

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

March Regular Meeting March 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:

COUNCILLORS: Malcolm Evans - Division 2
Wanda Jones - Division 3
Wayne Anderson - Division 5

Call To Order

Reeve Odelein called the meeting to order at 9:05 a.m.

Amend Minutes

23-058

Councillor Linde

THAT the minutes be amended to strike out the February agenda item referencing the 2023 Wadena & District Fire Association Budget.

CARRIED

Approve Amended Minutes

23-059

Councillor Jones

THAT the minutes of the February 8, 2023 regular meeting of council be approved as amended.

CARRIED

Dust Control

23-060

Councillor Linde

THAT the RM contract dust control services from Fort Distributors pending enough ratepayer demand to require a minimum of 20,000 litres of dust control suppressant.

CARRIED

23-061 **SaskPower - Request for Approval - NW-34-35-15-W2**
Councillor Woolrich
THAT the RM acknowledge SaskPower's commencement of a power upgrade along the Clair Grid to NW-34-35-15-W2.
CARRIED

23-062 **Ag Health & Safety Network' AGM & Award Presentation- March 15 - 8 a.m.**
Reeve Odelein
THAT Councillor Woolrich be registered to attend the Ag Health & Safety Network's AGM & Award Presentation on March 15th, 2023.
CARRIED

23-063 **Public Works to attend the trade show**
Councillor Linde
THAT Public Works attend the SARM tradeshow at the annual convention and the RM pay for their meals and mileage to do so.
CARRIED

23-064 **Receipts & Payments Statement & Bank Reconciliation.**
Councillor Anderson
THAT the February Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
CARRIED

23-065 **Annual Ratepayers Meeting?**
Councillor Kiland
THAT the RM schedule an annual ratepayers meeting for 2023.
DEFEATED

- **Hendon Annual Meeting**
~~23-066 -Councillor Linde~~
THAT the administrator schedule an annual Hamlet of Hendon Meeting for 2023 and notify council and citizens of its date.
CARRIED

23-067 **Hendon - Reversion of an Organized Hamlet to Special Service Area**
Councillor Kiland
WHEREAS upcoming legislated requirements for the Hamlet of Hendon to maintain its status as an organized hamlet will not be able to be fulfilled;
BE IT RESOLVED THAT the RM council and administration initiate the process with the residents of Hendon to revert the municipal status of Hendon from an organized hamlet to a special service area.
CARRIED

The Public Works Foreman attended the meeting at 9:58 a.m. The Public Works Foreman exited the meeting at 10:17 a.m.

Fuel Tenders
23-068 Reeve Odelein
THAT the municipality send out a request for fuel tenders to the Wadena Co-op and Brendonn Holdings stating that the tenders must be received by 4:00 p.m. April 11, 2023.
CARRIED

Assessment Roll Open
23-069 Councillor Kiland
THAT the assessment roll be opened for inspection all year.
CARRIED

Wadena Volunteer Fire Department - ISC 200 - March 25 & 26
23-070 Councillor Kiland
THAT the administrator be registered to attend ISC 200 at the Wadena Fire Department on March 25 & 26, 2023.
CARRIED

RAT Board Update
23-071 Councillor Woolrich
WHEREAS the District 42 Rat Board has been notified of their pest control officer's resignation and have not yet hired a replacement;
BE IT RESOLVED THAT the RM appoint Bert Hunt as our interim Pest Control Officer until such a time that the Rat Board hires a replacement pest control officer.
CARRIED

Hendon Well Report
23-072 Councillor Kiland
THAT the Hendon Well Report be accepted as presented and filed.
CARRIED

Administrator Vacation Request
23-073 Councillor Kiland
THAT the administrator's request for the following vacation day be approved:
1. March 17, 2023
CARRIED

Accounts Receivable and Tax Comparison
23-074 Reeve Odelein
THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.

CARRIED

23-075 **Correspondence**
 Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- Wadena & District Fire Association - Minutes - Feb. 14, 2023
- Wadena & District Fire Association - Minutes - Feb. 23, 2023
- NEATPC - Minutes - December 13, 2022

CARRIED

23-076 **Accounts Payable**
 Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18743 to 18769 AND EFTs 2023-0019 TO 2023-0033, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

23-077 **Adjournment**
 Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 10:53 a.m.

Reeve

Administrator