

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

May Regular Meeting of Council May 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

Delegation: Jody Penman - Brandt Tractor - 10:00 a.m.  
Rod Serhan - Finning - Regretfully cannot attend

#### Call To Order

Called to order at 8:05 a.m. by Reeve Odelein

#### Conflict of Interest Declarations

Councillor Jones declared a conflict of interest on items 4.4 - Special Overweight Permit and item 6.6 - SaskPower Request, due to both having direct involvement with their farm operations.

#### Reading and Approval of April 13, 2022 Regular Meeting Minutes.

22-127

Councillor Woolrich

THAT Resolution #22-108 be amended by changing the word "illegible" to "eligible" AND THAT Resolution #22-111 be amended to change "Central Regional Board" to "Central Regional Landfill Waste Management Authority Board".

**CARRIED**

#### Approve Amended Minutes

22-128

Councillor Jones

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

**CARRIED**

#### Road Bans Withdrawal

22-129

Councillor Kiland

THAT we acknowledge that road bans have been lifted in the RM effective at midnight, May 9, 2022 based on the recommendation from the Roads Committee comprised of Councillors Linde, Anderson & Woolrich.

**CARRIED**

22-130 **Frost Permits**  
Reeve Odelein

THAT the RM of Lakeview No. 337 adopt frost permits for road hauls that occur during the road ban season of which are only valid when temperatures have hit -5 degrees Celsius or lower the night previous to the haul;  
AND THAT a road haul may commence throughout the entirety of the day if the temperature is 0 degrees Celsius or lower at noon on the date of the haul for which the frost permit applies.

**CARRIED**

22-131 **Bylaw 02/22 - A Bylaw for the Closing & Leasing a Municipal Road Allowance**  
Councillor Kiland

THAT discussion on Bylaw 02/22 be tabled until the June Meeting of Council.

**TABLED**

Councillor Jones exited the meeting room at 8:42 a.m.

22-132 **Special Permit - B. Jones**  
Councillor Anderson

THAT Brad Jones continue to be approved to be issued a 12-month primary weight permit for the North of Section 7 & 8-35-13-W2 for an annual fee of \$1,000.00 per year.

**CARRIED**

Councillor Jones returned to the meeting at 8:46 a.m.

22-133 **Wadena & District Fire Association Agreement**  
Councillor Kiland

THAT the RM acknowledge receipt of the signed Wadena & District Fire Association Agreement for the 2022 year;  
AND THAT the agreement be filed accordingly.

**CARRIED**

22-134 **Receipts & Payments Statement & Bank Reconciliation.**  
Councillor Anderson

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

**CARRIED**

22-135 **Parkland Regional Library**  
Councillor Kiland

THAT the RM approves Councillor Jones attendance as the Library appointee at the Parkland Regional Library Meeting on May 7, 2022 in Foam Lake.

**CARRIED**

**Parkland Regional Library - Notes to the AGM**

22-136

Councillor Jones

THAT at such a time when the RM is prompted to vote on issues that arose at the Parkland Annual General Meeting, the administrator shall vote in favour of all items as they were cast by the majority of those in attendance at the straw poll that was conducted on the date of the Parkland Regional Library AGM that was held without quorum.

**CARRIED**

**Hendon Annual Meeting Update**

22-137

Councillor Kiland

THAT the draft minutes of the Hamlet of Hendon Annual Meeting be acknowledged and filed.

**CARRIED**

**FCC Grant**

22-138

Councillor Woolrich

THAT the RM acknowledge the administrator's application for the Farm Credit Canada AgriSpirit Fund Grant on behalf of the Hendon Community Hall and the Clair Community Hall for capital renovation costs.

**CARRIED**

**Culvert Order**

22-139

Councillor Woolrich

THAT the administrator order the following culverts from the lowest cost supplier for Division 2:

1. (1) 900 x 13 - E-SE-26-34-14-W2
2. (1) 900 x 13 - N-NW-23-34-14-W2

**CARRIED**

**Ministry of Highways - Consent for Road Closure**

22-140

Councillor Evans

THAT the Ministry of Highways Consent for Road Closure for Lane 1 Plan G3678, Surface Parcel 203903108 in Paswegin be acknowledged;  
AND THAT Bylaw 01/22 - A Bylaw for Closing and Transferring a Municipal Road be forwarded to Information Service Corporation Planning Division for the creation of a Transform Authorization Certificate for P. & R. Anderson's lot purchase and consolidation.

**CARRIED**

Councillor Jones exited the meeting at 9:23 a.m.

22-141 **SaskPower - Request for Approval - SW-18-35-13-W2**  
Councillor Linde

THAT the proposed installation of 3 phase power for the SW-18-35-13-W2 be approved.

**CARRIED**

Councillor Jones returned to the meeting at 9:28 a.m.

22-142 **Gravel Reject Settlement**  
Councillor Kiland

THAT Bruce Ewen be invited to the June Meeting of Council to discuss gravel reject moving forward.

**CARRIED**

22-143 **Confirmed Education Mill Rates**  
Councillor Linde

THAT the municipality acknowledge the confirmed education property tax mill rates to be levied with respect to every school division and property class for the 2022 taxation year are as follows:

- Agriculture 1.42 mills
- Residential 4.54 mills
- Commercial/Industrial 6.86 mills
- Resource (oil and gas, mines and pipelines) 9.88 mills

**CARRIED**

22-144 **Sask Lotteries Grant Approval**  
Councillor Anderson

THAT the Sask Lotteries Community Grant Approval be acknowledged for the Hamlet of Hendon for \$250 for the 2023-2024 grant year.

**CARRIED**

22-145 **Foreman Holidays**  
Councillor Kiland

THAT the foreman's holidays be approved for the following:

1. May 19 to June 30, 2022

**CARRIED**

22-146 **15-year work Anniversary**  
Councillor Linde

THAT the incoming foreman be granted a bonus week of vacation for 2022, totalling 6 weeks for the year, in recognition of his 15 years of service to the RM.

**CARRIED**

Councillor Linde left the meeting at 9:53 a.m., returned at 9:55 a.m.

Councillor Anderson left the meeting at 9:54 a.m., returned at 9:56 a.m.

Reeve Odelein left meeting at 9:55 a.m., returned at 9:57 a.m.

**Incoming Foreman Holidays**

22-147 Councillor Woolrich

That the following holidays be approved for the operator/incoming foreman:

1. June 10 & 24 (2 days)
2. July 11 - 22 (10 days)
3. August 8 - 12 (5 days)

**CARRIED**

**Administrator Holidays**

22-148 Councillor Jones

THAT the following holidays be approved for the administrator:

1. June 20 - 24 (5 days)
2. July 8, 15, 22, 29 ( 4 days)
3. August 5, 12, 22 - 24 (5 days)

**CARRIED**

Jody Penman from Redhead Sales and Operator Hart attended the meeting from 9:58 a.m. to 10:49 a.m.

Foreman Christianson & Operator Hart attended the meeting from 10:52 a.m. to 11:42 a.m.

**Hendon Well**

22-149 Councillor Kiland

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

**CARRIED**

**RCMP Report**

22-150 Councillor Anderson

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

**CARRIED**

**MDSI - L-Dog Golf Tournament**

22-151 Councillor Anderson

THAT the RM donates \$100 to the MDSI Longest Day of Golf Tournament.

**CARRIED**

- 22-152      **Invoice from Prairieland Trucking**  
Councillor Kiland
- THAT payment of the invoice received from Prairieland Trucking in the amount of \$819.00 for snowplow be denied on the basis that the service was never requested, authorized nor approved by any member of council or staff.
- CARRIED**
- 22-153      **Recess**  
Reeve Odelein
- THAT the meeting recess at 12:13 p.m. for lunch and reconvene at 12:35 p.m.
- CARRIED**
- Reeve Odelein called the meeting back to order at 12:42 p.m.
- 22-154      **2022 Draft Budget**  
Councillor Anderson
- THAT the budget be tabled until the June Meeting of Council.
- TABLED**
- 22-155      **Time Sheet changes**  
Councillor Woolrich
- THAT the Public Works Time Sheets be amended to include a column for any on-call time.
- CARRIED**
- 22-156      **Correspondence**  
Councillor Woolrich
- THAT the following correspondence be accepted as presented and filed:
- CRLWMA - Minutes - March 28, 2022
  - Insider - Newsletter
  - STARS - Donation Thank You
  - BHP - Potash Pages Newsletter
  - Western Canadian Game Warden Magazine
  - Industry West - Magazine
  - The Wireless Age - 2 Way Radio Provider Advertising
- CARRIED**
- 22-157      **Accounts Payable**  
Councillor Kiland
- THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18451 to 18473 AND EFTs 2022-0010 TO 2022-0026, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

22-158            **Adjournment**  
                    Councillor Kiland  
                    THAT this meeting adjourn.

**CARRIED**

Meeting adjourned at 2:36 p.m.

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Reeve

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Administrator