

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, August 13 2024

Attendance:

Reeve:	Murray Spetz
Division One:	Wilf Legros
Division Two:	Kali Christianson (absent)
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.

- 318/24 Agenda
Spetz: That the agenda be accepted with addition of SGI permit – Laser Hayes.

CARRIED
- 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.
- 319/24 Minutes
Stennick: That the minutes of the regular meeting of the Council held Tuesday, July 09 2024, be approved as read.

CARRIED
- 320/24 Financial Statement
D. Spetz: That the Statement of Financial Activities for the month of July, 2024 be approved as presented.

CARRIED
- 321/24 Arrears Graph
Spetz: That Council acknowledges the arrears graph for the month of July, 2024 as presented.

CARRIED
- 322/24 Bank Reconciliation
Spetz: That the Bank Reconciliation for the month of July, 2024, attached and forming part of these minutes, be accepted as presented.

CARRIED
- 323/24 Accounts
Scheirlinck: That the List of Accounts for Approval from cheque #7671 to #7699 and Payroll and Utilities numbered 1,2,4,6,8,10,11,12,16-1,16-2, 16-3,19,20,22,23,26 be approved for payment in the amount of \$153,232.89 (one hundred and fifty-three thousand and two hundred and thirty-two dollars and eighty-nine cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED
- 324/24 Dust Control
Gillespie: That Council approves the dust control West of NW 17 12 14 W3 (D. Hildebrandt) and past the yard. Furthermore, cost share the invoice, for the application cost shared, will be sent once the product has been applied.

CARRIED
- 325/24 Speed Bumps & Signs
Spetz: That Council authorizes the Administrator to order 4 sets of speed bumps and 4 speed signs. These are to be installed at Blumenhof and Bluemnort.

CARRIED
- 326/24 Flagpoles
Spetz: That Council authorizes the Administrator to order 2 flag poles to be installed at Cedar Hill cemetery.

CARRIED
- 327/24 Reports
Spetz: That the verbal Reeve and Councilor updates and Administrator report be accepted as presented.

CARRIED

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- 328/24 Fire Reports
Legros: That Council acknowledges the Fire Reports that were submitted by Maltese Fire Inspection Services, as per the Agreement.
CARRIED
- 329/24 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for July 2024, as submitted by the Waste Bin Supervisor.
CARRIED
- 330/24 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of June 30 & July 31, 2024, as submitted by Jeff Hornung.
CARRIED
- 331/24 Fire Ban
Gillespie: That Council acknowledges the issued Fire Ban for the Municipality and Regional Park Authority effective July 22, 2024.
CARRIED
- 332/24 RMAA Division Mtg
Legros: That the Administrator be authorized to attend the RMAA Division Meeting at Fox Valley, September 23, 2024 and expenses be paid.
CARRIED
- 333/24 RCMP
D. Spetz: That Council acknowledges the RCMP 2nd Quarter Report as submitted.
CARRIED
- 334/24 RM Val Marie Letter
Spetz: That Council acknowledges the RM of Val Maire letter regarding Greenhouse Gas Emissions Report.
CARRIED
- 335/24 CTP
Scheirlinck: That the Municipality acknowledge the CTP incremental maintenance funding increase of \$300.00 per KM.
CARRIED
- 336/24 Pest Control Officer
D. Spetz: That Council approves Jim McDowell, Pest Control Officer, receive remuneration of \$30.00 per hour and \$0.75 per kilometer necessarily travelled in this capacity.
CARRIED
- 337/24 Various Policies
Legros: That Council approves the following policies attached and forming part of these minutes:
-Incident Response Plan
-Interpersonal Violence Leave Policy
-Complaint Policy
-Onboarding and Orientation Policy
-Progressive Discipline Policy
CARRIED
- 338/24 Vanguard Co-op Equity
Spetz: That Council acknowledges the Vanguard Co-op Equity statement for the year 2023.
CARRIED
- 339/24 CCBF-IIP Cell Booster
Scheirlinck: That Council acknowledges the shop cell booster did not qualify for CCBF (Canada Community Building Fund Plan) funding.
CARRIED
- 340/24 CCBF Cold Mix Project
Gillespie: That Council directs the Administrator to apply for funding through CCBF (Canada Community Building Fund Plan) for the cold mix project that was completed at the lake.
CARRIED
- 341/24 MIPL
Scheirlinck: That Council acknowledges Many Islands Pipeline information.
CARRIED

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| 342/24 | LPRP Letter | <u>Stennick:</u> That Council acknowledges the letter from LPRP regarding the trees along Maple Drive South of Darling Beach that are causing issues. | CARRIED |
| 343/24 | Webinars | <u>D. Spetz:</u> That Council authorizes the Administrator to attend the following webinars: Project Management/ Asset Management/ How to deal with Difficult People/ and How to Support Your Council. | CARRIED |
| 344/24 | AHPP – 2024-SOWE-072 | <u>Stennick:</u> That Council acknowledges the Aquatic Habitat Protection Permit number 2024-SOWE-072 from Water Security Agency for the channel clearing at the emergency spillway and gate NE of Lac Pelletier. | CARRIED |
| 345/24 | Lot 14 Blk 2 PE | <u>Stennick:</u> That Council approves Development Permit 2024-09D and Building Permit 2024-05B to build a shed on Lot 14 Block 2 Pelletier Estates. | CARRIED |
| 346/24 | Lot 10 Blk 2 PE | <u>Stennick:</u> That Council has reviewed the clarifying email from Lot 10 Block 2 Pelletier Estates, and agrees to the deck being on Municipal Reserve, however Water Security Agency must be in agreement with this request. | CARRIED |
| 347/24 | Lot 25 Blk 3 PE | <u>Stennick:</u> That Council requests Lot 25 Block 3, Pelletier Estates, to remove the structure that is restricting access to the buffer zone for public access around the lake. | CARRIED |
| 348/24 | SE 02 12 15 W3 | <u>Stennick:</u> That Council acknowledges the location change of the office at SE 02 12 15 W3 and the municipality will provide access by building an approach with a culvert. | CARRIED |
| 349/24 | Camp Elim Fence | <u>Scheirlinck:</u> That Council acknowledges Camp Elim’s approval for Lot 5 Block 2 Elim Beach to construct a privacy fence. | CARRIED |
| 350/24 | Lot 16 Block E DB | <u>D. Spetz:</u> That Council acknowledges the extension of Water Security Agency 2023-SOWE-188-RC1 Aquatic Habitat Protection Permit for Lot 16 Block E Darlings Beach. | CARRIED |
| 351/24 | Building Inspector Report | <u>Scheirlinck:</u> That Council acknowledges the following Inspection report as submitted by the Building Inspector:
-Lot 15, Blk F, DB – occupancy and close permit
-Lot 1, Blk 1, BF – occupancy and deficiency
-NE 28 10 13 W3 – Periodic inspection
-NE 09 12 14 W3 – Periodic inspection
-SE 33 12 14 W3 – Pre-pour ICF | CARRIED |
| 352/24 | SGI Permit | <u>Spetz:</u> That Council acknowledges SGI Building Move permit #220501323. | CARRIED |
| 353/24 | Correspondence | <u>Stennick:</u> That Council acknowledges the correspondence as presented. | CARRIED |
| 354/24 | Recess Meeting | <u>Spetz:</u> That as it is 11:30 a.m. that we hereby recess for lunch. | CARRIED |
| 355/24 | Reconvene Meeting | <u>Spetz:</u> That as it is 12:00 noon that we hereby reconvene. | CARRIED |

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356/24

Additional Accounts

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

7700	Dylan Spetz	\$ 237.20
7701	Donald W. Gillespie	\$ 230.00
7702	Sandra Krushelniski	\$ 11.02
7703	Wilf Legros	\$ 236.00
7704	Grant Scheirlinck	\$ 260.00
7705	Murray Spetz	\$ 236.00
7706	Bob Stennick	\$ <u>968.00</u>
	TOTAL	\$2,178.22

CARRIED

357/24

Adjourn

Legros: That this meeting be hereby adjourned. (Adjourned @ 12:30 p.m.)

CARRIED

Adopted this 10th day of September, 2024

Administrator

Reeve