

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 HELD ON TUES., MARCH 21, 2023, IN THE MUNICIPAL OFFICE

Present:

Reeve- Dwayne Nakrayko

Councillors- Dale Redman, Bryan Myers, Patrick Schultz, Nevin Morrow, Jim Lissinna

Administrator- Michael Rattray

Not in attendance: Stuart Byman

The meeting was called to order at 8:56 a.m. by Reeve Dwayne Nakrayko.

AMENDED AGENDA

1/23 Redman- That the R.M. approve the following items to be added/removed to today's agenda; - Add New Business #22 – Discuss SwFr 04-34-10-W2 requests. CARRIED

AGENDA

72/23 Redman- That the Agenda be adopted as presented, subject to late changes. CARRIED

MINUTES

73/23 Lissinna- That the minutes of the February 22, 2023, Regular Meeting be approved as circulated. CARRIED

WADENA FIRE ASSOCIATION

Reeve Nakrayko updated Council on the new Wadena Fire Association's agreement.

KELVINGTON FIRE ASSOCIATION

Councillor Schultz updated Council on the Kelvington Fire Association, which is looking at drawing up new agreements for everyone involved.

GRAVEL-HAULING

Reeve Nakrayko updated Council on the 2023 gravel-hauling program for both Dusty Roads Hauling and Trono Trucking.

RATEPAYER CLAIM

The Administrator informed Council that Customer #978 has served our SARM lawyer a Statement of Claim regarding the refusal to issue a development permit for a proposed structure at the Hamlet of Ottman-Murray. The office staff is working with the SARM lawyer to prepare the RM's statement of defence regarding this claim.

FINANCIAL STATEMENT

74/23 Schultz- That the Statement of Financial Activities for the month of February, 2023, be approved as read. CARRIED

ACCOUNT PAYMENTS

5/23 Schultz- That the current accounts, cheque #s 32311 to 32359 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$387,719.41. CARRIED

WATER ANALYSIS REPORT

76/23 Schultz- That the R.M. acknowledge the following water analysis reports have been reviewed: Kuroki– Feb.23, 2023, and March 9, 2023; Margo– March 8, 2023 (2). CARRIED

NORTHBOUND REPORT

7/23 Redman- That the R.M. acknowledge the report from Northbound Planning for the month of February 2023. CARRIED

DELEGATION 10:45 – 11:28 A.M.

Shop foreman discussed the following with Council: snow-plowing update; new grader update; update on fixing mowers; update on employees; possibly purchasing ripper for Cat grader; update on RM shop roof leak.

R/R SHOP BULBS

78/23 Myers- That the R.M. hire TG Electric Ltd. (Wadena, SK.) to remove and replace all 8-foot bulbs in the RM shop as per quoted price of \$6,542.90 (taxes included). CARRIED

DONATIONS

79/23 Lissinna- That the R.M. approve the following donation requests: National Wall of Remembrance Project- \$250.00 (taxes included); Agriculture in the Classroom (Sask) Inc.- \$500.00. CARRIED

SASMAN PARK

80/23 Myers- That the R.M. set the following fees for the 2023 camping at Sasman Park: seasonal camping- \$1,250.00 per lot; daily camping- \$25.00 per day. CARRIED

TRANSFER TO RESERVES

Council tabled the discussion on the 2022 Transfer to Reserves until next meeting.

SIX-MONTH NOTICE

81/23 Redman- That Council authorize the Administrator to start proceedings for title by way of issuing a six-month notice on the following properties: Lots 11 & 12, Blk/Par 5, Plan B196 – Margo; Lots 3 & 4, Blk/Par 6, Plan AR5622 – Nut Mountain. CARRIED

CONSENT FOR TITLE

82/23 Redman- That the R.M. authorize the Administrator to make application to the Provincial Mediation Board for consent of title for the following properties: Lot 17, Blk/Par 1, Plan T3059; NE 20, SE 20, SW 20, NE 22, NW 23-33-10-W2; SE 18-33-10-W2; NE 17-33-10-W2; Lot 3, Blk/Par 9, Plan 78H05115. CARRIED

FROST PERMITS

83/23 Schultz- That the R.M. set the following fees for frost permits for the 2023 Season: ratepayers– no charge for both daily and annual frost permits; non-ratepayers– daily permit \$25.00; annual permit- \$100.00. CARRIED

SARM CONVENTION

Councillor Myers updated Council on the recent SARM Convention held in Saskatoon.

LUNCH BREAK

84/23 Nakrayko- That this meeting break for lunch at 12:00 p.m. CARRIED

85/23 Nakrayko- That this meeting resume its deliberations at 12:50 p.m. CARRIED

UNORGANIZED HAMLETS

The Administrator informed Council that he had talked with Government Relations regarding mill rates for Unorganized Hamlets. Going forward the mill rates for both Kylemore and Nut Mountain will be the same as the Municipal (RM) mill rate and certain tax tools will be used to make the taxation as fair as possible in the unorganized hamlets.

BUDGET MEETING

86/23 Lissinna- That the R.M. set a date for the 2023 Budget Meeting with it being Tuesday, April 4, 2023, starting at 8:00 a.m. at the R.M. of Sasman Office. CARRIED

COMMISSIONER OF OATHS

87/23 Myers- That the R.M. approve a request from KJ to allow her to take an exam to become a Commissioner of Oaths and that the cost of the exam be covered by the R.M. of Sasman No. 336. CARRIED

At 1:00 p.m. Councillor Morrow attended the meeting.

MARGO RECYCLING BINS

Council reviewed a concern regarding R.M. residents using Margo's recycling bins. Council decided that information on this should be added to this year's newsletter and posted on the R.M.'s website.

CHILDREN-PLAYING SIGNS

88/23 Schultz- That the R.M. approve a request to install two "Children Playing" signs at the following location: SW 3-36-12-W2. CARRIED

RMAA CONVENTION

89/23 Myers- That the R.M. authorize the Administrator to attend the RMAA Convention in Saskatoon from May 15-18, 2023. CARRIED

CENTRAL REGIONAL LANDFILL

90/23 Nakrayko- That the R.M. approve the Central Regional Landfill Waste Management Authority Inc. meeting minutes from January 30, 2023, as presented to Council. CARRIED

WADENA FIRE ASSOCIATION

91/23 Myers- That the R.M. approve the Wadena and District Fire Association's minutes from the February 23, 2023, meeting, as presented to Council. CARRIED

NORTH SHORE HAMLET

92/23 Morrow- That the R.M. approve the North Shore Hamlet Board minutes from their meeting on February 23, 2023, as presented to Council. CARRIED

NEAPTC

93/23 Redman- That the R.M. approve the North East Area Transportation Planning Committee's minutes from their meeting on December 13, 2022, as presented to Council. CARRIED

AMEND ZONING BYLAW

Council reviewed a letter from a ratepayer regarding a proposed plan on constructing a building for a gun shop located on SW 4-34-10-W2. The R.M. office staff met with her earlier and made her aware that an amendment to our zoning bylaw will have to take place in order for the construction to proceed. Council instructed the Administrator to inform her of certain fees that she will be responsible for regarding the amendment of the current zoning bylaw. There was also a request to widen an approach at this location. This item was tabled until further discussions are held with the ratepayer.

SNOW-PUSHING LETTER

94/23 Schultz- That the R.M. authorize the Administrator to write a letter to Apex Ag and Truck Ltd. to not push snow into the R.M.'s right-of-way as this creates line-of-sight issues for traffic on this road. CARRIED

ADMINISTRATOR'S REPORT

95/23 Morrow- That the R.M. approve the Administrator's Report for February/March 2023. CARRIED

CORRESPONDENCE

96/23 Lissinna- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Tuesday, April 18, 2023, starting at 8:00 a.m.

ADJOURN

97/23 Myers- That this meeting be adjourned with the time being 2:58 p.m. CARRIED