

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

July Regular Meeting of Council July 12, 2023 - 08:00 AM

PRESENT

REEVE: Dwight Odelein  
COUNCILLORS: Donald Linde - Division 1  
Malcolm Evans - Division 2  
Morris Kiland - Division 4  
Wayne Anderson - Division 5  
Randy Woolrich - Division 6

ADMINISTRATOR: Carrie Turnbull

PRESENT THROUGH FACETIME AUDIO

COUNCILLOR: Wanda Jones - Division 3

**Call To Order**

Reeve Odelein called the meeting to order at 8:12 a.m.

**Reading and Approval of June 14, 2023 Regular Meeting Minutes.**

23-171 Councillor Anderson

THAT the minutes of the June 14, 2023 regular meeting of council be approved as read.

**CARRIED**

**Final 2022 Financial Statements**

23-172 Councillor Kiland

THAT the finalized copies of the RM's Summarized and Detailed 2022 Financial Statements be acknowledged and filed;  
AND THAT copies of the Summarized Financial Statements and Schedule 10 be available for review at the RM office as well as the RM's website.

**CARRIED**

**Receipts & Payments Statement & Bank Reconciliation.**

23-173 Councillor Evans

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

**CARRIED**

**Kelvington C & D Levy**

23-174 Councillor Woolrich

THAT we acknowledge that the 2023 Kelvington C & D Levy in the amount of \$608.75.

**CARRIED**

- 23-175      **SAMA - Primary Audit Report**  
Councillor Anderson  
THAT the RM acknowledge receipt of the Primary Audit report from SAMA for the 2023 assessment year.  
**CARRIED**
- 23-176      **Building Permit 01-23**  
Reeve Odelein  
THAT the RM acknowledge the approved Building Permit 01/23 for Parcel B Plan AG3149.  
**CARRIED**
- 23-177      **Development Permit 03-23**  
Councillor Linde  
THAT RM acknowledge the approved Development Permit 03/23 for PTSE-16-34-13-W2.  
**CARRIED**
- 23-178      **Provincial Traffic Safety Fund Grant**  
Councillor Kiland  
THAT the RM acknowledge the approval and receipt of funds for the SGI Traffic Safety Fund Grant in the amount of \$7,440.30;  
AND THAT the RM administrator and Foreman coordinate for the installation of seasonal road signage as per the approved grant project under the SGI Traffic Safety Fund Grant.  
**CARRIED**
- 23-179      **Iron Springs Romance Creek Drake Diversion Steering Committee Letter**  
Councillor Jones  
THAT the RM administrator make a request for more information regarding the Iron Springs Steering Committee's request for support.  
**CARRIED**
- 23-180      **Pest Control Officer**  
Councillor Evans  
THAT the RM Tax Notice Newsletter contain a notification regarding the absence of a Pest Control Officer appointed by the District #42 Rat Board;  
AND THAT the notice also encourages individuals to obtain their poison from the office at a 50% reduced cost.  
**CARRIED**
- 23-181      **Assistant Admin Position**  
Councillor Woolrich

THAT the position of Assistant Administrator be offered to Karlee Leach at a starting wage of \$21.00/hour, for 2-3 days per week, with full single/family benefits and pension upon completion of 3 months consecutive employment with the municipality.

**CARRIED**

23-182 **PW Projects**  
Reeve Odelein

THAT the following public works projects be approved for 2023:

1. E-SE-13-35-14-W2 - Deep Patch road
2. NW-NW-31-34-14-W2 - Install new 500mm x 14m approach culvert
3. NW-17-36-14-W2 - Install Rip Rap (Teddy Wolff's slough)
4. W-NW-12-36-14-W2 - Install new 800mm x 14m grade culvert
5. S-SE-05-35-15-W2- 12" x 14' extension on approach culvert
6. NW-13-36-15-W2 - Replace existing approach culvert with 500mm x 14m

**CARRIED**

23-183 **Ag Health & Safety Membership**  
Councillor Linde

THAT the RM pays the Ag Health & Safety Network Membership for 2023.

**CARRIED**

23-184 **Cancel Flood Taxes on Crown Land**  
Councillor Kiland

THAT the following 2023 taxes on flooded crown land be cancelled:

	Mun	School	Total
1. Roll 188– SW-03-34-14-W2	100.00	1.02	101.02
2. Roll 187 – PTSE-03-34-14-W2	100.00	.26	100.26
3. Roll 256 - PTSE30-34-14-W2	100.00	.13	100.13
4. Roll 257 - SW-30-34-14-W2	100.00	1.02	101.02
5. Roll 182 - NW-01-34-14-W2	100.00	1.02	101.02
6. Roll 183 - SE-01-34-14-W2	100.00	2.11	102.11
7. Roll 184 - SW-01-34-14-W2	100.00	1.02	101.02
8. Roll 253 - SW-29-34-14-W2	100.00	2.43	102.43

**CARRIED**

23-185 **Hendon Well Report**  
Councillor Kiland

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

**CARRIED**

23-186 **RCMP Report**  
Councillor Jones

THAT the monthly RCMP report be accepted as presented and filed.

**CARRIED**

23-187 **Correspondence**  
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- Town of Wadena - Newsletter & Drink wing Water Compliance Report
- Horizons - Magazine
- Agriview - Magazine

**CARRIED**

23-188 **Accounts Payable**  
Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18849 to 18877 AND EFTs 2023-0076 to 2023-0087, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

23-189 **Adjournment**  
Councillor Kiland

THAT this meeting adjourn.

**CARRIED**

Meeting adjourned at 10:43 a.m.

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Reeve

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Administrator