

**RURAL MUNICIPALITY OF SASMAN NO. 336
COUNCIL REGULAR MEETING MINUTES
SEPTEMBER 10, 2024**

The Minutes of the REGULAR Meeting of the Council of the Municipality of Sasman No. 336, held in the Council Chambers of the RM Office Main Street, Kuroki, SK on Tuesday, September 10, 2024.

PRESENT: Reeve: Dwayne Nakrayko
 Division 1: Dale Redman
 Division 2: Bryan Myers
 Division 5: Nevin Morrow (via conference call)
 Division 6: Vacant

ABSENT: Division 3: Stuart Byman
 Division 4: Patrick Schultz

DELEGATES: Foreman Godhe

The meeting was called to order at 8:00 a.m. by Reeve Dwayne Nakrayko.

AGENDA

320.SEPT.24 **MYERS:** That the Agenda be adopted as presented. **CARRIED.**

MINUTES

321.SEPT.24 **REDMAN:** That the minutes of the August 13, 2024, Regular Meeting be approved as presented. **CARRIED.**

COUNCILLORS' FORUM

322.SEPT.24 **MORROW:** That the following work orders have been submitted and approved as follows:

Division 1	WO #227590	NW 31-33-10W2/NE 36-33-10 W2 - install culvert;
	WO #227589	NW 06-34-10 W2 – extend culvert, widening approach;
	WO #227588	NW 04-34-10 W2 – install culvert, new approach
Division 5	Gwilliam	install culvert, approach widening.

CARRIED.

Delegate Foreman Godhe verbal report was received from 8:24a.m. – 8:37a.m.

BRIDGE/CULVERT REPLACEMENT

323.SEPT.24 **MYERS:** That we install an additional 1000mm diameter culvert at the bridge/culvert replacement project site on Range Road 2120. **CARRIED.**

HOLIDAY REQUEST

324.SEPT.24 **REDMAN:** That we approve the holidays as follows:
 Darren Godhe September 10,11,12, 2024
 Kevin Mikkonon September 11,12,16-18, 2024. **CARRIED.**

PHOTOCOPIER PURCHASE

325.SEPT.24 **MYERS:** That we purchase the Canon imageRunner Advance DX C3926i copier from Success Office Systems in the amount of \$5,672.00. **CARRIED.**

STATEMENT OF FINANCIALS

326.SEPT.24 **REDMAN:** That Statement of Financial Activities be approved as presented for the month of August 2024 and hereto attached to these minutes. **CARRIED.**

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ACCOUNTS PAYABLE

327.SEPT.24 **MYERS:** That payment of accounts paid with cheque numbers 33451 to 33425 in the amount of \$151,824.22; Other 25 to 29 in the amount of \$718,339.03; and Payroll in the amount of \$52,050.94 for a total of \$922,214.19 has been accepted and is approved as presented.

CARRIED.

MUNICODE SERVICES APPOINTMENT

328.SEPT.24 **MYERS:** That we appoint Matthew Stepp, BOL807 of Municode Services Ltd. as the add-on Building Official for 2024.

CARRIED.

TAXES CANCELLATION

329.SEPT.24 **REDMAN:** That TX Batch #2024-0082, being a batch to cancel taxes through the process of tax enforcement, be cancelled in the amount of \$2,458.29.

CARRIED.

TAX ABATEMENTS

330.SEPT.24 **MYERS:** That GL Batch #2024-00113, SSA Abatements, being a batch to abate the Aurora/Prince/Sookochoff subdivisions, be abated in the amount of \$15,591.04 for 2024.

CARRIED.

CCFB 2024-2029 AGREEMENT

331.SEPT.24 **MYERS:** That we enter into the Municipal Funding Agreement 2024-2029 under the Canada Community-Building Fund Program between HIS MAJESTY THE KING IN RIGHT OF SASKATCHEWAN and Rural Municipality of Sasman No. 336.

CARRIED.

AUDITED FINANCIALS DRAFT

332.SEPT.24 **REDMAN:** That Council has received and reviewed the Audited Financial Statements for 2023 audited by MNP LLP and approve as presented. Furthermore, that Council has reviewed the Audit Findings Report by MNP LLP and approved as presented.

CARRIED.

FIRE RESPONSE BOUNDARIES AGREEMENT 2025

333.SEPT.24 **MORROW:** That the GIS map provided by Provincial – Emergency Communications Centre marked in colors to separate the Fire Associations' boundaries, be the new boundaries for Wadena, Kelvington, and Lintlaw Fire Associations and are approved as presented.

CARRIED.

AHPP-MULLER

334.SEPT.24 **MYERS:** That we have received the Aquatic Habitat Protection Permit for Muller on location 112 Shoreline Drive, North Shore Fishing Lake and be forwarded to Fishing Lake Watershed Authority and Water Security Agency.

CARRIED.

MARGO SPORT GROUNDS

335.SEPT.24 **REDMAN:** That we proceed with Land Titles to remove the interest from grants on lands SW 10-33-10 W2, removing "Parks purposes only" clause.

CARRIED.

KELVINGTON FIRE MEETING

336.SEPT.24 **MORROW:** That we accept the Minutes from the Kelvington Fire Hall meeting held on August 14, 2024, as presented.

CARRIED.

ADMINISTRATOR'S REPORT

337.SEPT.24 **REDMAN:** That we have received and approve the Administrator's report as presented.

CARRIED.

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CORRESPONDENCE

338.SEPT.24

REDMAN: That the following correspondence has been reviewed and can now be filed:

1. Northbound Planning **August** report – no new developments from previous meeting;
2. Kuroki/Margo Water Plant Analysis for **August** – no detectable organisms;
3. Minutes of EATPC June 2024; April 2024;
4. PCO Inspection Report – **August** – 14 Preventative Baiting Sites; NO infested sites. **CARRIED.**

RMAA DIVISION 4 MEETING

339.SEPT.24

MORROW: That we send the Administrator and Admin Assist to the RMAA Division 4 Admin meeting to be held in Canora, SK on September 10, 2024, and all costs incurred to be reimbursed. **CARRIED.**

REGULAR MEETING DATE CHANGE

340.SEPT.24

MORROW: That we change the Regular meeting date October 08, 2024, to Wednesday, October 16, 2024; furthermore, that we change the Regular meeting date November 12, 2024, to Tuesday, November 5, 2024. **CARRIED.**

ADJOURNMENT

341.SEPT.24

MORROW: That the meeting be adjourned at 9:12a.m.