

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, February 13, 2024

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson
Division Three:	Dylan Spetz
Division Four:	Grant Scheirlinck
Division Five:	Donnie Gillespie
Division Six:	Bob Stennick
Administrator:	Sandra Krushelniski

Call to Order

A quorum being present, Reeve Spetz, called the meeting to order at 10:00 a.m.

Delegation

10:00 a.m. to 10:10 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading and snowplowing.

- 47/24 Minutes
Gillespie: That the minutes of the regular meeting of the Council held Tuesday, January 9, 2024 be approved as read.
CARRIED
- 48/24 Financial Statement
Legros: That the Statement of Financial Activities for the month of January, 2024 be approved as presented.
CARRIED
- 49/24 Arrears Graph
Spetz: That Council acknowledges the arrears graph for the month of January, 2024 as presented.
CARRIED
- 50/24 Bank Reconciliation
D.Spetz: That the Bank Reconciliation for the month of January, 2024, attached and forming part of these minutes, be accepted as presented.
CARRIED
- 51/24 Accounts
Stennick: That the List of Accounts for Approval from cheque #7505 to #7522 and Payroll and Utilities numbered 1,2,4,6,7,8,10,11,12,16-1,16-2, 16-3,19-1,19-2,20,21,22,23,26 be approved for payment in the amount of \$75,952.36 (seventy-five thousand nine hundred and fifty-two dollars and thirty-six cents) as indicated on the list attached hereto and forming part of these minutes.
CARRIED
- Delegation
10:45 a.m. to 10:50 a.m. Betty Johnson, Plant Health Technical Advisor with SARM, attended meeting to inform Council about available SARM programs.
- 52/24 Reports
Spetz: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.
CARRIED
- 53/24 Trans Canada Trail Update
D. Spetz: That Council acknowledges the letter from the Provincial Mediation Board (PMB) regarding the Trans Canada Trail arrangements for payment due February 2024.
CARRIED
- 54/24 Amend Local Improvement Motion
Spetz: That Council amends M149/23 to include Lot 20 Block 3, Plan 101971458.
CARRIED
- 55/24 Bylaw 2024-01 – First Reading
Stennick: That Bylaw 2024-01 being a Bylaw to Undertake Marina Repair and Channel Clearing as a Local Improvement be introduced and read a first time.
CARRIED
- 56/24 Bylaw 2024-01 – Second Reading
Christianson: That Bylaw 2024-01 be read a second time.
CARRIED

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- 57/24 Bylaw 2024-01 – Give Three Readings
Scheirlinck: That Bylaw 2024-01 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 58/24 Bylaw 2024-01 – Third Reading
D. Spetz: That Bylaw 2024-01 being a Bylaw to Undertake Marina Repair and Channel Clearing as a Local Improvement be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 59/24 SCCWS
Stennick - That Council acknowledges Swift Current Creek Watershed Stewards letter advising funding may be requested but not at this time.
CARRIED
- 60/24 MVC Charges to SGI
Legros: That Council acknowledges the invoice the Administrator relayed to SGI regarding the motor vehicle charges that occurred on Highway #4 & #43 (February 2024) forwarded to the Municipality from the City of Swift Current.
CARRIED
- 61/24 Emergency Service Boundary
D. Spetz: That Council acknowledges the expansion of the entire RM #107 boundary to be under the jurisdiction of the RM of Swift Current #137 for Emergency Services.
CARRIED
- 62/24 Castle Engineering
Scheirlinck: That Council acknowledges the letter from Castle Engineering in response to RM clarification on Lot 25, Block 3, Pelletier Estates.
CARRIED
- 63/24 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for January 2024, as submitted by the Waste Bin Supervisor.
CARRIED
- 64/24 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of January 31, 2024, as submitted by Jeff Hornung.
CARRIED
- 65/24 SK Lottery Grant Population Allocation
Stennick: That the following allocations of the Municipality’s population, be made for the 2025 Saskatchewan Lottery Grant Program:
- Neville Recreation Board – 93
- Cadillac Recreation Board – 93
- Simmie Recreation Board – 93 (allocated through the R.M. of Bone Creek)
And furthermore, the Municipality apply for 283 population for the applications received by the Lac Pelletier Regional Park Authority (189) and the Lac Pelletier Senior Activity Club (94).
CARRIED
- 66/24 RM Newcombe & RM Emerald Resolutions
Stennick: That Council acknowledges the letters from the RM of Newcombe and RM of Emerald regarding support for resolutions to be presented at SARM 2024 Annual Convention.
CARRIED
- 67/24 2020 MEEP
Christianson: That Council acknowledges the Administrator’s submission of the 2020 Municipal Economic Enhancement Program final report.
CARRIED
- 68/24 PDAP Program
Christianson: That Council authorizes the Administrator to attend the PDAP Program Workshop in Swift Current, February 16th, 2024 and all expenses be paid.
CARRIED
- 69/24 IHunter
D. Spetz: That Council acknowledges the receipt of map commission for 2023 in the amount of \$408.39 (four hundred and eight dollars and thirty-nine cents) as submitted by Inside Outside.
CARRIED

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| 70/24 | Chinook Library
<u>Scheirlinck</u> : That Council acknowledges the January 13, 2024 meeting agenda and 2023 minutes from Chinook Regional Library. | CARRIED |
| 71/24 | Highway Culvert Info
<u>Scheirlinck</u> : That Council allows the Administrator to share culvert inventory information with the Ministry of Highways. | CARRIED |
| 72/24 | Ponteix Ambulance
<u>Legros</u> : That Council acknowledges the December 2023 Ponteix Ambulance statistics report as submitted by the Ponteix & District Road Ambulance. | CARRIED |
| 73/24 | Many Islands Pipeline
<u>Gillespie</u> : That Council acknowledges the Emergency Plan and update from Many Islands Pipeline. | CARRIED |
| 74/24 | Administrator Holidays
<u>Christianson</u> : That the Administrator be authorized to take February 14 and 23 as part of 2024 annual holidays. | CARRIED |
| 75/24 | PPIH
<u>Spetz</u> : That Council acknowledges PPIH's Annual General Meeting March 27, 2024. | CARRIED |
| 76/24 | Prov. Development Appeal
<u>Stennick</u> : That Council acknowledges the Provincial Development Appeal PAC:2024-0002 DAB: 1-2023 regarding a campground development located at NE 01 12 15 W3. | CARRIED |
| 77/24 | Permits - Lot 16, Block E, DB
<u>Stennick</u> : That Council approves the following Permit Applications as submitted by the owner of Lot 16, Block E, Darlings Beach, to build a boathouse pending Building Inspector Plan Review.
2024-01D – Development Permit
2024-01B – Building Permit – applicant must comply with applicable bylaws, acts and regulations. | CARRIED |
| 78/24 | Ministry of Highways Permit
<u>Gillespie</u> : That Council acknowledges the Permit CS 13-14 from the Ministry of Highways Seismic Operation for Program 23P030. | CARRIED |
| 79/24 | Notice of Completion
<u>Legros</u> : That Council acknowledges the Notice of Completion for Simmie 2D 2023, Program #23P030. | CARRIED |
| 80/24 | Notice of Intent Program 23P030 Rev #1
<u>Spetz</u> : That Council acknowledges Notice of Intent for Seismic Operations by LXL Consulting Ltd. c/o Cossack Land Services Ltd. for Simmie 2D-2023 Revision #1. | CARRIED |
| 81/24 | Recess Meeting
<u>Spetz</u> : That as it is 12:00 noon that we hereby recess for lunch. | CARRIED |
| 82/24 | Reconvene Meeting
<u>Spetz</u> : That as it is 12:30 p.m. that we hereby reconvene. | CARRIED |
| | Delegation
<i>1:00 p.m. to 1:15 p.m. Wade Empey, Rock Solid Trucking attended the meeting to discuss hauling rate for gravelling the Municipality.</i> | |
| 83/24 | Rock Solid Gravel Rates
<u>Scheirlinck</u> : That for the year 2024, Rock Solid Trucking Ltd., Swift Current, be paid as follows for the supply and delivery of gravel:
- \$0.48 per cubic yard mile for hauling (7 mile minimum)
- \$1.00 per cubic yard for loading | |

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- \$2.00 per cubic yard Ratepayer Surcharge levied by Rock Solid Trucking Ltd.

CARRIED

84/24 Correspondence

D. Spetz: That the following correspondence be acknowledged and filed:

- SARM
 - i. SARM Rural Dart (4)
 - ii. SARM – Rural Sheaf
 - iii. SARM – Division 3 – L Grant, M Hughes and D Steinley
 - iv. SARM – SK continue to be leader in Global Food Security
 - v. SARM – PCO webinars
 - vi. SARM – PCO workshop

- Government Agencies
 - i. Winter Weights (8)
 - ii. Beef and Hog Report (6)
 - iii. Ministry of Agriculture – information
 - iv. SWTPC – meeting January 26, 2024
 - v. SK Prairie Conservation Plan
 - vi. SAW newsletter
 - vii. Swift Current Creek Watershed Stewards newsletter (2)
 - viii. Farm & Food Care Saskatchewan
 - ix. Ministry Park, Culture and Sports 2024 Heritage Webinars
 - x. Water Security Agency – drinking water concerns – contact them

- Miscellaneous
 - i. Mulching information
 - ii. Chinook Earthmoving Ltd.
 - iii. Komatsu
 - iv. Graders
 - v. Shercom

CARRIED

85/24 Additional Accounts

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

7523	Kali Christianson	\$ 236.00
7524	Dylan Spetz	\$ 237.20
7525	Donald W. Gillespie	\$ 230.00
7526	Wilf Legros	\$ 236.00
7527	Grant Scheirlinck	\$ 427.00
7528	Murray Spetz	\$ 296.00
7529	Bob Stennick	\$ <u>496.00</u>
	TOTAL	\$2,158.20

CARRIED

86/24 Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ 1:42 p.m.)

CARRIED

Adopted this 19th day of March, 2024

Administrator

Reeve