

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

April Regular Meeting April 16, 2025 - 09:00 AM

DELEGATION: Haley Pisio - 293 Exemption - 10:00 a.m

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

ACTING ADMINISTRATOR Karlee Leach

Call To Order

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

Conflict of Interest Declarations

Councillor Jones declared a conflict of interest on item 7.1 Fuel Tender and 7.1.1 Fuel Tender Acceptance

Reading and Approval of March 19, 2025 Regular Meeting Minutes

25-083 Councillor Anderson

THAT the minutes of the March 19, 2025 regular meeting of council be approved as read.

CARRIED

Business Arising Out of the Minutes and Old Business

Municipal Reserve Funds

25-084 Councillor Woolrich

THAT 2,335.00 from the Municipal Reserve account be donated to the Quill Lake Recreation Board;
AND THAT \$4,665.00 be donated to the Town of Wadena Recreation Centre in accordance with the Planning and Development Act, 2007.

CARRIED

SAMA - Reinspection

25-085 Councillor Linde

THAT the draft letter from SAMA to ratepayers regarding physical reinspection be approved as presented.

CARRIED

25-086 **Receipts & Payments Statement & Bank Reconciliation.**
Councillor Evans

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

CARRIED

25-087 **Recess**
Reeve Odelein

THAT the meeting recess from 10:02 a.m. to 10:05 a.m.

CARRIED

Delegation

Haley Pisio entered the meeting at 10:07 a.m.

293 Exemption

Haley Pisio Exited the meeting at 10:47 a.m.

New Business

Councillor Jones exited the meeting at 10:57 a.m. for their conflict of interest on Fuel Tenders due them being a board member of the Wadena Co-op Association Ltd.

Fuel Tenders

Councillor Woolrich exited the meeting at 10:59 a.m.

25-088 **Fuel Tender Acceptance**
Councillor Kiland

THAT the municipality accept the diesel tender of 1.116 cents per litre submitted by the Wadena Co-op;
AND THAT the municipality accept the lowest gas tender of 1.369 cents per litre submitted by Wadena Co-op.

CARRIED

Councillor Woolrich entered the meeting at 11:02 a.m.

Councillor Jones entered the meeting at 11:10 a.m.

25-089 **Office Caretaking - Tender Acceptance**
Councillor Linde

THAT the Office caretaking tender received by Zoriana Hanysh for \$350.00 be accepted and the 1 year contract commence on May 1 2025

CARRIED

- 25-090 **CTP Incremental Maintenance Funding Advisory**
Councillor Jones
- THAT the RM acknowledge the CTP Incremental Maintenance Funding Advisory for 2025.
- CARRIED**
- Councillor Jones exited the meeting at 11:29 a.m.
- 25-091 **Education Mill Rates for 2025**
- THAT the municipality acknowledge the confirmed education property tax mill rates to be levied with respect to every school division and property class for the 2025 taxation year are as follows:
- Agriculture 1.07 mills
 - Residential 4.27 mills
 - Commercial/Industrial 6.37 mills
 - Resource (oil and gas, mines and pipelines) 7.49 mills
- CARRIED**
- 25-092 **Northbound Planning - Zoning Bylaw & OCP Skeleton for Council Review**
Reeve Odelein
- THAT Administrator and Acting Administrator attend the OCP & Zoning Bylaw review meeting in Wynyard on April 29th 2025
AND THAT the office be closed for the morning on April 29th to accommodate the meeting.
- CARRIED**
- 25-093 **RMAA Convention - May 12 - May 15 2025**
Councillor Anderson
- THAT the administrator be approved to attend the 2025 RMAA Convention in Saskatoon from May 12 - 15th with accommodations, mileage and meals being paid for by the Municipality.
- CARRIED**
- 25-094 **TransGas Ltd - Mitigation Payment**
Councillor Evans
- THAT the RM acknowledge receipt of the 2025 TransGas Mitigation Payment in the amount of \$680.00
- CARRIED**
- 25-095 **Hendon Community Hall - 100th Anniversary Request**
Councillor Linde
- THAT the RM of Lakeview Approves the sale and services of alcohol beverages at their outdoor event to be held on July 5th 2025 from 1:00 p.m. to 11:55 p.m.

CARRIED

25-096 **Request for member - Wadena and District Museum**
Councillor Kiland
THAT Councillor Woolrich be appointed as a member of the Board of Directors for the Wadena and District Museum.

CARRIED

25-097 **2024-25 Rat Control Rebate**
Councillor Anderson
THAT the RM of Lakeview acknowledge the 2024-2025 Rat Control Rebate in the amount of \$4,622.78

CARRIED

25-098 **Budget Meeting Dates**
THAT a Budget Committee Meeting date be set for May 1st, 2025 at 9:00 a.m.

CARRIED

25-099 **Building Permit 02/25**
Reeve Odelein
THAT the approved Building Permit 02/25 be acknowledged and filed.

CARRIED

25-100 **Hendon Well Report**
Councillor Woolrich
THAT the Hendon Well Report be accepted as presented and filed.

CARRIED

25-101 **Correspondence**
Councillor Linde
THAT the following correspondence be accepted as presented and filed:

- Weneeda Park Lodge - Minutes - March 4 2025
- Agriview - Magazine
- SARM - Newsletter - Carbon Tax

CARRIED

25-102 **Accounts Payable**
Councillor Anderson
THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19390 to 19409 AND EFTs 2025-0038 to 2025-0049, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

25-103 **Adjournment**
Councillor Kiland
THAT this meeting adjourn.
Meeting Adjourned at 12:55 p.m.

CARRIED

Reeve

Administrator