

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

January 14, 2026 - January Regular Meeting of Council - 09:00 AM

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

ADMINISTRATOR **Chantel Kolodziejcki**
OFFICE ASSISTANT **Kara Flato**

PRESENT THROUGH FACETIME AUDIO

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

1. Call To Order

Reeve Odelein called the meeting to order at 9:05 a.m.

2. Conflict of Interest Declaration

Councillor Woolrich called conflict of interest on section 6.13

3. Reading and Approval of December 10, 2025 Regular Meeting Minutes.

26-001

Councillor Woolrich

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

CARRIED

4. Business Arising Out of the Minutes and Old Business

4.1 SMHI Commissions for 2025

26-002

Reeve Odelein

THAT the municipality acknowledge the 2025 SMHI Commissions received in the amount of \$1,925.26

CARRIED

4.2 SARM Annual Resolution Deadline - Jan 25, 2026

4.3 Volunteer Firefighter Coverage

4.4 Zoning Bylaw & OCP Bylaw

26-003

Councillor Linde

THAT Bylaw 01/26 being a bylaw to provide for the application of Zoning Bylaw throughout the municipality be read a first time.

AND THAT Bylaw 02/26 being a bylaw to provide for the application of Official Community Plan Bylaw throughout the municipality be read a first time.

CARRIED

5. Receipts & Payments Statement & Bank Reconciliation.

26-004

Councillor Evans

THAT the December 2025 Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.

CARRIED

6. New Business

6.1 2026 SARM Fees & Premiums

26-005

Councillor Anderson

THAT following 2026 premiums be paid to SARM:

Membership:	\$3,359.15
Bond:	\$461.10
Liability:	\$ 2,434.26
Excess Liability:	\$ 2,648.94
Property Insurance:	\$9,169.31
Health & Dental incl.	
Disability:	\$ 53,058.74

CARRIED

6.2 Fidelity Bond 2026

26-006

Councillor Evans

THAT the municipality acknowledge that the Fidelity Bond in the amount of \$100,000 of Insurance for the 2026 year has been presented to council.

CARRIED

6.3 Audit Engagement Letter

26-007

Councillor Linde

THAT the municipality complete the Audit Engagement Letter with Jensen Stromberg for the 2025 Annual Audit.

CARRIED

6.4 Council Indemnities & T4 earnings 2025

26-008

Councillor Linde

THAT the Council Indemnities & T4 Earnings for 2025 be acknowledged.

CARRIED

6.5 Public Works Wage Allocations

26-009

Councillor Evans

THAT the Public Works Wage Allocation spreadsheet be acknowledged and filed.

CARRIED

6.6 RMAA 2026 Membership

26-010

Councillor Jones

THAT the Rural Municipal Administrator Association membership for 2026 be renewed for Chantel Kolodziejski for \$425.00.

CARRIED

6.7 SARM Convention - March 10 -12, Regina REAL District

26-011

Councillor Linde

THAT Councillors Woolrich and the Administrator, be registered to attend the 2026 SARM Annual Convention in Regina.

AND THAT Councillor Woolrich be registered as a voting delegate for the convention.

CARRIED

6.7.1 Forman and Grader operator - Trade Show

26-012

Councillor Woolrich

THAT Forman and Grader operator be approved to attend the Trade Show in Regina in March.

CARRIED

6.8 SARM Convention - Hotels

26-013

Reeve Odelein

THAT two hotel rooms be booked for 3 nights for SARM Convention from March 9 to March 11, 2026.

CARRIED

6.9 NEATPC Membership

26-014

Reeve Odelein

THAT the NEATPC Membership fee of \$132 be paid and renewed for 2026.

CARRIED

6.10 STARS Donation 2026

26-015

Councillor Woolrich

THAT the RM donates \$2,000 towards STARS for the 2026 year.

CARRIED

6.11 Hendon Well Report

26-016

Councillor Woolrich

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

CARRIED

6.12 Saskpower Information

Councillor Woolrich left meeting at 10:16 a.m. as councillor and returned at 10:17 a.m. as ratepayer

6.13 Road Allowance - Fenced off Request

26-017

Reeve Odelein

THAT the administrator create a rental agreement for road allowance between NE/SE 3 35 15W2 and NW & SW 2 35 15 W2 to be fenced off and rented out to Randy Woolrich.

CARRIED

Woolrich left as a ratepayer at 10:30 a.m. and returned as a council member at

6.14 SaskLotteries Allocation - Quill Lake & Town of Wadena

26-018

Councillor Woolrich

THAT the following population allocations be utilized for the 2027-2028 recreation allocation grant applications:

Wadena Recreation Department	266
Quill Lake Recreation Department	100

CARRIED

7. Correspondence

8. Accounts Payable

26-019

Councillor Woolrich

THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 19627 - 19653 AND EFTs 2025-0173 -2025-0187 , cheques and EFTs to be listed on a separate page and added to the minutes.

CARRIED

9. Adjournment

Councillor Linde

THAT this meeting adjourn.

Councillor Linde adjourned the meeting at 10:37 a.m.



Reeve



Administrator