

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 12, 2022

Attendance:

| | |
|-----------------|---------------------------|
| Reeve: | Murray Spetz |
| Division One: | Wilf Legros |
| Division Two: | Kali Christianson |
| Division Three: | Dylan Spetz (absent) |
| 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 road maintenance, machine repairs, and progress report on sign installations.

- 243/22 Minutes
Gillespie: That the minutes of the regular meeting of the Council held Tuesday, June 14, 2022 be approved as read, with amendments.
CARRIED
- 244/22 Financial Statement
Legros: That the Statement of Financial Activities for the month of June, 2022 be approved as presented.
CARRIED
- 245/22 Graph
Christianson: That Council acknowledges the arrears graph for the month of June, 2022 as presented.
CARRIED
- 246/22 Bank Reconciliation
Christianson: That the Bank Reconciliation for the month of June, 2022, attached and forming part of these minutes, be accepted as presented.
CARRIED
- 247/22 Accounts
Stennick: That the List of Accounts for Approval from cheque #6860 to #6887 and Payroll and Utilities numbered 1,2,3,6,7,8,10,11,12,15, 18,19,20, 23,25,26 be approved for payment in the amount of \$149,317.78, (one-hundred and forty-nine thousand and three hundred and seventeen dollars and seventy-eight cents) as indicated on the list attached hereto and forming part of these minutes.
CARRIED
- Delegation
10:00 a.m. to 11:30 a.m. Terri Duret and Carolyn Dunn, Urban Systems Ltd., attended the meeting to give an overview and status report on the Lake Capacity Study and answer any questions from Council.
- Councillor Kali Christianson left Council Chambers at noon.*
- 248/22 Recess Meeting
Spetz: That as it is Noon that we hereby recess for lunch.
CARRIED
- 249/22 Reconvene Meeting
Spetz: That as it is 12:30 p.m. that we hereby reconvene.
CARRIED
- 250/22 Bylaw 2022-08 – First Reading
Legros: That Bylaw 2022-08 being a Bylaw to Amend Bylaw 2022-01 to provide Entering into an Agreement for Fire and Life Safety Inspection and Services be introduced and read a first time.
CARRIED
- 251/22 Bylaw 2022-08 – Second Reading
Gillespie: That Bylaw 2022-08 be read a second time.
CARRIED

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- 252/22 Bylaw 2022-08 – Give Three Readings
Spetz: That Bylaw 2022-08 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 253/22 Bylaw 2022-08 – Third Reading
Wernicke: That Bylaw 2022-08 being a Bylaw to Amend Bylaw 2022-01 to provide Entering into an Agreement for Fire and Life Safety Inspection and Services be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 254/22 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for June, 2022, as submitted by the Waste Bin Supervisor.
CARRIED
- 255/22 2022 Year Capital Plan
Spetz: That the Municipality adopt the 2022 Capital Plan as attached hereto and forming part of these minutes.
CARRIED
- 256/22 Municipal Mill Rate
Legros: That Council approves the Mill Rate be set at 6.0 mills for the 2022 year.
CARRIED
- 257/22 Bylaw 2022-11 – First Reading
Gillespie: That Bylaw 2022-11 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.
CARRIED
- 258/22 Bylaw 2022-11 – Second Reading
Spetz: That Bylaw 2022-11 be read a second time.
CARRIED
- 259/22 Bylaw 2022-11 – Give Three Readings
Stennick: That Bylaw 2022-11 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 260/22 Bylaw 2022-11 – Third Reading
Wernicke: That Bylaw 2022-11 being a Bylaw to Establish Mill Rate Factors be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 261/22 2022 Operating Budget
Wernicke: That Council approves the Operating Budget for 2022 as attached hereto and forming part of these minutes.
CARRIED
- 262/22 Weed Control Order 2022-01
Spetz: That Council acknowledges a letter of complaint and the completion of Weed Order 2022-01.
CARRIED
- 263/22 SK Lottery 2022
Wernicke: That Council acknowledges the receipt of payment of \$2,134.00 (two thousand and one hundred and thirty-four dollars and zero cents) for the 2022 SK Lottery Grant and the distribution of the monies to:
- | | |
|------------------------------------|------------|
| Lac Pelletier Regional Park | \$1,500.00 |
| Lac Pelletier Senior Activity Club | \$ 625.00 |
- CARRIED
- 264/22 Ponteix Ambulance
Spetz: That Council acknowledges the Ponteix Ambulance report.
CARRIED
- 265/22 Ponteix Ambulance AGM
Legros: That Council acknowledges the Ponteix Ambulance AGM minutes held June 22, 2022.
CARRIED
- Delegation
1:30 p.m. to 2:00 p.m. Erroll Castle (via phone), Ron Olson, and Allan Godenir attended the meeting to discuss the channel clearing options at Pelletier Estates marina.

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- 266/22 LPRP Guinness Record Attempt
Stennick: That the Rural Municipality of Lac Pelletier No. 107 makes the following proclamation to support the Lac Pelletier Regional Park Authority Guinness Record attempt July 30, 2022.
“The Municipality recognizes that the Lac Pelletier Regional Park Guinness Record attempt will be using the Lac Pelletier Lake for the Longest Line of Inflatables record attempt on July 30, 2022 from 9:00 am to noon. The attempt is on the water and the Municipality request cooperation from the general public by refraining from using any water craft, besides the enrolled inflatables for the attempt during the hours of 9:00 a.m. to noon.”
CARRIED
- 267/22 Many Islands Update
Legros: That Council acknowledges the Many Islands Pipe Line Canada Ltd. Emergency Procedures Manual update.
CARRIED
- 268/22 Bylaw 2022-09 – First Reading
Legros: That Bylaw 2022-09 being a Bylaw Respecting Buildings be introduced and read a first time.
CARRIED
- 269/22 Bylaw 2022-09 – Second Reading
Wernicke: That Bylaw 2022-09 be read a second time.
CARRIED
- 270/22 Bylaw 2022-09 – Give Three Readings
Gillespie: That Bylaw 2022-09 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 271/22 Bylaw 2022-09 – Third Reading
Stennick: That Bylaw 2022-09 being a Bylaw Respecting Buildings be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 272/22 Bylaw 2022-10 – First Reading
Wernicke: That Bylaw 2022-10 being a Bylaw to Amend Bylaw 2020-08 to Authorize Charging of Fees for Various Services and Products be introduced and read a first time.
CARRIED
- 273/22 Bylaw 2022-10 – Second Reading
Spetz: That Bylaw 2022-10 be read a second time.
CARRIED
- 274/22 Bylaw 2022-10 – Give Three Readings
Stennick: That Bylaw 2022-10 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 275/22 Bylaw 2022-10 – Third Reading
Legros: That Bylaw 2022-10 being a Bylaw to Amend Bylaw 2020-08 to Authorize Charging of Fees for Various Services and Products be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 276/22 Permit for Lot 16, Blk 2 BT
Legros: That Council approves the 2022-7D Development Permit to build a pole shed as submitted by Lot 16, Block 2, Blumenort.
CARRIED
- 277/22 Permits for Lot 29, Blk 2 BB
Stennick: That Council approves the following Permit Applications as submitted by the Owner of Lot 29, Block 2, Blankes Beach, to build a new house.
2022-6D – Development Permit – approved as submitted
2022-1S – Liquid Waste Permit - The Municipal Sanitation Officer must be present when the holding tank goes into the ground.
2022-6B – Building Move Permit – applicant must comply with applicable bylaws, acts and regulations and obtain all required permits and approval prior to moving the building.
Furthermore, the ratepayer be advised to remove the shed located at the back alley area of Blankes Beach.
CARRIED

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278/22

Correspondence

Stennick: That the following correspondence be acknowledged and filed:

- SARM
 - i. Rural Sheaf
 - ii. SARM Bulletin (2)
 - iii. SARM – Engineering and Construction Standards
- Government of Saskatchewan
 - i. Cattle/Hog Markets (2)
 - ii. Crop Production Newsletter
 - iii. Agriview
- Miscellaneous
 - i. Stats Canada
 - ii. SK Prairie Conservation Action Plan newsletter

CARRIED

279/22

Additional Accounts

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

| | | |
|------|------------------------|-------------|
| 6888 | Kali Christianson | \$ 128.00 |
| 6889 | Donnie Wayne Gillespie | \$ 225.00 |
| 6890 | Wilf Legros | \$ 360.00 |
| 6891 | Murray Spetz | \$ 230.00 |
| 6892 | Bob Stennick | \$ 470.00 |
| 6893 | Fred Wernicke | \$ 200.00 |
| | TOTAL | \$ 1,613.00 |

CARRIED

280/22

Lakeside Shoreline Restoration

Spetz: The Council acknowledges the request from the owner of Lot 7, Block B, Plan 102263318 to do shoreline restoration on the Environmental Reserve at the Lakeside subdivision within the Lac Pelletier Regional Park; furthermore, all permits and requirements from the Water Security Agency and the Ministry of Environment be followed, and the Municipality be advised when the approvals have been received. The Administrator is directed to advise the Lac Pelletier Regional Park of this request.

CARRIED

281/22

Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ 3:00 p.m.).

CARRIED

Adopted this 9th day of August, 2022

Administrator

Reeve