

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

August Regular Meeting of Council August 10, 2022 - 08:00 AM

PRESENT

DEPUTY REEVE: Donald Linde - Division 1
COUNCILLORS: Malcolm Evans - Division 2
Wanda Jones - Division 3
Morris Kiland - Division 4
Wayne Anderson - Division 5
Randy Woolrich - Division 6

ADMINISTRATOR: Carrie Turnbull

PRESENT THROUGH FACETIME AUDIO

REEVE: Dwight Odelein

Deputy Reeve Linde chaired the meeting

Call To Order

Deputy Reeve Linde called the meeting to order at 8:02 a.m.

Councillor Woolrich attended the meeting at 8:03 a.m.

Reading and Approval of July 13, 2022 Regular Meeting Minutes.

22-223

Councillor Jones

THAT Resolution # 22-202 be amended to have one land location amended to read "NE-24-36-13-W2" instead of "NE-24-36-15-W2".

CARRIED

Approval of Amended Minutes

22-224

Councillor Jones

THAT the minutes of the July 13, 2022 regular meeting of council be approved as amended.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

22-225

Councillor Kiland

THAT the July Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.

CARRIED

22-226 **Development Permit - Discretionary Use Application**
Councillor Evans
THAT the Discretionary Use Development Permit Application #01/22 be approved and the applicant be issued the permit by the development officer.

CARRIED

22-227 **Building Permit 01/22 - Application & Approval**
Councillor Anderson
THAT the RM conditionally approves Building Permit Application #01/22 with the following conditions:
1. Any deficiencies found at the time of an inspection will be required to be corrected prior to further work being done.
2. All construction must conform to the 2015 Edition of the National Building Code of Canada.
3. Proof of property lease behind the dwellings must be available prior to occupancy being permitted.
4. Proof of land ownership (minimum of 10') behind dwellings must be submitted to R.M. prior to the permit being closed.

AND THAT the administrator commence with issuing Building Permit #01/22 upon receiving the prescribed fees for the permit from the applicant.

CARRIED

22-228 **Amend Policy for pay of election officials**
Councillor Anderson
THAT the indemnity for 2022 elections be set as follows:
1. RO - \$275.00/day
2. DRO - \$275.00/day
3. Poll clerk - \$275.00/day

CARRIED

22-229 **1st Reading of Bylaw 04/22 - Repeal Bylaw**
Councillor Kiland
THAT Bylaw 04/22 being a bylaw to provide for the repealing of previous bylaws throughout the municipality be read a first time.

CARRIED

22-230 **2nd Reading of Bylaw 04/22 - Repeal Bylaw**
Councillor Evans
THAT Bylaw 04/22 being a bylaw to provide for the repealing of previous bylaws throughout the municipality be read a second time.

CARRIED

22-231 **Permission for 3rd Reading of Bylaw 04/22 - Repeal Bylaw**
Councillor Jones
THAT permission be given for Bylaw 04/22 to be read a third time at this meeting.
CARRIED UNANIMOUSLY

22-232 **3rd Reading of Bylaw 04/22 - Repeal Bylaw**
Reeve Odelein
THAT Bylaw 04/22 being a bylaw to provide for the repealing of previous bylaws throughout the municipality be read a third time and final time and adopted.
CARRIED

22-233 **Peak Energy - Contract Termination**
Councillor Kiland
THAT the RM revoke Peak Energy as its natural gas supplier and return to SaskEnergy as the natural gas supplier for the RM accounts.
CARRIED

22-234 **Greenland Waste Contract - Landfill Bins**
Councillor Woolrich
THAT the RM renew its Greenland Waste Management Landfill garbage and recycling bin agreement for a 1 year term.
CARRIED

22-235 **UMAAS Workshop**
Councillor Kiland
THAT the administrator be registered to attend the UMAAS Community Planning Workshop in Yorkton on October 20, 2022;
AND THAT any costs related to her attendance be covered by the municipality.
CARRIED

22-236 **Weneeda Report**
Councillor Linde
THAT the Weneeda RM report be acknowledged and filed.
CARRIED

22-237 **Hendon Well Repairs**
Councillor Kiland
THAT repairs at Hendon Well including the replacement of a cistern tank be approved by the municipality.
CARRIED

22-238 **Hendon Well Report**
Councillor Evans

THAT the Hendon Well Report be accepted as presented and filed.

CARRIED

22-239 **Correspondence**
 Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- Weneeda Park Lodge - Minutes - January to July 2022
- PHO Newsletter
- 2022 Clubroot Monitoring Program Update
- Sask Ministry of Agriculture Program Update
- Insider - Newsletter
- Industry West - Magazine
- Water Canada - Magazine

CARRIED

22-240 **Accounts Payable**
 Councillor Jones

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18535 to 18559 AND EFTs 2022-0066 to 2022-0076, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

22-241 **Adjournment**
 Councillor Linde

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 9:50 a.m.

Reeve

Administrator