

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 HELD ON TUES., AUG.15, 2023, IN THE MUNICIPAL OFFICE

Present:

Reeve- Dwayne Nakrayko

Councillors- Dale Redman, Bryan Myers, Stuart Byman, Nevin Morrow, Jim Lissinna

Administrator- Michael Rattray

Not in attendance: Patrick Schultz

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

AMENDED AGENDA

251/23 Redman- That the R.M. approve the following items to be added to or deleted from today's agenda:

Add - New Business #26 – Discuss Development near Northshore;

Add – New Business #27 – Discuss Highway Range Road Signs;

Add – New Business #28 – Review/Approve Holiday

CARRIED

AGENDA

252/23 Lissinna- That the Agenda be adopted as presented, subject to late changes.

CARRIED

MINUTES

253/23 Myers- That the minutes of the July 18, 2023, Regular Meeting be approved as circulated. CARRIED

FIRE PROTECTION BOUNDARIES

The Administrator informed Council that he is waiting for a telephone call from the Fire Commissioner's Office after contacting them regarding the process to change the fire boundaries within the R.M. of Sasman No. 336.

RATEPAYER REQUEST

The Administrator updated Council on previous invoices that were paid to ratepayers for the purchase of clay. To date the office has not received an invoice from the property owner regarding the loading of clay from 2019.

ZONING BYLAW INTERPRETATION

254/23 Lissinna- That in regard to the RM of Sasman No. 336's Zoning Bylaw 3-2017 and whereas there are different interpretations for both Section 7.2.2a Discretionary tables (Minimum and Maximum site areas) for Non-Farm Residential and Section 7.6.13 (All other Uses) and whereas both these sections are discretionary uses, the Council of the R.M. of Sasman No. 336 has decided to use the tables for the Non-Farm Residential under Section 7.3 Site Regulations – Discretionary Uses for any subdivision applications which may apply to this. CARRIED

SUBDIVISIONS

255/23 Morrow- That the R.M. approve the following proposed subdivisions:

NW 31-34-11-W2 –File SUBD-001630-2023;

NE 33-36-12-W2 –File SUBD-001869-2023;

NE 24-34-11-W2 –File SUBD-001577-2023;

SW 13-36-10-W2 –File SUBD-001607-2023.

Council requires no service agreement at this time on all subdivisions listed above.

CARRIED

DELEGATION 8:30 – 9:17 A.M.

Foreman discussed the following with Council;

-Update on gravelling program

-Update on culvert installs

-Update on equipment and road groomer demo

-Update on employees

COUNCILLORS' FORUM

256/23 Myers- That the R.M. approve the following work orders which were handed in during the Councillors forum:

-Division 1 – SE 18-33-10-W2–R/R culvert 1200mm-work order #227583;

-Division 2 – Hamlet of North Shore – R/R culvert- and extend 3 culverts– work order #267315;

-Division 5 – NE 17-35-11-W2 – widen approach and extend culvert – work order 76223.

CARRIED

2022 AUDIT

The Administrator informed Council that our auditors, MNP, will have the 2022 Financial Statement ready for approval at our September council meeting.

FINANCIAL STATEMENT

257/23 Redman- That the Statement of Financial Activities for the month of July, 2023, be approved as read. CARRIED

ACCOUNT PAYMENTS

258/23 Myers- That the current accounts, cheque #'s 32619 to 32687 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$297,188.66. CARRIED

WATER ANALYSIS REPORT

259/23 Redman- That the R.M. acknowledge the following water analysis reports have been reviewed:

Kuroki – July 11, 2023, July 25, 2023 and August 10, 2023; Margo–July 11, 2023 (2), July 17, 2023 and July 26, 2023. CARRIED

BYLAW NO. 14-2023

260/23 Lissinna- That Bylaw No. 14-2023 be introduced as a Bylaw to Amend Bylaw No. 3-2017, known as the Zoning Bylaw, and be read a first time. CARRIED

NORTHBOUND REPORT

261/23 Myers- That the R.M. acknowledge the report from Northbound Planning for the month of July 2023. CARRIED

RECESS

262/23 Morrow- That this meeting recess at 10:00 a.m. for a public hearing. CARRIED

PUBLIC HEARING – AMEND ZONING BYLAW

Reeve Dwayne Nakrayko opened the public hearing.
No one was in attendance at today's public hearing.
Reeve Nakrayko closed the public hearing at 10:10 a.m.

RECONVENE

263/23 Byman- That this meeting reconvene at 10:11 a.m.

BYLAW 13-2022 – 2ND READING

264/23 Myers- That Bylaw No. 13-2022, being a Bylaw of the R.M. of Sasman No. 336 to Amend Bylaw No. 03-2017, known as the Zoning Bylaw, be read a second time. CARRIED

3rd READING

265/23 Redman- That Bylaw No. 13-2022, being a Bylaw of the R.M. of Sasman No. 336 to Amend Bylaw No. 03-2017, known as the Zoning Bylaw, to be read a third time and finally adopted. CARRIED

OLYMEL AGREEMENT

266/23 Myers- That the R.M. approve the Olymel Road Maintenance Agreement that was prepared by the Administrator and whereas this agreement will expire on December 31, 2025. CARRIED

AM POLICY 1-2023

267/23 Lissinna- That the R.M. approve Asset Management Policy 1-2023 – Asset Performance Maintenance Policy, which was prepared by our consultant Northbound Planning Ltd. CARRIED

PERMISSION TO FARM ROAD

A discussion was held regarding a request from M.H. to farm a portion of road allowance on the east side of the SW 3-35-11-W2. After the administrative staff looked through the land titles at ISC, Mr. H. has title to the majority of this area of land so he does not need permission from the R.M. to farm it.

RATEPAYER REQUEST

Councillor Myers updated Council on a discussion he had with J.D. regarding a proposed construction of a farmyard on the NW 20-34-11-W2 and an access road to it. More information will be needed from Mr. D. before Council can make a decision on this request.

REMOVE SHED

268/23 Myers- That the R.M. authorize the Administrator to send a letter to C.H. asking him to move his shed off Shoreline Drive and place it on his own property as the construction of his property has been completed. CARRIED

BERM INSPECTIONS

Reeve Nakrayko discussed with Council the upcoming fall berm inspections. Dwayne Nakrayko, Bryan Myers, and Michael Rattray volunteered to take part in this year's inspection.

MARGO LAGOON

269/23 Redman- That the R.M. approve the letter that was prepared by the Administrator regarding the proposed Margo Lagoon discharge on Wednesday, August 30, 2023, and whereas this letter will be sent to the Water Security Agency and all landowners whose land borders Margo Lake. CARRIED

CANCEL TAXES

270/23 Myers- That the R.M. cancel the following taxes as this parcel was turned back to the Hamlet of Kuroki:

Lot 26; Blk/Par 4; Plan 102221727

Municipal – \$4,743.33; School – \$228.83; WTP - \$625.00.Total Taxes cancelled - \$5,597.16.

CARRIED

APPLY FOR TITLE

271/23 Redman- That the R.M. authorize the Administrator to apply for title on the following properties, as Consent for Title from the Provincial Mediation Board has been received:

– Lots 1,2,4,5 & 6, Blk/Par 2; Plan T3059 (Margo);

– Lot 22; Blk/Par 8; Plan BD3555 (Margo);

– Lots 1,2 & 3; Blk/Par 10; Plan 82H06432 (Nut Mountain).

CARRIED

OTTMAN-MURRAY MINUTES

272/23 Myers- That the R.M. approve the August 12, 2023, Annual General Meeting minutes from the Organized Hamlet of Ottman-Murray, as presented to Council. CARRIED

ABATEMENT OF TAXES

273/23 Redman- That the R.M. approve a request from ratepayers of 09-01-80H01086 for the abatement of taxes on their property at the Hamlet of Ottman-Murray. THIS MOTION WAS DEFEATED.

LOT CONSOLIDATION

274/23 Myers- That the R.M. approve the following lot consolidation:

– Lots 10 & 11; Blk/Par 4; Plan 82H07470;the Hamlet of Ottman-Murray Board has approved this. CARRIED

RCMP UPDATE

275/23 Morrow- That the R.M. acknowledge the RCMP CTSS District Commander Update dated July 17, 2023, has been reviewed and filed. CARRIED

BRIDGE INSPECTION

The Administrator updated Council on an email received from SARM Municipal Bridge Engineer A.H. regarding the recent bridge inspection done on the bridge located on east side of section 34-36-10-W2. This bridge has reported deficiencies and is currently closed and will remain closed until further notice.

PROCLAMATION

276/23 Lissinna- That the R.M. approve a resolution from CN Rail to proclaim our support of Rail Safety Week from September 18th to 24th, 2023, attached to and forming part of these minutes. CARRIED

WELL-DECOMMISSIONING

The Administrator updated Council on the applications that have been submitted for the 2023 ASWA Well-Decommissioning Program.

SASKENERGY

Council reviewed SaskEnergy requests to remove live natural gas service risers in four locations within the RM. The R.M. authorized the office staff to contact the owners to consider the removal of these risers.

MEMBERSHIP

277/23 Morrow- That the R.M. approve the purchase of the 2023-2024 FCM membership. THIS MOTION WAS DEFEATED.

ABATEMENT OF TAXES

278/23 Myers- That the R.M. authorize the Administrator to contact our SARM lawyers to review the legal issue with the ownership of land where the property pins are located in the lake and if there should be a 5-metre public access allowed from the high water mark. CARRIED

CRACK-FILLING

279/23 Myers- That the R.M. approve a request from the Hamlet of North Shore to pay ½ of the costs to crack-seal the pavement from Highway #5 south approximately ¾ miles. THIS MOTION WAS DEFEATED.

LUNCH BREAK

280/23 Nakrayko- That this meeting break for lunch at 12:00 p.m. CARRIED.

281/23 Nakrayko- That this meeting resume its deliberations at 12:37 p.m. CARRIED

NORTH SHORE FISHING LAKE

282/23 Myers- That the R.M. approve the following minutes from the Organized Hamlet of North Shore as presented to Council: Annual General Meeting minutes from July 16, 2023; July 30, 2023, Hamlet Board meeting. CARRIED

CENTRAL REGIONAL LANDFILL

283/23 Myers- That the R.M. approve the Central Regional Landfill Waste Management Authority's minutes from their meetings held on June 5, 2023, and June 26, 2023, as presented to Council. CARRIED

NEATPC

284/23 Redman- That the R.M. approve the North East Area Transportation Planning Committee's minutes from their meeting held on June 13, 2023, as presented to Council. CARRIED

RATEPAYER DEVELOPMENT

Councillor Myers updated Council on a North Shore Hamlet Board meeting he attended and a discussion that was held regarding some ratepayer families' proposed development.

HIGHWAY SIGNS

Councillor Morrow discussed with Council township/range road signs that were installed on Highway #49. Council instructed the Administrator to contact the R.M.s involved to find out the costs to install these signs and to report back to Council for the next meeting.

HOLIDAYS

285/23 Lissinna- That the R.M. approve the following holiday requests:

Aug.28-Sept.1, 2023 (inclusive,) and Sept.11-15, 2023 (inclusive). CARRIED

ADMINISTRATOR'S REPORT

286/23 Morrow- That the R.M. approve the Administrator's Report for July/August 2023. CARRIED

CORRESPONDENCE

287/23 Redman- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Tuesday, September 19th, 2023, starting at 8:00 a.m.

ADJOURN

288/23 Byman- That this meeting be adjourned with the time being 1:27 p.m. CARRIED