

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, March 19, 2024

Attendance:

| | |
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| Reeve: | Murray Spetz |
| Division One: | Wilf Legros |
| Division Two: | Kali Christianson |
| Division Three: | Dylan Spetz |
| Division Four: | Grant Scheirlinck |
| Division Five: | Absent |
| 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 10:35 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading and request for cell phone booster and wind panels.

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| 87/24 | Culvert Purchase | <u>Stennick:</u> That Council authorizes the administrator to order the culverts based on the quotation #107-401, for \$23,650.11 (twenty-three thousand and six hundred and fifty dollars and eleven cents) from Prairie Steel Culverts. | CARRIED |
| 88/24 | Cell Booster Shop | <u>Stennick:</u> That Council authorizes the Administrator to order a cell phone booster for the shop. | CARRIED |
| 89/24 | Wind Panels | <u>Stennick:</u> That Council authorizes the Administrator to order wind panels for the shop yard. | CARRIED |
| 90/24 | Sign C. Dyck | <u>Stennick:</u> That Council authorizes the Administrator to order a slow children sign to be installed at Carson Dyck's Road SE 31 12 13 W3. | CARRIED |
| 91/24 | Minutes | <u>Scheirlinck:</u> That the minutes of the regular meeting of the Council held Tuesday, February 13, 2024 be approved as read. | CARRIED |
| 92/24 | Financial Statement | <u>D. Spetz:</u> That the Statement of Financial Activities for the month of February, 2024 be approved as presented. | CARRIED |
| 93/24 | Arrears Graph | <u>Spetz:</u> That Council acknowledges the arrears graph for the month of February, 2024 as presented. | CARRIED |
| 94/24 | Bank Reconciliation | <u>Spetz:</u> That the Bank Reconciliation for the month of February, 2024, attached and forming part of these minutes, be accepted as presented. | CARRIED |
| 95/24 | Accounts | <u>Legros:</u> That the List of Accounts for Approval from cheque #7530 to #7546 and Payroll and Utilities numbered 1,2,4,5,6,7,8,10,11,12,16,19,20,21, 22,23,26 be approved for payment in the amount of \$78,882.41 (seventy-eight thousand eight hundred and eighty-two dollars and forty-one cents) as indicated on the list attached hereto and forming part of these minutes. | CARRIED |
| 96/24 | Reports | <u>Spetz:</u> That the verbal Reeve and Councillor updates and Administrator report be accepted as presented. | CARRIED |

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| 97/24 | Local Improvement Marina Letter | <p><u>Scheirlinck</u>: That Council directs the administrator to mail an updated letter regarding the cost of the local improvement to the marina channel at Pelletier Estates. The letter shall be sent to: 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. For Lot 21, Block 3, Plan 10217417, calculated by flankage of 30 meters</p> | CARRIED |
| 98/24 | Monette Mtg Notes | <p><u>Legros</u>: That Council acknowledges the notes from the Monette meeting held February 20, 2024.</p> | CARRIED |
| 99/24 | Bylaw 2023-17 – Second Reading | <p><u>Stennick</u>: That Bylaw 2023-17 be read a second time.</p> | CARRIED |
| 100/24 | Bylaw 2023-17 – Third Reading | <p><u>Scheirlinck</u>: That Bylaw 2023-17 being a Bylaw for the Control, Regulation and Use of Marinas, Docks, Boat Lifts and Vessels be read a third time and adopted, signed and sealed by the Reeve and the Administrator.</p> | CARRIED |
| 101/24 | SGI MVC Monies | <p><u>Christianson</u>: That Council acknowledges the receipt of \$1,871.56 (one thousand eight hundred and seventy-one dollars and fifty-six cents) from SGI regarding the February 1, 2024 motor vehicle charges.</p> | CARRIED |
| 102/24 | Palliser Aggregate | <p><u>Legros</u>: That Council acknowledges the receipt of \$1,934.22 (one thousand nine hundred and thirty-four dollars and twenty-two cents) from Palliser Aggregates for fees from the joint road maintenance agreement.</p> | CARRIED |
| 103/24 | Transfer Station | <p><u>Legros</u>: That Council acknowledges receipt of the Transfer Station records for February 2024, as submitted by the Waste Bin Supervisor.</p> | CARRIED |
| 104/24 | Lagoon Report | <p><u>Legros</u>: That Council acknowledges the review of Lagoon Report as of February 29, 2024, as submitted by Jeff Hornung.</p> | CARRIED |
| 105/24 | NBR Appeal Board Representative | <p><u>Scheirlinck</u>: That Council acknowledges Alice Bexson as the Appeal Board Representative for the Notukeu Board of Revision. Furthermore, the cost of her training and time be paid for to be reimbursed by the Notukeu Board of Revision, when completed.</p> | CARRIED |
| 106/24 | RMAA Convention | <p><u>Christianson</u>: That the Administrator be authorized to attend the Annual RMAA Convention in Regina from May 13 - 16, 2024 and expenses be paid.</p> | CARRIED |
| 107/24 | May Meeting Date Change | <p><u>Christianson</u>: That the Regular Meeting of Council originally scheduled for May 14, 2024 be rescheduled to May 21, 2024 and be held at the R.M. Office, Neville, SK commencing at 9:00 a.m. This change is due to the RMAA convention.</p> | CARRIED |
| 108/24 | OHDB Budget | <p><u>Legros</u>: That Council acknowledges the Organized Hamlet of Darlings Beach 2024 budget.</p> | CARRIED |
| 109/24 | CCBF Funds | <p><u>D. Spetz</u>: That Council acknowledges receipt of \$17,526.60 (seventeen thousand five hundred and twenty-six dollars and sixty cents) from the Canadian Community Building Fund (CCBF).</p> | CARRIED |

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| 110/24 | Empey Letter | <u>Stennick</u> : That Council acknowledges the resignation letter from Seasonal Utility Operator Greg Empey. | CARRIED |
| 111/24 | RCMP Report | <u>Scheirlinck</u> : That Council acknowledges the RCMP 2023 policing report, as submitted by the RCMP. | CARRIED |
| 112/24 | Clubroot PCO | <u>Spetz</u> : That Council acknowledges the appointed Clubroot Pest Control Officers by the Ministry of Agriculture. | CARRIED |
| 113/24 | SGI Recognition | <u>Scheirlinck</u> : That Council acknowledges the Business Recognition Assessment letter for the Municipality from SGI. | CARRIED |
| 114/24 | Ministry of Highways | <u>D. Spetz</u> : That Council acknowledges the Ministry of Highways Project #B23159, replace a small span bridge on Highway #4. | CARRIED |
| 115/24 | Traffic Counts | <u>Christianson</u> : That Council acknowledges the 2023 Rural Municipal Traffic Counts. | CARRIED |
| 116/24 | Septic Hauler Request | <u>Legros</u> : That Council acknowledges the request from Byers Contracting to be a septic hauler in the municipality; currently, the municipality has a sufficient number of septic haulers, therefore does not require Byers Contracting services at this time. | CARRIED |
| 117/24 | Sale of Sand, Gravel and Pit Run | <u>Spetz</u> : that for the year 2024, the following rates be charged for supply of pit run, gravel and reject sand to the Rural Municipality of Lac Pelletier No. 107 ratepayers during the annual municipal gravelling program: 1. Pit Run - \$6.00 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd. 2. Reject Sand - \$2.50 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd. 3. Gravel - \$12.25 per cubic yard plus loading and hauling as charged by Rock Solid Trucking Ltd.; and All Ratepayer Orders must be in writing and all sales are subject to applicable taxes. | CARRIED |
| 118/24 | Violence & Prevention Policy | <u>Legros</u> : That Council approves the 2024 Violence and Prevention Policy as indicated on the form attached hereto and forming part of these minutes. | CARRIED |
| 119/24 | Development Appeal Sheet & Application | <u>D. Spetz</u> : That Council approves the 2024 Development Appeal information sheet and application as indicated on the form attached hereto and forming part of these minutes. | CARRIED |
| 120/24 | Weed Management Plan | <u>D. Spetz</u> : That Council adopts the Weed Management Plan for 2024 and that it be attached to and form part of theses minutes. Further that the Administrator apply to SARM for Invasive Plant Control Program 2024. | CARRIED |
| 121/24 | Bylaw 2024-02 – First Reading | <u>Stennick</u> : That Bylaw 2024-02 being a Bylaw for Hamlet Procedures of the Rural Municipality of Lac Pelletier No. 107 be introduced and read a first time. | CARRIED |

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- 122/24 OHDB Policy's
Legros: That Council instructs the Administrator to forward all proposed Organized Hamlet Policies to the Organized Hamlet of Darlings Beach for review and comment.
CARRIED
- 123/24 MMSW Primary Contact
D. Spetz: That Council accepts the Administrator as the primary contact for MMSW.
CARRIED
- 124/24 Administrator Holidays
Christianson: That the Administrator be authorized to take March 22 as part of 2024 annual holidays.
CARRIED
- 125/24 Recess Meeting
Spetz: That as it is 12:00 noon that we hereby recess for lunch.
CARRIED
- 126/24 Reconvene Meeting
Spetz: That as it is 12:30 p.m. that we hereby reconvene.
CARRIED
- 127/24 Permit - Lot 3, Blk 2 BB
Stennick: That Council approves the Permit Application as submitted by the owner of Lot 3, Block 2, Blankes Beach to install a new septic tank.
CARRIED
- 128/24 Notice of Completion
Legros: That Council acknowledges the Notice of Completion for Scotsguard 1 2023-2D, Program #23P044.
CARRIED
- 129/24 Notice of Completion
Scheirlinck: That Council acknowledges the Notice of Completion for Cadillac 2023 2D R2, Program #23P028.
CARRIED
- 130/24 Correspondence
Legros: That the following correspondence be acknowledged and filed:
➤ SARM
i. SARM Rural Dart (2)
ii. SARM – Rural Sheaf
iii. SARM – Lake Diefenbaker Irrigation Project
iv. SARM – Rural SK Health Care
v. SARM – Education and support for Municipal Leaders
vi. SARM – Convention information
vii. SARM – Rural Councillor Spring 2024
➤ Government Agencies
i. Winter Weights (8) – FINAL
ii. Spring Road Restrictions - information
iii. Beef and Hog Report (6)
iv. SAW – newsletter (2)
v. SK Prairie Conservation – newsletter (3)
vi. Canadian Rural Revitalization Foundation – newsletter (2)
vii. SCCWS – newsletter (2)
viii. PARCS - update
➤ Miscellaneous
i. DC Asphalt Repair
ii. Brandt Tractor
iii. Dust Control
CARRIED

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| 131/24 | Additional Accounts | <u>Legros:</u> That the following additional accounts be approved for payment: | | |
| | | 7547 | Kali Christianson | \$ 236.00 |
| | | 7548 | Dylan Spetz | \$ 237.20 |
| | | 7549 | Wilf Legros | \$ 354.00 |
| | | 7550 | R.M.A. Association | \$ 50.00 |
| | | 7551 | Grant Scheirlinck | \$ 224.00 |
| | | 7552 | Murray Spetz | \$ 432.00 |
| | | 7553 | Bob Stennick | <u>\$ 496.00</u> |
| | | | TOTAL | \$2,029.20 |
| | | | | CARRIED |
| 132/24 | Draft Financials | D. <u>Spetz:</u> That Council accept the Draft 2023 Audited Financial Statement as submitted by Stark & Marsh Chartered Accountants. | | CARRIED |
| 133/24 | Adjourn | <u>Legros:</u> That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.) | | CARRIED |

Adopted this 9th day of April, 2024

Administrator

Reeve