

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 HELD ON TUES., OCT.17, 2023, IN THE MUNICIPAL OFFICE

Present:

Reeve- Dwayne Nakrayko

Councillors- Dale Redman, Bryan Myers, Stuart Byman, Patrick Schultz, Nevin Morrow

Administrator- Michael Rattray

Not in attendance: Jim Lissinna

The meeting was called to order at 8:04 a.m. by Reeve Dwayne Nakrayko.

AGENDA

316/23 Byman- That the Agenda be adopted as presented, subject to late changes. CARRIED

MINUTES

317/23 Myers- That the minutes of the Sept.19, 2023, Regular Meeting be approved as circulated. CARRIED

FIRE PROTECTION BOUNDARIES

318/23 Schultz- That the R.M. approve the changes made by Council to the fire protection boundaries within the R.M. of Sasman No. 336 and whereas that Council instruct the Administrator to draw up new agreements for the Wadena, Kelvington, and Lintlaw Fire Associations to sign and to make this agreement effective January 1, 2024. CARRIED

DELEGATION 8:30 – 9:13 A.M.

Foreman D.G. discussed the following with Council: Mowing almost completed; culvert issues; John Deere 7320 tractor may need repairs.

WORK ORDERS

319/23 Morrow- That the R.M. approve the following work orders:

Division 2- clean out culvert east of pumphouse on Shoreline Drive (#267318); Division 4- install culvert in driveway- SW 32-36-10-W2 (#858973); Division 4- R/R culvert/widen approach-SW 16 & SE 24-35-10-W2 (#858975); Division 4- move approach and add dirt to ditch block to widen (no culvert needed)-SE 7 & SW 8-36-10-W2 (#858976). CARRIED

NUT MOUNTAIN CEMETERY

320/23 Myers- That the R.M. set the cost at \$100.00 to purchase a cemetery plot in the Nut Mountain Cemetery and this will take place effective immediately. CARRIED

KELVINGTON FIRE ASSOCIATION

321/23 Schultz- That the R.M. approve the Kelvington & District Fire Association's meeting minutes from Aug.16, 2023, and their audited 2022 financial statement, as presented to Council. CARRIED

DELEGATIONS 9:30 – 9:50 A.M.

Ms. Heather Josephson, representative from the Water Security Agency, discussed the following with Council:

The property lines on the Old Mantyka properties at North Shore and reviewing if public access needs to be allowed.

DELEGATIONS 10:00 – 10:11 A.M.

Mr. and Ms. P.S. attended the meeting and wanted an update on the proposed bylaw regarding the Designation of Heritage Property and the God’s Blessing Cemetery at Kylemore.

BYLAW NO. 15-2023

322/23 Redman- That Bylaw No. 15-2023 be introduced as a Bylaw to Designate Municipal Heritage Property and be read a first time. CARRIED

2nd READING

323/23 Morrow- That Bylaw No. 15-2023 be given a second reading. CARRIED

CONSENT FOR 3RD READING

324/23 Schultz- That Bylaw No. 15-2023 be given three readings at this meeting. UNANIMOUSLY CARRIED

3RD READING

325/23 Myers- That Bylaw No. 15-202, being a Bylaw to Designate Municipal Heritage Property, be read a third time and finally adopted. CARRIED

REQUEST FOR ABATEMENT OF TAXES

326/23 Byman- That the R.M. approve a request to abate the following property taxes: Lot 12, Blk 07, plan 84H08138 – \$749.45. THIS MOTION WAS DEFEATED

FINANCIAL STATEMENT

327/23 Myers- That the Statement of Financial Activities for the month of Sept., 2023, be approved as read. CARRIED

WATER ANALYSIS REPORT

328/23 Schultz- That the R.M. acknowledge the following water analysis reports have been reviewed:

Kuroki– Oct.4, 2023; Margo– Sept.20, 2023; Oct.10, 2023 (2). CARRIED

NORTHBOUND REPORT

329/23 Redman- That the R.M. acknowledge the report from Northbound Planning for the month of September 2023. CARRIED

WADENA FIRE LEVY

330/23 Schultz- That the R.M. table the discussion on paying the 2023 Wadena Fire Fighting levy. CARRIED

LAYOFF LETTERS

331/23 Morrow- That the R.M. authorize the Administrator to prepare and send out seasonal layoff letters to D.T., R.A., R.M., M.F., and R.M. CARRIED

HR COMMITTEE

Council discussed appointing a Human Resource Committee to review employee evaluations, etc. Council decided not to go ahead with this appointment at this time.

DELEGATION 11:06 – 11:32 A.M.

Mr. C.K. discussed the following with Council: renewing the canteen lease; ventilation issues in the canteen; concerns with allowing other vendors to sell the same food as what he is selling.

CANTEEN SUB-LEASE

332/23 Morrow- That the R.M. approve a signed two-year sub-lease of a lease on Provincial Lands with C.K., with this being the canteen building and whereas this signed lease will be forwarded to the Ministry of Environment. CARRIED

ACCOUNT PAYMENTS

333/23 Schultz- That the current accounts, cheque #s 32749 to 32817 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$220,497.64. CARRIED

PURCHASE PIT RUN

334/23 Myers- That the R.M. approve the purchase of approximately 1,500 cubic yards of pit run gravel from Mr.B.A., with the cost being \$4.00 per cubic yard. CARRIED

2023 ABATEMENT OF TAXES

335/23 Redman- That the abatement of taxes for 2023 be approved, as attached to and forming part of these minutes. CARRIED

CANCEL INVOICES

336/23 Myers- That the R.M. cancel the following invoices:
Invoice #698– R.B.-\$225.00-trailer licence fees (TLF) at North Shore;
Invoice #792– V.W.-\$400.00-TLF North Shore;
Invoice #1496– D.A.-\$225.00–TLF North Shore;
Invoice #935– K.W.-\$225.00–TLF North Shore.
CARRIED

CANCEL TAXES FOR TTP

337/23 Redman- That the R.M. cancel the following taxes on properties that have been recently taken over by the R.M. because of tax enforcement:

- Lot 22, Blk 8, Plan BD3555– \$9,789.12;
- Lot 1, Blk 2, Plan T3059- \$27,656.62;
- Lot 2, Blk 2, Plan T3059– \$4,661.39;
- Lot 4, Blk 2, Plan T3059– \$20,034.33;
- Lot 5, Blk 2, Plan T3059– \$4,767.62;
- Lot 6, Blk 2, Plan T3059– \$4,912.70;
- Lot 1, Blk 10, Plan 82H06432– \$1,793.51;
- Lot 2, Blk 10, Plan 82H06432– \$5,097.74;
- Lot 3, Blk 10, Plan 82H06432– \$1,324.16.

CARRIED

At 12:04 p.m. Councillor Redman left the meeting.

LUNCH BREAK

338/23 Nakrayko- That this meeting break for lunch at 12:05 p.m. CARRIED

339/23 Nakrayko- That this meeting resume its deliberations at 12:57 p.m. CARRIED

HOLIDAYS

340/23 Myers- That the R.M. approve the following holiday requests:

M.R.– Jan.5, 2024–Jan.20, 2024, inclusive;

D.P.– Feb.7, 2024–Feb.23, 2024, inclusive.

CARRIED

INVITE TO MEETING

341/23 Morrow- That the R.M. instruct the Administrator to invite representatives from the Community Futures Ventures to our next meeting in November to discuss their program. CARRIED

ASSET MANAGEMENT PLAN

342/23 Schultz- That the R.M. approve the Asset Management Plan regarding municipal buildings that was prepared by Northbound Planning. CARRIED

GRAVEL CRUSHING/HAULING

Council reviewed the 2023 payouts for both gravel crushing and hauling. No changes were made by Council at this time.

ADVERTISING

An email from the *Ituna News* was read to Council regarding advertising in the *Foam Lake Review*. Council decided not to take out any advertisements at this time.

BERM REPORT

343/23 Myers- That the R.M. approve the 2023 berm inspection report for the Organized Hamlet of North Shore Fishing Lake and whereas this report will be forwarded to the North Shore board for their review. CARRIED

SHED ON RIGHT-OF-WAY

344/23 Schultz- That the R.M. instruct the Administrator to write a letter to Ms. D.K. to request that she move their shed off of the RM right-of-way and place it on their property. CARRIED

SASKPOWER

345/23 Byman- That the R.M. approve the following request from SaskPower: bore under Barry Avenue to provide service for a streetlight. CARRIED

NORTH SHORE MEETING

346/23 Myers- That the R.M. approve the following minutes from the Organized Hamlet of North Shore as presented to Council: Oct.2, 2023, hamlet board meeting. CARRIED

TURNING LANE REQUEST

347/23 Myers- That the R.M. instruct the Administrator to contact the Department of Highways regarding a request from the Hamlet of North Shore to have a turning lane built/developed on the intersection of Highway #5 and Range Road 2114. CARRIED

GAS STATION

The Administrator updated Council on the tax enforcement proceedings with the old service station in Margo. A discussion was held regarding whether the R.M. should get the consent for title on this property as it could be a huge liability with it being a service station in the past. The Administrator informed Council of the Impacted Sites Fund program which could be available to help with the clean-up expenses.

BYLAW ENFORCEMENT

348/23 Myers- That the R.M. approve a request from the Hamlet of North Shore to inform our bylaw enforcement officer to continue with enforcement proceedings regarding untidy lots for the following properties:
Lot 12, Blk/Par 10, Plan No. 78H08485; Lot 3, Blk/Par 9, Plan No. 78H05115. CARRIED

WATERLINES IN RIGHT-OF-WAY

Council reviewed a request from Mr. D.S. regarding getting approval to install waterlines within a municipal right-of-way. This item was tabled until next meeting as more information is needed from Mr.S. for Council to review.

ADMINISTRATOR'S REPORT

349/23 Schultz - That the R.M. approve the Administrator's Report for September/October 2023. CARRIED

CORRESPONDENCE

350/23 Morrow- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Tuesday, November 21, 2023, starting at 9:00 a.m.

ADJOURN

351/23 Byman- That this meeting be adjourned with the time being 2:27 p.m. CARRIED