

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

May Regular Meeting May 8, 2024 - 08:00 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

#### Call To Order

Reeve Odelein called the meeting to order at 8:03 a.m.

Rescinded June 12,  
2024  
~~24-088~~

#### ~~Reading and Approval of April 10, 2024 Regular Meeting Minutes.~~

~~-Councillor Kiland~~

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

**CARRIED**

#### Development Permit Application 02/24

24-089                    Councillor Woolrich

THAT the Discretionary Use Development Permit Application #02/24 be approved and the applicant be issued the permit by the development officer.

**CARRIED**

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

24-090                    Councillor Linde

WHEREAS the municipality received a request for a proposed subdivision for NW-36-34-15-W2;  
THEREFORE BE IT RESOLVED THAT the administrator inform Community Planning that the subdivision is compatible with the intended use of the proposed site, that there are no facilities that would be affected by the proposed subdivision and that the municipality does not have any further requirements of the applicant.  
AND THAT the proposed subdivision complies with Section 5.3. of the RM's Zoning Bylaw and Sections 4.3 & 4.4 of the RM's Official Community Plan.

**CARRIED**

#### Hamlet Reversion - 2 years of inactive OH Board

24-091                    Councillor Kiland

THAT the municipality applies to the Ministry of Government Relations for the designation for the Hamlet of Hendon to be of that from an Organized Hamlet to a Special Service Area.

**CARRIED**

**Receipts & Payments Statement & Bank Reconciliation.**

24-092 Councillor Anderson

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

**CARRIED**

**Tax Enforcement Sale**

24-093 Reeve Odelein

THAT the municipality acknowledge the transfer of Lot 12 Block 1, Plan AR847, Extension 0, Hendon, under The Tax Enforcement Act into the name of the RM of Lakeview No. 337;

AND THAT the property be advertised for Sale by Tender on an as is basis;

AND THAT the advertisement state that the lowest or any tender not necessarily accepted;

AND THAT a certified cheque in the amount of 5% of the total purchase price be included with the tender submission;

AND THAT tender opening be scheduled for June 12, 2024 at the RM of Lakeview No. 337.

**CARRIED**

**Rescind Resolution Setting Polling Places**

24-094 Councillor Linde

WHEREAS the setting of polling places is the duty of the Returning Officer in an election year;

BE IT RESOLVED THAT Resolution 24-012 be rescinded.

**CARRIED**

Layne Kapeluck entered the meeting as a delegation at 8:45 a.m. to discuss culverts. Layne Kapeluck exited the meeting at 9:24 a.m.

**Recess**

24-095 Reeve Odelein

THAT the meeting recess for a break from 9:25 to 9:35 a.m.

**CARRIED**

Reeve Odelein called the meeting back to order at 9:33 a.m.

**Transfer from HISA**

24-096 Councillor Anderson

THAT the municipality transfer \$300,000 from the SARM CIBC HISA to the Crossroads Credit Union Chequing account.

**CARRIED**

Kevin Punshon, Shawn Fleming Steve Abdullah from CIBC Investments attended the meeting as a delegation through a conference call at 10:33 a.m. to discuss midterm investments with the RM.

Councillor Evans exited the meeting at 11:03 a.m.

Kevin Punshon , Shawn Fleming Steve Abdullah exited the conference call and meeting at 11:04 a.m.

Councillor Evans returned to the meeting at 11:04 a.m.

Councillor Kiland exited the meeting at 11:04 a.m. and returned to the meeting at 11:07a.m.

Councillor Anderson exited the meeting at 11:11 a.m. and returned at 11:13 a.m.

**Clay Cap the Clair Grid**

24-097

Councillor Kiland

THAT the RM commences with the Clay Capping of 4.5 miles of Clair Grid as a capital project for 2024.

**CARRIED**

**Tender for the Clair Grid**

24-098

Councillor Woolrich

THAT the RM hire Rioch Construction Ltd. for three separate road construction contracts in order to commence work along the Clair Grid for 1.5 miles each at a quoted price of \$100,000 per mile.

**CARRIED**

**Mulching of Road in Division 5**

24-099

Councillor Linde

THAT the municipality hire Merlin Alberts of Alberts Construction Ltd. to mulch and remix one mile of road along S-16-36-14-W2 at a rate of \$29,600 per mile for 6 inches of depth plus additional equipment prices as quoted;

AND THAT the contractor provides WCB letters of good standing, WCB clearances along with current proof of liability insurance before commencing the work.

**CARRIED**

**2024 Budget**

24-100

Councillor Woolrich

THAT the 2024 operating, capital and cash budget be adopted;

AND THAT a copy of the budget be attached and form part of the minutes.

**CARRIED**

**2024 Mill Rate**

24-101

Councillor Linde

THAT the municipality adopt a mill rate of 10.25 mills for 2024.

**CARRIED**

**Recess**

24-102

Reeve Odelein

THAT the meeting recess for a break from 12:01 p.m. to 12:11 p.m.

**CARRIED**

Reeve Odelein called the meeting back to order at 12:06 p.m.

**Offer to Purchase Lots in Hendon**

24-103

Councillor Kiland

THAT the offer to purchase Lots 7, Block 2 Plan AR 847 for \$1700 in Hendon from D. Bicknell be accepted;  
AND THAT the costs for transfer and any related fees be the responsibility of the purchaser.

**CARRIED**

**Beaver Control Program 2024**

24-104

Councillor Jones

THAT the RM continues to partake in the CAP Beaver Control Program for the 2024-2025 year;  
AND THAT beaver tails submitted in compliance with program guidelines continue to be paid out \$30 per tail.

**CARRIED**

**SMHI Withdrawal List 2024**

24-105

Reeve Odelein

THAT the SMHI Withdrawal List for 2024 be approved as presented.

**CARRIED**

**Gravel Maps 2024**

24-106

Reeve Odelein

THAT the 2024 Division Gravel Maps be acknowledged and filed.

**CARRIED**

**Hendon Well**

24-107

Councillor Kiland

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

**CARRIED**

**SARM Division Meeting - June 13 - Kelvington**

24-108

Reeve Odelein

THAT Councillors Jones, Kiland, Anderson and the Administrator attend the SARM Division 4 meeting in Kelvington on June 13, 2024

**CARRIED**

24-109 **SAMA - Primary Audit Report**  
Reeve Odelein

THAT the 2024 Primary Audit Report from SAMA be acknowledged and filed.

**CARRIED**

24-110 **PW Foreman Vacation Request**  
Councillor Anderson

THAT the following vacation days be approved for the PW Foreman:  
1) May 27-31 (5 days)

**CARRIED**

24-111 **Admin Vacation Request**  
Councillor Kiland

THAT the following vacation days be approved for the administrator:

1. May 31 (in lieu)
2. July 5, 12, 19, 22-26 (8 days)
3. August 2, 6, 7, 16, 23 & 30 (6 days)

**CARRIED**

24-112 **Farm & Food Care - Membership Requests**  
Councillor Jones

THAT the RM pay the \$1000 annual fee to become an Affiliate Member of Farm & Food Care Saskatchewan.

**CARRIED**

24-113 **Quill Lake Homecoming 2026 - Donation Request**  
Councillor Anderson

THAT the RM administrator respond to the donation request by asking the applicants to apply for a donation in the 2026 fiscal year.

**CARRIED**

24-114 **MDSI - Golf Tournament Donation Request**  
Councillor Jones

THAT the RM donates \$100 to the MDSI Golf Tournament on June 13, 2024.

**CARRIED**

24-115 **Correspondence**  
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- CRLWMA - Minutes - March 25, 2024
- SMHI - 2023 Annual Report
- Sask 4H - Newsletter
- Western Canadian Game Warden - Magazine
- Barley Bin - Magazine

**CARRIED**

**Accounts Payable**

24-116

Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19100 to 19116 and EFTs 2024-0044 to 2024-0058, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

**Adjournment**

24-117

Councillor Kiland

THAT this meeting adjourn.

**CARRIED**

Meeting adjourned at 12:50 p.m.

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Reeve

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Administrator