitted by the Lac Pelletier.</p> <p style="text-align: right;">CARRIED</p> |
| 261/26 | <p>Lagoon Inspection</p> <p><u>Stennick</u>: That Council acknowledges the Lagoon Compliance Inspection completed by Water Security Agency.</p> <p style="text-align: right;">CARRIED</p> |
| 262/26 | <p>RM of Pinto Creek Letter</p> <p><u>Stennick</u>: That Council acknowledges the letter submitted by RM of Pinto Creek No. 75 regarding strychnine regulations.</p> <p style="text-align: right;">CARRIED</p> |
| 263/26 | <p>2026 Operating Budget</p> <p><u>Stennick</u>: That Council approves the Operating Budget for 2026 as attached hereto and forming part of these minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 264/26 | <p>2026 Five Year Capital Plan</p> <p><u>Scheirlinck</u>: That the Municipality adopt the 2026 Five Year Capital Plan as attached hereto and forming part of these minutes.</p> <p style="text-align: right;">CARRIED</p> |
| 265/26 | <p>Municipal Mill Rate</p> <p><u>D. Spetz</u>: That Council approves the Mill Rate be set at 5.25 mills for the 2026 year.</p> <p style="text-align: right;">CARRIED</p> |
| 266/26 | <p>Bylaw 2026-06 – First Reading</p> <p><u>Coté</u>: That Bylaw 2026-06 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.</p> <p style="text-align: right;">CARRIED</p> |
| 267/26 | <p>Bylaw 2026-06 – Second Reading</p> <p><u>Neufeld</u>: That Bylaw 2026-06 be read a second time.</p> <p style="text-align: right;">CARRIED</p> |
| 268/26 | <p>Bylaw 2026-06 – Give Three Readings</p> <p><u>Spetz</u>: That Bylaw 2026-06 be given three readings this meeting.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |
| 269/26 | <p>Bylaw 2026-06 – Third Reading</p> <p><u>Stennick</u>: That Bylaw 2026-06 being a Bylaw to Establish Mill Rate Factors be read a third time and adopted, signed and sealed by the Reeve and the Administrator.</p> <p style="text-align: right;">CARRIED</p> |
| 270/23 | <p>Weed Management Plan</p> <p><u>D. Spetz</u>: That Council adopts the Weed Management Plan for 2026 and that it be attached to and form part of theses minutes. Further that the Administrator apply to SARM for Invasive Plant Control Program 2026.</p> <p style="text-align: right;">CARRIED</p> |
| 271/26 | <p>In Camera at 1:00 p.m.</p> <p><u>Spetz</u>: That Council enters into an in-camera session to discuss confidential legal information.</p> <p style="text-align: right;">CARRIED</p> |
| 272/26 | <p>Out of Camera at 1:10 p.m.</p> <p><u>Spetz</u>: That Council concludes the in-camera session at 1:10 p.m. and that the regular meeting of Council resume.</p> <p style="text-align: right;">CARRIED</p> |
| 273/26 | <p>Vue du Lac Campground</p> <p><u>Spetz</u>: That Council acknowledges the preliminary design report and the Fire Chief recommendations for Vue du Lac Campground. Furthermore, the Administrator advise our legal counsel that erosion mitigation was missing from the Design Report and the Municipality is acceptable with the Fire Chief recommendations.</p> <p style="text-align: right;">CARRIED</p> |
| 274/26 | <p>Simmie Colony ILO</p> <p><u>D. Spetz</u>: That Council acknowledges the submitted letter of Request for Proposal to the Ministry of Agriculture from the Simmie Colony for an engineer for an ILO. Furthermore, the Administrator forward this to the Ministry of Agriculture.</p> <p style="text-align: right;">CARRIED</p> |

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275/26	2026-02 AG Permit	<u>Spetz</u> : That Council approves Simmie Colony’s Farm Building Declaration Form for two grain bins located at 17 11 15 W3. Furthermore, Council also acknowledges the colony’s lagoon clean out and sheep pen replacement.	CARRIED
276/24	SGI Building Move Permit	<u>Stennick</u> : That Council approves the SGI Building Move Permit # 255066412.	CARRIED
277/26	Westview Subdivision	<u>Stennick</u> : That Council acknowledges the deviation from subdivision SUBD-006232-2026 (LPRP).	CARRIED
278/26	Building Inspector Report	<u>Scheirlinck</u> : That Council acknowledges the following Inspection report as submitted by the Building Inspector: - RM1072604DEK – Plan Check Letter (Lot 20A, AB)	CARRIED
279/26	Correspondence	<u>Scheirlinck</u> : That Council acknowledges the correspondence as presented.	CARRIED
280/26	Additional Accounts	<u>Coté</u> : That the following additional accounts be approved for payment: 8871 Nickolaus Coté \$ 243.20 8872 Dylan Spetz 237.20 8839 Jeremy Neufeld 224.00 8874 Grant Scheirlinck 266.00 8875 Murray Spetz 496.00 8876 Bob Stennick 956.00 TOTAL \$2,622.40	CARRIED
281/26	Adjourn	<u>Stennick</u> : That this meeting be hereby adjourned. (Adjourned @ 2:00 p.m.).	CARRIED

Adopted this 11th day of August, 2026

_____ Administrator	_____ Reeve
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