

## RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

### Meeting Minutes

March Regular Council Meeting March 19, 2025 - 09:00 AM

DELEGATION: Tanessa Abrahamson - SAMA - 10:30 a.m.

PRESENT REEVE: Dwight Odelein  
COUNCILLORS: Donald Linde - Division 1  
Malcolm Evans - Division 2  
Morris Kiland - Division 4  
Randy Woolrich - Division 6

ACTING ADMINISTRATOR Karlee Leach

PRESENT THROUGH FACETIME AUDIO

COUNCILLOR: Wanda Jones - Division 3  
COUNCILLOR: Wayne Anderson – Division 5

#### Call To Order

Reeve Odelein called the meeting to order at 9:06 a.m

25-055 **Reading and Approval of February 12, 2025 Regular Meeting Minutes.**  
Councillor Evans

THAT the minutes of the February 12, 2025 regular meeting of council be approved as read.

**CARRIED**

#### Business Arising Out of the Minutes and Old Business

25-056 **Acting Administrator Appointment and Compensation**  
Reeve Odelein

THAT Karlee Leach be appointed Acting Administrator from February 24, 2025;  
AND THAT she be paid \$35.00/hr from February 24, 2025 until Administrator role is filled and their probationary period is met with back pay for any shortages in hourly wage since that date.

**CARRIED**

25-057 **Signing Authority**  
Councillor Linde

THAT the following persons be authorized to sign documents on behalf of the municipality:

**Acting Administrator**

Karlee Leach

And one of the following:

**Reeve**

Dwight Odelein

**Deputy Reeve**

Donald Linde

**Alternate Deputy Reeve**

Morris Kiland

AND THAT Carrie Turnbull be removed from signing authority effective February 21st 2025

**CARRIED**

**Receipts & Payments Statement & Bank Reconciliation.**

25-058

Reeve Odelein

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

**CARRIED**

**Recess**

25-059

Reeve Odelein

THAT this meeting recess from 9:55 a.m to 10:05 a.m

**CARRIED**

Tenessa Abrahamson and Ashley entered the meeting at 10:14 a.m

**Delegation**

**Tanessa Abrahamson - SAMA - 10:30 a.m**

Tenessa Abrahamson and Ashley exited the meeting at 11:20 a.m

**New Business**

**In Camera**

25-060

Councillor Jones

THAT the current meeting of council be suspended at 11:15 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**

**Resume from In Camera**

25-061

Councillor Kiland

THAT the closed meeting session conclude at 1:05 p.m. and the regular meeting of council resume.

**CARRIED**

25-062            **Recess**  
Reeve Odelein  
THAT the meeting recess from 1:05 p.m to 1:30 p.m  
**CARRIED**

25-063            **Administrator Position**  
Councillor Evans  
THAT the position of Administrator be offered to Chantel Anthony at a starting salary of \$67,000 with full single/family benefits and pension upon completion of 3 months consecutive employment with the Municipality.  
**CARRIED**

25-064            **Tender Opening**  
Councillor Kiland  
THAT the RM accept the tender of property Blk/Par B Plan No. 60H06169 (PT NW - 33-34-13-W2) , to S & R Berezuk Farms Ltd. for a purchase price of \$88,800.00 ; AND THAT the costs for transfer and any related fees be the responsibility of the purchaser.  
**CARRIED**

25-065            **Letter to Ratepayer**  
Reeve Odelein  
THAT Administration proceed with sending a letter to ratepayer requesting to revert water diversion to original route.  
**CARRIED**

25-066            **Fuel Tenders**  
Councillor Woolrich  
THAT the municipality send out a request for fuel tenders to the Wadena Co-op and Brendonn Holdings stating that the tenders must be received by 4:00 p.m. April 8, 2025.  
**CARRIED**

25-067            **The Health Foundation - Funding Request**  
Councillor Kiland  
THAT discussion on the request for funding from The Health Foundation be tabled until the April meeting of council.  
**CARRIED**

25-068            **Weed Inspector Workshops**  
Reeve Odelein  
THAT Councillor Woolrich be registered to attend the Weed Inspector Workshop through SARM in Saskatoon on April 2nd 2025  
**CARRIED**

- 25-069      **Assessment Roll Open**  
Councillor Kiland  
THAT the assessment roll be opened for inspection all year.  
**CARRIED**
- 25-070      **Assessment Notice - Town of Wadena**  
Reeve Odelein  
THAT the 2025 Town of Wadena Assessment Notice for the RM of Lakeview property at 150 Main Street South be accepted as presented and filed.  
**CARRIED**
- 25-071      **Acting Administrator Vacation Request**  
Councillor Evans  
THAT the Acting administrator's request for the following vacation day be approved:  
1. April 9 & 10 2025  
AND THAT the office be closed April 9, 10 & 11 2025  
**CARRIED**
- 25-072      **Change Meeting Date**  
Councillor Evans  
THAT the April 9 Regular Meeting date be changed to April 16 2025  
**CARRIED**
- 25-073      **PW to attend SARM tradeshow**  
Reeve Odelein  
THAT the Public Works Staff attend the SARM Convention Tradeshow and the municipality pay their meal expenses for the day.  
**CARRIED**
- 25-074      **Ag in the classroom - Membership request**  
Councillor Woolrich  
THAT the RM continue its membership for Ag in the Classroom for 2025.  
**CARRIED**
- 25-075      **APAS - Sask Ag Summit March 27 2025**  
Councillor Linde  
THAT Reeve Odelein Be registered to attend APAS Ag Summit on March 27th 2025 in Saskatoon  
AND THAT expenses for meals and accommodations be paid for by the RM.  
**CARRIED**
- 25-076      **RCMP - Detachment Action Plan 2025-2026**  
Councillor Linde

THAT Administration respond to Sgt. Wassills letter to inform him that council would like to see the following policing issues included in the current Detachment Action Plan.

1) Increased presence on rural roads

**CARRIED**

**Tender Advertisement - Office Cleaning**

25-077

Reeve Odelein

THAT administration tender the office caretaking contact;  
AND THAT the advertisement state that the lowest of any tender not necessarily accepted;  
AND THAT tenders be accepted until April 15, 2025 at 4:00 p.m ;  
AND THAT tender opening be scheduled for April 16, 2025 at the RM of Lakeview No 337

**CARRIED**

**Hendon Well Report**

25-078

Councillor Kiland

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

**CARRIED**

**Accounts Receivable and Tax Comparison**

25-079

Councillor Jones

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

**CARRIED**

**Correspondence**

25-080

Reeve Odelein

THAT the following correspondence be accepted as presented and filed:

- Town of Wadena - March 2025 Newsletter

**CARRIED**

**Accounts Payable**

25-081

Councillor Evans

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19357 to 19389 AND EFTs 2025-0024 TO 2025-0037, cheques and EFTs to be listed on a separate page and added to the minutes.

**CARRIED**

**Adjournment**

25-082

Reeve Odelein

THAT this meeting adjourn.

Meeting adjourned at 3:42 p.m

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Reeve

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Administrator