

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

July Regular Meeting of Council July 10, 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 8:04 a.m.

Reading and Approval of June 12, 2024 Regular Meeting Minutes.

24-152

Councillor Evans

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

CARRIED

Final 2023 Financial Statement

24-153

Councillor Anderson

THAT the finalized copies of the RM's Summarized and Detailed 2023 Financial Statements be acknowledged and filed;
AND THAT copies of the Summarized Financial Statements and Schedule 10 be available for review at the RM office as well as the RM's website.

CARRIED

The Public Works Foreman attended the meeting at 8:15 a.m. and exited at 8:38 a.m.

Deep Patching - S-16-36-14-W2 before Road Remixing

24-154

Councillor Kiland

THAT the RM hires Neilson Trucking to resurface the road along S-16-36-14-W2 with a crusher dust base before gravel in order to stabilize the road top.

CARRIED

Reeve Odelein exited the meeting at 8:42 a.m. and entered back into the meeting at 8:43 a.m.

24-155 **Public Work Projects**
 Councillor Anderson

THAT the following Public Works Projects be approved:

1. SW-SW-15-36-15-W2 - (3) 900 mm culvert installations
2. NW-15-36-15-W2 - Replace 500mm approach culvert
3. SE-12-36-14-W2 - Replace 500mm grade culvert

CARRIED

24-156 **Pest Control Officer**
 Councillor Evans

THAT the RM acknowledge the signed agreement for the appointment of Vince Bailey as the pest control officer for 2024.

CARRIED

Councillor Kiland exited the meeting at 9:02 a.m. and entered back into the meeting at 9:04 a.m.

24-157 **Receipts & Payments Statement & Bank Reconciliation.**
 Councillor Woolrich

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

CARRIED

24-158 **SAMA - Primary Audit Report**
 Reeve Odelein

THAT the RM acknowledge receipt of the Primary Audit report from SAMA for the 2024 assessment year.

CARRIED

24-159 **Cancel Flood Taxes on Crown Land**
 Councillor Anderson

THAT the following 2024 taxes on flooded crown land be cancelled:

		Mun	School	Total
1.	Roll 188– SW-03-34-14-W2	100.00	1.02	101.02
2.	Roll 187 – PTSE-03-34-14-W2	100.00	.26	100.26
3.	Roll 256 - PTSE30-34-14-W2	100.00	.13	100.13
4.	Roll 257 - SW-30-34-14-W2	100.00	1.02	101.02
5.	Roll 182 - NW-01-34-14-W2	100.00	1.02	101.02
6.	Roll 183 - SE-01-34-14-W2	100.00	2.11	102.11
7.	Roll 184 - SW-01-34-14-W2	100.00	1.02	101.02

8. Roll 253 - SW-29-34-14-W2 100.00 2.43 102.43

CARRIED

24-160 **Commercial Development Notice & Newsletter**
Reeve Odelein

THAT Resolution #24-035 be rescinded

CARRIED

24-161 **Saskpower Notification of ROW**
Reeve Odelein

THAT Saskpower's notification of right-of-way plan dated for June 27, 2024 be acknowledged and filed.

CARRIED

24-162 **Saskpower - planned construction**
Reeve Odelein

THAT the RM acknowledge the planned construction by Saskpower for Lot 26, Blk 2 in Paswegin.

CARRIED

24-163 **Organic Farm Registration**
Councillor Anderson

THAT the receipt of the Organic Farm Registration for the following properties be acknowledged:

1. NE-24-35-15-W2
2. SE-24-35-15-W2
3. SW-25-35-15-W2

CARRIED

24-164 **Recess**
Reeve Odelein

THAT the meeting recess from 9:36 a.m. to 9:46 a.m.

CARRIED

Reeve Odelein called the meeting back to order at 9:45 a.m.

24-165 **Lagoon Compliance Inspection**
Reeve Odelein

THAT we acknowledge the Lagoon Compliance Inspection Report as presented.

CARRIED

The assistant administrator entered the meeting at 10:05 a.m and exited at 10:15 a.m.

24-166 **Little Goslings Daycare Donation Request**

Councillor Woolrich

WHEREAS the Little Goslings Daycare has requested financial sponsorship of their facility;

BE IT RESOLVED THAT the municipality respond to the request advising the board that the RM would prefer to be considered for future capital and operating donations when the daycare is fully operational.

CARRIED

24-167 **Hendon Well Report**

Councillor Kiland

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

CARRIED

24-168 **Correspondence**

Councillor Woolrich

THAT the following correspondence be accepted as presented and filed:

- Town of Wadena - Newsletter & Drink wing Water Compliance Report
- NEATPC - Minutes - April 11, 2023
- NEATPC - Minutes - January 9, 2024

CARRIED

24-169 **Accounts Payable**

Councillor Jones

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19149 to 19175 AND EFTs 2024-0075 to 2024-0091, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

24-170 **Adjournment**

Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 10:39 a.m.

Reeve

Administrator