

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

September Regular Meeting of Council September 20, 2023 - 08:00 AM

PRESENT

REEVE: Dwight Odelein
COUNCILLORS: Donald Linde - Division 1
Malcolm Evans - Division 2
Wanda Jones - Division 3
Wayne Anderson - Division 5
Randy Woolrich – Division 6

ADMINISTRATOR: Carrie Turnbull

ABSENT

COUNCILLOR: Morris Kiland - Division 4

Call To Order

Reeve Odelein called the meeting to order at 8:07 a.m.

Reading and Approval of August 9, 2023 Regular Meeting Minutes.

23-199

Councillor Jones

THAT the minutes of the August 9, 2023 regular meeting of council be approved as read.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

23-200

Councillor Evans

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

CARRIED

Transfer to HISA

23-201

Councillor Linde

THAT the RM transfer \$1,000,000.00 from the RM's chequing account to the SARM High Interest Savings Account.

CARRIED

CP Crossing Sightline issues - Mile 37.73

23-202

Councillor Linde

THAT the RM acknowledge that the sightline issue at CP Rail's crossing at Mile 37.73 was addressed by the RM supplying a stop sign to be erected by CP Rail.

CARRIED

23-203 **Hendon Reversion to SSA**
Councillor Woolrich

THAT the RM host a public meeting on October 23, 2023 at 9:00a.m. for Hendon residents that may be affected by a reversion from an organized hamlet to a special service area.

CARRIED

23-204 **WSP - Request for Access - Hendon**
Councillor Anderson

THAT the RM signs the agreement consenting to test hole drilling sites by WSP on behalf of Federated Co-op at various street locations Hendon.

CARRIED

23-205 **UMAAS Fall Workshops - October 16, Melville**
Councillor Anderson

THAT the Administrator and Assistant Administrator be registered to attend the UMAAS Fall Workshop in Melville on October 16, 2023;
AND THAT their fees, mileage and associated expenses be covered by the RM.

CARRIED

23-206 **RMAA District Meeting - October 19, 2023, Wadena**
Councillor Linde

THAT the administrator attends the 2023 RMAA District Meeting in Wadena on October 19, 2023.

CARRIED

23-207 **SARM Convention - November 8 & 9 - Regina**
Councillor Linde

THAT Councillors Anderson & Jones, Reeve Odelein & the Administrator be registered to attend the 2023 SARM Midterm Convention in Regina.

CARRIED

23-208 **Foreman Holidays**
Councillor Linde

THAT Foreman's holidays be approved for the following:

1. September 25 - 29, 2023 (5 days)

CARRIED

23-209 **Administrator Holidays**
Reeve Odelein

THAT the administrator's holidays be approved for the following:

1. 1/2 day on September 29, 2023

CARRIED

Hendon Well Report

23-210 Councillor Linde

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

CARRIED

WCS - Request for Funding

23-211 Councillor Anderson

THAT the RM donate \$500 to the Wadena Composite School's van fundraiser.

CARRIED

Seasonal Road

23-212 Councillor Linde

THAT the RM administrator order a 22.7 kg bag of gopher poison for application on municipal roads in the spring of 2024.

CARRIED

Accounts Receivable and Tax Comparison

23-213 Councillor Woolrich

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

CARRIED

Correspondence

23-214 Councillor Linde

THAT the following correspondence be accepted as presented and filed:

- NEATPC- June 13, 2023 Minutes
- Weneda Park Lodge - Minutes - May 25, 2023
- Weneda Park Lodge- Minutes - June 29, 2023
- Town of Wadena - Newsletter
- APAS Update
- Plant Health Network - Summer Newsletter 2023
- Ag Health & Safety Network - Newsletter
- Game Warden - Magazine
- ThinkBig - Magazine
- Rural Councillor - Magazine
- ReNew Canada - Magazine

CARRIED

Accounts Payable

23-215

Reeve Odelein

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18902 to 18931 AND EFTs 2023-0098 to 2023-0119, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

Adjournment

23-216

Councillor Linde

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 10:13 a.m.

Reeve

Administrator