

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

February Regular Council Meeting February 8, 2023 - 09:00 AM

#### PRESENT

**REEVE:** Dwight Odelein  
**COUNCILLORS:** Donald Linde - Division 1  
Morris Kiland - Division 4  
Randy Woolrich - Division 6

**ADMINISTRATOR:** Carrie Turnbull  
**PRESENT THROUGH ZOOM**

**COUNCILLOR:** Wanda Jones - Division 3  
Wayne Anderson - Division 5

#### ABSENT

**COUNCILLOR:** Malcolm Evans - Division 2

Brian Stasiuk - Road Conditions - 9:30 a.m.

#### Call To Order

Reeve Odelein called the meeting to order at 9:04 a.m.

Councillor Anderson joined the meeting at 9:05 a.m.

#### Reading and Approval of January Regular Meeting Minutes.

23-036

Councillor Jones

THAT the minutes of the January 11, 2023 regular meeting of council be approved as read.

**CARRIED**

#### Voting Delegates

23-037

Councillor Anderson

THAT Councillors Kiland and Woolrich be registered as voting delegates at the 2023 Annual SARM Convention.

**CARRIED**

#### SMHI Meeting

23-038

Reeve Odelein

THAT Councillor Kiland be registered to attend the Annual SMHI meeting as a voting delegate on March 14, 2023 during the Annual SARM Convention.

**CARRIED**

23-039 **SARM Resolution - Recommended change by Resolutions Committee**  
Councillor Kiland

THAT the RM agree to amend the co-sponsored and submitted SARM Resolution with the RM of Churchbridge #211 and RM of Calder #241 to read as the following:

**WHEREAS** *conservation groups, such as Ducks Unlimited Canada, are not agricultural producers.*

**WHEREAS** *conservation groups, such as Ducks Unlimited Canada, main source of income is not agriculture related.*

**WHEREAS** *conservation groups, such as Ducks Unlimited Canada, have benefited from agricultural property classification.*

**BE IT RESOLVED** *that SARM lobby the provincial government to change the classification of land owned by conservation groups, such as Ducks Unlimited Canada, to a commercial land classification.*

**CARRIED**

23-040 **Hendon Annual Letters and Drinking Water Compliance Report**  
Reeve Odelein

THAT the Annual Hendon Drinking Water Quality and Compliance Report be accepted as presented and filed.

**CARRIED**

Brian Stasiuk attended the meeting at 9:32 a.m. to discuss road concerns.

The Public Works Foreman attended the meeting at 9:32 a.m.

Brian Stasiuk exited the meeting at 10:02 a.m.

The Public Works Foreman exited the meeting at 10:14 a.m.

23-041 **Receipts & Payments Statement & Bank Reconciliation.**  
Councillor Anderson

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

**CARRIED**

23-042 **Wadena & District Fire Association Agreement 2023**  
Councillor Woolrich

THAT the RM signs and completes the Wadena & District Fire Association agreement for a 4-year term effective January 1, 2023.

**CARRIED**

**WDA 2023 Budget**

~~THAT the Wadena & District Fire Association Budget for 2023 be acknowledged and filed.~~

**23-043 SARM - Beaver CAP Application**

Councillor Woolrich

THAT the application for the 2022-23 Beaver CAP Program be approved and filed.

**CARRIED**

**23-044 Viterra Culvert Sales & Approach**

THAT the RM pay a maximum of \$1250 to Viterra for approach repairs along the SE-14-34-13-W2.

**CARRIED**

**23-045 Local RCMP DAP**

Councillor Linde

THAT the RM recommends that the Wadena/Foam Lake RCMP include a focus on patrolling for rural crime, including but not limited to rural property thefts, to their Detachment Action Plan for 2023.

**CARRIED**

**23-046 Invitation for MLA to attend upcoming meeting**

Reeve Odelein

THAT the Reeve invite MLA Hugh Nerlein to attend an upcoming meeting of council to discuss rural issues including the rural policing efforts and needs.

**CARRIED**

**23-047 SGI Traffic Safety Fund**

Councillor Woolrich

THAT the RM applies for the SGI Traffic Safety Fund Grant to cover the costs of Seasonal Road only signs and sign posts within the municipality.

**CARRIED**

**23-048 Dust Control 2023**

Councillor Kiland

THAT moving forward any coordination of dust control activities by administration be for RM of Lakeview ratepayers only;  
AND THAT requests from ratepayers in adjacent municipalities be asked to inquire for the services with their respective municipal offices.

**CARRIED**

- 23-049           **SAMA Requisition**  
Councillor Woolrich  
THAT the RM pay the 2023 SAMA requisition in the amount of \$13,266.00  
**CARRIED**
- 23-050           **Road Bans 2023**  
Councillor Anderson  
THAT the RM opt out of spring road bans for the 2023 season.  
**CARRIED**
- 23-051           **Hendon Well Report**  
Reeve Odelein  
THAT the Hendon Well Report be accepted as presented and filed.  
**CARRIED**
- 23-052           **In Camera**  
Reeve Odelein  
THAT the current meeting of council be suspended at 11:53 a.m. to proceed in-camera as per Part III Sections 15(b)(ii) of The Local Authority of Freedom of Information and Protection of Privacy Act regarding deliberations involving contractual negotiations.  
**CARRIED**
- 23-053           **Close In-Camera Session**  
Councillor Linde  
THAT the in-camera session conclude at 12:19 p.m. and the regular meeting of council resume.  
**CARRIED**
- 23-054           **Subdivision Application - SW ¼ Section 20-36-13-W2M Ext 47**  
Councillor Kiland  
WHEREAS the municipality received a request for a proposed subdivision for SW-20-36-13-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 Sections 4.3 & 4.4 of the RM's Official Community Plan.  
**CARRIED**
- 23-055           **Correspondence**  
Councillor Kiland  
THAT the following correspondence be accepted as presented and filed:

1. Wadena & Dist. Fire Assoc. - Jan. 11, 2023 Minutes
2. Wadena & Dist. Fire Assoc. - 2023 Budget & Budget Minutes
3. Wadena & District Fire Association - 2021 Financial Statements
4. SMHI - 2022 Annual Meeting Minutes
5. CRLWMA - December 19, 2022 Minutes
6. The Health Foundation of EC Sask - Minutes from Municipal Meeting - May 10, 2022.
7. Response Letter from Minister Bibeau re: Drought Conditions Southern Sask

**CARRIED**

**Accounts Payable**

23-056

Reeve Odelein

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18723 to 18742 AND EFTs 2023-0002 to 2023-0018, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

**Adjournment**

23-057

Councillor Kiland

THAT this meeting adjourn.

**CARRIED**

Meeting adjourned at 12:31 p.m.

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Reeve

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Administrator