

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

February Regular Council Meeting February 12, 2025 - 09:00 AM

DELEGATION: Katey Makohoniuk PHTA Division 4 10:00 AM
Angela Jones, APAS 10:30 AM

PRESENT REEVE: Dwight Odelein
COUNCILLORS: Donald Linde - Division 1
Malcolm Evans - Division 2
Morris Kiland - Division 4

ADMINISTRATOR: Carrie Turnbull
ASSISTANT ADMINISTRATOR Karlee Leach

PRESENT THROUGH ZOOM:

COUNCILLOR: Wanda Jones - Division 3
COUNCILLOR: Wayne Anderson – Division 5
COUNCILLOR: Randy Woolrich - Division 6

Call To Order

Reeve Odelein called the meeting to order at 9:13 a.m.

Reading and Approval of January Regular Meeting Minutes.

25-026 Councillor Evans

THAT the minutes of the January 15, 2025 regular meeting of council be approved as read.

CARRIED

Business Arising Out of the Minutes and Old Business

Notice of Property for Tender

25-027 Councillor Evans

THAT the property Blk/Par B Plan No. 60H06169 (PT NW - 33-34-13-W2) be advertised for Sale by Tender on an as is basis;
AND THAT the advertisement state that the lowest or any tender not necessarily accepted;
AND THAT a certified cheque in the amount of 5% of the total purchase price be included with the tender submission;
AND THAT the intentions for the property be included with the tenders submission;
AND THAT tender opening be scheduled for March 19, 2025 at the RM of Lakeview No. 337.

CARRIED

25-028 **SARM Annual Resolution 2025**
Councillor Linde

THAT the SARM Annual resolution be amended to read:

Grain Bag Recycling Incentive

WHEREAS many farmers are using plastic grain bags for temporary storage;

WHEREAS there remains no onus or responsibility for first sellers of grain bags to receive the bags back from where they were sold;

WHEREAS chemical retailers are required to charge a deposit on chemical containers and return the deposit when the container is returned to the retailer, encouraging the return rather than improper disposal or storage;

WHEREAS grain bag distributors must operate or be a part of a Product Stewardship Program approved by the Minister of Environment;

BE IT RESOLVED that SARM lobby the provincial government to make a portion of the recycling fees collected by grain bag distributors and other grain bag collector programs refundable once the grain bags are returned from where they were originally purchased.

CARRIED

Councillor Woolrich joined the meeting at 9:34 a.m. via Zoom

25-029 **SMHI AGM - Voting Delegate**
Reeve Odelein

THAT Councillor Woolrich be appointed as the voting delegate for the 2025 SMHI AGM in Saskatoon on March 11, 2025.

CARRIED

25-030 **Change March Meeting Date - March 11 or 19 2025**
Reeve Odelein

THAT the March Regular Meeting of Council be changed to March 19, 2025 due to SARM convention.

CARRIED

Delegations

Councillor Linde exited the meeting at 10:03 a.m.

Katey Makahoniak entered the meeting at 10:04 a.m.

Councillor Evans exited the meeting at 10:04 a.m.

Councillor Linde returned to the meeting at 10:05 a.m.

Councillor Evans returned to the meeting at 10:06 a.m.

Councillor Kiland exited the meeting at 10:25 a.m.

Councillor Kiland returned to the meeting at 10:27 a.m.

Councillor Evans exited the meeting at 10:30 a.m.

Councillor Evans returned to the meeting at 10:31 a.m.

Katey Makohoniuk - PHTA Div 4 10:00 AM

Katey Makahoniak exited the meeting at 10:37 a.m.

Angela Jones entered the meeting at 10:40 a.m.

Angela Jones - APAS Update 10:30 AM

Angela Jones exited the meeting at 11:21 a.m.

Recess

25-031

Reeve Odelein

THAT the meeting recess from 11:23 a.m. to 11:33 a.m.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

25-032

Councillor Kiland

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

CARRIED

In Camera - Administrator Request

25-033

Councillor Linde

THAT the current meeting of council be suspended at 11:45 a.m. to proceed in a closed meeting as per Part III Sections 15(b)(ii) of The Local Authority of Freedom of Information and Protection of Privacy Act regarding legal and personnel negotiations.

CARRIED

Administrator exited the meeting at 11:47 a.m.

Assistant Administrator exited the meeting at 12:02 p.m.

Administrator and Assistant Administrator returned to the meeting at 1:15 p.m.

Resume from In Camera

25-034

Reeve Odelein

THAT the In-Camera session conclude at 1:17 p.m. and the regular meeting of council resume.

CARRIED

Administrator Request

25-035

Councillor Kiland

THAT the RM of Lakeview accept the Administrators resignation with her last day of work being February 21, 2025;

AND THAT she commence vacation from February 22, 2025 to March 31, 2025 with her last date of employment being March 31, 2025.

CARRIED

25-036 **Assistant Administrator**
Councillor Evans

THAT the Assistant Administrator wage remain at \$28/hr from this date forward;
AND THAT that same wage be retroactive to January 27, 2025 with back pay for any shortages in hourly wage since that date.

CARRIED

25-037 **Advertise Employment Opportunity**
Reeve Odelein

THAT Administration advertise for the Full-Time Permanent Administrator Position in the following places:

SARM

Local Newspaper

Social Media

RM of Lakeview Website;

AND THAT applications be accepted until March 15, 2025 at 4:00 PM.

CARRIED

25-038 **SAMA Reinspection - 2025**
Councillor Anderson

THAT the RM of Lakeview proceed with a physical inspection by SAMA in 2025.

CARRIED

25-039 **SAMA Requisition**
Reeve Odelein

THAT the RM pay the 2025 SAMA requisition in the amount of \$14,520.00.

CARRIED

25-040 **SAMA Annual Meeting & Admin Training Session**
Reeve Odelein

THAT the RM register Councillor Jones to attend the SAMA Admin Training session virtually on April 8, 2025.

CARRIED

25-041 **SARM - Beaver CAP Application**
Councillor Kiland

THAT the application for the 2024-25 Beaver CAP Program be approved and filed.

CARRIED

- 25-042 **Drainage Issues - Letter**
Councillor Linde
- THAT Administration draft a letter to the landowners regarding drainage issues along NW 34-35-14 W2 for council to review at the March 19, 2025 regular meeting.
- CARRIED**
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- 25-043 **Road Bans 2025**
Reeve Odelein
- THAT the RM opt out of spring road bans for the 2025 season and send a letter indicating such to the Ministry of Highways.
- CARRIED**
-
- 25-044 **WCB Rate for Council**
Councillor Linde
- THAT the Worker's Compensation Rate for members of council be set to \$42,235 for 2025.
- CARRIED**
-
- 25-045 **Building Permit Application 25-01**
Reeve Odelein
- THAT Building Permit 25-01 for Richardson International Ltd be approved as presented.
- CARRIED**
-
- 25-046 **Assistant Admin Training**
Councillor Linde
- THAT the Assistant Administrator be registered to attend the following Munisoft Webinar:
- 1) Assessment Processing 2025 (SK)
- CARRIED**
-
- 25-047 **Population Allocations**
Councillor Kiland
- THAT the following population allocations be utilized for the 2026-2027 recreation allocation grant applications:
- | | |
|----------------------------------|-----|
| Wadena Recreation Department | 274 |
| Quill Lake Recreation Department | 92 |
| Hamlet of Hendon | 10 |
- CARRIED**
-
- 25-048 **Hudson Bay Route Association Membership**
Councillor Jones
- THAT the RM continue its membership with the Hudson Bay Route Association for 2025.

CARRIED

25-049 **SHA Donation Request**
Councillor Linde
THAT the RM of Lakeview Donate \$10,000.00 towards the purchase of a point of care ultrasound unit for the Wadena Hospital.

CARRIED

25-050 **iHunter Royalties**
Reeve Odelein
THAT the 2024-25 iHunter Royalties of \$425.25 for online map sales be acknowledged.

CARRIED

25-051 **Hendon Well Report**
Councillor Kiland
THAT the Hendon Well Report be accepted as presented and filed.

CARRIED

25-052 **Correspondence**
Councillor Linde
THAT the following correspondence be accepted as presented and filed:
1. NEATPC - Newsletter Jan 2025
2. NEATPC - Minutes - Nov. 12, 2024
3. CRLWMA - Minutes - Dec. 30, 2024
4. Clubroot Distribution Map 2024

CARRIED

25-053 **Accounts Payable**
Councillor Linde
THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19333 to 19356 AND EFTs 2025-0006 to 2025-0023, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

25-054 **Adjournment**
Councillor Kiland
THAT this meeting adjourn.

CARRIED

Meeting adjourned at 2:58 p.m.

Reeve

Administrator