

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

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

PRESENT

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

PRESENT THROUGH ELECTRONIC MEANS

COUNCILLOR Wanda Jones - Division 3

ADMINISTRATOR: Carrie Turnbull

Delegations:

Bruce Ewen - 10:00 a.m.

Call To Order

Reeve Odelein called the meeting to order at 8:04 a.m.

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

22-159 Councillor Woolrich

THAT the minutes of the May 13, 2022 regular meeting of council be approved as read.

CARRIED

1st Reading of Bylaw 02/22 - Closing and Leasing of a Municipal Road Allowance

22-160 Councillor Anderson

THAT Bylaw 02/22 being a bylaw to provide for the closing and leasing of a municipal road allowance be read a first time.

CARRIED

2nd Reading of Bylaw 02/22 - Closing and Leasing of a Municipal Road Allowance

22-161 Councillor Kiland

THAT Bylaw 02/22 being a bylaw to provide for the closing and leasing of a municipal road allowance be read a second time.

CARRIED

22-162 **Permission for Third Reading of Bylaw 02/22 - Closing & Leasing a Municipal Road Allowance**

Councillor Anderson

THAT permission be given for Bylaw 02/22 to be read a third time at this meeting.

CARRIED UNANIMOUSLY

22-163 **3rd Reading of Bylaw 02/22 - Closing and Leasing of a Municipal Road Allowance**

Councillor Evans

THAT Bylaw 02/22 being a bylaw to provide for the closing and leasing of a municipal road allowance be read a third and final time and adopted.

CARRIED

22-164 **2022 Budget**

Councillor Linde

THAT the 2022 operating, capital and cash budget be adopted;

AND THAT a copy of the budget be attached and form part of the minutes.

CARRIED

22-165 **2022 Mill Rate**

Reeve Odelein

THAT the municipality adopt a mill rate of 10 mills for 2022.

CARRIED

22-166 **1st Reading of Bylaw 03/22 - Minimum Tax Bylaw**

Councillor Evans

THAT Bylaw 03/22 being a bylaw to provide for the application of a minimum tax throughout the municipality be read a first time.

CARRIED

22-167 **2nd Reading of Bylaw 03/22 - Minimum Tax Bylaw**

Councillor Linde

THAT Bylaw 03/22 being a bylaw to provide for the application of a minimum tax throughout the municipality be read a second time.

CARRIED

22-168 **Permission for 3rd Reading of Bylaw 03/22 - Minimum Tax Bylaw**

Councillor Kiland

THAT permission be given for Bylaw 03/22 to be read a third time at this meeting.

CARRIED UNANIMOUSLY

22-169 **3rd Reading of Bylaw 03/22 - Minimum Tax Bylaw**
 Councillor Anderson

THAT Bylaw 03/22 being a bylaw to provide for the application of a minimum tax throughout the municipality be read a third and final time and adopted.

CARRIED

Bruce & Elaine Ewen attended the meeting at 9.48 a.m.

22-170 **Reject Gravel**
 Councillor Anderson

THAT the RM pay UN Gravel Ltd. for the reject cost of \$9,529.00 that was withheld off of their last royalty payment, Chq # 18435;
AND THAT gravel reject remaining on site be tendered out with bids to include a price to purchase the reject, with the removal of the reject to be the responsibility of the bidder.

CARRIED

Bruce & Elaine Ewen left the meeting at 10:11 a.m.

Reeve Odelein left meeting at 10:11 a.m., returned 10:13 a.m.

Councillor Kiland left meeting at 10:17 a.m., returned at 10:20 a.m.

Councillor Evans left meeting at 10:24 a.m. to 10:27 a.m.

22-171 **Receipts & Payments Statement & Bank Reconciliation.**
 Councillor Anderson

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

CARRIED

22-172 **Graders**
 Councillor Linde

THAT the RM order a new John Deere 872 G Grader with a full comprehensive warranty package of 6yr/7000hours from Brandt at an estimated price of \$589,000.00 plus applicable fees and taxes.

CARRIED

22-173 **Wing Purchase**
 Councillor Linde

THAT the RM order a new Snow Wing for the new John Deere Grader directly from Capital I Industries.

CARRIED

Councillor Anderson left meeting at 10:28 a.m. returned at 10:29 a.m.

22-174 **Flexterm Renewal - June & August**
Reeve Odelein
THAT the RM continues both Flexterm Savings accounts with Crossroad Credit Union for an additional year from 2022 - 2023.
CARRIED

22-175 **RM Scholarship**
Councillor Evans
THAT the 2022 RM Scholarship for \$200 be awarded to Riley Murray.
CARRIED

22-176 **List of Lands with Arrears**
Councillor Woolrich
THAT the Administrator be authorized to publish the Tax Enforcement List for 2022 in the Wadena News on August 8, 2022 and that the administrator be authorized to delete from the list any arrears that are less than half of the 2022 levy;
AND THAT the Tax Enforcement List be attached and form part of the minutes;
AND THAT payment reminder letters be sent to all land owners on the list.
CARRIED

22-177 **2022 Gravel Maps**
Councillor Jones
THAT council approve the gravel maps submitted by the Acting Public Works Foreman for 2022 Gravelling totaling 11,775 yards.
CARRIED

22-178 **Haying Policy Advertisement**
Councillor Evans
THAT the Haying Policy be amended to read to the following:

Hay located in the right-of-way along all municipal road allowances will be available for salvage to farmers and ranchers, conditions to follow:

1. The municipality will be starting their ditch mowing on July 1, in any given year, adjacent land owners or lessees have first choice but must contact the municipality of their intentions before that date. Other persons must contact the adjacent landowner or lessee to salvage hay before July 1, in any given year.
2. After July 1st, any person may salvage hay without the permission of the adjacent landowner or lessee but inform the municipality of his or her intentions in order for the municipality to arrange for ditch mowing.
3. The right-of-way must be left in a neat and tidy condition.
4. Bales must be at least one (1) metre from the shoulder of the road.

5. Bales of hay must be removed from the right-of-way within one (1) week of baling or before July 31, in any given year.

CARRIED

22-179 **2022 Spalding C & D Levy**
Councillor Linde

THAT we acknowledge that the Spalding C & D Levy for 2022 will be \$3,082.90.

CARRIED

22-180 **Municipal Revenue Sharing Acknowledgement**
Councillor Jones

THAT the following 2022-2023 Municipal Revenue Sharing Amounts be acknowledged:

1. RM of Lakeview No. 337 - \$231,596
2. Hamlet of Hendon - \$2,491

CARRIED

22-181 **Sign Request**
Reeve Odelein

THAT the municipality orders two “Slow Watch for Children” signs for the road adjacent to the yardsite located at SE-21-35-15-W2;
AND THAT the public works crew will erect the signs but the costs of the sign posts and the signs will be the responsibility of the ratepayer and if they are stolen or damaged, replacement of the signs will be at their expense.

CARRIED

22-182 **Request for Lot Purchase**
Councillor Kiland

THAT the request to purchase Lot 1 Blk 3 Plan BD 332 for \$350 from E. Klatt be denied as it is unclear what type of storage and future intentions for use of this lot are.

CARRIED

22-183 **RCMP Report**
Councillor Anderson

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

CARRIED

22-184 **Hendon Well Report**
Councillor Kiland

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

CARRIED

- 22-185 **SARM Division Meeting - June 9, Kelvington**
Reeve Odelein
- THAT the RM approves the administrator’s attendance at the SARM Division 4 meeting in Kelvington on June 9, 2022;
AND THAT the RM pays for any meals and mileage accrued for the day.
- CARRIED**
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- 22-186 **2022 Culvert Projects**
Councillor Woolrich
- THAT the following culvert projects be approved for 2022:
1. E-SE-26-34-14-W2 - new 900mm x 13m culvert
 2. N-NW-23-34-14-W2 - new 900mm x 13m culvert
 3. E-NE-34-34-13-W2 - replace 500mm x 14m culvert
 4. E-SE-10-36-13-W2 - replace 500mm x 12 culvert
 5. Hendon Grid & Railway Ave - replace 500mm x 14 culvert
- CARRIED**
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- 22-187 **Foreman Holidays**
Councillor Kiland
- THAT the following holidays be approved for the Acting Foreman:
1. June 23, 2022
- CARRIED**
-
- 22-188 **Organic Farm Registration**
Councillor Anderson
- THAT the receipt of the Organic Farm Registration for the following properties be acknowledged:
1. NE-24-35-15-W2
 2. SE-24-35-15-W2
 3. SW-25-35-15-W2
- CARRIED**
-
- 22-189 **Financial Statement Review**
Councillor Woolrich
- THAT a special meeting for a financial statement review, capital projects and discussion with a Brandt tractor representative on the Grader purchase be scheduled for Thursday, June 16, 2022 at 8:30 a.m.
- CARRIED**
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- 22-190 **Accounts Receivable and Tax Comparison**
Councillor Linde

THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.

CARRIED

22-191 **Correspondence**
Reeve Odelein

THAT the following correspondence be accepted as presented and filed:

- Horizons - Magazine
- Rural Councillor - Magazine
- Going Places - Magazine
- Trenchless Journal - Magazine
- Renew Canada - Magazine
- TRS & M - Advertising

CARRIED

22-192 **Accounts Payable**
Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18474 to 18510 AND EFTs 2022-0030 TO 2022-0043, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

22-193 **Adjournment**
Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 11:19 a.m.

Reeve

Administrator