

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, October 8 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.

Delegation

9:00 a.m. to 9:45 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading and mowing progress, and culvert/ road repairs.

390/24

Minutes

Legros: That the minutes of the regular meeting of the Council held Tuesday, September 10 2024, be approved as read.

CARRIED

391/24

Financial Statement

Spetz: That the Statement of Financial Activities for the month of September, 2024 be approved as presented.

CARRIED

Delegation

10:00 a.m. to 10:15 a.m. Bailey Janzen, attended the meeting to discuss the RM's expectations of a PCO and Weed Inspector.

392/24

Arrears Graph

Scheirlinck: That Council acknowledges the arrears graph for the month of September, 2024 as presented.

CARRIED

393/24

Tax Collection Graph

Gillespie: That Council acknowledges the tax collection graph for the month of September, 2024 as presented.

CARRIED

394/24

Bank Reconciliation

Stennick: That the Bank Reconciliation for the month of September, 2024, attached and forming part of these minutes, be accepted as presented.

CARRIED

395/24

Accounts

Scheirlinck: That the List of Accounts for Approval from cheque #7731 to #7748 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,16,19,20,21, 22,23,26 be approved for payment in the amount of \$408,203.13 (four hundred and eight thousand and two hundred and three dollars and thirteen cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

Delegation

10:30 a.m. to 10:40 a.m. Byron Clarke, attended meeting via phone call to discuss details regarding the RM's New Holland tractor listed for sale.

396/24

Reports

Spetz: That the verbal Reeve and Councilor updates and Administrator report be accepted as presented.

CARRIED

397/24

Swift Kerb Proposal

D. Spetz: That Council acknowledges the proposal letter from Swift Kerb for collecting and composting yard waste. Furthermore, pricing to be determined.

CARRIED

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- 398/24 Maltese Fire Inspection Reports
Scheirlinck: That Council acknowledges the Maltese Fire Inspection Reports for: Lot 17, Blankes Beach and Lot 21, Blankes Beach.
CARRIED
- 399/24 IIP Application
Scheirlinck: That Council acknowledges the IIP acceptance of the culvert replacement project on the TWP 124 between RR 3133 and RR 3132.
CARRIED
- 400/24 Transfer Station
Stennick: That Council acknowledges receipt of the Transfer Station records for August and September 2024, as submitted by the Waste Bin Supervisor.
CARRIED
- 401/24 Lagoon Report
Stennick: That Council acknowledges the review of Lagoon Report as of September 30, 2024, as submitted by Jeff Hornung.
CARRIED
- 402/24 List of Land in Arrears
Stennick: That the Administrator be authorized to proceed with Tax Enforcement under Section 4 to 10 of the *Tax Enforcement Act*, beginning with advertising the 2024 List of Land in Arrears in the Southwest Booster. Further, that Council acknowledges the presentation of the List of Land in Arrears to the Reeve and it be attached to and form a part of these minutes.
CARRIED
- 403/24 CTP Statutory Declaration
Legros: That Council authorizes the Reeve and Administrator to sign the 2024 Clearing the Path Statutory Declaration on behalf of the Municipality.
CARRIED
- 404/24 Office Closure
Scheirlinck: That the Municipal office be closed at noon on December 24, 2024 and closed December 25 and 26 2024.
CARRIED
- 405/24 Administrator Holidays
Gillespie: That the Administrator be authorized to take November 19 and 22 as part of 2024 annual holidays.
CARRIED
- 406/24 Plant Health Act
Gillespie: That acknowledges the updates to the Plant Health Act and new and removed declaration of pests.
CARRIED
- 407/24 SCCWS Letter of Support
Stennick: That Council authorizes the Administrator to send a letter of support to SCCWS for Shoreline Restoration at Lac Pelletier for 2025, 2026 and 2027.
CARRIED
- 408/24 LPRP Update
Stennick: That Council acknowledge the LPRP June – August update.
CARRIED
- 409/24 UMAAS Fall Workshop
Spetz: That the Administrator be authorized to attend the UMAAS Fall Workshop, October 22, 2024 in Swift Current and expenses be paid.
CARRIED
- 410/24 Sewage Works Renewal
Stennick: That Council authorizes the Administrator to submit the Municipality's application to renew its Sewage Works and to include any comments on any changes required of the Municipality.
CARRIED
- 411/24 Weed Pocket Guides
D. Spetz: That Council permits the Administrator to purchase several invasive plants pocket guides.
CARRIED

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- 412/24 SCFG Cedar Hill Cemetery
Legros: That Council acknowledges receipt of the South Saskatchewan Community Foundation Grant to Cedar Hill Cemetery in the amount of \$483.28 (four hundred and eighty-three dollars and twenty-eight cents).
CARRIED
- 413/24 Measure Gravel Piles
Spetz: That Council authorizes the Administrator to measure the municipality's gravel stockpile, located at NW 9 10 13 W3 and NW 30 12 15 W3 by drone.
CARRIED
- 414/24 Blumenhof Alternate Route Permits
Scheirlinck: That Councillor Grant Scheirlinck and the Administrator be authorized to sign and issue the Blumenhof Alternate Route Permits for the period January 1, 2025 to December 31, 2025.
CARRIED
- 415/24 CCBF Funds
D Spetz: That Council acknowledges the receipt of the first 2024-2025 installment of CCBF (Canada Community Building Fund Plan) in the amount of \$17,171.50 (seventeen thousand and one hundred and seventy-one dollars and fifty cents).
CARRIED
- 416/24 Channel Clearing
Stennick: That Council authorizes the Administrator to apply to for Channel Clearing at the emergency spillway at the NE end of Lac Pelletier.
CARRIED
- 417/24 PMB Hearing
Stennick: That Council acknowledges McDougall Gaulley LLP's summary of the Provincial Appeal Board hearing regarding NE 01 12 15 W3 campground appeal, on September 25, 2024.
CARRIED
- 418/24 Lot 7 Blk 2 Elim Beach
Stennick: That Council grants an extension of one year to permit #2024-06D Lot 7, Block 2 Elim Beach.
CARRIED
- 419/24 SaskPower
Scheirlinck: That Council acknowledges SK Power file #20414914 for the rebuilding of overhead line in Blumenhof.
CARRIED
- 420/24 Lot 24 Block 3 Pelletier Estates
Stennick: That Council directs the Administrator to write a letter to the owner of Lot 24 Block 3 Pelletier Estates regarding Development Permit 2024-04D and Building Permit 2024-02B. The owner cancelled his permits due to the new setbacks, however the owner is still responsible to pay the building inspection fees.
CARRIED
- 421/24 SE 20 12 14 W3
Legros: That Council acquires Parcel A, Plan 101626523 Ext 37 to ensure access to NE 17 12 14 W3. Furthermore, a stipulation be noted that no development of underdeveloped road allowance along the East side of SE 20 12 14 W3 and NE 20 12 14 W3 due to topographic limitations.
CARRIED
- 422/24 Recess Meeting
Spetz: That as it is 12:15 pm that we hereby recess for lunch.
CARRIED
- 423/24 Reconvene Meeting
Spetz: That as it is 1:00 p.m. that we hereby reconvene.
CARRIED
- 424/24 Correspondence
Legros: That Council acknowledges the correspondence as presented.
CARRIED

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425/24	Additional Accounts	<u>Scherlinck</u> : That the following additional accounts be approved for payment:	
	7749	Dylan Spetz	\$ 237.20
	7750	Donald W. Gillespie	\$ 230.00
	7751	Wilf Legros	\$ 236.00
	7752	Grant Scheirlinck	\$ 236.00
	7753	Murray Spetz	\$ 236.00
	7754	Bob Stennick	\$ 472.00
	7755	Triways	<u>\$ 3,011.85</u>
		TOTAL	<u>\$ 4,659.05</u>
			CARRIED

426/24 Tractor Sale Offer
Stennick: That Council accept Byron Clarke’s offer of \$141,00.00 (one hundred and forty thousand dollars and zero cents) plus applicable taxes for the sale of the 2019 New Holland Tractor T7.23 with a 935LA loader.
CARRIED

427/24 Adjourn
Legros: That this meeting be hereby adjourned. (Adjourned @ 1:30 p.m.)
CARRIED

Adopted this 25th day of November, 2024

Administrator

Reeve