

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 HELD ON TUES., APRIL 18, 2023, IN THE MUNICIPAL OFFICE

Present:

Reeve- Dwayne Nakrayko

Councillors– Dale Redman, Bryan Myers,Patrick Schultz,Nevin Morrow

Administrator– Michael Rattray

Not in attendance: Stuart Byman and Jim Lissinna

The meeting was called to order at 8:03 a.m. by Reeve Dwayne Nakrayko.

AMENDED AGENDA

99/23 Myers- That the R.M. approve the following items to be added to today's agenda:

New Business #22 – Kelvington Vet Board update. CARRIED

AGENDA

100/23 Morrow- That the Agenda be adopted as presented, subject to late changes. CARRIED

MINUTES

101/23 Schultz- That the minutes of the March 21, 2023, Regular Meeting and the April 4 Budget Meeting be approved as circulated. CARRIED

GRAVEL-HAULING

102/23 Schultz- That the R.M. wait for T.T's final invoice for the hauling of 20,085 cubic yards of gravel and pay out the original tendered price of \$21.48 per cubic yard and any additional charges will be reviewed at the next meeting of Council and furthermore that any payments made to T.T. must have WCB compliancy. CARRIED

RATEPAYER CLAIM

The Administrator updated Council on the ratepayer court case.

TRANSFERS

103/23 Morrow- That the R.M. authorize the transfer of the following amounts from the general bank account to the following accounts:

TCA Account – 2022 allocation - \$230,000; Gravel Account – 2022 allocation - \$500,000.00. CARRIED

KUROKI AGREEMENT

104/23 Schultz- That the R.M. authorize the Reeve and Administrator to sign the Kuroki Top Dugout agreement which includes signatures from both landowners. CARRIED

SCHOLARSHIPS

Council discussed a possible point system for the criteria involving the upcoming scholarship selections.

BYLAW 13-2022 – 2ND READING

105/23 Redman- That the R.M. rescind resolution 6/23. CARRIED

3rd READING

106/23 Myers- That the R.M. rescind resolution 7/23. CARRIED

COUNCILLORS' FORUM

107/23 Schultz- That the R.M. approve the following work orders which were handed in during the Councillors forum:

Division 1 – SSW 29-34-10-W2 – install culvert – work order #227580; Division 4 – ENE 8-35-10-W2 – install culvert- work order. CARRIED

FINANCIAL STATEMENT

108/23 Morrow- That the Statement of Financial Activities for the month of March, 2023, be approved as read. CARRIED

TRANSFER MONIES

109/23 Schultz- That the R.M. transfer \$480,000.00 from the gravel account to the general bank account. CARRIED

ACCOUNT PAYMENTS

110/23 Redman- That the current accounts, cheque #s 32360 to 32417 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$721,288.15. CARRIED

WATER ANALYSIS REPORT

111/23 Schultz- That the R.M. acknowledge the following water analysis reports have been reviewed:

Kuroki – March 21, 2023, and April 5, 2023; Margo – April 4, 2023, (2). CARRIED

2023 EDUCATION PROPERTY TAX MILL RATES

112/23 Myers- That the R.M. accept the confirmed Education Mill Rates for 2023: Agriculture – 1.42 mills; Residential – 4.54 mills; Commercial/Industrial – 6.86 mills; Commercial/Industrial Resource – 9.88 mills. CARRIED

POLICY #2-2023

113/23 Redman- That the R.M. approve Policy #2-2023 which is a policy to allow Council to be involved with the hiring, suspension, and dismissal of employees. CARRIED

NORTHBOUND REPORT

114/23 Morrow- That the R.M. acknowledge the report from Northbound Planning for the month of March 2023. CARRIED

SUBDIVISION

115/23 Myers- That the R.M. approve the following proposed Agricultural Residential Subdivision:

NW 35-33-11-W2. Council requires no service agreement at this time. CARRIED

2023 CUSTOM WORK RATES

116/23 Morrow- That the R.M. revise the following 2023 Custom Work Rates:

Grader & operator – rural rates \$50.00 minimum fee; grader & operator – non-rural rates \$75.00 minimum fee; loader & operator – rural rates – remove rates; loader & operator – non-rural rates \$65.00 minimum fee. CARRIED

CUSTOM ROAD-GRINDING

The Administrator read an email from the R.M. of Foam Lake No. 276 regarding their custom road-grinding services. This email will be filed for future references.

LINTLAW FIRE ASSOCIATION

117/23 Morrow- That the R.M. authorize the Reeve and Administrator to sign the updated 2023 Lintlaw and District Fire Fighting Association Agreement. CARRIED

LOT CONSOLIDATIONS

118/23 Myers- That the R.M. approve the following lot consolidation requests:

Blk/Par K, Plan BE2706; Blk/Par L, Plan BE2706; Blk/Par M, Plan 59H07950;

This request is pending approval from the Kuroki Hamlet Board. CARRIED

RMAA SALARY SCHEDULE

Council reviewed the 2022 and 2023 RMAA salary schedule.

2023 DUST CONTROL

118/23 Myers- That the R.M. hire Fort Distributors Ltd. to supply and apply a liquid magnesium chloride product for our 2023 Dust Control Program. CARRIED

SIGNAGE

119/23 Redman- That the R.M. approve a request from B.P. to install signage at our gravel piles where he provided gravel for us. THIS RESOLUTION WAS DENIED

PURCHASE MOWER

120/23 Myers- That the R.M. purchase a 2023 Degelman Rev 1500 mower from Dionco Sales (Yorkton, SK.) for \$40,568.28 (taxes and a mower trade-in included), attached to and forming part of these minutes. CARRIED

FLFN UNIPLEX

Reeve Nakrayko updated Council on a recent meeting regarding the Fishing Lake First Nations proposed construction of a new uniplex.

COMMUNITY SERVICE

The Administrator informed Council that the government had contacted the office regarding the authorization of an individual who will work in Kuroki through the Community Service Program. The Administrator will update Council on this when further information is provided.

MARGO FEES

A request to review Margo garbage pick-up rates (mattresses, box springs, furniture etc.) was tabled until next meeting.

NORTH SHORE HAMLET

121/23 Morrow- That the R.M. approve the North Shore Hamlet Board minutes from their meeting on April 13, 2023, as presented to Council. CARRIED

OTTMAN/MURRAY HAMLET

122/23 Myers- That the R.M. approve the Ottman-Murray Hamlet Board minutes from their meeting on April 14, 2023, as presented to Council. CARRIED

CENTRAL REGIONAL LANDFILL

123/23 Nakrayko- That the R.M. approve the Central Regional Landfill Waste Management Authority Inc. meeting minutes from February 27, 2023, as presented to Council. CARRIED

KELVINGTON FIRE ASSOCIATION

124/23 Schultz- That the R.M. approve the Kelvington Fire Association's minutes from the April 4, 2023, meeting, as presented to Council. CARRIED

KELVINGTON VET BOARD

Councillor Schultz updated Council on the recent Kelvington Veterinary Board news.

ADMINISTRATOR'S REPORT

125/23 Redman- That the R.M. approve the Administrator's Report for March/April 2023. CARRIED

CORRESPONDENCE

126/23 Myers- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Tuesday, May 23rd, 2023, starting at 8:00 a.m.

ADJOURN

127/23 Morrow- That this meeting be adjourned with the time being 11:45 a.m. CARRIED