

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

July Regular Meeting of Council July 13, 2022 - 08:00 AM

PRESENT

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

ADMINISTRATOR: Carrie Turnbull

Call To Order

Reeve Odelein called the meeting to order at 7:59 a.m.

Amend Minutes

22-198

Councillor Jones

THAT Resolution # 22-176 be amended to read "2021" instead of "2022" Levy.

CARRIED

Approval of Amended Minutes

22-199

Councillor Evans

THAT the minutes of the June 10, 2022 regular meeting of council be approved as amended.

CARRIED

Reading and Approval of June Special Meeting of Council

22-200

Councillor Anderson

THAT the minutes of the June 16, 2022 special meeting of council be approved as read.

CARRIED

Whitehead Road

22-201

Councillor Kiland

THAT the RM survey the clay capping project along Range Road 2132, known as Whitehead Road, with iRock Surveys.

CARRIED

Whitehead Road Grants of Easements

22-202

Councillor Evans

THAT the RM have Grants of Easements signed with the landowners of along the clay capping of Whitehead Road, E-23-36-13-W2 and NE-24-36-15-W2 so that there are agreements in place to enter onto the property for the works if so required; AND THAT any crop loss damage be agreed to be paid at a rate of \$1250.00 per acre for a period of one year on any seeded crop that may be damaged if the works require that the RM's agents enter onto those respective properties outside of the RM's right-of-way.

CARRIED

2021 Financial Statement

22-203

Councillor Linde

THAT the council acknowledge receipt of the formal finalized copies of the 2021 Financial Statement; AND THAT the copies be signed by the reeve and a member of council.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

22-204

Councillor Anderson

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

CARRIED

RM Approval For Sale of Crown Land

22-205

Councillor Linde

THAT the RM agrees to the sale of the following Crown lands:

1. NW-17-35-13-W2
2. PT SW-17-35-13-W2
3. NE-18-35-13-W2
4. SE-18-35-13-W2

CARRIED

Beaver Control Program

22-206

Reeve Odelein

THAT the RM continues to partake in the CAP Beaver Control Program for the 2022-2023 year; AND THAT beaver tails submitted in compliance with program guidelines continue to be paid out at \$30 per tail.

CARRIED

Kelvington C & D Levy

22-207

Councillor Linde

THAT we acknowledge that the 2022 Kelvington C & D Levy in the amount of \$608.75.

CARRIED

22-208 **SAMA - Certificate of Confirmation of Assessment Roll**
Councillor Linde

THAT the RM acknowledge receipt of the Certificate of Confirmation of Assessment Roll and Primary Audit report for the 2022 assessment year.

CARRIED

22-209 **Offer to Purchase Lots 1 - 4 Blk 2 Plan AN 2684**
Councillor Kiland

THAT the RM approve the sale of Lots 1, 2, 3, & 4 Blk 2 Plan AN 2684 in Hendon to D. Bicknell & B. Lydon for a total purchase price of \$1400.00;
AND THAT the costs for transfer and any related fees be the responsibility of the purchaser.

CARRIED

22-210 **Offer to Purchase Lot 2 Blk 2 Plan AN 2684**
Councillor Woolrich

THAT the request to purchase Lot 2, Blk 2 Plan AN 2684 by E. Klatt be denied due to the property already having an agreement for sale pending on it.

CARRIED

22-211 **Grader Operator Holidays**
Councillor Anderson

THAT the RM approve of the following Grader Operator holidays:

1. July 25 - 29 (5 days)
2. August 29

CARRIED

22-212 **PW Projects**
Councillor Kiland

THAT the following public works projects be approved for 2022:

1. W-NW-19-36-14-W2 - Install new 500mm x 14m grade culvert
2. E-NE-24-36-15-W2 - Install new 500mm x 14m approach culvert
3. W-SW-5-36-15-W2 - 2 meter extension to existing approach culvert

CARRIED

22-213 **Ag Health & Safety Membership**
Reeve Odelein

THAT the RM pay the 2022 Ag Health & Safety Membership fee of \$627.80.

CARRIED

Letter of Support Request - RM of Biggar # 347

22-214 Councillor Kiland

THAT the RM send a letter of support to the Federal and Provincial Agriculture Ministers on behalf of the RM of Biggar No. 347 regarding drought conditions and government program availability as per their request.

CARRIED

Signage Protocol - Division 6

22-215 Councillor Woolrich

THAT public works be provided a copy of the SARM's Rural Municipal Signing Manual to aid in the placement of signage throughout the RM.

CARRIED

Cancel Flood Taxes on Crown Land

22-216 Councillor Anderson

THAT the following 2022 taxes on flooded crown land be cancelled:

| | Mun | School | Total |
|--------------------------------|-------|--------|-------|
| 1. Roll 188– SW-03-34-14-W2 | 5.69 | 1.02 | 6.71 |
| 2. Roll 187 – PTSE-03-34-14-W2 | 1.42 | .26 | 1.68 |
| 3. Roll 256 - PTSE30-34-14-W2 | .71 | .13 | .84 |
| 4. Roll 257 - SW-30-34-14-W2 | 5.69 | 1.02 | 6.71 |
| 5. Roll 182 - NW-01-34-14-W2 | 5.69 | 1.02 | 6.71 |
| 6. Roll 183 - SE-01-34-14-W2 | 11.73 | 2.11 | 13.84 |
| 7. Roll 184 - SW-01-34-14-W2 | 5.69 | 1.02 | 6.71 |
| 8. Roll 253 - SW-29-34-14-W2 | 13.51 | 2.43 | 15.94 |

CARRIED

Hendon Well Report

22-217 Councillor Kiland

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

CARRIED

RCMP Report

22-218 Councillor Anderson

THAT the monthly RCMP report be accepted as presented and filed.

CARRIED

Councillor Woolrich added item 6.18 to the agenda. Councillor Woolrich declared a conflict of interest at 10:11 a.m. on item 6.18, with reason being that he is making the offer to purchase the properties in question. Councillor Woolrich then exited the meeting room at 10:11 a.m.

Clair Lots

22-219

Councillor Kiland

THAT the RM approve the sale of Lots 25, 26 & 27 Blk 3 Plan A475 and Lot 3 Blk 1 Plan A475 in Clair to R. Woolrich for a purchase price of \$150 per lot;
AND THAT the costs for transfer and any related fees be the responsibility of the purchaser.

CARRIED

Councillor Woolrich entered back into the meeting at 10:19 a.m.

Correspondence

22-220

Reeve Odelein

THAT the following correspondence be accepted as presented and filed:

- NEATPC - Minutes - Feb. 8/22
- NEATPC - Minutes - Apr. 12/22
- CRLWMA - Minutes - May 30/22
- Ag in The Classroom - Thank you letter
- Town of Wadena - Newsletter
- Shannon Stubbs, M.P. - Letter on Rural Broad Band Strategy
- RCMP CTSS - District Commander Update
- RCMP - SE District Newsletter
- Agriview - Magazine
- Ag Health & Safety Network - Newsletter
- Water Canada - Magazine
- ReNew - Magazine
- Ulmer Construction - Advertising

CARRIED

Accounts Payable

22-221

Councillor Linde

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18511 to 18534 AND EFTs 2022-0044 to 2022-0065, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

22-222 **Adjournment**
 Councillor Linde
 THAT this meeting adjourn.

CARRIED

Meeting adjourned at 10:29 a.m.

Reeve

Administrator