

RM of Lakeview No. 337
Council Chambers, 150 Main St S, Wadena, Saskatchewan
Meeting Minutes
April Regular Meeting April 10, 2024 - 09:00 AM

PRESENT REEVE: Dwight Odelein
COUNCILLORS: Donald Linde - Division 1
 Malcolm Evans - Division 2
 Wanda Jones - Division 3
 Morris Kiland - Division 4
 Wayne Anderson - Division 5
 Randy Woolrich - Division 6

 ADMINISTRATOR: Carrie Turnbull
ASSISTANT ADMINISTRATOR: Karlee Leach

Call To Order

Reeve Odelein called the meeting to order at 8:58 a.m.

Reading and Approval of March 12, 2024 Regular Meeting Minutes

24-070 Councillor Anderson

THAT the minutes of the March 12, 2024 regular meeting of council be approved as read.

CARRIED

Business Arising Out of the Minutes and Old Business

Reeve Odelein exited the meeting at 9:24 a.m.

Reeve Odelein returned to the meeting at 9:26 a.m.

Councillor Kiland exited the meeting at 9:29 a.m.

Receipts & Payments Statement & Bank Reconciliation.

24-071 Councillor Evans

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

CARRIED

Councillor Kiland returned to the meeting at 9:33 a.m.

Councillor Jones declared a conflict of interest on items 6.1, the B. Jones delegation, as her spouse is coming in as a delegation and she will be a co-delegate, representing themselves as regular ratepayers.

Councillor Jones exited the meeting at 9:33 a.m.

Brad and Wanda Jones entered the meeting as delegations at 9:34 a.m. to discuss water and culverts.

The Administrator exited the meeting at 9:52 a.m.

The Administrator returned to the meeting at 9:54 a.m.

Brad and Wanda Jones exited the meeting at 9:56 a.m.

Councillor Jones returned to the meeting as a member of council at 9:56 a.m.

The Assistant Administrator exited the meeting at 9:56 a.m.

Mervin Kryzanowski entered the meeting at 9:56 a.m. to discuss NEATPC.

Mervin Kryzanowski exited the meeting at 10:23 a.m.

Shaun Berezuk entered the meeting at 10:30 a.m. to discuss highway speeds.

Shaun Berezuk exited the meeting at 10:48 a.m.

Councillor Jones declared a conflict of interest on item 7.1, Fuel Tenders, as she is a Board member on the Wadena Co-op Association, which was invited to tender.

Councillor Jones exited the meeting at 11:18 a.m.

Fuel Tender Acceptance

24-072

Councillor Linde

THAT the municipality accept the diesel tender of 1.563 cents per litre submitted by the Wadena Co-op;

AND THAT the municipality accept the lowest gas tender of 1.448 cents per litre submitted by the Wadena Co-op.

CARRIED

Councillor Jones returned to the meeting at 11:21 a.m.

Assistant Administrator returned to the meeting at 11:27 a.m.

Subdivision Application - NW-36-34-15-W2

24-073

Councillor Anderson

THAT the administrator write a letter to the subdivision applicant, with copies being provided to Community Planning, advising the applicant of the following:

1. The requirement of the applicant to complete a Development Permit Application for a Discretionary Use.
2. The requirement of the applicant that are set out in Section 2.8. Fees & Advertising of the Zoning Bylaw
3. The Public Notice Requirements for a Discretionary Use application.

CARRIED

The Public Works Foreman entered the meeting at 11:30 a.m.

The Public Works Foreman exited the meeting at 11:48 a.m.

24-074 **Violence Prevention Policy**
Councillor Anderson
THAT the RM adopts policy 2-3.15, the Workplace Violence Prevention Policy;
AND THAT a copy of the policy be attached and form part of the minutes.
CARRIED

24-075 **CTP Incremental Maintenance Funding Advisory**
Councillor Evans
THAT the RM acknowledge the CTP Incremental Maintenance Funding Advisory for 2024.
CARRIED

24-076 **Recess**
Reeve Odelein
THAT the meeting recess for lunch at 11:57 a.m. to 12:30 p.m.
CARRIED
Reeve Odelein called the meeting to order at 12:27 p.m.

24-077 **Education Mill Rates for 2024**
Reeve Odelein
THAT the municipality acknowledge the confirmed education property tax mill rates to be levied with respect to every school division and property class for the 2024 taxation year as follows:

- Agriculture 1.42 mills
- Residential 4.54 mills
- Commercial/Industrial 6.86 mills
- Resource (oil and gas, mines and pipelines) 9.88 mills

CARRIED

24-078 **Northbound Planning - Zoning Bylaw & OCP**
Councillor Woolrich
WHEREAS the Targeted Sector Support Grant has been awarded to the RM of Emerald, Big Quill, Elfros & Lakeview for the creation of new and or revised bylaws;
BE IT RESOLVED THAT the RM of Lakeview contract Northbound Planning to prepare a new Official Community Plan & Zoning Bylaw in conjunction with the other participating municipalities.
CARRIED

24-079 **Quill Lake Royal Canadian Legion Branch Request**
Councillor Woolrich
THAT the RM donates \$2,000 to the Royal Canadian Legion - Quill Lake Branch #37 for their roof repair.

CARRIED

24-080 **Quill Lake Daycare Request**
Councillor Kiland

THAT the RM send a letter of support for the creation of a Quill Lake Childcare Centre.

CARRIED

24-081 **CRLWMA - 2024 Proposed Budget**
Councillor Woolrich

THAT the RM acknowledge the proposed 2024 budget for the Central Regional Landfill.

CARRIED

24-082 **TransGas Ltd - Mitigation Payment**
Reeve Odelein

THAT the RM acknowledge receipt of the 2024 TranGas Mitigation Payment in the amount of \$680.00

CARRIED

24-083 **Budget Meeting Dates**
Reeve Odelein

THAT a Budget Committee Meeting date be set for April 29, 2024 at 9:00 a.m.

CARRIED

24-084 **Hendon Well Report**
Councillor Woolrich

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

CARRIED

24-085 **Correspondence**
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- CRLWMA - Minutes - Feb. 27, 2024
- Agriview - Magazine
- Parkland Geo - Advertising
- Ulmer Construction - Advertising

CARRIED

24-086 **Accounts Payable**
Councillor Jones

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19081 to 19099 AND EFTs 2024-0037 to 2024-0043, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

24-087

Adjournment

Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 1:25 p.m.

Reeve

Administrator