

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

March Regular Meeting March 12, 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: Merlin Alberts- 10 am

Call To Order

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

24-053 **Reading and Approval of February 14, 2024 Regular Meeting Minutes.**
 Councillor Evans

THAT the minutes of the February 14, 2024 regular meeting of council be approved as read.

24-054 **W DFA Agreement 2024**
 Councillor Woolrich

THAT the Wadena and District Fire Association Agreement be signed as presented.

CARRIED

Merlin Alberts attended the council meeting at 9:59 a.m. to discuss the Gravel Road Remix.

The Foreman joined the meeting at 9:59 a.m.

Merlin Alberts exited the meeting at 10:40 a.m.

The Foreman exited the meeting at 10:52 a.m.

24-055 **Receipts & Payments Statement & Bank Reconciliation.**
 Councillor Woolrich

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

CARRIED

- 24-056 **Future application - Municipal Training - Matthewson & Co.**
Reeve Odelein
THAT the RM administrator contact the Town of Wadena, RMs of Sasman, Elfros, Ponass Lake and Lakeside requesting their partnership in applying for TSS grant funding for municipal capacity training sessions.
CARRIED
- 24-057 **Fuel Tenders**
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 9, 2024.
CARRIED
- 24-058 **Assessment Roll Open**
Councillor Kiland
THAT the assessment roll be opened for inspection all year.
CARRIED
- 24-059 **Administrator Vacation Request**
Reeve Odelein
THAT the administrator's request for the following vacation day be approved:
1. March 8, 2024
CARRIED
- 24-060 **PW to attend SARM tradeshow**
Councillor Linde
THAT the Public Works Staff attend the SARM Convention Tradeshow and the municipality pay their meal expenses for the day.
CARRIED
- 24-061 **NEATPC - Nomination**
Councillor Kiland
THAT the RM of Lakeview No. 337 nominates Mervin Kryzanowski for position 4-C Rural on the NEATPC Executive Working Committee for the 2024 election year, with the election for said position to take place at the annual NEATPC AGM on April 17, 2024 in Kelvington, Saskatchewan.
CARRIED
- 24-062 **Development Permit 01/24 Approval Acknowledgement**
Reeve Odelein
THAT the Development Permit 01/24 Approval for a permitted use be acknowledged and filed.

		CARRIED
24-063	Hendon Well Report Councillor Linde THAT the Hendon Well Report be accepted as presented and filed.	
		CARRIED
24-064	Ag in the classroom - Membership request Councillor Jones THAT the RM continue its membership in Ag in the Classroom for 2024.	
		CARRIED
24-065	Vet Clinic - Kelvington response Councillor Evans THAT the RM of Lakeview acknowledge the RM of Kelvington's response.	
		CARRIED
24-066	Accounts Receivable and Tax Comparison Reeve Odelein THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.	
		CARRIED
24-067	Correspondence Councillor Linde THAT the following correspondence be accepted as presented and filed: <ul style="list-style-type: none">• RCMP - District Commander Update• ThinkBig - Magazine• MidWest Surveys - Advertising	
		CARRIED
24-068	Accounts Payable Reeve Odelein THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19061 to 19080 AND EFTs 2024-0023 TO 2024-0036, cheques and EFTs to be listed on a separate page and added to the minutes.	
		CARRIED
24-069	Adjournment Councillor Kiland THAT this meeting adjourn.	
		CARRIED

Meeting adjourned at 11:57a.m.

Reeve

Administrator