

Minutes of the Regular Meeting of the RM of Sasman No. 336 on Tues., Jan. 24, 2023, at the Municipal Office

Present:

Reeve- Dwayne Nakrayko

Councillors– Dale Redman, Bryan Myers, Stuart Byman, Patrick Schultz, Nevin Morrow, Barry Marquette

Administrator– Michael Rattray

The meeting was called to order at 9:00 a.m. by Reeve Dwayne Nakrayko.

AMENDED AGENDA

1/23 Morrow- That the R.M. approve the following items to be added to or removed from today's agenda: Add New Business #24 – Discuss Memorial Recognition; Add New Business #25 – Review Kelvington Medical Advisory Meeting. CARRIED

AGENDA

2/23 Myers- That the Agenda be adopted as presented, subject to late changes. CARRIED

MINUTES

3/23 Lissinna- That the minutes of the December 14, 2022, Regular Meeting be approved as circulated. CARRIED

ADMINISTRATOR IN TRAINING

Council reviewed the resumes that were submitted for the position for Administrator in Training. Council instructed the Administrator to contact the three applicants whom Council selected. The Administrator will report back to Council at the February Meeting.

RATEPAYER CLAIM

The Administrator updated Council on the building permit claim by a ratepayer. No further correspondence has been received since a letter from the lawyer for Northbound Planning was sent to the ratepayer's lawyer on December 20, 2022.

APAS MEMBERSHIP

4/23 Redman- That the R.M. approve the purchase of a 2023 APAS Membership. A recorded vote was taken with the following results: In favour of this resolution– Nakrayko, Redman, Myers, Byman and Lissinna; Not in favour of this resolution– Schultz and Morrow. THIS RESOLUTION IS THEREFORE CARRIED

SUBDIVISION

The Administrator read an email from a ratepayer regarding the proposed intentions of the newly approved subdivision on NE 16-33-11-W2. Council instructed the Administrator to invite both the ratepayer and a second ratepayer to the March 21, 2023, council meeting to discuss further on this item.

SEASONAL OPERATOR

Council reviewed resumes that were submitted for the Seasonal Equipment Operator position. Council decided to further advertise this position in both the Wadena and Kelvington newspapers. Resumes will be reviewed at the February meeting.

ENGAGEMENT LETTER

5/23 Schultz- That the R.M. approve and authorize the Reeve and Administrator to sign the Auditor's Engagement letter from MNP LLP. CARRIED

DELEGATION 10:25 – 11:38 A.M.

Two representatives from Northbound Planning discussed the following with Council: reviewed and filled out a building condition worksheet for the second round of the Asset Management Program; reviewed Bylaw 13-2023 (zoning bylaw amendments) and the decision from the Hamlet of North Shore Fishing Lake regarding how many recreational vehicles (Campers) will be allowed.

BYLAW 13-2022 – 2ND READING

6/23 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, be read a second time. CARRIED

3rd READING

7/23 Byman- 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

LUNCH BREAK

8/23 Nakrayko- That this meeting break for lunch at 11:55 a.m. CARRIED

9/23 Nakrayko- That this meeting resume its deliberations at 12:40 p.m. CARRIED

FINANCIAL STATEMENT

10/23 Schultz- That the Statement of Financial Activities for the month of December, 2022, be approved as read. CARRIED

DELEGATION 1:00 – 1:25 P.M.

Two ratepayers and a professional agrologist updated Council on a proposed drainage project which the ratepayers are looking to get in place. Council will be contacted once more information has been gathered and will review again at that time.

ACCOUNT PAYMENTS

11/23 Morrow- That the current accounts, cheque #s 32183 to #32246 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$290,806.73. CARRIED

WATER ANALYSIS REPORT

12/23 Morrow- That the R.M. acknowledge the following water analysis reports have been reviewed: Kuroki– December 21, 2022 and January 5, 2023; Margo– January 4, 2023 (2). CARRIED

TAX ENFORCEMENT

13/23 Lissinna- That the R.M. stop tax enforcement proceedings on the following properties: Lot 9, Block 6, Plan No. 75H11475; Lots 12,13,14 & 15, Block 7, Plan No. B196. CARRIED

AGREEMENT CANCELLATION REQUEST

14/23 Myers- That the R.M. authorize the Administrator to send the following agreement cancellation requests to the Ministry of Agriculture: Owners of NE 06 33 10 W2. CARRIED

NORTHBOUND REPORT

15/23 Myers- That the R.M. acknowledge the report from Northbound Planning for the month of December 2022. CARRIED

BUILDING PERMIT

A discussion on a building permit for a carriage house on 29A 01 101908021 was tabled.

SARM ANNUAL CONVENTION

A discussion was held regarding who may be attending the upcoming SARM Annual Convention in Saskatoon. The following Council members are planning on attending: Nevin Morrow, Jim Lissinna and Dale Redman (hail meeting only).

ADMINISTRATOR'S WORKSHOP

16/23 Redman - That the R.M. authorize both the Administrator and the Assistant Administrator to attend the Enhanced Municipal Administration Program workshop in Kelvington, SK. on March 30, 2023. CARRIED

SARM WEBINAR

The Administrator informed Council of an upcoming webinar hosted by SARM and Punshon Fleming Financial Group regarding current investment opportunities.

HOLIDAYS

17/23 Lissinna- That the R.M. approve the following holiday requests: office assistant- Aug.16-23, inclusive; shop foreman-Feb.21-Mar 2, inclusive. CARRIED

LOT CONSOLIDATIONS

17/23 Redman- That the R.M. approve the following lot consolidation requests: Lots 20,21 & 22, Block 2, Plan T3059; Lots 17 & 18, Block 8, Plan BD3555; Lots 20 & 21, Block 8, Plan BD3555. CARRIED

MARGO HALL RATES

18/23 Morrow- That the R.M. approve the new Margo Hall rates, attached to and forming part of these minutes and whereas these rates will take effect immediately. CARRIED

OVERHEAD DOOR

19/23 Redman- That the R.M. authorize the Special Service Area of Margo to purchase an overhead door for the Margo Shop. CARRIED

BYLAW NO. 1-2023

20/23 Myers- That Bylaw No. 1-2023 be introduced as the Cemetery Bylaw for the Special Service Area for Margo and be read a first time. CARRIED

2nd READING

21/23 Lissinna- That Bylaw No. 1-2023 be given a second reading. CARRIED

CONSENT FOR 3RD READING

22/23 Schultz- That Bylaw No. 1-2023 be given three readings at this meeting.
UNANIMOUSLY CARRIED

3RD READING

23/23 Morrow- That Bylaw No. 1-2023, being the Cemetery Bylaw for the Special Service Area for Margo, be read a third time and finally adopted. CARRIED

KUROKI CONCERN

The Administrator read a letter from the owner of 8A 04 102317420 regarding her concerns about the sidewalk in front of her business in Kuroki, as well as a speed limit concern. These concerns will be forwarded to the Hamlet of Kuroki board for their decision on this.

BYLAW NO. 2-2023

24/23 Byman- That Bylaw No. 2-2023 be introduced as a Bylaw to Regulate the Use and Consumption of Water from the Waterworks System in the Hamlet of Kuroki and to Fix the Rates to be Charged by Way of a Service Charge for the Use of Sewer and be read a first time. CARRIED

2nd READING

25/23 Redman- That Bylaw No. 2-2023 be given a second reading. CARRIED

CONSENT FOR 3RD READING

26/23 Myers- That Bylaw No. 2-2023 be given three readings at this meeting.
UNANIMOUSLY CARRIED

3RD READING

27/23 Lissinna- That Bylaw No. 2-2023, being the Bylaw to Regulate the Use and Consumption of Water from the Waterworks System in the Hamlet of Kuroki and to Fix the

Rates to be Charged by Way of a Service Charge for the Use of Sewer, be read a third time and finally adopted. CARRIED

DELEGATION 2:15 – 2:44 P.M.

Shop foreman discussed the following with Council: update on snow plowing; update on equipment; snow-ridging complaints; SGI package policies.

HAMLET OF NORTSHORE

28/23 Myers- That the R.M. approve the Hamlet of Northshore's meeting minutes from both December 29, 2022 and January 21, 2023 as presented to Council. CARRIED

CENTRAL REGIONAL LANDFILL

29/23 Myers- That the R.M. approve the Central Regional Landfill Waste Management Authority Inc. meeting minutes from November 29, 2022, as presented to Council. CARRIED

WADENA FIRE ASSOCIATION

30/23 Myers- That the R.M. approve the Wadena and District Fire Fighting Association's meeting and budget minutes from January 11, 2023, as well as the 2023 budget and the updated list of volunteer firefighters for 2023. CARRIED

WADENA FIRE ASSOCIATION

Council reviewed the newly prepared Wadena and District Firefighting Agreement. This agreement was tabled until next meeting.

LINTLAW FIRE ASSOCIATION

31/23 Morrow- That the following correspondence from the Lintlaw & District Firefighting Association Inc. be approved as presented: minutes of the Jan.19, 2023, meeting; the 2023 budget; the 2023 Volunteer Firefighters list. CARRIED

POLICY 1-2023

32/23 Schultz- That the R.M. approve Policy 1-2023– Memorial Recognition. CARRIED

KELVINGTON MEDICAL ADVISORY

Councillor Schultz updated Council on the Kelvington Medical Advisory Board and their recent meeting.

ADMINISTRATOR'S REPORT

33/23 Schultz- That the R.M. approve the Administrator's Report for December 2022/January 2023. CARRIED

CORRESPONDENCE

34/23 Redman- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Wednesday, February 22, 2023, starting at 9:00 a.m.

ADJOURN

35/23 Lissinna- That this meeting be adjourned with the time being 4:22 p.m. CARRIED