

November 2021 Meeting Highlights

- THAT the minutes of the October 20, 2021 regular meeting of council be approved as amended.
- THAT the minutes of the November 5, 2021 special meeting of council be approved as read.
- THAT the RM of Lakeview No.337 adopts a COVID-19 Vaccination Policy for Staff;
AND THAT the policy be attached and form part of the minutes.
- THAT the October Receipts and Payments Statement and Bank Reconciliations be accepted as presented and filed.
- THAT Bylaw 03/21 being a bylaw to provide for the establishment of Council Procedures within the Rural Municipality of Lakeview No. 337 be read a third time and final time and adopted.
- THAT the 2022 SARM Short Term disability benefits be renewed as follows:
 1. Employees covered as per their current salary
 2. Council covered for \$30,000.00
 3. Wadena & District Volunteer Fire Fighters
Covered at the current policy limits

- THAT the RM employees be covered for 2022 SARM long term disability benefits as per their 2022 salary
- THAT the SARM Health & Dental coverage be renewed for 2022 as follows:
 1. Employees: Level 5 Family Health and Dental
 2. Councillors: Level 5 Single Health and Dental

If family coverage is desired by a member of council, the councillor shall pay the difference between single and family coverage.

- THAT SARM's Property Self Insurance Plan Renewal for 2022 be approved as per the schedule received from SARM Insurance with the administrator updating any items as necessary.
- THAT the municipality sign an agreement for board of revision and development appeal board services with Western Municipal Consulting.
- THAT the RM enter into an agreement with B & B Enforcement Services for building official services for the municipality.
- THAT the RM establishes a fire ban committee comprising of 3 members of council with the authority to enact fire bans within the RM;

AND THAT the committee be subject to any other powers as outlined in the RM's Council Procedures Bylaw.

- THAT we approve the following 2022 appointments:

1. Deputy Reeve

- Councillor Linde

2. Appointments:

1. Assessor, Tax Collector

- ❖ Carrie Turnbull

2. Finance committee

- ❖ Council

3. Road Committee

- ❖ Councillor Anderson

- ❖ Councillor Linde

- ❖ Councillor Woolrich

4. Wadena Planning Committee

- ❖ Councillor Jones

- ❖ Councillor Kiland

5. Fire Rangers

- ❖ Council

6. Fire Chief

- ❖ Harold Narfason

7. Emergency Measures Coordinator

- ❖ Reeve Odelein

- ❖ Deputy Coordinator – Councillor Linde

8. North East Area Transportation
 - ❖ Mervin Kryzanowski
9. Parkland Regional Library
 - ❖ Councillor Jones
10. Wadena Fire Association
 - ❖ Councillor Kiland
 - ❖ Councillor Anderson
11. Kelvington Veterinary Board
 - ❖ Councillor Evans
12. Agriculture Councillors
 - ❖ Councillor Anderson
 - ❖ Councillor Evans
13. Wadena & Area Health Foundation
 - ❖ Reeve Odelein
14. Weneda Park Lodge
 - ❖ Councillor Jones
15. Quill Lake Recreation Board
 - ❖ Reeve Odelein
16. ADD Board
 - ❖ Councillor Evans
17. Landfill Committee
 - ❖ Councillor Linde
 - ❖ Councillor Kiland
 - ❖ Landfill Committee Alternates
 - Councillor Evans
18. Public Advisory Committee

- ❖ Councillor Anderson
- 19. Pest Control Officer
 - ❖ Bert Hunt
- 20. Plant Health Officers as Pest Control Officers for Clubroot Purposes
 - ❖ Katey Makohoniuk
 - Plant Health Officer –SARM Division 1
 - ❖ Joanne Kwasnicki
 - Plant Health Officer -SARM Division 2
 - ❖ Betty Johnson
 - Plant Health Officer -SARM Division 3
 - ❖ Lynne Roszell
 - Plant Health Officer -SARM Division 4
 - ❖ Chelsea Neuberger
 - Plant Health Officer –SARM Division 5
 - ❖ Colleen Fennig
 - Plant Health Officer -SARM Division 6
- 21. Weed Inspector
 - ❖ Each Councillor for their own division
- 22. Auditor
 - ❖ Jensen & Stromberg Chartered Accountants
- 23. Solicitor
 - ❖ SARM Solicitor
- 24. Returning Officer
 - ❖ Administrator Carrie Turnbull

25. Elections
 - 1) Deputy Returning Officer
 - Carmen Sowa
 - 2) Poll Clerks
 - Halley Anderson
 - Danielle Belanger
26. Administrator of Stray Animals Act
 - ❖ Administrator Carrie Turnbull
 - ❖ Assistant (Stray Animal Act) – Councillor Evans
27. Pound
 - ❖ Buck Dyck Farm, Pelly, SK
28. Pound Keeper
 - ❖ Buck Dyck
29. Volunteer fireman
 - ❖ Harold Narfason – Chief
 - ❖ Brian Weber – Deputy Chief
 - ❖ Mark Turnbull – Deputy Chief
 - ❖ Ron Buhs
 - ❖ Bernie Rutko
 - ❖ Cody Turnbull
 - ❖ Karter Narfason
 - ❖ Cal Halter
 - ❖ Michael Rutko
 - ❖ Greg Hart
 - ❖ Gerald Hart

- ❖ Kea Narfason
 - ❖ Scott Hart
 - ❖ Clinton Burtnak
 - ❖ Rylan Kristner
 - ❖ Juston Sowa
 - ❖ Lynn Brownlee
 - ❖ Jordan Hart
 - ❖ Griffin Helberg
30. APAS Delegate
- ❖ Angela Jones
31. Budget Committee
- ❖ Reeve Odelein
 - ❖ Councillor Jones
 - ❖ Councillor Anderson
32. District Board of Revision & Development
- ❖ Western Municipal Consulting Ltd.
 - Tim Lafreniere
 - Stew Demmans
 - Mike Waschuk
 - Stuart Hayward
 - Dave Thompson
 - Gordon Parkinson
 - Saumya Vaidyanathan – Secretary
33. Building Inspector for Level I, II, & II

❖ Chris Letendre – B & B Enforcement Services

34. Sask Forage Council

❖ Reeve Odelein

35. Wadena Cemetery Committee

❖ Councillor Linde

36. Wadena Van Corporation

❖ Councillor Kiland

37. Policy Manual Committee

❖ Administrator Turnbull

❖ Councillor Jones

❖ Councillor Anderson

38. Fire Ban Committee

❖ Councillor Linde

❖ Councillor Woolrich

❖ Councillor Anderson

- THAT Public Works custom works rates and polices for 2022 be set as follows:

1. Custom Work Rates:

I. Grader

➤ Ratepayer - \$100/hr

➤ Non Ratepayer – \$150/hr

➤ Minimum Trip Rate of \$25

II. Mowing

➤ \$100/hr

III. Snow Ridging

- If requested by ratepayer - \$100/hr
- If required by R.M. – No Charge
- Ratepayers may receive one initial free snow ridging per year, then will be charged for any additional ridging to be required

2. Equipment Rental Rates:

i. Steamer

- \$30.00/hr/man
- \$1.00/km mileage
- \$25.00/hr for the steamer
- Plus any hose & nozzle repair or replacement costs.

3. Fire Call Out Charges

1. 1ST Pumper Truck

- \$800/hr for 1st hour
- \$600/hr 2nd & each additional hour

2. 2nd Pumper Truck

- \$500.00/hr

3. Tanker

- \$300.00/hr

4. Rescue Van

- \$300.00/hr

5. 6x6

- \$100.00/hr

6. Men

- \$30.00/hr/men/min 3hrs

7. Foam

- \$275.00/pail

- THAT the municipality make the following donations/lease payments for 2021:
 1. Wadena Recreation Department - \$2500.00.
 2. Quill Lake Recreation Department - \$1000.00
 3. Wadena Stockpile Lease - \$900.00
 4. Hendon Stockpile Lease - \$600.00
 5. Hendon Cemetery - \$100.00
 6. Paswegin Cemetery - \$100.00
 7. Clair Cemetery - \$100.00
- THAT the municipality acknowledge the reduced EI Premium Rate of 1.172 for its employer remittances in 2022.
- THAT the completed Annual Public Disclosure Statements for council be acknowledged and filed for 2021.
- THAT the Hendon Well Report be accepted as presented and filed.
- THAT the Monthly RCMP Report be accepted as presented as filed.
- THAT the Vet Board Report be acknowledge and filed.

- THAT the following correspondence be accepted as presented and filed:
 - ❖ Thank you – Wadena Fire fighters & Neilson Family
 - ❖ CRLWMA – September 27, 2021 Minutes
 - ❖ Fall 2021 APAS Update
 - ❖ RCMP – Combined Traffic Service Update
 - ❖ SHA Update – November 5, 2021
 - ❖ Renew – Magazine
 - ❖ Think Big – Magazine
 - ❖ Farmers Voice – Fall 2021
 - ❖ Rural Councillor – Winter 2021
 - ❖ Horizons – Magazine
- THAT the administrator puts a tender out for cleaning services for the RM of Lakeview No. 337 Office with tender opening at the December Meeting of council.