

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

January Regular Meeting of Council January 10, 2024 - 09:00 AM

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

 ADMINISTRATOR: Carrie Turnbull
ASSISTANT ADMINISTRATOR: Karlee Leach

PRESENT THROUGH FACETIME AUDIO

 COUNCILLOR: Wanda Jones - Division 3
 Wayne Anderson - Division 5

Call To Order

Reeve Odelein called the meeting to order at 9:07 a.m.

Reading and Approval of December 20, 2023 Regular Meeting Minutes.

24-001 Councillor Evans

THAT the minutes of the December 20, 2023 regular meeting of council be approved as read.

CARRIED

RM of Lakeside No. 338 - RMA

24-002 Councillor Linde

THAT the signed Road Maintenance Agreements 01/23 and 01/24 with the RM of Lakeside No. 338 for their haul within our RM be acknowledged and filed.

CARRIED

Notice of Change - RM of Sasman No. 336

24-003 Councillor Woolrich

THAT the RM of Lakeview send a letter to the Wadena & District Fire Association requesting that they call and chair an inter-municipal meeting with all municipal councils in order to discuss the association.

CARRIED

Addition of Taxes - Fire Arrears

24-004 Councillor Jones

THAT the administrator adds outstanding amounts for fire services from the Wadena & District Fire Association to the assessable landowners' taxes as per municipal Bylaw 06/17 & Section 42 & 369 of The Municipalities Act following the Association's

secretary serving a 30-day notice of the change in collector by registered mail to the assessable owner.

CARRIED

Rita Marcinowski & Ian McNichol on behalf of Quill Lake Watershed Association attended the meeting at 10:07 a.m.

Councillor Woolrich left the meeting at 10:39 a.m. and returned at 10:41 a.m.

Councillor Kiland left the meeting at 10:45 a.m. and returned at 10:47 a.m.

Rita Marcinowski & Ian McNichol left the meeting at 10:49 a.m.

Quill Lake Watershed Association - 10:00 a.m.

24-005 Councillor Kiland

THAT the RM of Lakeview joins the Quill Lakes Watershed Association.

DEFEATED

Reeve Odelein & Councillor Kiland left the meeting at 11:09 a.m.

Reeve Odelein returned to the meeting at 11:11 a.m.

Councillor Kiland returned at 11:12 a.m.

Kelvington Vet Board

24-006 Councillor Evans

THAT the RM acknowledge the letter regarding refusal of subdivision of the Vet Clinic property from the RM of Kelvington.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

24-007 Councillor Evans

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

CARRIED

Audit Engagement Letter

24-008 Councillor Jones

THAT the municipality complete the Audit Engagement Letter with Jensen Stromberg for the 2024 Annual Audit for the 2023 fiscal year.

CARRIED

2024 SARM Fees & Premiums

24-009 Reeve Odelein

THAT following 2024 premiums be paid to SARM:

Membership: \$3,087.64

Bond: \$461.10

Liability: \$ 2,304.89
Excess Liability: \$ 3,114.28
Property Insurance: \$9,370.88
Health & Dental incl.
Disability: \$45,592.32

CARRIED

24-010 **Fidelity Bond 2024**
Councillor Linde

THAT the municipality acknowledge that the Fidelity Bond in the amount of \$100,000 of Insurance for the 2024 year has been presented to council.

CARRIED

24-011 **RMAA 2024 Membership**
Councillor Kiland

THAT the Rural Municipal Administrator Association membership for 2024 be renewed for Carrie Turnbull for \$425.00.

CARRIED

24-012 **Spring RMAA Workshop - March 28, Wadena**
Councillor Woolrich

THAT the administrator and assistant administrator attend the spring RMAA Workshop on March 28, 2024 in Wadena.

CARRIED

24-013 ~~**Polling Places for 2024**~~
~~Councillor Kiland~~

~~THAT the polling stations for an election day in 2024 be set as follows:
Division 1, 2, 3, 4, 5 & 6 & Reeve – RM office~~

Rescinded May 8, 2024 Res # 24-077 -CARRIED

24-014 **Hamlet Allocation**
Councillor Woolrich

THAT the hamlet levy allocation for 2024 be set at 75%.

CARRIED

24-015 **Population Allocations**
Reeve Odelein

THAT the following population allocations be utilized for the 2025-2026 recreation allocation grant applications:

Wadena Recreation Department	282
Quill Lake Recreation Department	94

CARRIED

24-016 **WCB Rate for Council**
Councillor Evans

THAT the Worker's Compensation Rate for members of council be set to \$40,382 for 2024.

CARRIED

24-017 **SARM Convention - March 13-15, Regina**
Reeve Odelein

THAT Councillors Kiland & Woolrich and the Administrator, be registered to attend the 2024 SARM Annual Convention in Regina;
AND THAT those councillors be registered as voting delegates for the convention.

CARRIED

24-018 **Planned Procurement Posting - SaskTenders**
Reeve Odelein

THAT the RM posts notice on SaskTenders of its intention to participate in one or more procurements through SARM.

CARRIED

24-019 **STARS Donation 2024**
Councillor Kiland

THAT the RM donates \$2,000 towards STARS for the 2024 year.

CARRIED

24-020 **Hendon WTP Compliance Inspection**
Councillor Kiland

THAT the Hendon Water Treatment Plant Inspection report from December 20, 2023 be acknowledged and filed.

CARRIED

24-021 **Hendon Annual Letters and Drinking Water Compliance Report**
Reeve Odelein

THAT the Annual Hendon Drinking Water Quality and Compliance Report be accepted as presented and filed.

CARRIED

24-022 **Hendon Well Report**
Reeve Odelein

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

CARRIED

Councillor Kiland left the meeting at 12:12 p.m. and returned at 12:13 p.m.

Correspondence

24-023

Reeve Odelein

THAT the following correspondence be accepted as presented and filed:

- Ag Health & Safety Network - Newsletter
- Game Warden - Magazine
- Agriview - Magazine

CARRIED

Accounts Payable

24-024

Councillor Linde

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19012 to 19035 AND EFTs 2023-0170 to 2023-0180, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

Wadena & District Fire Association Appointment

24-025

Councillor Evans

THAT the municipality amend their annual appointment for the Wadena & District Fire Association from Councillor Kiland to Reeve Odelein.

CARRIED

Adjournment

24-026

Councillor Kiland

THAT this meeting adjourn.

Meeting adjourned at 12:14p.m.

Reeve

Administrator