

MINUTES OF THE REGULAR MEETING OF THE RM OF SASMAN NO. 336 HELD JULY 18, 2023, IN THE MUNICIPAL OFFICE

Present:

Reeve - Dwayne Nakrayko

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

Administrator – Michael Rattray

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

AMENDED AGENDA

223/23 Myers- That the R.M. approve the following items to be added to or deleted from today's agenda:

Add - New Business #18 – Discuss tree removal at North Shore;

Add – New Business #19 – Discuss gravel issues at Geck Pile;

Add – New Business #20 – Approve transfer of money; grader payment;

Add – New Business #21 – Review tree-trimming request, Pavillion

CARRIED

AGENDA

224/23 Morrow- That the Agenda be adopted as presented, subject to late changes.

CARRIED

MINUTES

225/23 Redman- That the minutes of the June 20, 2023, Regular Meeting be approved as circulated. CARRIED

KYLEMORE CEMETERY

The Administrator updated Council on the Kylemore Cemetery and the proposed subdivision of this cemetery. According to the Department of Municipal Heritage, the cemetery does not need to be subdivided. The Administrator will contact the landowners to discuss this further.

CIVIC ADDRESSING

226/23 Myers- That the R.M. advise both the Saskatchewan Department of Highways and Information Services Corporation of the following changes regarding civic addressing: change the name of the portion of Range Road 2114 from Highway 5 south (approximately 1¾ miles) on the east of sections 29 and 32-33-11-W2 and call this road RJ Way. CARRIED

2023 BUDGET

Council reviewed the final budget numbers for 2023.

PCO CONTRACT

227/23 Myers- That the R.M. approve the 2023 pest control contract with Mr. W. McKay as prepared by the Administrator. CARRIED

FIRE PROTECTION BOUNDARIES

The Administrator updated Council on a request to have the fire protection boundaries changed within the R.M. of Sasman no. 336.

DELEGATION 8:54 – 9:40 A.M.

Foreman discussed the following with Council;

- Update on employees
- Update on mowing
- Update on gravelling program
- Gravel issues at the Geck Pit

COUNCILLORS' FORUM

228/23 Redman- That the R.M. approve the following work orders which were handed in during the Councillors Forum:

Division 1 – SE 18-33-10-W2–R/R culvert 1000mm- work order #227582;

Division 4 – SW 18-35-10-W2 – culvert extension – work order #858971;

Division 4 – NE 30-35-10-W2 – add approach – work order #858972;

Division 4 – SE 25-36-10-W2 – replace culvert – work order #858974.

CARRIED

HARRIS PERMIT

The Administrator informed Council that an easement agreement was drawn up between the Harrises and the Princes which will give the Harrises approval to move forward with their building permit.

BYLAW 13-2022 – 2ND READING

229/23 Morrow- That the R.M. rescind resolution 139/23. CARRIED

3rd READING

230/23 Lissinna- That the R.M. rescind resolution 140/23. CARRIED

FINANCIAL STATEMENT

231/23 Schultz- That the Statement of Financial Activities for the month of June 2023 be approved as read. CARRIED

RECESS

232/23 Morrow- 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. In attendance were ratepayers of SW-13-13-10. They had no comments regarding Bylaw 12-2023. Reeve Nakrayko closed the public hearing at 10:10 a.m.

RECONVENE

233/23 Redman- That this meeting reconvene at 10:11 a.m.

BYLAW 12-2023 – 2ND READING

234/23 Lissinna- That Bylaw No. 12-2023, 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

235/23 Myers- That Bylaw No. 12-2023, 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

WATER ANALYSIS REPORT

236/23 Schultz- That the R.M. acknowledge the following water analysis reports have been reviewed:

Kuroki–June 20, 2023; Margo–June 12, 2023, June 19, 2023, June 20, 2023, July 11, 2023 (2). CARRIED

COMMUNITY EVENT PERMIT

237/23 Myers- That the R.M. approve the issuance of a Community Event Permit to North Shore Recreation for a Family Day event on July 15, 2023, Block A Plan 101805465 Ext 12 within the NW 21-33-11-W2. CARRIED.

PAYMENT REQUEST

Council tabled a request from Mr. D.M. for the payment of loading clay in 2019.

KYLEMORE SERVICING AGREEMENT

238/23 Byman- That the R.M. authorize the Administrator to draw up a new Kylemore Servicing Agreement with it being a three-year term from January 1, 2023, to December 31, 2025, and no changes to the amount of \$3,500.00 per year as per the previous agreement. CARRIED

POLICY NO. 2021-01

239/23 Schultz- That the R.M. amend Policy No. 2021-01 Accounting for Tangible Capital Asset Policy to have all amortization on straight line accounting. CARRIED

ACCOUNT PAYMENTS

240/23 Myers- That the current accounts, cheque #s 32547 to 32618 and three other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$666,829.97. CARRIED

GRAVEL SAMPLES

Council reviewed two gravel samples left at the office by Mr. D.N. Also reviewed was a draft report prepared by J.D. Mollard and Associates regarding gravel pits where the samples

came from. Council instructed the Administrator to ask how much Mr. N is asking for these lands as well as if there are any open pits available to inspect.

NORTHBOUND REPORT

241/23 Morrow- That the R.M. acknowledge the report from Northbound Planning for the month of June 2023. CARRIED

MEMBERSHIP

242/23 Schultz- That the R.M. approve the purchase of the 2023 membership for the Agricultural Health and Safety Network. CARRIED

RCMP REPORT

243/23 Schultz- That the R.M. approve Wadena/Foam Lake RCMP Report for April 2023 to June 2023, as presented to Council. CARRIED

MINISTRY OF HIGHWAYS

A letter from the Ministry of Highways was read to Council regarding a sight-triangle obstruction on NE 9-34-12-W2 (Hamlet of Kylemore). The Administrator will find more information on this and bring it to the next Council Meeting.

ASSINIBOINE WATERSHED

The Administrator informed Council that the Assiniboine Watershed Stewardship Association will be holding their AGM on Tuesday, August 15, 2023, in Yorkton.

CURB STOP POLICY

The Administrator discussed with Council a proposed bylaw/policy regarding who is responsible for the cost of the curb stop when one is installed in the hamlets or special service area. The Administrator will find out from the boards how they want to proceed with this proposal.

NORTH SHORE BYLAW/POLICY

Council tabled a proposed bylaw for the Hamlet of North Shore regarding dates when people are allowed to move houses/cabins/RTMs/etc., which will protect the existing pavement. The Administrator will confirm with the Hamlet of North Shore the dates they would like to use.

LINTLAW FIRE ASSOCIATION

244/23 Morrow- That the R.M. approve the Lintlaw & District Fire Fighting Association's minutes from their meeting held on July 11, 2023, as presented to Council. CARRIED

KELVINGTON FIRE ASSOCIATION

245/23 Schultz- That the R.M. approve the Kelvington & District Fire Fighting Association's minutes from their meeting held on June 11, 2023, as presented to Council. CARRIED

GARBAGE BIN

246/23 Morrow- That the R.M. instruct the Administrator to sign an agreement with Greenland Waste to rent another garbage bin for the Geck Site. CARRIED

PURCHASE PIT RUN

Council decided to wait until the fall of 2023 to make any decisions on purchasing pit run gravel from Mr. B. A.

TREE REMOVAL

Councillor Myers updated Council on possible tree removals in the Hamlet of North Shore Fishing lake. He will monitor this and keep Council informed.

TRANSFER MONEY

247/23 Myers- That the R.M. transfer \$420,000.00 from the flex-term account to the general chequing account, effective immediately. CARRIED

TREE REMOVAL

Council reviewed a request from the ratepayer at 24-01-80H05969 regarding tree limbs needing to be trimmed back due to wanting to move their RTM into Pavillion Beach. Council instructed the Administrator to inform the ratepayer that the R.M. does not have equipment for removing tree limbs but the R.M. will authorize the ratepayer to do the tree-trimming with R.M. supervision.

ADMINISTRATOR'S REPORT

248/23 Redman- That the R.M. approve the Administrator's Report for May/June 2023. CARRIED

CORRESPONDENCE

249/23 Byman- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Tuesday, August 15th, 2023, starting at 8:00 a.m.

ADJOURN

250/23 Byman- That this meeting be adjourned with the time being 11:59 a.m. CARRIED