

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

October Regular Meeting of Council October 9, 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

DELEGATION: Chris Bowes - Sask Association of Watersheds - 9:00 a.m.

Call To Order

Reeve Odelein called the meeting to order at 8:09 a.m.

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

24-205 Councillor Evans

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

CARRIED

Building Permit Application - Denial Follow Up

24-206 Councillor Anderson

THAT the administrator sends a letter to the applicant of Building Permit Application 02-24 giving them 30 days notice to submit the necessary documents for their building permit application.

CARRIED

Voting Delegates

24-207 Reeve Odelein

THAT councillors Anderson & Woolrich be appointed as voting delegates for the 2024 SARM Midterm Convention.

CARRIED

Quote - Green Sand Filter Replacement

24-208 Councillor Woolrich

THAT the RM hire Water World Industries to replace the green sand filter at the Hendon Water Treatment Plant at a quoted price of \$5,410.00 plus taxes and Vac truck costs.

CARRIED

Councillor Kiland entered the meeting at 8:35 a.m.

Councillor Woolrich declared a conflict of interest in agenda item 3.4 - Letter of Support as the owner of Ace Outfitters and exited the meeting at 8:37 a.m.

Letter of Support

24-209

Councillor Anderson

THAT the RM approve and acknowledge a letter of support for Eric Strand & Ruger Erickson, videographers with Strand Outdoors, to come to Saskatchewan to capture hunting footage with Ace Outfitters from Clair, Saskatchewan.

CARRIED

Councillor Woolrich entered back into the meeting at 8:39 a.m.

Councillor Linde exited the meeting at 8:55 a.m.

Chris Bowes from Sask Watershed Association attended the meeting at 8:56 a.m.

Councillor Linde entered back into the meeting at 8:56 a.m.

Councillor Woolrich exited the meeting at 9:11 a.m.

Councillor Woolrich entered back into the meeting at 9:15 a.m.

Chris Bowes exited the meeting at 9:33 a.m.

Rat Board Withdrawal

24-210

Reeve Odelein

THAT the RM acknowledge the withdrawal of the RM of Hazel Dell from the District #42 Rat Board.

CARRIED

ADD Board Dissolution

24-211

Councillor Evans

THAT discussion on the dissolution of the District 42 ADD Board be tabled until the November meeting of council.

TABLED

Sask Broadband Action Committee Response - Min. for Sasktel

24-212

Reeve Odelein

THAT the RM acknowledge the Minister for Sasktel's letter in response to the RM 's letter in support of the Saskatchewan Broadband Action Committee.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

24-213

Councillor Anderson

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

CARRIED

Public Works Projects - Approaches & Culverts

24-214

Councillor Kiland

THAT the following Public Works projects receive approval:

Division 5

1) SE-7-36-14-W2 - culvert extension in approach

Division 3

2) NE-28-36-15-W2 - approval of the moving of approach

3)PT-SE-28-36-15-W2 - widen approach & culvert extension

Division 6

4) NE-17-36-15-W2 - widen approach & culvert extension

5) SE-2-36-15-W2 - widen approach & culvert extension

6) SE-9-36-15-W2 - widen approach & culvert extension

CARRIED

24-215 **Parkland Regional Library Semi-Annual Meeting**
Reeve Odelein

THAT the alternate appointee for the Parkland Regional Library be registered to attend the Semi- Annual Meeting in Elfros on November 2, 2024 and that their meeting indemnity and mileage be submitted for reimbursement.

CARRIED

24-216 **UMAAS Fall Workshop - Project Management**
Councillor Kiland

THAT the assistant administrator be registered to attend the UMAAS Fall Workshop of Project Management in Melville on October 30, 2024;
AND THAT their meals and mileage expenses be paid for the day.

CARRIED

24-217 **Fees & Charges Bylaw**
Councillor Jones

THAT administration create a Fees & Charges Bylaw to be presented at an upcoming meeting of Council for reading and approval.

CARRIED

24-218 **Annual CTP Declaration**
Councillor Anderson

WHEREAS the municipality must make an annual declaration for CTP funding as outlined in the program requirements;
BE IT RESOLVED THAT the municipality declare that for the Fiscal Year beginning April 1, 2024 and ending March 31, 2025, the Municipality has maintained the Primary Weight Corridor noted in the *Clearing the Path - Primary Weight Corridor Maintenance Agreement(s) and Amendment(s)* to a level of maintenance that is suitable for the safe and efficient movement of all vehicles, including vehicles operating at primary weights, and all work or services provided are of a good quality and completed in a good and professional manner, in accordance with good and recognized standards, methods, practices and principles employed in the industry for

similar work and in accordance with the terms of the Agreement and all applicable codes, laws and regulations.

CARRIED

24-219 **Hendon Well Report**
 Reeve Odelein

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

CARRIED

24-220 **Correspondence**
 Councillor Woolrich

THAT the following correspondence be accepted as presented and filed:

- Town of Wadena - Newsletter
- Plant Health Network - Newsletter
- NEOSS - 40 years Newsletter
- Covenant Construction - Advertising

CARRIED

24-221 **Accounts Payable**
 Councillor Kiland

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19227 to 19242 AND EFTs 2024-0129 to 2024-0145, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

24-222 **Adjournment**
 Councillor Kiland

THAT this meeting adjourn.

CARRIED

Meeting adjourned at 10:46 a.m.

Reeve

Administrator