

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

February Regular Council Meeting February 14, 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

 DELEGATION: Brenda - Community Futures Ventures - 10 am

Call To Order

Reeve Odelein called the meeting to order at 9:02 a.m.

Reading and Approval of January Regular Meeting Minutes.

24-026 Councillor Woolrich

THAT the minutes of the January 10, 2024 regular meeting of council be approved as read.

CARRIED

Corrine Lubinicki attended the council meeting at 10:06 a.m. to discuss Community Future Ventures and the services they offer to those pursuing business ventures within Rural Canada. Corrine Lubinicki exited the meeting at 10:32 a.m.

Annual W DFA Agreement

24-027 Councillor Woolrich

THAT discussion on the Wadena & District Fire Association 2024 Agreement be tabled until the March meeting of council.

TABLED

Kelvington Vet Board Responses

24-028 Councillor Kiland

THAT the RM send a letter to the RM of Kelvington No. 366 with copies going to the Kelvington Veterinary Service District Board, the RM of Hazel Dell No. 335, the RM of Ponass Lake No. 367 and the RM of Sasman No. 336, advising that if the RM of Kelvington is not willing to consider subdividing the land in which the Veterinary Clinic Building is located, legally described as

Blk/Par S Plan 65H01629 Extension 1, the RM of Lakeview No. 337 will follow the position to that of the RM of Ponass Lake No. 367 and the RM of Sasman No. 336 and would also like to transfer this municipality's ownership shares to the RM of Kelvington No. 366.

CARRIED

SMHI AGM - Voting Delegate

24-029 Reeve Odelein

THAT Morris Kiland be appointed as the voting delegate for the 2024 SMHI AGM in Regina on March 13, 2024.

CARRIED

Change March Meeting Date - March 12, 2024

24-030 Reeve Odelein

THAT the March Regular Meeting of Council be changed to March 12, 2024.

CARRIED

In - Camera

24-031 Reeve Odelein

THAT the current meeting of council be suspended at 11:05 a.m. to proceed in a closed meeting as per Part III Sections 15(b)(ii) of The Local Authority of Freedom of Information and Protection of Privacy Act regarding legal and personnel negotiations.

CARRIED

Close In Camera Session

24-032 Councillor Linde

THAT the closed meeting session conclude at 11:49 a.m. and the regular meeting of council resume.

CARRIED

Apply to PMB

24-033 Councillor Evans

THAT the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described land and send the following properties to the Provincial Mediation Board for mediation along with the prescribed fees upon their expiration of their 6-month notice on November 30, 2023.

1. PT- NW-33-34-13-W2, Roll # 164

CARRIED

Apply to Registrar

24-034 Councillor Kiland

THAT the Administrator be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for the following described land and request the registrar of land titles to transfer titles upon their expiration of their 6-month notice on November 30, 2023.

1. Lot 12 Block 1, Plan AR 847 - Roll #1254

CARRIED

Commercial Properties

24-035 Reeve Odelein

THAT the administrator put together a list of potential commercial operations within the municipality;

AND THAT council review the list and those property owners identified be sent letters requiring confirmation of their operations and reminders about Zoning Bylaw requirements be posted in the Newsletter that is distributed in the annual tax notices.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

24-036 Councillor Linde

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

CARRIED

2023 Gravel Report

24-037 Councillor Kiland

THAT the RM hires iRock Surveys to measure the Hendon gravel pile.

CARRIED

SARM - Beaver CAP Application

24-038 Councillor Linde

THAT the application for the 2023-24 Beaver CAP Program be approved and filed.

CARRIED

Addition to approved Beaver Trappers

24-039 Councillor Kiland

WHEREAS the following licensed fur trapper individuals have already been appointed by the RM to hunt or trap beavers for the Beaver CAP program:

- D'Neil Korolchuk
- Murray Baht
- Laverne Kiland
- Eugene Balaski
- Braden Woolrich
- Brett Hart

AND WHEREAS Kaiden Korolchuk is a licensed fur trapper and requests to be added as an appointed beaver hunter/trapper for the RM;

BE IT RESOLVED THAT council approve the additional appointment of the following to the pre-existing RM list of individuals appointed to hunt and trap beavers in the RM:

- Kaiden Korolchuk

CARRIED

Dust Control 2024

24-040 Councillor Linde

THAT the RM office coordinate dust control for the 2024 season for RM of Lakeview No. 337.

CARRIED

The Assistant Administrator left the meeting at 12:25 p.m.

Road Bans 2024

24-041 Councillor Woolrich

THAT the RM opt out of spring road bans for the 2024 season.

CARRIED

SAMA Requisition

24-042 Councillor Linde

THAT the RM pay the 2024 SAMA requisition in the amount of \$14,888.00

CARRIED

SAMA Annual Meeting & Admin Training Session

24-043 Reeve Odelein

THAT the RM register staff to attend the SAMA Admin Training session on April 9, 2024 in Saskatoon.

CARRIED

Assistant Admin Training

24-044 Councillor Linde

That the Assistant Administrator be registered to attend the following Munisoft Webinars:

- 1) Microsoft Excel Intro: March 20, 2024
- 2) Basic Accounting Principles: April 10, 2024
- 3) Cybersecurity in municipal office: April 23, 2024

CARRIED

Dogs Roaming - Complaint

24-045 Reeve Odelein

THAT the dog on the municipal road complaint be acknowledged and filed.

CARRIED

The Assistant Administrator re-entered the meeting at 12:40 p.m.

Parkland Regional Library - Alternate Appointee

24-046 Councillor Jones

THAT Karlee Leach be appointed as an alternate appointee to the Parkland Regional Library Board for 2024.

CARRIED

SaskTip Membership

24-047 Councillor Woolrich

THAT the RM pay the \$100 SaskTip Membership fee for 2024.

CARRIED

HAG Donation

24-048 Reeve Odelein

THAT the RM donates \$100 to the Health Action Group for 2024.

CARRIED

Hudson Bay Route Association Membership

24-049 Councillor Jones

THAT the RM continue its membership with the Hudson Bay Route Association for 2024.

CARRIED

Hendon Well Report

24-050 Councillor Kiland

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

CARRIED

Accounts Payable

24-051 Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19036 to 19060 AND EFTs 2024-0001 to 2024-0022, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

Adjournment

24-052 Councillor Linde

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 12:51 p.m.

Reeve

Administrator