

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

August Regular Meeting of Council August 14, 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 July 10, 2024 Regular Meeting Minutes.

24-171

Councillor Linde

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

CARRIED

Reeve Odelein exited the meeting at 8:11 a.m. and returned to the meeting at 9:18 a.m.

Gravel removal from roadways

24-172

Councillor Kiland

THAT the administrator draft a Gravel Removal Policy to allow for initial complaints of gravel removal to be followed up by phone call from administration;
AND THAT a copy of the draft policy be presented to council at an upcoming meeting.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

24-173

Councillor Evans

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

CARRIED

Building - 01/23 - Revoked due to change in build

24-174

Councillor Kiland

THAT the RM acknowledge that Building Permit 01/23 is revoked by the building inspector due to a deviation from the original building permit application.

CARRIED

24-175 **Public Work Projects**
Reeve Odelein

THAT the following Public Works Projects be approved:

1. SW-31-34-14-W2 - 500mm x 14m grade culvert

CARRIED

24-176 **Sask Call To Action - National Police Federation**
Councillor Anderson

THAT the RM approve joining the National Police Federation's Call to Action to the Saskatchewan Government calling on the Province to pause investment into the Saskatchewan Marshal Service (SMS) until they engage with key constituents and residents, and release a full plan including comprehensive details on costing and anticipated impacts.

CARRIED

24-177 **CTP Increase**
Reeve Odelein

THAT the RM acknowledge the CTP increase to incremental funding from \$1,000 to \$1,300 per kilometer for the 2024-2025 year.

CARRIED

24-178 **Saskatchewan Broadband Action Committee**
Councillor Jones

THAT the RM writes a letter of support for the Saskatchewan Broadband Action Committee's initiatives;
AND THAT the letter be sent to the local MLA and Premier Scott Moe.

CARRIED

24-179 **Hendon Well Report**
Councillor Linde

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

CARRIED

24-180 **Correspondence**
Reeve Odelein

THAT the following correspondence be accepted as presented and filed:

- Weneda Report - August 2024

CARRIED

24-181 **Accounts Payable**
Councillor Anderson

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19176 to 19198 AND EFTs 2024-0092 to 2024-0110, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

Adjournment

24-182

Councillor Kiland

THAT this meeting adjourn.

Meeting adjourned at 9:22 a.m.

Reeve

Administrator