

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, July 9, 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 9:30 a.m. James Johnson, outside employee, attended the meeting to update Council on equipment repairs, grading progress, and culvert/ road repairs.*

265/24

Agenda

Spetz: That the agenda be accepted as presented.

CARRIED

266/24

Minutes

Gillespie: That the minutes of the regular meeting of the Council held Tuesday, June 11 2024, be approved as read.

CARRIED

267/24

Financial Statement

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

CARRIED

268/24

Arrears Graph

Stennick: That Council acknowledges the arrears graph for the month of June, 2024 as presented.

CARRIED

269/24

Bank Reconciliation

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

CARRIED

270/24

Accounts

Dylan: That the List of Accounts for Approval from cheque #7637 to #7661 and Payroll and Utilities numbered 1,2,3,4,6,7,8,10,11,12,16-1, 16-2,16-3,19,20,22,23,26 be approved for payment in the amount of \$220,972.68 (two hundred and twenty thousand and nine hundred and seventy-two dollars and sixty-eight cents) as indicated on the list attached hereto and forming part of these minutes.

CARRIED

271/24

Reports

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

CARRIED

272/24

Trans Canada Trail Title

Spetz: That Council advises the Administrator to proceed with acquiring title to the following Trans Canada Trail properties, as per Provincial Mediation Board's Consent:

NW 08 12 15 W3 - Surface Parcel #150620262, 150620273, and 150620284;  
SW 07 12 15 W3 - Surface Parcel #150620239;  
SE 07 12 15 W3 – Surface Parcel #150620172, 150620194, 150620217, and 152496311;  
NE 30 12 15 W3 – Surface Parcel #150620688;  
NE 31 12 15 W3 – Surface Parcel # 144367353; and  
SE 31 12 15 W3 – Surface Parcel # 150620756, and 150620790.

CARRIED

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273/24	PDAP	<u>Scheirlinck</u> : That Council acknowledges that the 2023 PDAP application does not qualify for reimbursement.	CARRIED
274/24	Transfer Station	<u>Stennick</u> : That Council acknowledges receipt of the Transfer Station records for June 2024, as submitted by the Waste Bin Supervisor.	CARRIED
275/24	Lagoon Report	<u>Stennick</u> : That Council acknowledges the review of Lagoon Report as of May 31, 2024, as submitted by Jeff Hornung.	CARRIED
276/24	2024 Operating Budget	<u>Stennick</u> : That Council approves the Operating Budget for 2024 as attached hereto and forming part of these minutes.	CARRIED
277/24	Municipal Mill Rate	<u>Christianson</u> : That Council approves the Mill Rate be set at 6.5 mills for the 2024 year.	CARRIED
278/24	Bylaw 2024-08 – First Reading	<u>Scheirlinck</u> : That Bylaw 2024-08 being a Bylaw to Establish Mill Rate Factors be introduced and read a first time.	CARRIED
279/24	Bylaw 2024-08 – Second Reading	<u>D. Spetz</u> : That Bylaw 2024-08 be read a second time.	CARRIED
280/24	Bylaw 2024-08 – Give Three Readings	<u>Legros</u> : That Bylaw 2024-08 be given three readings this meeting.	CARRIED UNANIMOUSLY
281/24	Bylaw 2024-08 – Third Reading	<u>Gillespie</u> : That Bylaw 2024-08 being a Bylaw to Establish Mill Rate Factors be read a third time and adopted, signed and sealed by the Reeve and the Administrator.	CARRIED
282/24	2024 Year Capital Plan	<u>Stennick</u> : That the Municipality adopt the 2024 Capital Plan as attached hereto and forming part of these minutes.	CARRIED
283/24	Administrator Holidays	<u>Christianson</u> : That the Administrator be authorized to take July 26 as part of 2024 annual holidays.	CARRIED
284/24	2023 LPPUB Audited Financial Statements	<u>Stennick</u> : That Council acknowledges the 2023 LPPUB Audited Financial Statements as submitted by DeJong and Associates.	CARRIED
285/24	Weed Inspector	<u>D. Spetz</u> : That Council acknowledges the letter from the Government of Saskatchewan, Crops and Irrigation Branch, recognizing the appointment of Bailey Janzen as Weed Inspector for the municipality 2024 year.	CARRIED
286/24	Farm Building Declaration	<u>Stennick</u> : That Council approves the Farm Building Declaration Form, it's purpose requests an exemption from the <i>Construction Codes Act</i> , and supplements Bylaw 2022-09.	CARRIED
287/24	Maltese Fire Inspections Report	<u>D. Spetz</u> : That Council acknowledges the Maltese Fire Inspection Ltd. June 9, 2024 Inspection Report for Camp Lemieux as submitted by Wade Sutherland.	CARRIED

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- 288/24 Maltese Fire Inspections Report  
D. Spetz: That Council acknowledges the Maltese Fire Inspection Ltd. June 6, 2024 Inspection Report for Camp Elim as submitted by Wade Sutherland.  
CARRIED
- 289/24 Reissue Hildebrandt  
Christianson: That Council advises the Administrator to cancel and stop payment on cheque # 7317 to Gary & Teresa Hildebrandt for overpayment of taxes in the amount of \$811.19 (eight hundred and eleven dollars and nineteen cents) and reissue at the next cheque run.  
CARRIED
- 290/24 PCP Letter of Support  
Legros: That Council authorizes the Administrator to send a letter of support to Great Plains College to advocate for continuous Primary Care Paramedic training.  
CARRIED
- 291/24 SAMA Primary Audit Compliance  
Legros: That Council acknowledges the SAMA 2024 Primary Audit Compliance.  
CARRIED
- 292/24 SAMA Assessment Confirmation Certificate  
D. Spetz: That Council acknowledges the SAMA 2024 Certificate of Confirmation for Assessment.  
CARRIED
- 293/24 LPRP Mtg  
Spetz: That Council acknowledges the LPRP Update to May 31, 2024.  
CARRIED
- 294/24 LPRP SK Lotto  
Christianson: That Council acknowledges the LPRP request to adjust their Sask Lotto 2024 grant by transferring funds from the cancelled Waterski and Wake Board Clinic to the Children's Play program.  
CARRIED
- 295/24 Fence Petition  
Legros: That Council declines a petition to construct a chain link fence across Lots 16 – 23 Lot 2 Hillcrest Place, as it impedes access to Public Reserve.  
CARRIED
- 296/24 Council & Employee Recognition  
Christianson: That Council approves the Council and Employee Recognition Policy attached and forming part of these minutes.  
CARRIED
- 297/24 Ratepayer Letter  
Stennick: That Council acknowledges the ratepayer letter of concern regarding the lack of landscaping and potential hazard surrounding one culvert.  
CARRIED
- 298/24 Bylaw 2024-09 – First Reading  
Stennick: That Bylaw 2024-09 being a Bylaw to Regulate the Speed of Heavy Motor Vehicles be introduced and read a first time.  
CARRIED
- 299/24 Bylaw 2024-09 – Second Reading  
Christianson: That Bylaw 2024-09 be read a second time.  
CARRIED
- 300/24 Bylaw 2024-09 – Give Three Readings  
Scheirlinck: That Bylaw 2024-09 be given three readings this meeting.  
CARRIED UNANIMOUSLY
- 301/24 Bylaw 2024-09 – Third Reading  
D. Spetz: That Bylaw 2024-09 being a Bylaw to Regulate the Speed of Heavy Motor Vehicles be read a third time and adopted, signed and sealed by the Reeve and the Administrator.  
CARRIED

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- 302/24 AHPP Channel Clearing Update  
Stennick: That Council acknowledges the update from Water Security Agency regarding the channel clearing at the emergency spillway NE of Lac Pelletier and requires the Municipality to resubmit for AHPP permits. Furthermore, the Administrator proceed with the AHPP.  
CARRIED
- 303/24 Lot 14 Blk 2 PE  
Stennick: That Council acknowledges the update to Lot 14, Block 2, PE, stating the permit and required documents would be supplied at the next Council meeting.  
CARRIED
- 304/24 SK Power File #20428440  
Stennick: That Council acknowledges SK Power File #20428440 for performing maintenance on the existing infrastructure listed on the map file.  
CARRIED
- 305/24 SK Power File #20414914  
Stennick: That Council acknowledges SK Power File #20414914 for an overhead rural rebuild project.  
CARRIED
- 306/24 Lot 24 Blk 3 PE  
Stennick: That Council declines request from Lot 24 Block 3 Pelletier Estates to build closer to property line. Building Permit 2024-02 is approved based on adhering to the standard setbacks.  
CARRIED
- 307/24 SE 33-12-14-W3  
Gillespie: That Councils approves Development Permit 2024-08D and Building Permit 2024-04B from SE 33-12-14-W3.  
CARRIED
- 308/24 Building Move Permit  
Scheirlinck: That Council acknowledges the house removal from SE 28-12-15-W3.  
CARRIED
- 309/24 Lot 10, Blk 3, PE  
Stennick: That Council acknowledges Development Permit 2024-07D for a deck in the Public Reserve. Furthermore, the ratepayer be advised there is no principal dwelling, for accessory uses to be approved as well as this is Public Reserve and must maintain Public Access.  
CARRIED
- 310/24 Lot 7 Blk 2 EB  
D. Spetz: That Council approves Development Permit 2024-06D and Building Permit 2024-03B to cover an existing deck.  
CARRIED
- 311/24 Building Inspector Report  
Legros: That Council acknowledges the following Inspection report as submitted by the Building Inspector:  
- Permit 2022-12B – Insulation and vapour barrier  
CARRIED
- 312/24 Culverts  
Legros: That Council approves the Prairie Steele quote for 2-1600 mm culverts.  
CARRIED
- 313/24 Texas Gates  
Legros: That Congress Land and Cattle Inc., be authorized to construct and install a Texas Gate across the Municipal Road allowance between Parcel #141465898 (SE 34-10-15 W3) and Parcel #141463290 (SW 35-10-14 W3). The gates are to be 24 feet in width across the road with hinged end posts to allow passage of larger equipment. He is required to supply, install and maintain, at his cost, two Texas Gate signs; one approaching from each direction, 100 meters in advance of the gate. The cost to construct, install and maintain the Texas Gate is to be borne by Congress Land and Cattle Inc. Further that it is his sole responsibility to ensure that the Texas Gate is maintained to such standards that it does not pose a danger to the public, vehicles, equipment or animals.  
CARRIED

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- 314/24 Recess Meeting  
Spetz: That as it is 12:00 noon that we hereby recess for lunch. CARRIED
- 315/24 Reconvene Meeting  
Spetz: That as it is 12:30 p.m. that we hereby reconvene. CARRIED
- 316/24 Additional Accounts  
Christianson: That the following additional accounts be approved for payment:
- |      |                               |                  |
|------|-------------------------------|------------------|
| 7662 | Kali Christianson             | \$ 236.00        |
| 7663 | Dylan Spetz                   | \$ 237.20        |
| 7664 | Donald W. Gillespie           | \$ 230.00        |
| 7665 | James Johnson                 | \$ 181.82        |
| 7666 | Wilf Legros                   | \$ 236.00        |
| 7667 | Grant Scheirlinck             | \$ 260.00        |
| 7668 | Murray Spetz                  | \$ 366.00        |
| 7669 | Southern Star Trucking&Excava | \$1,737.15       |
| 7670 | Bob Stennick                  | \$ <u>732.00</u> |
|      | TOTAL                         | \$4,216.17       |
- CARRIED
- 317/24 Adjourn  
Legros: That this meeting be hereby adjourned. (Adjourned @ 12:45 p.m.) CARRIED

Adopted this 13<sup>th</sup> day of August, 2024

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Administrator

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Reeve