

Minutes of the Regular Meeting of the RM of Sasman No. 336 on Wed., Feb. 22, 2023, at the Municipal Office

Present:

Reeve- Dwayne Nakrayko

Councillors– Dale Redman, Bryan Myers, Stuart Byman, Jim Lissinna

Administrator– Michael Rattray

Not in attendance: Patrick Schultz and Nevin Morrow

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

AMENDED AGENDA

36/23 Lissinna- That the R.M. approve the following items to be added to or removed from today's agenda;

Add New Business #28 – Discuss Margo Hall concerns; Add New Business #29 – Discuss Kelvington Fire Association minutes; Add New Business #30 – Discuss Hilbig/Kuroki water agreement. CARRIED

AGENDA

37/23 Myers- That the Agenda be adopted as presented, subject to late changes. CARRIED.

MINUTES

38/23 Byman- That the minutes of the January 24, 2023, Regular Meeting be approved as circulated. CARRIED

ADMINISTRATOR-IN-TRAINING

The Administrator informed Council that he has talked with two applicants regarding their resumes for the position for administrator-in-training. Council decided to hold off on the training for approximately one year or when the Administrator informs Council within one year of his intention to retire.

BUILDING PERMIT

The Administrator informed Council that the owner of 29A 01 101908021 has applied for a building permit for his carriage house after he had discussions with Northbound Planning.

WADENA FIRE ASSOCIATION

39/23 Myers- That the R.M. approve the Wadena and District Fire Fighting Association's meeting minutes from Feb. 14, 2023. CARRIED

SNOW-RIDGING AGREEMENT

Council reviewed an agreement for snow-ridging easement that was prepared by the Administrator. Council agreed to use this agreement going forward and instructed the Administrator to give the foreman copies of this agreement for future use.

GRAVEL-HAULING UPDATE

Reeve Nakrayko updated Council on the 2023 gravel-hauling.

FINANCIAL STATEMENT

40/23 Byman- That the Statement of Financial Activities for the month of January, 2023, be approved as read. CARRIED

ACCOUNT PAYMENTS

41/23 Redman- That the current accounts, cheque #s 32247 to #32310 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$635,487.95. CARRIED

WATER ANALYSIS REPORT

42/23 Myers- That the R.M. acknowledge the following water analysis reports have been reviewed:

Kuroki– Jan.24, 2023 and Feb.9, 2023; Margo– Feb.9, 2023. CARRIED

TAX ENFORCEMENT

43/23 Lissinna- That the R.M. stop tax enforcement proceedings on the following properties: Lots 20,21 & 22, Blk 2, Plan T3059 & Lot 19, Blk 8, Plan BD3555. CARRIED

SHAMROCK APPEALS BOARD AGREEMENT

44/23 Redman- That the R.M. authorize the Reeve and Administrator to sign the new agreement dated Jan.25, 2023, with the Shamrock District Appeals Board. CARRIED

DELEGATION 10:20 – 10:40 A.M.

Mr. M.F. met with Council regarding the seasonal operator position.

NORTHBOUND REPORT

45/23 Myers- That the R.M. acknowledge the report from Northbound Planning for the month of January 2023. CARRIED

ROAD MAINTENANCE AGREEMENT

46/23 Byman- That the R.M. authorize the Reeve and Administrator to sign road maintenance agreements with the R.M. of Kelvington No. 366 and the R.M. of Barrier Valley No. 397 and whereas the estimated amount of gravel to be hauled will be 20,000 cubic yards. CARRIED

KELVINGTON FIRE ASSOCIATION

The minutes from the Kelvington & District Fire Fighting Association's meeting on Feb.7, 2023, were tabled, whereas this will be discussed at a meeting when Councillor Schultz is present.

DELEGATION 11:05 – 11:15 A.M.

Mr. R.M. met with Council regarding the seasonal operator position.

DELEGATION 11:30 – 11:40 A.M.

Mr. T.B. was contacted by Council by way of a teleconference call regarding the seasonal operator position.

HIRE FULL-TIME SEASONAL EMPLOYEE

47/23 Redman- That the R.M. hire both Mr F and Mr M as full-time seasonal operators for this municipality at a wage of \$27/hr with a tentative start date of May 1, 2023, weather permitting, and after a three-month probation period Council will review both Mr. F and Mr. M's job performance and possible wage increase. Also included will be the Municipal Employees' Pension Plan, the SARM Short Term Disability, and Long Term Disability, with the employee paying ½ of the premium and Level 2 Family Health and Dental coverage after the 90-day probation period. CARRIED

SHOOTING RANGE APPROVAL

48/23 Byman- That the R.M. approve a request from Mr. C.B. regarding the SRC Gun Club's usage of the shooting range located on the property on SE 14-35-10-W2. CARRIED

LUNCH BREAK

49/23 Nakrayko- That this meeting break for lunch at 12:00 p.m. CARRIED

50/23 Nakrayko- That this meeting resume its deliberations at 12:47 p.m. CARRIED

SASKPOWER

The Administrator presented Council with information from SaskPower regarding a project that will take place in the Hamlet of Kuroki.

RCMP ACTION PLAN

51/23 Redman- That the R.M. authorize the Administrator to write a letter to the Wadena/Foam Lake RCMP Detachment, informing the RCMP of Council's recommendations for the 2023-2024 Action Plan. CARRIED

SUPPORT LETTER

52/23 Myers- That the R.M. authorize the Administrator to prepare a letter of support for the request from the Fishing Lake First Nation regarding a new program called Community Development Wrap Around Initiative. CARRIED

DELEGATION 1:16 – 1:30 A.M.

Mr.K and a member of the North Shore council met with R.M. Council regarding a proposal to sub-lease the North Shore canteen.

SUBLEASE CANTEEN

53/23 Myers- That the R.M. approve the 2023 sub-lease of the North Shore canteen to Mr.K

as per his proposal agreement today. CARRIED

KELVINGTON VET CLINIC

A discussion was held regarding information received about the Kelvington Vet Board. Council instructed the Administrator to contact the R.M. of Kelvington No. 366 to request a meeting in the spring to discuss the future of the veterinary facility.

LOT CONSOLIDATIONS

54/23 Myers- That the R.M. approve the following lot consolidation requests: Lots 7 & 8, Block 3, Plan 77H10363. CARRIED

FLEX-TERM INVESTMENT

55/23 Byman- That the R.M. instruct the Administrator to transfer \$1,000,000.00 from the TCA Account to a one-year flex-term within the Crossroads Credit Union account. CARRIED

CIT CAPITAL GRANT PROGRAM

56/23 Lissinna- That the R.M. authorize the Reeve to sign a request-for-payment form for the Communities in Transition Capital Grant Program for Margo. CARRIED

WRITEOFF A/R INVOICE

57/23 Redman- That the R.M. authorize the Administrator to write off the following invoice which is currently in the accounts receivable account: Mr P.- \$225.00 – 2022 trailer licence fee (Mr P. had no trailer on the property but was charged for one). CARRIED

CPR/FIRST AID COURSES

58/23 Lissinna- That the R.M. authorize the foreman to organize CPR/First Aid courses for all outside employees. CARRIED

BYLAW 3-2023

59/23 Redman- That the R.M. table Bylaw 3-2023 until further notice and whereas the Hamlet of North Shore can review some important information. CARRIED

MEMBERSHIP

60/23 Byman- That the R.M. approve the purchase of a 2023 membership for Heritage Saskatchewan. THIS MOTION WAS DEFEATED

KUROKI HOUSE

The Administrator informed Council that the house in Kuroki (Lot 10, Blk 7, Plan 63H09458) is a concern to the hamlet's water line infrastructure, as the house's foundation is visibly unsafe. The Administrator will inform the Kuroki Hamlet board of this.

MARGO HOUSES

The Administrator informed Council of a concern from the office staff regarding the two houses in Margo which are owned by the Ls. The Administrator will contact Northbound

Planning to ask their opinion in reference to our zoning bylaw.

KELVINGTON LIBRARY

61/23 Nakrayko- That the R.M. approve the Kelvington branch of Parkland Library's 2022 Actual Budget and the 2023 Proposed Budget. CARRIED

MARGO CRA ACCOUNT

62/23 Redman- That the R.M. authorize the following people/firms to have access to all the Margo, SK., Canada Revenue Agency accounts: Administrator Michael Rattray; Administrative Assistant Dawn Prince; MNP LLP (RM of Sasman No. 336's auditors). CARRIED.

CENTRAL REGIONAL LANDFILL

63/23 Myers- That the R.M. approve the Central Regional Landfill Waste Management Authority Inc. meeting minutes from Dec.19, 2022, as presented to Council. CARRIED

POUNDKEEPER APPOINTMENT

64/23 Myers- That due to health reasons Mr. J.A. is unable to carry out his appointment as poundkeeper for Division 5 and whereas the R.M. will appoint Mr. K.A. to fill this position effective immediately. CARRIED

LIBRARY APPOINTMENTS

65/23 Redman- That the R.M. appoint Ms. M.D. to both the Parkland Regional Library Board and the Wadena Local Library Board for 2023. CARRIED

SUPPORT LETTERS

66/23 Byman- That the R.M. authorize the Administrator to write support letters for the Hamlet of North Shore's for the following grant applications: Grey Cup Legacy Grant; SGI Traffic Safety Grant; Co-op Community Spaces Program; SRC Outreach Application. CARRIED

MARGO HALL

67/23 Redman- That the R.M. approve a hall-rental agreement for Margo which has been drawn up by C.G. CARRIED

KUROKI TOP DUGOUT

The Administrator informed Council that he had drawn up an agreement for the Kuroki Top Dugout between the RM and property owners. The owners recently reviewed the agreement and are negotiating to be paid \$500.00 per year for land rental. The Administrator will inform the Kuroki Hamlet Board of this and find out if they agree to this increase.

ADMINISTRATOR'S REPORT

68/23 Myers- That the R.M. approve the Administrator's Report for January/February 2023. CARRIED

CORRESPONDENCE

69/23 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, March 21, 2023, starting at 9:00 a.m.

ADJOURN

70/23 Byman- That this meeting be adjourned with the time being 3:36 p.m. CARRIED