

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

September Regular Meeting of Council September 12, 2024 - 08:00 AM

PRESENT

COUNCILLORS: Donald Linde - Division 1 - Deputy Reeve
Malcolm Evans - Division 2
Wanda Jones - Division 3
Morris Kiland - Division 4
Wayne Anderson - Division 5
Randy Woolrich – Division 6

ADMINISTRATOR: Carrie Turnbull

PRESENT THROUGH FACETIME AUDIO

REEVE: Dwight Odelein

NOT PRESENT

COUNCILLORS: Malcolm Evans - Division 2

DELEGATION: Ron Tjernstrom - Hendon WTP Operator - 9:00 a.m.

Deputy Reeve Donald Linde presided over the meeting with Reeve Dwight Odelein in attendance through facetime.

Deputy Reeve Linde called the meeting to order at 8:08 a.m.

Reading and Approval of August 14, 2024 Regular Meeting Minutes.

24-185 Councillor Anderson

THAT the minutes of the August 14, 2024 regular meeting of council be approved as read.

CARRIED

Reading and Approval of August 29, 2024 Special Meeting Minutes

24-186 Councillor Woolrich

THAT the minutes of the August 29, 2024 special meeting of council be approved as read.

CARRIED

Gravel Removal Policy

24-187 Councillor Jones

THAT Policy 8-4.1, known as the Gravel Removal Policy, be adopted and a copy of the policy be added to the minutes.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

24-188

Councillor Kiland

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

CARRIED

Transfer to HISA

24-189

Councillor Anderson

THAT the RM transfer \$800,000.00 from the RM's chequing account to the SARM High Interest Savings Account.

CARRIED

The Foreman entered the meeting at 8:26 a.m.

Weed Control

24-190

Councillor Woolrich

THAT the RM hires Dwayne Sokulski to commence weed control along the following locations with an expenditure cap of \$5,000.00 total:

1. East of S-5 to S-34-36-14-W2
2. South of S-27 & 28-36-14-W2

CARRIED

The Foreman exited the meeting at 8:49 a.m.

Ron Tjernstrom entered the meeting at 8:50 a.m.

The Foreman entered into the meeting at 8:53 a.m.

Ron Tjernstrom and the Foreman exited the meeting at 9:04 a.m.

Ministry of Highways - RMA H24078-337

24-191

Councillor Kiland

THAT the municipality acknowledge the signed Road Maintenance Agreement with the Ministry of Highways for their 6000 tonnes of aggregate haul occurring within the RM of Lakeview along the NW-33-34-13-W2 from November 15, 2024 to March 31, 2025.

CARRIED

TSS Grant Approval

24-192

Councillor Woolrich

THAT the RM acknowledge the 2024 TSS Grant Approval and signed agreement for funds totalling \$2,737.31.

CARRIED

Canada Community Building Fund 2024-2029

24-193

Councillor Anderson

THAT the RM completes the agreement for the Canada Community Building Fund Grant for the 2024-2029 program term, with funds totalling \$117,193.20;

AND THAT the municipality submit an Infrastructure Investment Plan for funds to be allocated to the Clair Grid Clay Cap Projects, estimated to total 4.5 miles at \$100,000/mile.

CARRIED

24-194 **Building Permit 02/24**
Councillor Kiland

THAT the approved Building Permit 02/24 be acknowledged and filed.

CARRIED

24-195 **RMAA District Meeting - September 13, 2024 - Canora**
Councillor Anderson

THAT the administrator attends the 2024 RMAA District Meeting in Canora on September 13, 2024.

CARRIED

24-196 **SARM Midterm Convention - November 20 & 21 - Saskatoon - TCU Place**
Councillor Linde

THAT Councillors Anderson, Jones, Woolrich & the Administrator be registered to attend the 2024 SARM Midterm Convention in Saskatoon.

CARRIED

24-197 **Foreman Holidays**
Councillor Anderson

THAT Foreman's holidays be approved for the following:

1. September 13 (1 day)
2. October 1 & 2 (2 days)
3. November 1 & 8 (2 days)

CARRIED

24-198 **Administrator Holidays**
Councillor Kiland

THAT the administrator's holidays be approved for the following:

1. September 20, 2024

CARRIED

24-199 **Letter of Support**
Councillor Kiland

THAT a letter of support be drafted for Jordan Schlichting, a videographer with Clinton Decoy Company (Big Foot Decoys), to come to Saskatchewan to capture hunting footage with Ace Outfitters from Clair, Saskatchewan.

CARRIED

24-200 **Hendon Well Report**
Councillor Anderson

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

CARRIED

24-201 **Accounts Receivable and Tax Comparison**
Councillor Jones

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

CARRIED

24-202 **Correspondence**
Councillor Anderson

THAT the following correspondence be accepted as presented and filed:

- NEATPC- Minutes - April 17, 2024
- NEATPC- Minutes - June 11, 2024
- Game Warden - Magazine
- Rural Councillor - Magazine
- SAMA Insider - Newsletter
- Cathay Wagantall - Newsletter

CARRIED

24-203 **Accounts Payable**
Councillor Linde

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19199 to 19226 AND EFTs 2024-0111 to 2024-0128, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

24-204 **Adjournment**
Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 9:48 a.m.

Reeve

Administrator