

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

June Regular Meeting of Council June 12, 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
ASSISTANT ADMINISTRATOR: Karlee Leach

Call To Order

Reeve Odelein called the meeting to order at 8:02 a.m.

Councillor Jones entered the meeting at 8:08 a.m.

Councillor Evans entered the meeting at 8:10 a.m.

Amend Minutes

24-118

Councillor Anderson

THAT Resolution 24-099 be amended to read:

THAT the municipality hire Merlin Alberts of Alberts Construction Ltd. to mulch and remix one mile of road along S-15-36-14-W2 at a rate of \$32,000 per mile for 6-8 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

Approve Amended Minutes

24-119

Councillor Anderson

THAT the minutes of the May 8, 2024 regular meeting of council be approved as amended.

CARRIED

Rescind Resolution #24-088

24-120

Councillor Woolrich

THAT Resolution #24-088 be rescinded.

CARRIED

24-121 **Amend April Minutes**
 Councillor Jones

WHEREAS the minutes of the April 2024 Regular Meeting of Council contained duplicate resolution numbers from the March Regular Meeting Minutes starting with resolution 24-053;
BE IT RESOLVED THAT the administrator correct the resolution numbers for the April Regular Meeting Minutes, beginning with Resolution 24-070.

CARRIED

24-122 **Approval of Amended April 2024 Meeting Minutes**
 Councillor Woolrich

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

CARRIED

24-123 **Rescind Resolution #24-039**
 Councillor Anderson

THAT Resolution #24-039 be rescinded.

CARRIED

24-124 **Approve Beaver Trapper**
 Councillor Woolrich

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 Kylan 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:

- Kylan Korolchuk

CARRIED

The RM received one tender submission for the tax title property tender.

24-125 **Tax Title Property Tender Opening**
 Councillor Kiland

THAT the RM approve the sale of Lot 12 Blk 1 Plan AR847 W2 in Hendon to Jamieson Geuroloff for a purchase price of \$1500.00;

AND THAT the deposit amount of \$75.00 received with the tender submission be deducted off the total sale amount;
AND THAT the costs for transfer and any related fees be the responsibility of the purchaser.

CARRIED

Pest Control Officer Contract - follow up

24-126

THAT the RM appoint Vince Bailey as the RM's Pest Control for 2024 and complete a contract for service with rates of \$37.00 per farm site and \$160.00 per hamlet.

CARRIED

Recess

24-127

Councillor Jones

THAT the meeting recess for a break from 8:56 a.m. to 9:06 a.m.

CARRIED

Reeve Odelein called the meeting back to order at 9:05 a.m.

R & P Statement

24-128

Councillor Anderson

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

CARRIED

Transfer from SARM HISA

24-129

Councillor Linde

THAT the administrator transfers \$200,00.00 from the SARM HISA Account to the RM's Chequing Account with Crossroads Credit Union.

CARRIED

Councillors Linde & Kiland exited the meeting at 10:20 a.m.

Councillor Linde returned to the meeting at 10:21 a.m.

Councillor Kiland returned to the meeting at 10:23 a.m.

2023 Financial Statement

24-130

Councillor Woolrich

THAT the municipality approve the Draft 2023 Audited Financial Statement.

CARRIED

List of Lands with Arrears

24-131

Councillor Anderson

THAT the Administrator be authorized to publish the Tax Enforcement List for 2024 in the Foam Lake Review on August 12, 2024 and that the administrator be

authorized to delete from the list any arrears that are less than half of the 2023 levy;

AND THAT the Tax Enforcement List be attached and form part of the minutes;
AND THAT payment reminder letters be sent to all land owners on the list.

CARRIED

24-132 **RM Scholarship**
Reeve Odelein

THAT the 2024 RM Scholarship for \$200 be awarded to Helena Berezuik.

CARRIED

24-133 **2024 Spalding C & D Levy**
Councillor Linde

THAT we acknowledge that the Spalding C & D Levy for 2024 will be \$3,082.90.

CARRIED

24-134 **2024 Kelvington C & D Levy**
Councillor Kiland

THAT we acknowledge that the Kelvington C & D Levy for 2024 will be \$730.50

CARRIED

24-135 **Haying Policy Advertisement**
Councillor Linde

THAT the Haying Policy be posted in the Foam Lake Review on or before June 17, 2024

CARRIED

24-136 **Municipal Revenue Sharing Acknowledgement**
Councillor Evans

THAT the following 2024-25 Municipal Revenue Sharing Amounts be acknowledged:

1. RM of Lakeview No. 337 - \$296,582

CARRIED

24-137 **Cancellation of OH Revenue Sharing Grant**
Reeve Odelein

THAT the RM acknowledge the cancellation of the 2024-25 OH Hamlet Revenue Sharing Grant.

CARRIED

24-138 **Certificate of Approval - SUB 002815-2024**
Councillor Jones

THAT the Certificate of Approval from Community Planning for the Subdivision of NW-36-34-15-W2 be acknowledged.

CARRIED

24-139 **Request for contract grader services**
Councillor Evans

THAT the administrator respond to the grading service request by the Town of Wadena indicating that the graders could be hired to complete the request for grading services on Frontier Trail at the non-ratepayer rate of \$200/hour, invoiced monthly;
AND THAT the RM would prefer to shape the road, followed by the town laying gravel on the road surface before regular grading should commence;
AND THAT as a contracted service, the RM will not be responsible for handling complaints arising from users of the roadway.

CARRIED

24-140 **Request for CRLWMA Agreement Amendment**
Councillor Jones

WHEREAS the Town of Wadena has requested an amendment to the partnership agreement for municipal representation on the Central Regional Landfill Board;
AND WHEREAS the current agreement seems to be sufficient in consideration of the current data available on municipal usage of the landfill;
AND WHEREAS further information and data review should be done prior to an amendment of the agreement;
BE IT RESOLVED THAT the request to amend the agreement be denied.;

CARRIED

24-141 **Chainsaw Purchase**
Councillor Kiland

THAT the RM purchase a STIHL chainsaw from Donnie Linde at a quoted price of \$351.55.

CARRIED

24-142 **Culvert order**
Reeve Odelein

THAT the RM purchase culverts and couplers from Armtec at the following quoted price:

1. (3) 900 mm x 14m x 2.8mm thickness - \$11,978.40
2. (1) bolt together 900 mm coupler - \$147.45

CARRIED

24-143 **Foreman Holidays**
Councillor Woolrich

THAT the following holidays for the Public Works Foreman be approved:

1. June 12 (1 day)
2. July 24 - 28 (5 days)
3. July 29 - August 9 (9 days)

CARRIED

24-144 **Operator Holidays**
Councillor Jones

THAT the following holidays for the Public Works Operator be approved:

1. July 2 - 5 & 26 (5 days)
2. August 12-16 (5 days)
3. September 3 - 6 (4 days)
4. October 11 (1 day)

CARRIED

24-145 **Hendon Well Report**
Councillor Linde

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

CARRIED

24-146 **Ag Health & Safety Network - Membership Request**
Councillor Woolrich

THAT the RM continue its membership for Ag Health & Safety Network for 2024.

CARRIED

24-147 **Paymate Program**
Councillor Kiland

THAT the RM subscribe to Paymate Acclaim through Munisoft for payroll tracking.

CARRIED

24-148 **Accounts Receivable and Tax Comparison**
Councillor Linde

THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.

CARRIED

24-149 **Correspondence**
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- NEATPC Agenda - June 11, 2024
- Parkland Regional Library Report - May 13, 2024
- CRLWMA - 2023 Financial Statement

- Rural Councillor - Spring 2024
- Ag Health & Safety Network - Newsletter & Annual Report
- Ag in the Classroom- Newsletter
- Think Big Magazine
- STARS - Receipt & Thank you
- DART Contracting - Advertising
- Covenant Construction - Advertising

CARRIED

24-150 **Accounts Payable**
Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19117 to 19148 AND EFTs 2024-0059 to 2024-0074, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

24-151 **Adjournment**
Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 11:52 a.m.

Reeve

Administrator