

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO.336 HELD ON TUES., SEPT.19, 2023, IN THE MUNICIPAL OFFICE

Present:

Reeve- Dwayne Nakrayko

Councillors– Dale Redman, Bryan Myers, Stuart Byman

Administrator– Michael Rattray

Not in attendance: Patrick Schultz, Nevin Morrow, Jim Lissinna

The meeting was called to order at 7:30 a.m. by Reeve Dwayne Nakrayko.

AGENDA

289/23 Redman- That the Agenda be adopted as presented, subject to late changes.

CARRIED

MINUTES

290/23 Myers- That the minutes of the August 15, 2023, Regular Meeting be approved as circulated. CARRIED

FIRE PROTECTION BOUNDARIES

The Administrator informed Council that he received information on the process to change the fire protection boundaries in this municipality. As there was not a full Council today this item was tabled until next meeting.

2022 AUDITED FINANCIAL STATEMENT

291/23 Byman- That the R.M. approve the 2022 Financial Statement, the Management Representations letter, and the Management Responsibility letter which were prepared by MNP LLP (Humboldt). CARRIED

ABATEMENT OF TAXES

A request for an abatement of taxes on land that was previously owned by J.M. was tabled until more information can be obtained regarding property lines.

HIGHWAY TWP/RANGE ROAD SIGNAGE

An email from the R.M. of Ponass Lake No. 367 was reviewed regarding the costs involved for the Department of Highways to install township/range road signs. The cost was \$160.42 per sign to install. Council made no decision at this time to have the Department of Highways install signs.

PROPERTIES TAKEN OVER BY THE RM

The Administrator updated Council on properties that were recently taken over by tax enforcement. Council discussed having these properties sold by an online auction in November. The Administrator will contact Schapansky Auction to find out more information on upcoming auctions.

FINANCIAL STATEMENT

292/23 Redman- That the Statement of Financial Activities for the month of August, 2023, be approved as read. CARRIED

ACCOUNT PAYMENTS

293/23 Myers- That the current accounts, cheque #'s 32688 to 32748 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$1,113,763.07. CARRIED

DELEGATION 8:40 – 8:53 A.M.

Foreman D.G. discussed the following with Council:

- Update on mowing
- Fixing signage issues
- Update on employees

DELEGATIONS 8:54 – 9:15 A.M.

Mr. A.J., representative from the Nut Mountain Water Committee Inc., discussed the following with Council:

- requesting the R.M. to arrange for locates on a certain property in which the water bills have not been paid and also arrange for the installation of a curb stop if the water bills remain unpaid.

WATER ANALYSIS REPORT

294/23 Redman- That the R.M. acknowledge the following water analysis reports have been reviewed:

- Kuroki – August 23, 2023, and September 7, 2023;
- Margo – August 16, 2023 (2), August 30, 2023 (2), and September 7, 2023 (2).

CARRIED

WAGE INCREASE

295/23 Myers- That the R.M. approve an increase of \$1/hr to M.F. and R.M., effective August 1, 2023. CARRIED

NORTHBOUND REPORT

296/23 Byman- That the R.M. acknowledge the report from Northbound Planning for the month of August 2023. CARRIED

REMOVE APPOINTMENT

297/23 Redman- That the R.M. remove L.M. as our Bylaw Enforcement Officer. CARRIED

ADD APPOINTMENT

298/23 Myers- That the R.M. appoint B&B Enforcement Services as our Bylaw Enforcement Officer for the remainder of the 2023 year. CARRIED

LAGOON INSPECTION

299/23 Myers- That the R.M. approve the August 29, 2023, Lagoon Compliance Inspections from the Water Security Agency regarding both the Special Service Area of Margo and the Hamlet of Kuroki. CARRIED

SIX-MONTH NOTICES

300/23 Myers- That Council authorize the Administrator to start proceedings for title by way of issuing a Six-Month Notice on the following properties:

- Lot 4&5 Blk/Par 4, Plan W968 – Kuroki;
 - Lot 12&19, Blk/Par 03, Plan M2327 – Kuroki;
 - Lot 9, Blk/Par 2, Plan T3059 – Margo;
 - Lot 23, Blk/Par 8, Plan BD3555 – Margo;
 - Lot 1,2 & 3, Blk/Par 1, Plan T3059 – Margo;
 - Lot 7&8, Blk/Par H, Plan 62H03923;
 - Lot 1, Blk/Par 5, Plan BE694 – Kuroki;
 - Blk/Par F, Plan AH1374 – Margo
 - Lot 11, Blk/Par 2, Plan 80H08064 – Ottman-Murray;
 - Lot 6, Blk/Par 3, AR5622 – Nut Mountain;
 - SW 18-33-10-W2;
 - NE & NW 19-34-12-W2;
 - NW 13-35-11-W2; NE 14-35-11-W2; Sec 23-35-11-W2; NW 24-35-11-W2; SE 26-35-11-W2.
- CARRIED

CONSENT FOR TITLE

301/23 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 3 & 4, Blk/Par 6, Plan AR5622; SE 7-36-11-W2. CARRIED

RMAA DISTRICT MEETING

302/23 Nakrayko- That the R.M. authorize the Administrator Michael Rattray and Administrative Assistant Dawn Prince to attend an RMAA District Meeting in Wadena on October 19, 2023. CARRIED

WELL-DECOMMISSIONING

303/23 Byman- That the R.M. make application to the Assiniboine Watershed for a well-decommissioning for a well on SE 36-35-11-W2. CARRIED

RECESS

304/23 Myers- 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

305/23 Byman- That this meeting reconvene at 10:11 a.m.

BYLAW 14-2023 – 2ND READING

306/23 Redman- That Bylaw No. 14-2023, 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

307/23 Byman- That Bylaw No. 14-2023, 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 third time and finally adopted. CARRIED

CATTLE AT LARGE

The Administrator informed Council that the office had received concerns with cattle running at large. Council discussed these concerns with the owner of the cattle. The owner will make a better effort to contain the animals going forward.

SUBDIVISIONS

308/23 Myers- That the R.M. approve the following proposed subdivision:
- NW 10-34-11-W2 – File SUBD-001975-2023

Council requires no service agreement at this time on the subdivision listed above.
CARRIED.

DONATION

309/23 Byman- That the R.M. approve a donation request from the Royal Canadian Legion Saskatchewan Command.
THIS MOTION WAS DEFEATED.

NORTH SHORE PURCHASE

310/23 Myers- That the R.M. approve a request from the Hamlet of North Shore to purchase an 86” pull-type sprayer from Wheatbelt Sales Inc. for approximately \$2,500 plus applicable taxes. CARRIED

SASMAN PARK BATHROOMS

311/23 Redman- That the R.M. hire Mr. K.P. to winterize the Sasman Park washrooms after October 15, 2023. CARRIED

SALE OF LOTS

312/23 Redman- That the R.M. accept the following offer to purchase lots within the Special Service Area of Margo: Lots 15 & 16, Blk/Par 4, Plan T3059 - \$1,000.00
CARRIED

REQUEST TO HIRE

The Administrator read an email requesting that the sender be hired if the RM is re-tendering the water operator position. Council instructed the Administrator to inform the applicant that no positions are available at this time.

CURB STOP POLICY

The Administrator informed Council that he had information from both the Kuroki Hamlet Board and the Margo Advisory Board regarding a proposed curb stop policy. The Administrator will prepare this policy for an upcoming meeting.

MARGO PROPERTY

The Administrator informed Council that a Margo ratepayer inquired about giving back property to the RM. The Administrator will contact the Margo Advisory Committee to get their approval on this.

MARGO REQUESTS

The following request from Margo was reviewed by Council: grading/repairing of streets before freeze-up.

The Administrator will inform the foreman of this request.

KUROKI SEWER BREAK

The Administrator informed Council that a possible sewer line break just east of Markowski's Auto Repair shop at Kuroki has been reported. The Administrator will notify the Kuroki Hamlet Board of this and line up a contractor to repair the break.

NUT MOUNTAIN CEMETERY LOTS

A discussion regarding the price for cemetery plots at the Nut Mountain Cemetery was tabled.

KELVINGTON FIRE ASSOCIATION

The August 18, 2023, minutes and the 2022 Audited Financial Statement for the Kelvington Fire Association were tabled until next meeting.

ADMINISTRATOR'S REPORT

313/23 Myers- That the R.M. approve the Administrator's Report for August/September 2023. CARRIED

CORRESPONDENCE

314/23 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, October 17th, 2023, starting at 8:00a.m.

ADJOURN

315/23 Byman- That this meeting be adjourned with the time being 11:05 p.m. CARRIED