

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

January Regular Meeting of Council January 11, 2023 - 09:00 AM

PRESENT

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

ADMINISTRATOR: Carrie Turnbull

PRESENT THROUGH FACETIME: Wayne Anderson - Division 5

9:00 a.m. - Wadena/Foam Lake RCMP Sergeant - Shannon Brouwer

#### Call To Order

Reeve Odelein called the meeting to order at 9:06 a.m. RCMP Sgt. Shannon Brouwer attended the meeting at 9:06 a.m. to introduce herself to council and give updates on the Wadena/Foam Lake detachment. Sgt. Brouwer exited the meeting at 10:13 a.m.

#### Amend Minutes

23-001

Councillor Evans

THAT the Public Works Foreman's exit from the meeting at 10:56 a.m. be recorded in the minutes after resolution 22-314.

**CARRIED**

#### Approval of Amended Minutes

23-002

Councillor Woolrich

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

**CARRIED**

#### Wadena Daycare 2023 Donation

23-003

Councillor Linde

THAT a donation of \$5,000 or \$13.30 per capita of the RM's population (RM-366, Hendon-10) be made to the Wadena Community Child Care Center for 2023.

**CARRIED**

#### Purchase of 2023 Snow Wing from Capital I

23-004

Councillor Woolrich

THAT a snow wing be ordered from Capital I for the new grader at a purchase price of \$35,200.00 plus taxes and fees.

**CARRIED**

23-005 **Administrator Employment Agreement**  
Reeve Odelein

THAT the signed administrator employment agreement for 2023 be approved and filed.

**CARRIED**

23-006 **Public Works Foreman Employment Agreement**  
Reeve Odelein

THAT the signed public works foreman employment agreement for 2023 be approved and filed.

**CARRIED**

23-007 **Acknowledge Signed RMA -RM of Barrier Valley No. 397**  
Reeve Odelein

THAT the signed Road Maintenance agreement 15/22 with the RM of Barrier Valley No. 397 be acknowledged and filed.

**CARRIED**

23-008 **Receipts & Payments Statement & Bank Reconciliation.**  
Councillor Evans

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

**CARRIED**

23-009 **Purchase of Furnace**  
Councillor Jones

THAT the RM approves the purchase of a Comfortek Furnace for the RM office from Waterworld Industries at an estimated cost of \$5,500.00 plus taxes.

**CARRIED**

23-010 **Subdivision Application - NE-15-34-13-W2 & SE-22--34-13-W2**  
Councillor Linde

WHEREAS the municipality received a request for a proposed subdivision for NE-15-34-13-W2 & SE-22-34-13-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 Section 3 of the RM's Official Community Plan.

**CARRIED**

23-011      **2023 SARM Fees & Premiums**  
                 Councillor Anderson

                 THAT following 2023 premiums be paid to SARM:

                 Membership:        \$2,933.28  
                 Bond:                    \$461.10  
                 Liability:               \$ 2,177.27  
                 Excess Liability:     \$ 802.42  
                 Property Insurance: \$7,848.10  
                 Health & Dental incl.  
                                    Disability:               \$ 41,839.08

**CARRIED**

23-012      **Fidelity Bond 2023**  
                 Reeve Odelein

                 THAT the municipality acknowledge that the Fidelity Bond in the amount of \$100,000 of Insurance for the 2023 year has been presented to council.

**CARRIED**

23-013      **Audit Engagement Letter**  
                 Councillor Linde

                 THAT the municipality complete the Audit Engagement Letter with Jensen Stromberg for the 2023 Annual Audit.

**CARRIED**

23-014      **RMAA 2023 Membership**  
                 Councillor Jones

                 THAT the Rural Municipal Administrator Association membership for 2023 be renewed for Carrie Turnbull for \$425.00.

**CARRIED**

23-015      **RMAA Convention - May 16 - 19**  
                 Reeve Odelein

                 THAT the administrator be approved to attend the 2023 RMAA Convention in Saskatoon from May 16 - 19 with accommodations, mileage and meals being paid for by the municipality.

**CARRIED**

23-016      **RMAA Workshop - March 30 - Kelvington**  
                 Councillor Kiland

THAT the administrator and assistant be registered to attend the RMAA workshop in Kelvington on March 30, 2023;  
AND THAT any costs related to their attendance be paid for by the municipality.

**CARRIED**

23-017 **Polling Places for 2023**  
Councillor Jones

THAT the polling stations for an election day in 2023 be set as follows:  
Division 1, 2, 3, 4, 5 & 6 & Reeve – RM office

**CARRIED**

23-018 **Hamlet Allocation**  
Councillor Linde

THAT the hamlet levy allocation for 2023 be set at 75%.

**CARRIED**

23-019 **Population Allocations**  
Reeve Odelein

THAT the following population allocations be utilized for the 2024-2025 recreation allocation grant applications:

Wadena Recreation Department	266
Quill Lake Recreation Department	92
Hamlet of Hendon	10

**CARRIED**

23-020 **Sask Lotteries Grant - 2024**  
Councillor Woolrich

THAT in lieu of applying for Sask Lottery recreation grants in 2024 and forward, the RM makes an annual \$250 total donation to a recreation group that utilizes the Hendon Hall for their activities;  
AND THAT the \$250 funding be made available to a recreation group upon their written request and attached receipts for expenditures totalling \$250 or more being submitted to the RM for a given year.

**CARRIED**

23-021 **WCB Rate for Council**  
Councillor Linde

THAT the Worker's Compensation Rate for members of council be set to \$39,170 for 2023.

**CARRIED**

23-022 **SARM Convention - March 14-16, Saskatoon**  
Councillor Woolrich

THAT Reeve Odelein, Councillors Kiland, Woolrich and the Administrator, be registered to attend the 2023 SARM Annual Convention in Saskatoon.

**CARRIED**

23-023 **SARM Resolution**  
Councillor Woolrich

THAT the RM be a co-mover for the following motion along with the RM of Churchbridge No. 211:

WHEREAS Ducks Unlimited Canada is not an agricultural producer, and  
WHEREAS Ducks Unlimited Canada's main source of income is not ag related and  
WHEREAS they have benefited from an agricultural property classification,  
THEREFORE BE IT RESOLVED THAT SARM lobby the Provincial Government to change the classification of land owned by Ducks Unlimited to a commercial land classification.

**CARRIED**

23-024 **NEATPC Membership**  
Councillor Evans

THAT the NEATPC Membership fee of \$110 be paid and renewed for 2023.

**CARRIED**

23-025 **Planned Procurement Posting - SaskTenders**  
Councillor Linde

THAT the RM posts notice on SaskTenders of its intention to participate in one or more procurements through SARM.

**CARRIED**

23-026 **STARS Donation 2022**  
Councillor Woolrich

THAT the RM donates \$2,000 towards STARS for the 2023 year.

**CARRIED**

23-027 **iHunter Sales**  
Reeve Odelein

THAT the RM acknowledge iHunter Sales commissions from 2021 collected in 2022 in the amount of \$170.80.

**CARRIED**

23-028 **Municipal Hail Insurance - Claim Letter for 2022**  
Councillor Linde

THAT the annual claim letter received from Municipal Hail Insurance for 2022 be acknowledged and filed.

**CARRIED**

- 23-029      **SAMA Annual Meeting - April 5, 2023 - Regina**  
Reeve Odelein  
THAT Councillor Jones be registered to attend the SAMA Annual Meeting on April 5, 2023 by virtual session.  
**CARRIED**
- 23-030      **Hendon Annual Letters and Drinking Water Compliance Report**  
Reeve Odelein  
THAT discussion on the Hendon Annual Letters and Drinking Water Quality & Compliance Report be tabled until the February Meeting of Council.  
**TABLED**
- 23-031      **Hendon Well Report**  
Councillor Kiland  
THAT the Hendon Well Report be accepted as presented and filed.  
**CARRIED**
- 23-032      **RCMP Report**  
Councillor Linde  
THAT the monthly RCMP report be accepted as presented and filed.  
**CARRIED**
- 23-033      **Correspondence**  
Reeve Odelein  
THAT the following correspondence be accepted as presented and filed:  
  - CRLWMA - Minutes - Nov. 29, 2022
  - Weneeda Park Lodge - Minutes - Nov. 24, 2022
  - NEATPC - Newsletter
  - Parkland Regional Library - Newsletter
  - Town of Wadena - Newsletter
  - PHO - Newsletter
  - RMAA - Newsletter
  - Agriview - Magazine**CARRIED**
- 23-034      **Accounts Payable**  
Councillor Linde  
THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18695 to 18722 AND EFTs 2022-0143 to 20223-0001, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

23-035            **Adjournment**  
                    THAT this meeting adjourn.

**CARRIED**

Meeting adjourned at 1:03 p.m.

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Reeve

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Administrator