

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

April Regular Meeting April 12, 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 AUDIO

COUNCILLOR: Wayne Anderson - Division 5

Call To Order

Reeve Odelein called the meeting to order at 9:06 a.m.

Reading and Approval of March 8, 2023 Regular Meeting Minutes

23-078

Councillor Evans

THAT the minutes of the March 8, 2023 regular meeting of council be approved as read.

CARRIED

Mower Operator Wages

23-079

Councillor Linde

THAT the seasonal mower operator wages be increased to \$27.00 per hour for 2023.

CARRIED

Rescind Resolution 23-066

23-080

Councillor Kiland

THAT resolution 23-066, a motion to schedule a Hamlet of Hendon annual meeting for 2023, be rescinded.

CARRIED

Councillor Jones declared a conflict of interest on agenda item 3.3. Fuel Tenders as they are a current board member of the Wadena Co-op Association. Councillor Jones exited the meeting at 9:32 a.m.

Fuel Tender Acceptance

23-081

Reeve Odelein

THAT the municipality accept the diesel tender of 1.427 cents per litre submitted by the Wadena Co-op;
AND THAT the municipality accept the lowest gas tender of 1.469 cents per litre submitted by the Wadena Co-op.

CARRIED

Councillor Jones entered back into the meeting room at 9:42 a.m.

The Public Works Foreman entered the meeting at 9:42 a.m. and exited the meeting at 9:56 a.m.

Receipts & Payments Statement & Bank Reconciliation.

23-082

Councillor Anderson

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

CARRIED

The Public Works Foreman entered the meeting at 10:06 a.m. Councillor Anderson exited the facetime audio call for the meeting at 10:12 a.m.

Public Works 1 tonne replacement

23-083

Councillor Linde

THAT the RM purchase the 2015 RAM ¾ tonne from Quill Plains Chevrolet Buick GMC Ltd. at a purchase price of \$24,025.32 before taxes and fees with a 30-day 50/50 powertrain warranty.

CARRIED

Councillor Anderson entered back into the facetime audio call for the meeting at 10:16 a.m.

Sale of 1997 Ford F350

23-084

Councillor Linde

THAT the RM park the 1997 Ford F350 on the front of the RM property with a for sale sign on it with an asking price of \$6,000;
AND THAT the truck be sold to a purchaser who offers no less than \$5,000.

CARRIED

Culvert List

23-085

Councillor Kiland

THAT the administrator obtain quotes on culverts from Prairie Steel and Armtec for the Public Works culvert order, including an 800mm x14m culvert with the remaining load being filled with 500mm x 14m culverts;
AND THAT the administrator order culverts from the company with the lowest quote.

CARRIED

23-086 **Gravel Crushing**
 Councillor Woolrich

 THAT the RM contracts Buddwil Enterprises to commence gravel crushing of 40,000 yards in 2023.

CARRIED

The Public Works Foreman exited the meeting at 10:52 a.m.

23-087 **CPR First Aid Course**
 Reeve Odelein

 THAT the RM registers the administration and public works staff to attend CPR First Aid re-certification training in Kuroki on April 14, 2023.

CARRIED

23-088 **Reserve Fee on Subdivision - NE-15-34-13-W2**
 Reeve Odelein

 WHEREAS municipal reserve is required on the subdivision occurring on PT-NE-15-34-13-W2;
 BE IT RESOLVED THAT the current assessed value on the source parcel be used to calculate the required cash in lieu of municipal reserve payment required by the applicant.

CARRIED

23-089 **Approval of Subdivision - NW-34-36-14-W2**
 Councillor Anderson

 THAT the Certificate of Approval from Community Planning for the Subdivision of NW-34-36-14-W2 be acknowledged.

CARRIED

23-090 **Approval of Subdivision - SW-20-36-13-W2**
 Reeve Odelein

 THAT the Certificate of Approval from Community Planning for the Subdivision of SW-20-36-13-W2 be acknowledged.

CARRIED

23-091 **SMHI 2023 Withdrawal Listing**
 Councillor Kiland

 THAT the withdrawal list for Sask Municipal Hail for 2023 be approved.

CARRIED

23-092 **Wadena Co-op Equity**
 Reeve Odelein

 THAT receipt of the 2022 Wadena Co-op Equity Payment totaling \$2,508.00 be acknowledged.

CARRIED

23-093 **Email Provider change**
Councillor Jones

THAT we approve the RM's email provider change from Sasktel to an email and domain supplied through Munisoft.

CARRIED

23-094 **Mid Sask Municipal Alliance Advantage**
Councillor Kiland

THAT the RM send a letter of support to Mid Sask Municipal Alliance Advantage endorsing their creation of their organization.

DEFEATED

23-095 **TransGas Ltd - Mitigation Payment**
Reeve Odelein

THAT the RM acknowledge receipt of the 2023 TranGas Mitigation Payment in the amount of \$680.00

CARRIED

23-096 **Subscription to FL Review**
Councillor Kiland

THAT notices that require publication in a local newspaper be published in the Foam Lake Review;
AND THAT the RM carry an annual subscription to the paper.

CARRIED

23-097 **Budget Meeting Dates**
Reeve Odelein

THAT a Budget Committee Meeting date be set for May 3, 2023 at 9:00 a.m..

CARRIED

23-098 **Hendon Well Report**
Councillor Kiland

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

CARRIED

23-099 **Correspondence**
Reeve Odelein

THAT the following correspondence be accepted as presented and filed:

- CRLWMA - Minutes - Jan. 30, 2023

- CRLWMA - Minutes - Feb. 27, 2023
- Letter - Ex Parkland Regional Library Board - Mar. 21, 2023
- Town of Wadena - Newsletter
- RCMP CTSS Update - Mar. 15, 2023
- Municipal Hail - 2022 Annual Report
- RMAA Newsletter - April 2023
- The Health Foundation - Mar. 16, 2023
- The Ag Health & Safety Network Newsletter - Winter 2023

CARRIED

23-100

Accounts Payable

Councillor Evans

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18770 to 18799 AND EFTs 2023-0034 to 2023-0047, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

23-101

Adjournment

Councillor Linde

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 11:51 a.m.

Reeve

Administrator