

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

June Regular Meeting of Council June 14, 2023 - 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
Randy Woolrich - Division 6

ADMINISTRATOR: Carrie Turnbull

Call To Order

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

Reading and Approval of May 10, 2023 Regular Meeting Minutes.

23-124 Councillor Jones

THAT the minutes of the May 10, 2023 regular meeting of council be approved as read.

CARRIED

Weed Inspector Application

23-125 Councillor Linde

THAT the RM respond to the inquiry regarding Weed Inspector Services indicating that the RM will continue with its current practices for Weed Control.

CARRIED

Councillor Anderson requested a recorded vote on the following resolution:

Letter to owners of Roll # 163

23-126 Reeve Odelein

THAT the letter being sent to the owners of Roll #163 indicate that their assessment is significantly lower than the average acreage owner in the RM of Lakeview through means of their use of the 293 Exemption;
AND THAT the administrator put together figures as to what the estimated costs to operate the RM are per capita;
AND THAT these figures be included in the letter to the owners.

Name	Yes	No	Abstained	Absent
Wayne Anderson		✓		
Malcolm Evans		✓		
Wanda Jones	✓			
Morris Kiland		✓		
Donald Linde	✓			
Dwight Odelein	✓			
Randy Woolrich	✓			

CARRIED

2023 Budget
23-127 Councillor Anderson

THAT the 2023 operating, capital and cash budget be adopted;

AND THAT a copy of the budget be attached and form part of the minutes.

CARRIED

2023 Mill Rate
23-128 Councillor Linde

THAT the municipality adopt a mill rate of 10 mills for 2023.

CARRIED

1st Reading of Bylaw 01/23 - Mill Rate Factor Bylaw
23-129 Reeve Odelein

THAT Bylaw 01/23 being a bylaw to provide for the application of mill rate factors throughout the municipality be read a first time.

CARRIED

2nd Reading of Bylaw 01/23
23-130 Councillor Kiland

THAT Bylaw 01/23 being a bylaw to provide for the application of mill rate factors throughout the municipality be read a second time.

CARRIED

Permission for 3rd Reading of Bylaw 01/23
23-131 Councillor Evans

THAT permission be given for Bylaw 01/23 to be read a third time at this meeting.

CARRIED UNANIMOUSLY

3rd Reading of Bylaw 01/23
23-132 Councillor Linde

THAT Bylaw 01/23 being a bylaw to provide for the application of mill rate factors throughout the municipality be read a third and final time and adopted.

CARRIED

23-133 **1st Reading of Bylaw 02/23 - Minimum Tax Bylaw**
Reeve Odelein

THAT Bylaw 02/23 being a bylaw to provide for the application of minimum tax throughout the municipality be read a first time.

CARRIED

23-134 **2nd Reading of Bylaw 02/23**
Councillor Evans

THAT Bylaw 02/23 being a bylaw to provide for the application of minimum tax throughout the municipality be read a second time.

CARRIED

23-135 **Permission for 3rd Reading of Bylaw 02/23**
Councillor Kiland

THAT permission be given for Bylaw 02/23 to be read a third time at this meeting.

CARRIED UNANIMOUSLY

23-136 **3rd Reading of Bylaw 02/23**
Reeve Odelein

THAT Bylaw 02/23 being a bylaw to provide for the application of minimum tax throughout the municipality be read a third and final time and adopted.

CARRIED

23-137 **R & P Statement**
Reeve Odelein

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

CARRIED

23-138 **Flexterm Renewal & HISA**
Councillor Anderson

THAT the RM cashes in both Flexterm Savings accounts with Crossroads Credit Union when they reach maturity in 2023;
AND THAT \$570,900.00 be transferred from the SARM HISA to the Crossroads Credit Union Maximizer account.

CARRIED

23-139 **2022 Financial Statement**
Councillor Kiland

THAT the municipality approve the Draft 2022 Audited Financial Statement.

CARRIED

The Public Works Foreman attended the meeting from 10:12 a.m. to 10:23 a.m. to discuss dust control & gravel.

23-140 **List of Lands with Arrears**
Councillor Anderson

THAT the Administrator be authorized to publish the Tax Enforcement List for 2023 in the Foam Lake Review on August 14, 2023 and that the administrator be authorized to delete from the list any arrears that are less than half of the 2022 levy;

AND THAT the Tax Enforcement List be attached and form part of the minutes;
AND THAT payment reminder letters be sent to all land owners on the list.

CARRIED

23-141 **RM Scholarship**
Councillor Linde

THAT the 2022 RM Scholarship for \$200 be awarded to Paige Haskey.

CARRIED

23-142 **Records Retention & Document Destruction**
Reeve Odelein

THAT pursuant to Bylaw 04/09, the 2023 list of documents for destruction be approved for confidential shredding;

AND THAT this list be attached and form part of the minutes.

CARRIED

23-143 **2023 Spalding C & D Levy**
Councillor Woolrich

THAT we acknowledge that the Spalding C & D Levy for 2023 will be \$3,082.90.

CARRIED

23-144 **2023 Gravel Maps**
Councillor Linde

THAT council approve the gravel maps submitted by the Public Works Foreman for 2023 Gravelling totaling 8,550 yards.

CARRIED

23-145 **Haying Policy Advertisement**
Reeve Odelein

THAT the Haying Policy be posted in the Foam Lake Review on or before June 26, 2023.

CARRIED

23-146 **Municipal Revenue Sharing Acknowledgement**
Councillor Anderson

THAT the following 2023-24 Municipal Revenue Sharing Amounts be acknowledged:

1. RM of Lakeview No. 337 - \$264,341
2. Hamlet of Hendon - \$2,665

CARRIED

23-147 **Offer to Purchase Lot 6 Blk 2 Plan AR847, Hendon**
Reeve Odelein

THAT the offer to purchase Lot 6 Blk 2 Plan AR847 in Hendon for \$350 by David Bicknell be accepted;
AND THAT all costs for transfer be the responsibility of the purchaser.

CARRIED

23-148 **Tiny Home in Paswegin**
Councillor Linde

THAT the improvement constructed on Roll #1357 be added to the 2024 SAMA Maintenance Inspection list.

CARRIED

23-149 **COA -Subdivision - NE-15-34-13-W2 & SE-22-34-13-W2**
Reeve Odelein

THAT the Certificate Approval for the subdivision of NE-15-34-13-W2 & SE-22-34-13-W2 from Community Planning be acknowledged.

CARRIED

23-150 **Subdivision Application - W1/2 - 22-35-15-W2**
Councillor Jones

WHEREAS the municipality received a request for a proposed subdivision for W1/2-22-35-15-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, nor servicing agreement required;
AND THAT the proposed subdivision requires Municipal Reserve, in which the council would prefer cash in lieu of municipal reserve in the allocated value amount equitable to the .498 hectares of land;
AND THAT the proposed subdivision complies with Section 5.3.2 of the RM's Zoning Bylaw and Sections 5 of the RM's Official Community Plan.

CARRIED

23-151 **Subdivision Application - SE-28-34-14-W2**
Councillor Kiland

WHEREAS the municipality received a request for a proposed subdivision for SE-28-34-14-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 5.3.2 of the RM's Zoning Bylaw and Sections 4.3 of the RM's Official Community Plan.

CARRIED

23-152 **Development Permit Application - 01/23**
Reeve Odelein

THAT the RM acknowledge the Development Permit 01/23 for SE-24-35-14-W2 approved by the Development Officer.

CARRIED

23-153 **Building Permit Application 02/23 - SE-24-35-14-W2**
Councillor Anderson

THAT the RM acknowledge the approved Building Permit 02/23 for SE-24-35-14-W2.

CARRIED

23-154 **Building Permit Application 03/23 - SE-22-34-13-W2**
Councillor Linde

THAT the RM conditionally approves Building Permit Application #03-23 as per the conditions outlined in the Building Officials Report.

AND THAT the administrator commence with issuing Building Permit #03/23 upon receiving the prescribed fees for the permit from the applicant.

CARRIED

23-155 **Development Permit Application - 02/23**
Reeve Odelein

THAT the RM approve the Development Permit 02/23 for PWSW-22-35-15-W2.

CARRIED

23-156 **Sask Lotteries - Grant Follow up on CG:22:307**
Reeve Odelein

THAT the RM acknowledge the dispersal of \$250 in funds for the 2022 Sask Lotteries Grant CG:22:307 to the Hendon Pickle Ball Club and closure of the file.

CARRIED

- 23-157 **Sask Lotteries Receipt of 2023-2024 Grant Funding**
Councillor Evans
- THAT the RM acknowledge receipt of \$250 grant funding for the 2023-24 Sask Lotteries Grant CG23:368.
- CARRIED**
-
- 23-158 **Road Repair**
Councillor Anderson
- THAT the RM hires Neilson Trucking to commence road repairs along the SW-20-36-14-W2.
- CARRIED**
-
- 23-159 **Approach Request - NE-12-35-14-W2**
Councillor Kiland
- THAT the approach request for NE-12-35-14-W2 be approved pending that the clay, installation and culvert costs are born by the resident.
- CARRIED**
-
- 23-160 **Foreman Holidays**
Councillor Anderson
- THAT the following holidays for the Public Works Foreman be approved:
1. June 22 - 30 (7 days)
 2. July 24 - August 4 (10 days)
 3. September 1 (1 day)
- CARRIED**
-
- 23-161 **Grader Operator Holidays**
Councillor Linde
- THAT the following holidays for the Grader Operator be approved:
1. July 4 - 7 (4 days)
 2. August 8 - 11 & 18 (5 days)
 3. September 5 - 8 (4 days)
 4. October 6 & 10 (2 days)
- CARRIED**
-
- 23-162 **Administrator Holidays**
Reeve Odelein
- THAT the following holidays be approved for the administrator:
1. July 14, 21, 24 - 28 (7 days)
 2. August 4, 11, 18, 25 (4 days)

CARRIED

23-163 **Resignation of office assistant**
Councillor Anderson

THAT the RM acknowledge the resignation of Halley Anderson, with their last day being June 16, 2023.

CARRIED

23-164 **Donation Request - L-DOG Golf Tournament**
Councillor Kiland

THAT the RM donate \$100 to the MDSI Longest Day of Golf Tournament.

CARRIED

23-165 **RM BBQ**
Councillor Jones

THAT the RM host a BBQ lunch for staff, council and spouses after the council meeting on July 12, 2023.

CARRIED

23-166 **Hendon Well Report**
Councillor Kiland

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

CARRIED

23-167 **Accounts Receivable and Tax Comparison**
Councillor Anderson

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

CARRIED

23-168 **Correspondence**
Councillor Linde

THAT the following correspondence be accepted as presented and filed:

- Weneeda Park Lodge - Minutes - April 27, 2023
- APAS - Spring Update 2023
- Trenchless Journal - Magazine
- Going Places - Magazine
- Ulmer Construction - Advertising

CARRIED

23-169 **Accounts Payable**
Councillor Linde

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18814 to 18848 AND EFTs 2023-0061 to 2023-0075, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

23-170

Adjournment

Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 12:09 p.m.

Reeve

Administrator