

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, April 09, 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 9:00 a.m.

Delegation

9:00 a.m. to 9:25 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading progress, and culvert/ road repairs.

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| 134/24 | Minutes | <p><u>Stennick</u>: That the minutes of the regular meeting of the Council held Tuesday, March 19, 2024 be approved as read.</p> | CARRIED |
| 135/24 | Financial Statement | <p><u>Scheirlinck</u>: That the Statement of Financial Activities for the month of March, 2024 be approved as presented.</p> | CARRIED |
| 136/24 | Arrears Graph | <p><u>D. Spetz</u>: That Council acknowledges the arrears graph for the month of March, 2024 as presented.</p> | CARRIED |
| 137/24 | Bank Reconciliation | <p><u>D. Spetz</u>: That the Bank Reconciliation for the month of March, 2024, attached and forming part of these minutes, be accepted as presented.</p> | CARRIED |
| 138/24 | Accounts | <p><u>Legros</u>: That the List of Accounts for Approval from cheque #7554 to #7568 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,16,19,20,22, 23,26 be approved for payment in the amount of \$115,184.45 (one hundred and fifteen thousand one hundred and eighty-four dollars and forty-five cents) as indicated on the list attached hereto and forming part of these minutes.</p> | CARRIED |
| 139/24 | Weed Inspector Trainee | <p><u>D. Spetz</u>: That Council acknowledge Bailey Jensen as the trainee with Weed Inspector James McDowell.</p> | CARRIED |
| 140/24 | Reports | <p><u>Spetz</u>: That the verbal Reeve and Councillor updates and Administrator report be accepted as presented.</p> | CARRIED |
| 141/24 | WF Botkin | <p><u>Scheirlinck</u>: That Council acknowledges the receipt of \$289.72 (two hundred and eighty-nine dollars and seventy-two cents) from WF Botkin for fees from the road maintenance agreement. Council permits the Administrator to forward the clearance certificate.</p> | CARRIED |
| 142/24 | Squirtz Haulin | <p><u>Legros</u>: That Council acknowledges the closure of the Squirtz Haulin (102111916 Sask Ltd.) company.</p> | CARRIED |
| 143/24 | Bylaw 2024-05 – First Reading | <p><u>Stennick</u>: That Bylaw 2024-05 being a Bylaw to provide for the Municipality to enter into an Agreement with Byers Contracting Ltd. Granting Access to the Municipal Sewage Lagoon, be introduced and read a first time.</p> | CARRIED |

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- 144/24 Bylaw 2024-05 – Second Reading
Christianson: That Bylaw 2024-05 be read a second time. CARRIED
- 145/24 Bylaw 2024-05 – Give Three Readings
D. Spetz: That Bylaw 2024-05 be given three readings this meeting. CARRIED UNANIMOUSLY
- 146/24 Bylaw 2024-05 – Third Reading
Legros: That Bylaw 2024-05 being a Bylaw to provide for the Municipality to enter into an Agreement with Byers Contracting Ltd. Granting Access to the Municipal Sewage Lagoon be read a third time and adopted, signed and sealed by the Reeve and the Administrator. CARRIED
- 147/24 Byers Contracting Ltd.
Stennick: That Council acknowledges Water Security Agency’s Liquid Domestic Waste Disposal permission for Byers Contracting Ltd. to dispose in R.M. #107 sewage lagoon at NW 23 12 15 W3. This permission expires December 31, 2027. CARRIED
- 148/24 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for March 2024, as submitted by the Waste Bin Supervisor. CARRIED
- 149/24 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of March 31, 2024, as submitted by Jeff Hornung. CARRIED
- 150/24 Lagoon Inspection
Stennick: That Council acknowledges the Lagoon Compliance Inspection completed by Water Security Agency. CARRIED
- 151/24 Education Mill Rates
Gillespie: That Council acknowledges the Confirmed Education Property Tax Mill rates for the 2024 year as follows:
Agricultural Property – 1.42 mills
Residential Property – 4.54 mills
Commercial/Industrial – 6.86 mills
Resource (oil & gas, mines, and pipelines) – 9.88 mills CARRIED
- 152/24 District #9 ADD Board
D. Spetz: That Council acknowledges the District #9 ADD Board 2023 minutes and 2023 financial statements. CARRIED
- 153/24 SMHI 2023 Annual Report
Scheirlinck: That Council acknowledges receipt of the 2023 SMHI Annual Report as submitted by SMHI. CARRIED
- 154/24 Trans Gas
Christianson: That Council acknowledges receipt of \$1,766.00 (one thousand seven hundred and sixty-six dollars) from Trans Gas as a mitigation payment. CARRIED
- 155/24 CCBF Funds and IIP Applications
Legros: That Council acknowledges \$9,383.24 (nine thousand three hundred and eighty-three dollars and twenty-four cents) as the remainder of funding left from the Canadian Community Building Fund (CCBF). Council authorizes the Administrator to submit an IIP for the cell booster at the shop and for the culvert replacement on the TWP 124 between RR 3133 and RR 3132. CARRIED
- 156/24 Purchase Tractor
Gillespie: That Council purchases a 2023 Fendt 516 Gen 3 tractor from Full Line Ag Farm Equipment Superstore for \$282,000.00 (two hundred and eighty-two thousand dollars and zero cents) including applicable taxes. CARRIED

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- 157/24 Bylaw 2024-03 – First Reading
Scheirlinck: That Bylaw 2024-03 being a Bylaw to provide for entering into an Agreement for Fire and Life Safety Inspections and Services with the Village of Neville, be introduced and read a first time.
CARRIED
- 158/24 Bylaw 2024-03 – Second Reading
D. Spetz: That Bylaw 2024-03 be read a second time.
CARRIED
- 159/24 Bylaw 2024-03 – Give Three Readings
Legros: That Bylaw 2024-03 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 160/24 Bylaw 2024-03 – Third Reading
Gillespie: That Bylaw 2024-03 being a Bylaw to provide for entering into an Agreement for Fire and Life Safety Inspections and Services with the Village of Neville, be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 161/24 Bylaw 2024-04 - 1st Reading
Stennick: That Bylaw 2024-04 being a Bylaw to Provide for Entering into an Agreement to participate in the Notukeu District Board of Revisions be introduced and read a first time.
CARRIED
- 162/24 Bylaw 2024-04 - 2nd Reading
Christianson: That Bylaw 2024-04 be read a second time.
CARRIED
- 163/24 Bylaw 2024-04 - Give 3 readings
Scheirlinck: That Bylaw 2024-04 be given three readings this meeting.
CARRIED UNANIMOUSLY
- 164/24 Bylaw 2024-04 - 3rd Reading
D. Spetz: That Bylaw 2024-04 being a Bylaw to Provide for Entering into an Agreement to participate in the Notukeu District Board of Revisions be read a third time and adopted, signed and sealed by the Reeve and the Administrator.
CARRIED
- 165/24 2023 Audited Financial Statements
Stennick: That Council acknowledges receipt of the 2023 Audited Financial Statements as submitted by Stark & March. Furthermore, for the 2024 year the financial statement be put on the Municipal website instead of mailing with tax notices.
CARRIED
- 166/24 Administrator Holidays
Christianson: That the Administrator be authorized to take April 26 as part of 2024 annual holidays.
CARRIED
- 167/24 CTP
Spetz: That Council acknowledges the Clearing the Path (CTP) corridor incremental maintenance funding advisory letter which presents the amount of funding designated to the municipality.
CARRIED
- 168/24 Road Bans
Spetz: That Council approves the Administrator to notify the Ministry of Highways to remove the RM of Lac Pelletier #107 from the Spring Road Ban Restriction effective next order.
CARRIED
- 169/24 Building Inspector Report
Stennick: That Council acknowledges the Final Inspection reports from the Building Inspector indicating permits 2023-11D and 2023-7B are now closed.
CARRIED
- 170/24 Permit for NW 25 11 15 W3
Stennick: That Council approves the 2024-02D Development Permit to move in a barn as submitted by owners of NW 25 11 15 W3. Furthermore, this is a permitted use.
CARRIED

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- 171/24 Community Planning
Stennick: That Council acknowledges the Community Planning letter regarding Ag Development from the Ministry of Agriculture. CARRIED
- 172/24 SaskPower Lot 12, Blk 2 PI #CO4783
Scheirlinck: That Council acknowledges the notice of intention, from SaskPower, to submit the Descriptive Plan Lot 12, Block 2 Plan #CO4783 – Type II right-of-way plan to the Controller of Surveys for approval. CARRIED
- 173/24 Ministry of Highways
D. Spetz: That Council acknowledges the amendment from Ministry of Highways, Project #B23159, to commence April 16, 2024. CARRIED
- 174/24 SaskEnergy
Spetz: That Council allows SaskEnergy to cross road allowance located at NW 20 11 15 W3. CARRIED
- 175/24 Permit for SW 01 11 15 W3
Gillespie: That Council approves the 2024-03D Development Permit to build a garage as submitted by owners of SW 01 11 15 W3. CARRIED
- 176/24 Correspondence
Legros: That the following correspondence be acknowledged and filed:
 - SARM
 - i. SARM Rural Dart (2)
 - ii. SARM – Rural Sheaf RIRG program taking application again (Sept)
 - Government Agencies
 - i. Spring Road Restriction (6)
 - ii. Beef and Hog Report (3)
 - iii. SK Prairie Conservation - newsletter
 - iv. Canadian Rural Revitalization Foundation – newsletter (2)
 - v. Building Standards - workshop
 - Miscellaneous
 - i. SCCWS – newsletter
 - ii. APAS - newsletterCARRIED
- 177/24 Recess Meeting
Spetz: That as it is 11:30 a.m. that we hereby recess for lunch. CARRIED
- 178/24 Reconvene Meeting
Spetz: That as it is 12:00 noon that we hereby reconvene. CARRIED
- 179/24 Additional Accounts
Christianson: That the following additional accounts be approved for payment:
- | | | |
|------|---------------------|------------------|
| 7569 | Kali Christianson | \$ 236.00 |
| 7570 | Dylan Spetz | \$ 237.20 |
| 7571 | Donald W. Gillespie | \$ 230.00 |
| 7572 | Wilf Legros | \$ 236.00 |
| 7573 | Grant Scheirlinck | \$ 412.00 |
| 7574 | Murray Spetz | \$ 236.00 |
| 7575 | Bob Stennick | \$ <u>420.00</u> |
| | TOTAL | \$2,007.20 |
- CARRIED
- 180/24 Adjourn
Grant: That this meeting be hereby adjourned. (Adjourned @ 12:30 p.m.) CARRIED

Adopted this 21th day of May, 2024

Administrator

Reeve