

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

May Regular Meeting May 10, 2023 - 08:00 AM

PRESENT

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

PRESENT THROUGH FACETIME AUDIO

REEVE: Dwight Odelein

Call To Order

Deputy Reeve Linde chaired the meeting and called it to order at 8:05 a.m.

Reading and Approval of April 12, 2023 Regular Meeting Minutes.

23-102

Councillor Kiland

THAT the minutes of the April 12, 2023 regular meeting of council be approved as read.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

23-103

Councillor Anderson

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

CARRIED

Tax Enforcement - 6 Month Notice

23-104

Councillor Evans

THAT Tax Enforcement procedures commence on the following properties:
Six Months notice

1. SW 27-36-13-W2
2. Blk-Par B Plan No. 60H06169 (PT NW 33-34-13-W2)
3. Lot 12 Blk/Par 1 Plan No. AR847

CARRIED

Reeve Odelein left the facetime audio call to the meeting at 8:39 a.m.

Reeve Odelein resumed the facetime audio call to the meeting at 8:49 a.m.

Dwayne Sokulski attended the meeting from 9:12 a.m. to 9:33 a.m. to discuss weed inspector services for the RM.

Call to the Ministry regarding Section 293

23-105

Reeve Odelein

THAT the Administrator draft a letter to the owners of Roll # 163 regarding the current property assessment and tax levy.

CARRIED

2023 Budget

23-106

Councillor Linde

THAT discussion on the 2023 budget be tabled until the June meeting of council.

TABLED

2023 Mill Rate

23-107

Councillor Anderson

THAT discussion on the 2023 mill rate be tabled until the June meeting of council.

TABLED

2023 MRF Bylaw

23-108

Councillor Jones

THAT discussion on Bylaw 01/23 - the Mill Rate Factor Bylaw be tabled until the June meeting of council.

TABLED

Minimum Tax Bylaw

23-109

Councillor Linde

THAT discussion on Bylaw 02/23 - the Minimum Tax Bylaw be tabled until the June meeting of council.

TABLED

Amend Capital Asset Policy

23-110

Reeve Odelein

THAT the Capital Asset Policy be adopted to amend the following appendix items:

- Heavy Equipment - Useful Life amended to 8 years/hours of production
- Culverts - amended from ALL to a minimum threshold of \$5,000.

CARRIED

Policy 2-3.14 - EHD Premium Policy for Short- & Long-Term Disability

23-111

Councillor Anderson

THAT the municipality adopt Policy 2-3.14, a policy for health and dental premiums for employees on short- & long-term disability leave;
AND THAT a copy of the policy be attached and form part of the minutes.

CARRIED

23-112 **Nuisance Abatement - Roll 1582**
Councillor Woolrich

THAT the owners Roll # 1582 be served an order to remedy for contravention to Bylaw No. 09/05, The Nuisance Abatement Bylaw.
AND THAT the notice include the deadline to appeal the order to remedy by July 10, 2023 with a public hearing for the appeal to be scheduled on July 12, 2023 at 9:00 a.m.

CARRIED

23-113 **Offer to Purchase Lots in Hendon**
Councillor Kiland

THAT the offer to purchase Lots 6 & 7 Block 2 in Hendon be denied.

CARRIED

23-114 **SARM PSIP Claim Payment**
Councillor Evans

THAT the RM acknowledge the Payment for the 2022 SARM PSIP claim in the amount of \$33,971.30.

CARRIED

23-115 **New CTP Funding Agreement**
Councillor Anderson

THAT the municipality sign the new CTP funding Agreement that will replace the existing agreement to be terminated April 24, 2024 in order to continue incremental maintenance funding under the program.

CARRIED

23-116 **Beaver Control Program 2023**
Councillor Woolrich

THAT the RM continues to partake in the CAP Beaver Control Program for the 2023-2024 year;
AND THAT beaver tails submitted in compliance with program guidelines continue to be paid out \$30 per tail.

CARRIED

23-117 **Pest Control Officer Contract**
Councillor Kiland

THAT the administrator set up a contract for Pest Control Services with Bert Hunt for interim Rat Control in the absence of the Rat Board appointing a Pest Control Officer.

CARRIED

23-118 **Hendon Well**
Councillor Jones

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

CARRIED

23-119 **HBRA Membership 2023**
Councillor Anderson

THAT the RM continue its membership to Hudson Bay Route Association for the 2023 year.

CARRIED

23-120 **SARM Division Meeting - June 8- Kelvington**
Councillor Linde

THAT Councillors Anderson & Kiland & the Administrator attend the SARM Division 4 meeting in Kelvington on June 8, 2023.

CARRIED

23-121 **Correspondence**
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- CRLWMA - Minutes - March 28, 2023
- CRLWMA - 2022 Financial Statement
- STARS - Receipt and Thanks for Donation

CARRIED

23-122 **Accounts Payable**
Councillor Evans

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18800 to 18813 AND EFTs 2023-0048 to 2023-0060, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

23-123 **Adjournment**
Councillor Evans

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 11:26 a.m.

Reeve

Administrator