

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, September 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 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, outside employee, attended the meeting to update Council on road maintenance and equipment repairs.*

- 312/22 Minutes  
Gillespie: That the minutes of the regular meeting of the Council held Tuesday, August 9, 2022 be approved as read.  
CARRIED
- 313/22 Financial Statement  
Legros: That the Statement of Financial Activities for the month of August, 2022 be approved as presented.  
CARRIED
- 314/22 Arrears Graph  
Stennick: That Council acknowledges the arrears graph for the month of August, 2022 as presented.  
CARRIED
- 315/22 Tax Collection Graph  
Spetz: That Council acknowledges the tax collection graph for the month of August, 2022 as presented.  
CARRIED
- 316/22 Bank Reconciliation  
Christianson: That the Bank Reconciliation for the month of August, 2022, attached and forming part of these minutes, be accepted as presented.  
CARRIED
- 317/22 Accounts  
Legros: That the List of Accounts for Approval from cheque #6925 to #6948 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,15,16,19,20, 21,22,23,25,26 be approved for payment in the amount of \$337,007.74 (three-hundred and thirty-seven thousand and seven dollars and seventy-four cents) as indicated on the list attached hereto and forming part of these minutes.  
CARRIED
- 318/22 Administrator Holidays  
Christianson: That the Administrator be authorized to take September 23 as part of 2022 annual holidays.  
CARRIED
- 319/22 Reports  
Spetz: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.  
CARRIED
- 320/22 Bylaw 2022-12 – First Reading  
Stennick: That Bylaw 2022-12 known as the Official Community Plan be introduced and read a first time.  
CARRIED
- 321/22 Bylaw 2022-13 – First Reading  
Legros: That Bylaw 2022-13 known as the Zoning Bylaw be introduced and read a first time.  
CARRIED

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- 322/22 Local Improvement Report  
Gillespie: That the Report prepared by Sandra Krushelniski, Administrator, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1)(c) of *The Local Improvement Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement cost of approximately \$85,800.00 (Eighty-five thousand eight hundred dollars):  
Lot 1, 2, 3, 4, 5, 10, 11, 12, 13, 19, 20, Block 3, Plan 101971458  
Lot 22, 23, Block 3, Plan 102213199; and  
Lot 24, 25, Block 3, Plan 102312021.  
Local Improvement calculated by frontage of the above listed lots.  
CARRIED
- 323/22 Lot 9 Blk F DB  
Wernicke: That Council acknowledges the Tax Arrears Agreement on Lot 9 Block F Plan #67SC06466 (1/15 share) Darlings Beach will cease since the tax roll will be current. Council approves the Administrator's letter to be sent to ratepayer explaining the details of final payment.  
CARRIED
- 324/22 Minister Approval Building Bylaw 2022-09  
Stennick: That Council acknowledges the Minister's approval on Building Bylaw 2022-09.  
CARRIED
- 325/22 Transfer Station  
Stennick: That Council acknowledges receipt of the Transfer Station records for August, 2022, as submitted by the Waste Bin Supervisor.  
CARRIED
- 326/22 Lagoon Report  
Stennick: That Council acknowledges the review of Lagoon Report as of August, 2022 as submitted by Jeff Hornung.  
CARRIED
- 327/22 Next Meeting Date Change  
Christianson: That Council acknowledges the next Regular Meeting of Council be held on Monday, October 17, at the R.M. Office, Neville SK, and commence at 9:00 a.m. This change is due to the Public Hearing for the Official Community Plan and Zoning Bylaw.  
CARRIED
- 328/22 SK Community  
Gillespie: That Council acknowledges the South Saskatchewan Community Foundation grant of \$671.22 (six-hundred and seventy-one dollars and twenty-two cents) for the Cedar Hill Cemetery.  
CARRIED
- 329/22 Docks Unlimited  
Stennick: That Council acknowledges Docks Unlimited letter requesting Emergency Parking signs and speed bumps.  
CARRIED
- 330/22 SMHI Scholarships  
Christianson: That Council acknowledges the 2022 SMHI Scholarship recipients as submitted by SMHI.  
CARRIED
- 331/22 Ponteix Ambulance  
Legros: That Council acknowledges the Ponteix Ambulance July statistics report as submitted by the Ponteix & District Ambulance.  
CARRIED
- 332/22 Pine Cliff Request  
Spetz: That Council approves the approach and culvert to remain at the former Pine Cliff Energy wellsite at 101/14-14-011-13W3.  
CARRIED
- 333/22 SARM Fall Convention  
Christianson: That the Administrator be authorized to attend the SARM Fall Convention, November 16-17, 2022 in Saskatoon and expenses be paid.  
CARRIED

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- 334/22 List of Land in Arrears  
Spetz: That Council directs the Administrator to prepare the List of Lands in Arrears for 2022, excluding those lands, in respect of which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy.  
CARRIED
- 335/22 Permits for Lot 7, Blk 1 AB  
Stennick: That Council approves the amendment to permit 2022-03B as submitted by the Leaseholder of Lot 7, Block 1, Ailsby Beach. Applicant must comply with applicable bylaws, acts and regulations.  
CARRIED
- 336/22 Permits for Lot 46, Block 2 Elim  
Stennick: That Council approves the following Permit Applications as submitted by the Leaseholder of Lot 46, Block 2 Elim to install a garage in a box.  
2022-10D – Development Permit – approved as submitted  
2022-09B – Building Move Permit – applicant must comply with applicable bylaws, acts and regulations and obtain all required permits.  
CARRIED
- 337/22 Building Inspector Report  
Stennick: That Council acknowledges the following Inspection reports as submitted by the Building Inspector:  
i. Ekdahl – periodic Inspection  
ii. Zacharias – framing inspection  
iii. Fornal – pre-back fill inspection, ICF pre-pour inspection  
iv. Olney – periodic inspection  
v. Wright – periodic inspection  
vi. Clark – occupancy inspection  
vii. Wilson – ICF pre-pour for garage frost wall inspection  
viii. Roberge – occupancy inspection  
ix. Peterson/Dies – occupancy inspection and final inspection  
x. Wellbrook – final inspection  
xi. Cox – final inspection Gross – final inspection  
CARRIED
- 338/22 Rural Plumbing Permit  
Stennick: That Council acknowledges the K. Wright Rural Plumbing Permit issued by Cypress Health Region Permit # R159083.  
CARRIED
- 339/22 Terra-Sine Seismic  
Legros: That Council acknowledges Terra-Sine Notice of Intent for Seismic Operations.  
CARRIED
- 340/22 Highways Seismic Permit  
Legros: That Council acknowledges Ministry of Highways Seismic Operation Permit #22P033.  
CARRIED
- 341/22 Sasktel Project #818524  
Wernicke: That Council acknowledges the SaskTel Cable Installation project #818524.  
CARRIED
- 342/22 Correspondence  
Legros: That the following correspondence be acknowledged and filed:  
1. SARM  
xii. Rural Sheaf  
xiii. SARM Bulletin (3)  
xiv. SARM – Rural Councillor  
xv. SARM – MLDP  
xvi. SARM – PHO Newsletter  
xvii. SARM – President message  
2. Government of Saskatchewan  
xviii. Cattle and Pig Markets  
xix. SK Ag Crop Production News  
xx. Crop Reports  
3. Miscellaneous  
xxi. PARCS (2)

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- xxii. Hudson Bay Route Association – AGM
- xxiii. CPWA – Water Roundtable
- xxiv. SK Onsite Wastewater Mgmt
- xxv. AM-SK
- xxvi. APAS
- xxvii. Sask Abilities
- xxviii. SaskLander

343/22 Recess Meeting CARRIED

Spetz: That as it is Noon that we hereby recess for lunch.

CARRIED

344/22 Reconvene Meeting

Spetz: That as it is 12:30 that we hereby reconvene.

CARRIED

345/22 Additional Accounts

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

6949	Kali Christianson	\$	230.00
6950	Donald W. Gillespie	\$	225.00
6951	Ross Horning	\$	100.00
6952	Wilf Legros	\$	230.00
6953	Rock Solid Trucking Ltd.		\$67,636.94
6954	Murray Spetz	\$	230.00
6955	Bob Stennick	\$	610.00
6924	Urban Systems		<u>\$22,081.50</u>
	TOTAL		\$91,343.44

CARRIED

346/22 Adjourn

Christianson: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.).

CARRIED

Adopted this 17<sup>th</sup> day of October, 2022

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Administrator

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Reeve