

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

September Regular Meeting of Council September 14, 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 SPEAKERPHONE

REEVE: Dwight Odelein

Deputy Reeve Linde chaired the meeting.

Call To Order

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

Foreman Hart attended the meeting at 8:04 a.m.

Reading and Approval of August 10, 2022 Regular Meeting Minutes.

22-242

Councillor Jones

THAT the minutes of the August 10, 2022 regular meeting of council be approved as read.

CARRIED

Min. of Ag - Response Letter re: Drought Conditions

22-243

Councillor Kiland

THAT the response letter from the Saskatchewan Minister of Agriculture, David Marit, be acknowledged and filed.

CARRIED

Gravel Reject Tender

22-244

Councillor Anderson

THAT the gravel reject tender be posted to the RM's website, social media and SaskTenders, for tender opening on October 12, 2022.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

22-245

Councillor Evans

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

CARRIED

Reeve Odelein left the meeting at 8:32 a.m.

Cleaning of Ditches - NW-23-34-14-W2 - Foreman

22-246

Reeve Odelein

THAT the cleaning of ditches along the north of NW-23-34-14-W2 be approved;
AND THAT consents with adjacent landowners for entry on to their properties be completed.

CARRIED

Foreman Hart left the meeting at 8:47 a.m.

Discretionary Use Permit Application

22-247

Councillor Anderson

THAT the Discretionary Use Development Permit Application #02/22 be approved and the applicant be issued the permit by the development officer.

CARRIED

Foreman Holidays

22-248

Councillor Kiland

THAT the following foreman's holidays be approved:

1. September 2, 6, 26 - 30 (7)

CARRIED

Administrator Holidays

22-249

Councillor Jones

THAT the following administrator holidays be approved:

1. September 26 & 27, 2022 (1.5 days in lieu)

CARRIED

Operator Holidays

22-250

Councillor Woolrich

That the following holidays be approved for the Grader Operator:

1. September 20 & 21
2. October 7 & 11

CARRIED

Lakeview Road
22-251 Councillor Anderson

THAT clay purchase agreements be completed with the owners of NW-22-36-14-W2, NE-21-36-14-W2 & NW-15-36-14-W2, with clay being paid for at \$2 per yard and land damage payments of \$200/acre for 2 years;

AND THAT land ownership consents for land access be completed with all of the landowners adjacent to Lakeview Road in Division 5.

CARRIED

Div. 4 RMAA Meeting - October 18, 2022
22-252 Councillor Woolrich

THAT the Administrator be registered to attend the Division 4 RMAA Meeting in Kelvington on October 18, 2022;
AND THAT any registration fees and associated expenses be paid for by the RM.

CARRIED

Reeve Odelein entered back into the meeting at 9:09 a.m.

SARM Convention - November 16 & 17 - Saskatoon
22-253 Councillor Jones

THAT discussion on the 2022 SARM Convention be tabled until October 2022.

TABLED

Approval of Loaner Grader
22-254 Councillor Linde

THAT the RM approve the use of a loaner grader from Brandt Tractor Ltd. while waiting for the new John Deere grader to arrive;
AND THAT the loaner grader be added to the RM's insurance policy for the time it will be in the RM's possession.

CARRIED

Hendon Well Report
22-255 Councillor Kiland

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

CARRIED

Accounts Receivable and Tax Comparison
22-256 Councillor Woolrich

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

CARRIED

Correspondence
22-257 Councillor Evans

THAT the following correspondence be accepted as presented and filed:

- CRLWMA - July 25, 2022 Minutes
- Wadena & District Fire Association - August 10, 2022 Minutes
- APAS Update
- Municipal Hail Insurance - Scholarship winners
- Asset Management Sask - Newsletter
- Farmer's Voice - Magazine
- Game Warden - Magazine
- ThinkBig - Magazine
- DoMore - Magazine
- ReNew Canada - Magazine

CARRIED

22-258 **Accounts Payable**
Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18560 to 18594 AND EFTs 2022-0077 to 2022-0097, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

22-259 **Adjournment**
Councillor Linde

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 9:23 a.m.

Reeve

Administrator