

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

May Regular Council Meeting May 22, 2025 - 08:00 AM

DELEGATION: CIBC Teleconference - 9:00 a.m
Health Foundation - Funding Request - 9:30 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

ADMINISTRATOR Chantel Anthony
ASSISTANT ADMINISTRATOR Karlee Leach

Call To Order

Reeve Odelein called the meeting to order at 8:01 a.m

Conflict of Interest Declarations

25-104 **Reading and Approval of April 10, 2025 Regular Meeting Minutes.**
Councillor Woolrich

THAT the minutes of the April 10, 2025 regular meeting of council be approved as read.

CARRIED

Business Arising Out of the Minutes and Old Business

25-105 **293 Exemption**
Reeve Odelein

THAT the request to exempt or abate a portion or all of the 2025 taxes on SW 36 35 15 W2 be denied.

CARRIED

25-106 **SARM Resolution - Update**
Councillor Linde

THAT information regarding the grain bag recycling plant location in Kelvington and Foam Lake be shared in our annual newsletter.

CARRIED

- 25-107 **Transfer from Reserve Account**
Councillor Kiland
- THAT the Municipality transfer \$7,000.00 from the Reserve Account to the Crossroads Credit Union Chequing account.
- CARRIED**
-
- 25-108 **Receipts & Payments Statement & Bank Reconciliation.**
Councillor Kiland
- THAT the April Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- CARRIED**
-
- Delegations**
- Steve Abdullah & Shawn Fleming joined the meeting via zoom at 9:01 a.m
- Delegation - Teleconference - CIBC Investments - 9:00a.m**
- Steve Abdullah & Shawn Fleming exited the meeting at 9:28 a.m
- Ross Fisher entered the meeting at 9:35 a.m
- The Health Foundation - Funding Request 9:30 A.M**
- Ross Fisher exited the meeting at 10:01 a.m
- New Business**
-
- 25-109 **Construction - Division 5 Project - Road Remixing**
Reeve Odelein
- THAT the RM will contact contractors and neighboring municipalities to discuss road remixing in Division 5 and present options at next meeting.
- CARRIED**
-
- 25-110 **2025 Budget Update**
Reeve Odelein
- THAT administration bring budget back to next meeting for further review.
- CARRIED**
-
- 25-111 **2025 Mill Rate**
Councillor Anderson
- THAT administration bring two more scenarios back to next meeting for further review.
- CARRIED**
-
- Councillor Woolrich left the meeting at 12:01 pm
-
- 25-112 **Sasktel - Fibre Plans**
Councillor Jones

THAT the RM stay with the current plan that we have and revisit when the Fibre service is properly running in our area.

CARRIED

25-113 **SMHI Withdrawal List 2025**
Councillor Jones

THAT the SMHI Withdrawal List for 2025 be approved as presented.

CARRIED

25-114 **Gravel Maps 2025**
Councillor Evans

THAT the 2025 Division Gravel Maps be acknowledged and filed.

CARRIED

25-115 **CN – Non-Compliance Crossings**
Councillor Linde

THAT Administration contact land owner regarding permission to trim trees along sightline at crossing ID 9344.

AND THAT the RM of Lakeview will remove trees on RM property at crossing ID: 9353.

CARRIED

25-116 **Lagoon Compliance Inspection 2025**
Reeve Odelein

THAT we acknowledge the Lagoon Compliance Inspection Report as presented.

CARRIED

25-117 **Town of Wadena - Bylaw Review & Donation Request**
Councillor Jones

THAT the RM of Lakeview donate 22,500 towards the maintenance and replacement of parts for the Wadena Recreation Centre Ice Plant.

AND THAT a meeting be set up with Town of Wadena Council and RM of Lakeview Council to address bylaw no. 1986-18

CARRIED

25-118 **Public Works Foreman - Vacation Request**
Councillor Kiland

THAT the following vacation days be approved for the PW Foreman:

- 1) June 13 - 20 (6 Days)
 - 2) July 21 - Aug 1 (10 Days)
 - 3) Aug 22- 29 (6 Days)
- Total: 22 Days

CARRIED

- 25-119 **Public Works - Operator Vacation Request**
Councillor Anderson
- THAT the following vacation days be approved for the Public Works Operator:
June 25-30 (4 Days)
July 2-4 (3 Days)
Aug 5-8 (4 Days)
Aug 18 & 19 (2 Days)
Sept 2-5 (4 Days)
Oct 10 (1 Day)
Total: 18 Days
- CARRIED**
- 25-120 **Public Works - Foreman & Operator Additional Vacation for 2025**
Reeve Odelein
- THAT the Public Works Foreman and Operator receive 3 three additional vacation days for the year 2025.
- CARRIED**
- 25-121 **Admin Vacation Request**
Reeve Odelein
- THAT the following vacation days be approved for the administrator:
- May 29th 2025 (1 Day)
 - July 11th 2025 (1 Day)
 - July 18th 2025 (1 Day)
 - July 25th 2025 (1 Day)
 - August 5 - 8 2025 (4 Days)
- CARRIED**
- 25-122 **MDSI - Golf Tournament Donation Request**
Councillor Kiland
- THAT the RM donates \$100 to the MDSI Back to the 80's Tournament on June 19 2025
- CARRIED**
- 25-123 **Pipestone Cadets 2271 Donation Request**
Councillor Linde
- THAT the RM donates \$100 to the Pipestone Cadets 2271
- CARRIED**
- 25-124 **Hendon Well**
Councillor Kiland
- THAT the Hendon Well Report be accepted as presented and filed.

CARRIED

25-125 **Correspondence**
Councillor Linde

THAT the following correspondence be accepted as presented and filed:

- PHO - Spring 2025 Newsletter
- SMHI - 2025 Annual Report
- Parkland Regional Library AGM Minutes
- Parkland Regional Library - Q1 Approved Budget
- RCMP - District Commander Update
- CRLWMA Minutes March 31 2025

CARRIED

25-126 **Accounts Payable**
Reeve Odelein

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19410 to 19430 and EFTs 2025-0050 to 2025-0062, cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

25-127 **Adjournment**
Reeve Odelein

THAT this meeting adjourn.

Meeting Adjourned at 12:51 p.m.

Reeve

Administrator