

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, September 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 9:00 a.m.

Delegation

9:00 a.m. to 9:30 a.m. James Johnson, Foreman, attended the meeting to inform Council the 2023 grader was delivered, work truck using lots of oil, installing PDAP culverts, and second round of mowing has begun.

Delegation

9:30 a.m. to 9:55 a.m. Rupa and Murali Krishnan, ratepayer/developer, attended the meeting to discuss campground conditional requirements on NE 1 12 15 W3.

353/23

Agenda

M. Spetz: That the agenda be accepted as presented.

CARRIED

354/23

Minutes

Gillespie: That the minutes of the regular meeting of the Council held Tuesday, August 8, 2023 be approved as read with the following amendments:

M285/23 (add Councillors after employees)
M303/23 (Lake Capacity Study should read OCP/ZB)
M321/23 (SE 02 15 W3 should read SE 02 12 15 W3)

CARRIED

355/23

Financial Statement

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

CARRIED

356/23

Tax Collection Graph

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

CARRIED

357/23

Arrears Graph

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

CARRIED

358/23

Bank Reconciliation

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

CARRIED

359/23

Accounts

Stennick: That the List of Accounts for Approval from cheque #7316 to #7337 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,15,19,20, 21,22,23,25,26 be approved for payment in the amount of \$286,126.96 (two hundred and eighty-six thousand one hundred and twenty-six dollars and ninety-six cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

360/23

Administrator Holidays

Christianson: That the Administrator be authorized to take September 22 and October 11 as part of 2023 Holidays.

CARRIED

361/23

Reports

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

CARRIED

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- 362/23 Maltese Inspection Report
Gillespie: That Council acknowledges the Amended Fire Inspection Report 2 Blankes Beach – Residential Rental – Lot 25 Pelletier Drive from Maltese Fire Inspections Ltd that was completed up to September 11, 2023.
CARRIED
- 363/23 Bridge at North end of Lake
Stennick: That Council acknowledges the Aquatic Habitat Protection Permit 2023-SOWE-106-RC1 issued from Water Security Agency, authorizing the Municipality to proceed with the bridge repair at the North End of Lac Pelletier on SW 24 12 15 W3.
CARRIED
- 364/23 Ag Minister Letter
Christianson: That Council acknowledges the letter from the Provincial Minister of Agriculture accepting the Municipality’s Declaration of a Local Emergency.
CARRIED
- 365/23 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for August 2023, as submitted by the Waste Bin Supervisor.
CARRIED
- 366/23 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report for August 2023, as submitted by Jeff Hornung.
CARRIED
- 367/23 Lot 12 Block 2 Plan CO4783 BT Abatement
Legros: That Peter and Margarete Neufeld be granted an abatement on 2023 current taxes under section 293(2)(e) of the Municipalities Act as follows:
Municipal \$931.74
School 765.62
\$1,697.36
As attached hereto and forming part of the minutes.
CARRIED
- 368/23 SARM PSIP Schedule
D. Spetz: That Council acknowledges the updated SARM Property Self-Insurance Schedule as of August 31, 2023.
CARRIED
- 369/23 G. Dyck STD
Scheirlinck: That Council acknowledges Short Term Disability for outside employee Gord Dyck.
CARRIED
- 370/23 LPRP Letter
Stennick: That Council acknowledges the LPRP letter regarding the boat fire that occurred on the lake and informing the Municipality that Saskatchewan Environment does not consider this incident a spill.
CARRIED
- 371/23 Traffic Count
Legros: That Council acknowledges the traffic count map from SARM and Engineering firm WSP.
CARRIED
- 372/23 Finning Canada Letter
Spetz: That Council authorizes the Administrator to send a letter to Finning Canada regarding an air filter freezing issue on the 150-15 AWD – EB500418 motor grader.
CARRIED
- 373/23 Silver Wings Letter
Scheirlinck: That Council acknowledges the fundraising challenge letter from Silver Wings Access Van Inc.
CARRIED
- 374/23 SMHI Scholarship
Legros: That Council acknowledges the SMHI 2023 Scholarship recipients.
CARRIED
- 375/23 Ponteix Ambulance
Gillespie: That Council acknowledges the Ponteix Ambulance statistics report for July 2023 as submitted by the Ponteix & District Road Ambulance.
CARRIED

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- 376/23 LPRP Update
Stennick: That Council acknowledges LPRP update from April to July, 2023.
CARRIED
- 377/23 SARM Fall Convention
Christianson: That the Administrator be authorized to attend the SARM Fall Convention, November 8-9, 2023 in Regina and expenses be paid.
CARRIED
- 378/23 Chinook Library ED
Scheirlinck: That Council acknowledges the new Executive Director appointment to the Chinook Regional Library.
CARRIED
- 379/23 Trans Canada Trail
Spetz: That the Administrator be directed to contact the Provincial Mediation Board (PMB) for consent in regards to the following properties: PT SE 7 12 15 W3; PT SW 7 12 15 W3; PT NW 8 12 15 W3; PT NE 30 12 15 W3; PT NE 31 12 15 W3; and PT SE 31 12 15 W3.
CARRIED
- 380/23 Bylaw 2023-17 – First Reading
Stennick: That Bylaw 2023-17 being a Bylaw for the Control, Regulation and Use of Marinas, Docks, Boat Lifts and Vessels be introduced and read a first time.
CARRIED
- 381/23 Young's Equipment Credit Application
Legros: That Council authorizes the Administrator to apply for a line of credit at Young's Equipment.
CARRIED
- 382/23 Capital Trust Transfer
Gillespie: That Council approves the transfer of ~~\$465,000 (four hundred and sixty-five thousand dollars)~~ \$456,000 from the Capital Trust Reserves too the Municipality's bank account and the Administrator be authorized to make the transfer transaction online.
CARRIED
- 383/23 M. Wernicke Quote
Stennick: That Council acknowledges Michael Wernicke's tree removal quote.
CARRIED
- 384/23 Recess Meeting
Spetz: That as it is 12:05 p.m. we hereby recess for lunch.
CARRIED
- 385/23 Reconvene Meeting
Spetz: That as it is 1:00 p.m. that we reconvene the meeting.
CARRIED
- 386/23 Building Inspector Report
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:
- Lot 1, Block E, DB – Final closing the permit
- Lot 7, Block 1, AB – Final closing the permit
- Lot 22, Block 3, PE – Periodic
- Lot 2, Block 2, PE – Periodic
- Lot 4, Block 3, PE – Final closing permit
CARRIED
- 387/23 Subdivision PCL F Plan #DU4460 BF Amendment
Scheirlinck: That Council amends the original cash substitute value of \$20,000 (twenty-thousand dollars) to \$1,089.22 (one-thousand and eighty-nine dollars and twenty-two cents) in lieu of the 0.442 hectares required for municipal reserve for Community File # SUBD-1001710-2023, a Residential subdivision on PCL F Plan #DU4460 Blumenhof.
CARRIED
- 388/23 SGI Massive Move Permit
Legros: That Council approves the amended weights from SGI for the Massive Move Permit for Total Oilfield Rentals September 6 – 13, 2023
CARRIED

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- 389/23 Trenching Email/ Letter
Stennick: That Council acknowledges the letter submitted by the owners of Lot 6 Block 2 and Lot 7 Block 1 Plan 62SC06736 Blankes Beach, regarding trenching an electrical line across Pelletier Drive. Council requests the work be bored through the road and there are no current plans to repave Pelletier Drive.
CARRIED
- 390/23 SCCWS Representative
Stennick: That Council acknowledges the letter from the Swift Current Creek Watershed Stewards regarding a representative from the R.M. of Lac Pelletier #107.
CARRIED
- 391/23 Seismic Notice of Intent Program 23P028
Scheirlinck: That Council acknowledges Notice of Intent for Seismic Operations by Cossack Hand Services Ltd. for Cadillac 2023-2D. Council would like company to leave snow cover on dirt roads, but if need access in winter, have permission to clear.
CARRIED
- 392/23 Ministry of Highways
Gillespie: That Council acknowledges Ministry of Highways Seismic Operation Program 23-4054, Cadillac 2023-2D.
CARRIED
- 393/23 Notice of Intent Program 23P030
Christianson: That Council acknowledges Notice of Intent for Seismic Operations by Cossack Hand Services Ltd. for Simmie 2D-2023.
CARRIED
- 394/23 Ministry of Highways
Stennick: That Council approves the Ministry of Highways Seismic Operation for Program 23P030, Simmie 2D-2023.
CARRIED
- 395/23 Helium WellSite
Legros: That Council approves the Development Permit 2023-04D for construction and operation of a wellsite addition for the drilling of a second helium well from an existing well site at SW 05 10 15 W3.
CARRIED
- 396/23 PT NE 28 10 13 W3
Stennick: That Council approves Permit 2023-04B and 2023-05D as submitted by the owners of PT NE 28 10 13 W3, home additions, pending receipt of Building Inspector Plan Review. Applicant must comply with applicable bylaws, acts and regulations.
CARRIED
- 397/23 SGI Massive Move Permit
Spetz: That Council approves the Massive Move Permit Plate #0AB737 from SGI.
CARRIED
- 398/23 403 Janzen Drive Inquiry
Stennick: That Council request 403 Janzen Drive to follow setbacks when positioning shed on lot.
CARRIED
- 399/23 Correspondence
Legros: That the following correspondence be acknowledged and filed:
➤ SARM
i. Rural Sheaf
ii. SARM Rural Dart (4)
iii. SARM Rural Councillor – copies for all
iv. SARM – Novo Nordisk Canada Community Prevention and Wellness Fund
v. SARM – Plant Health Network newsletter
➤ Government Agencies
i. SK Crop Reports (4)
ii. Beef and Hog Report (5)
iii. SK Agriculture – Crop Production news (2)
iv. SK Prairie Conservation Action Plan newsletter
v. SK Association of Watersheds (SAW)
vi. SCCWS newsletter
vii. SK Septic Awareness

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- viii. FCM (8)
- ix. PARCS
- x. Canadian Rural Revitalization Foundation newsletter
- xi. APAS (2)
- xii. SEPA – conference Nov 20th to 23rd

➤ Miscellaneous

- i. Great Plains College training calendar
- ii. Boots on the Ground Training
- iii. Triple S Transport Green Earth Road Spraying
- iv. Covenant Construction
- v. Royal Canadian Legion Military Service Book

CARRIED

400/23

Additional Accounts

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

7338	Kali Christianson	236.00
7339	Dylan Spetz	237.20
7340	Finning (Canada)	\$455,994.10
7341	Donald W. Gillespie	230.00
7342	Great West Auto Electric	16.65
7343	Wilf Legros	354.00
7344	Provincial Mediation Board	300.00
7345	Grant Scheirlinck	236.00
7346	Murray Spetz	414.00
7347	Bob Stennick	937.00
7348	Swift Current Building Supply	258.59
7349	Triways Disposal Services	4,421.63
7350	Vanguard Co-op	6,107.91
7351	Reverse – Young’s Equipment Inc.	0.00
7352	Southern Star Trucking & Excavating	<u>11,111.10</u>
	TOTAL	\$480,854.18

CARRIED

401/23

Adjourn

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

CARRIED

Adopted this 10th day of October, 2023

Administrator

Reeve