

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

October Regular Meeting of Council October 12, 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

ADMINISTRATOR: Carrie Turnbull

#### ABSENT

COUNCILLOR: Randy Woolrich - Division 6

#### Call To Order

Reeve Odelein called the meeting to order at 8:07 a.m.

#### Declaration of Conflict of Interest

Councillor Jones declared a conflict of interest on agenda item 6.3 - SaskPower - Request for Approval - SW-18-35-13-W2 with reason being that Councillor Jones is the property owner for the request.

#### Amend Minutes

22-260

Councillor Kiland

THAT the minutes be amended to indicate that Reeve Odelein left the meeting after Resolution # 22-246 instead of before.

**CARRIED**

#### Approve Minutes as Amended

22-261

Councillor Linde

THAT the minutes of the September 14, 2022 regular meeting of council be approved as amended.

**CARRIED**

#### Lakeview Road

22-262

Councillor Anderson

THAT additional work be approved for the clay capping of Lakeview Road along the SW-34-36-14-W2;

AND THAT clay for the additional work be obtained from the owner of NW-27-26-14-W2 at a rate of \$2 per yard and a land damage payment of \$200 per acre for 2 years.

**CARRIED**

- 22-263      **Approval of alternate Payee**  
Reeve Odelein
- THAT any amount owing for clay purchase and land damages for the SW-22-36-14-W2 & SE-21-36-14-W2 be paid to the renter, [REDACTED], instead of the landowner, per the landowner's written request.
- CARRIED**
- 22-264      **Attendees**  
Councillor Anderson
- THAT Reeve Odelein, Councillors Kiland, Jones and the Administrator attend the 2022 SARM Midterm Convention on November 16 & 17, 2022 in Saskatoon.
- CARRIED**
- 22-265      **Voting Delegates**  
Councillor Evans
- THAT Councillors Kiland and Anderson be appointed voting delegates for the SARM midterm convention.
- CARRIED**
- 22-266      **Receipts & Payments Statement & Bank Reconciliation.**  
Councillor Anderson
- THAT the September Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- CARRIED**
- 22-267      **Transfer into SARM HISA**  
Reeve Odelein
- THAT \$500,000.00 be transferred from the RM's Crossroads Credit Union Maximizer Account to the SARM HISA.
- CARRIED**
- 22-268      **New Approach Request - SW-32-34-14-W2**  
Councillor Kiland
- THAT the request for a new approach to be built solely by the owner of SW-32-34-14-W2 be approved.
- CARRIED**
- Per Councillor Jones' declaration of a conflict of interest, Councillor Jones exited the meeting room at 8:54 a.m.
- 22-269      **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 re-entered meeting room at 8:57 a.m.

**22-270 Subdivision Approval - NW-34-36-14-W2**

Councillor Anderson

WHEREAS the municipality received a request for a proposed subdivision for NW-34-36-14-W2;

THEREFORE BE IT RESOLVED THAT the administrator inform Community Planning that the subdivision is compatible with the intended use of the proposed site, that there are no facilities that would be affected by the proposed subdivision and that the municipality does not have any further requirements of the applicant.

AND THAT the proposed subdivision complies with Section 5.3.1 of the RM's Zoning Bylaw and Sections 4.3 & 4.4 of the RM's Official Community Plan.

**CARRIED**

**22-271 RM Claim Repairs**

Councillor Linde

THAT the Administrator be approved to hire Penta Construction to commence the SARM Office Claim Repairs per the quote that was received by SARM's adjuster at Midwest Claims.

**CARRIED**

**22-272 Foreman Holidays**

Reeve Odelein

THAT the following foreman holidays be approved:

1) November 1, 14, 15, & 16 (4 days)

**CARRIED**

**22-273 Minute Highlights**

Councillor Jones

THAT the RM administration staff be approved to post the full version of the minutes less redactions on the municipality's website once they are approved.

**CARRIED**

**22-274 Sell 17.5 Snow Tires & rims**

Councillor Linde

THAT the administrator advertises the previous Grader's six 17.5 Snow Tires and rims for sale for half of the replacement cost.

**CARRIED**

**22-275 LFT Course**

Councillor Kiland

THAT the administrator be approved to attend the Legislative Framework Training Workshop with Building Standards and Technical Branch in Saskatoon on October 26 & 27 and that any costs associated with attendance be paid for by the RM.

**CARRIED**

22-276 **Recess**  
Reeve Odelein

THAT we recess the meeting from 9:26 a.m. to 9:40 a.m.

**CARRIED**

Meeting recessed at 9:26 a.m. and reconvened at 9:34 a.m.

22-277 **Asset Management Review**  
Reeve Odelein

THAT the RM approves and adopts the Draft Asset Management Plan by Wood Environment & Infrastructure.

**CARRIED**

22-278 **Hendon Well Report**  
Councillor Linde

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

**CARRIED**

22-279 **Correspondence**  
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- NEATPC - Minutes - July 5, 2022
- Town of Wadena - Newsletter
- Agriview - Magazine
- CN in Your Community - Newsletter
- Ritchie Bros - Advertising

**CARRIED**

22-280 **Accounts Payable**  
Councillor Linde

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18595 to 18620 AND EFTs 2022-0098 TO 2022-0109, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

22-281 **Adjournment**  
Councillor Kiland

THAT this meeting adjourn.

**CARRIED**

Meeting adjourned at 10:41 a.m.

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Reeve

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Administrator