

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 ON TUES., June 11, 2024, IN THE R.M. OF SASMAN 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 8:02 a.m. by Reeve Dwayne Nakrayko.

AMENDED AGENDA

201/24 Byman - That the R.M. approve the following items to be added to today's agenda:

New Business #24 – Approve Lintlaw Fire Assoc. 2023 Financials. CARRIED

AGENDA

202/24 Myers - That the Agenda be adopted as presented, subject to late changes.

CARRIED

MINUTES

203/24 Schultz - That the minutes of the May 7, 2024, Regular Meeting be approved as circulated. CARRIED

MARGO OLD SPORTSGROUNDS

The Administrator updated Council on the land title for the Old Sportsgrounds at Margo. Our SARM legal team suggested that we contact the Ministry of Agriculture as they may have the ability to remove the condition on this title.

ASBESTOS REPORT

The Administrator informed Council that we were waiting for an asbestos report which our auditor needs to finish off the 2023 audit.

2024 Budget and Mill Rates

204/24 Schultz - That the R.M. approve as presented to council the 2024 Budget with revenues of \$3,086,475.00 and transfer from accumulated surplus of \$250,000.00 for a total of \$ 3,336,475.00 and expenses of \$3,267,232.00 allowing for \$69,243.00 in surplus, which includes the budget of North Shore Fishing Lake, Ottman-Murray, Kuroki and Margo; And Whereas;

That the R.M. approve the Rural Municipal mill rate at 8.50 mills for the 2024 year and a \$75.00 minimum tax on residential land and a minimum tax on commercial land be \$100.00 and \$325.00 on improvement tax and the following for the organized hamlets within the municipality:

That the Organized Hamlet of North Shore Fishing Lake mill rate be 4.50 and a minimum tax for residential land be \$700.00 and improvement of \$225.00 and a special levy of \$20.00 be implemented on every property owner for 2024 for the fire levy; and the Organized Hamlet of Ottman-Murray mill rate be set at 5.50 and a minimum tax for residential land be \$350.00 and improvement of \$225.00; and the Hamlet of Kylemore the mill rate at 8.50 and minimum tax of \$75.00 for residential land, commercial land \$100.00 and improvement \$325.00; and the Organized Hamlet of Kuroki mill rate be set at 19 mills and minimum taxes for residential land be \$275.00 and improvement \$475.00, commercial land \$100.00 and a special levy of \$125.00 be implemented on every property owner in 2024 for the water treatment plant reserves; and Hamlet of Nut Mountain mill rate of 8.50 and minimum tax

for residential land \$75.00, commercial land \$100.00 and \$325.00 for improvement; and a mill rate of 5.00 at Aurora Beach, Prince Subdivision and Sookochoff Subdivision; and the Special Service Area of Margo mill rate be set at 23 mills and a minimum tax on agriculture land be \$400.00, minimum tax on Agriculture Improvements be \$160.00, minimum taxes for residential land be \$360.00 and improvement \$380.00, minimum tax on Commercial and Industrial Land be \$470.00, minimum tax on Commercial and Industrial Improvements be \$755.00 and a special levy of \$30.00 be implemented on every property owner for 2024 for the fire levy. CARRIED

DELEGATION 8:30 – 9:22 A.M.

Foreman DG discussed the following with Council: road conditions, employees, gravelling, Reserve road, tarps for gravel trucks as per new regulations, needing another belly-dump trailer – rent/buy, rock-picking, DG's conversation with TK.

SASMAN PARK

Council discussed the proposed day-use camping areas. After discussion Council instructed the Administrator to contact the Ministry of Environment and inform them that this project will be put on hold until fall 2024 as there is currently too high of a water table in this area and access is impossible. Councillor Myers agreed to draw up a plan/map of the proposed area which will be forwarded to the Ministry of Environment.

FIRE PROTECTION BOUNDARIES

205/24 Schultz - That the R.M. authorize the Administrator to send the April 9, 2024, changes made by Council to the fire protection boundaries within the R.M. of Sasman No. 336 to the Saskatchewan Public Safety Agency c/o the Fire Commissioner's office and ask for these changes to take effect January 1, 2025. CARRIED

BYLAW 2-2024 – 2ND READING

206/24 Redman - That Bylaw No. 2-2024, 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

207/24 Byman - That Bylaw No. 2-2024, 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

BYLAW 3-2024 – 2ND READING

208/24 Myers - That Bylaw No. 3-2024, being a Bylaw of the R.M. of Sasman No. 336 to Amend Bylaw No. 02-2017, known as the Official Community Plan, be read a second time. CARRIED

3rd READING

209/24 Nakrayko - That Bylaw No. 3-2024, being a Bylaw of the R.M. of Sasman No. 336 to Amend Bylaw No. 02-2017, known as the Official Community Plan, be read a third time and finally adopted. CARRIED

FINANCIAL STATEMENT

210/24 Redman - That the Statement of Financial Activities for May 2024 be approved as read. CARRIED

SET UP FLEX-TERM ACCOUNTS

211/24 Myers - That the R.M. instruct the Administrator to transfer monies from the general chequing account to the following flex-term accounts:

- Gravel - \$500,000.00;
- Kelvington Fire - \$22,412.00.

CARRIED

DELEGATION 10-25 – 10:40 A.M.

Three representatives from the Wadena Co-op Association (Ray Bourgeois, Daryl Michaluk and Cal Halter) met with Council and discussed the following;

- current dividends/patronage program;
- fuel pricing;
- pricing of storage tanks for fuel at the RM shop.

ACCOUNT PAYMENTS

212/24 Schultz - That the current accounts, cheque #s 33224 to #33297 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$186,796.80. CARRIED

WATER ANALYSIS REPORT

213/24 Morrow - That the R.M. acknowledge the following water analysis reports have been reviewed:

- Kuroki – May 7, 2024; May 14, 2024; and May 28, 2024
- Margo – May 7, 2024 (2) and May 14, 2024

CARRIED

NORTHBOUND REPORT

214/24 Redman - That the R.M. acknowledge the report from Northbound Planning for May 2024. CARRIED

BYLAW NO. 6-2024

215/24 Schultz - That Bylaw No. 6-2024 be introduced as a Bylaw to Provide for Minimum Taxes and be read a first time. CARRIED

2nd READING

216/24 Myers - That Bylaw No. 6-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

217/24 Redman - That Bylaw No. 6-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

218/24 Byman - That Bylaw No. 6-2024, being a Bylaw to Provide for Minimum Taxes, be read a third time and finally adopted. CARRIED

BYLAW NO. 7-2024

219/24 Morrow - That Bylaw No. 7-2024 be introduced as a Bylaw to Authorize a Special Tax for the Purpose of a Fire Levy for the Organized Hamlet of North shore and be read a first time. CARRIED

2nd READING

220/24 Schultz - That Bylaw No. 7-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

221/24 Myers - That Bylaw No. 7-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

222/24 Nakrayko - That Bylaw No. 7-2024, being a Bylaw to Authorize a Special Tax for the Purpose of a Fire Levy for the Organized Hamlet of North Shore, be read a third time and finally adopted. CARRIED

BYLAW NO. 8-2024

223/24 Redman - That Bylaw No. 8-2024 be introduced as a Bylaw to Authorize a Special Tax for the Purpose of a Fire Levy for the Special Service Area of Margo and be read a first time. CARRIED

2nd READING

224/24 Byman - That Bylaw No. 8-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

225/24 Morrow - That Bylaw No. 8-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

226/24 Schultz - That Bylaw No. 8-2024, being a Bylaw to Authorize a Special Tax for the Purpose of a Fire Levy for the Special Service Area of Margo, be read a third time and finally adopted. CARRIED

BYLAW NO. 9-2024

227/24 Myers - That Bylaw No. 9-2024 be introduced as a Bylaw to Provide for a Special Levy for the Hamlet of Kuroki Water Treatment Plant and be read a first time. CARRIED

2nd READING

228/24 Redman - That Bylaw No. 9-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

229/24 Byman - That Bylaw No. 9-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

230/24 Morrow - That Bylaw No. 9-2024, being a Bylaw to Provide for a Special Levy for the Hamlet of Kuroki Water Treatment Plant, be read a third time and finally adopted. CARRIED

BYLAW NO. 10-2024

231/24 Schultz - That Bylaw No. 10-2024 be introduced as a Bylaw to Extend the Time Required for the Completion of the Financial Statement and read a first time. CARRIED

2nd READING

232/24 Myers - That Bylaw No. 10-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

233/24 Nakrayko - That Bylaw No. 10-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

234/24 Redman - That Bylaw No. 10-2024, being a Bylaw to Extend the Time Required for the Completion of the Financial Statement, be read a third time and finally adopted. CARRIED

BYLAW NO. 11-2024

235/24 Byman - That Bylaw No. 11-2024 be introduced as a Bylaw for the Organized Hamlet of Ottman-Murray Beach to Establish a Licence Fee for Portable Trailers, Motorhomes, Campers, 5th Wheels and Tent Trailers and be read a first time. CARRIED

2nd READING

236/24 Morrow - That Bylaw No. 11-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

237/24 Schultz - That Bylaw No. 11-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

238/24 Myers - That Bylaw No. 11-2024, being a Bylaw for the Organized Hamlet of Ottman-Murray Beach to Establish a Licence Fee for Portable Trailers, Motorhomes, Campers, 5th Wheels and Tent Trailers, be read a third time and finally adopted. CARRIED

DISCRETIONARY USE

239/24 Morrow - That the R.M. approve the application from R&S S. for a non-farm residential single-family dwelling constructed on a permanent foundation on Parcel A, Plan 101731610 Ext 19 (Pt. NW 4-36-11-W2). CARRIED

DECANTING OF RODENTICIDES

The Administrator updated Council on information received regarding the decanting of rodenticides and the Pest Control Products Act.

REASSESS PROPERTY

Council held a discussion regarding the commercial property on the SW 22-36-11-W2. Council instructed the Administrator to include this property on the 2025 SAMA pickup list so it can be re-evaluated for the correct percentage of commercial property assessment.

CULVERT QUOTE

240/24 Schultz - That the R.M. accept the following quote from ARMTEC:

- Three (3) 17m x 1600mm x 2.8mm Galv. CSP Culverts

Cost being - \$26,535.30 plus applicable taxes. CARRIED

GRAVEL

Reeve Nakrayko informed Council that BG had contacted him regarding his gravel pit by Endeavour, SK, and the gravel that is available for sale. Council instructed the Administrator to contact BG and inform him that the RM would not be interested in purchasing any gravel as the RM has a supply of gravel for the next seven years from BP.

HOLIDAYS

241/24 Morrow - That the R.M. approve the following holiday requests:

- DP – July 2–5, 2024 (inclusive);
- KM– June 24–28, 2024 (inclusive).

CARRIED

GST/PST REVIEW

The Administrator informed Council the office received an email from LWA (National Tax Recovery Specialists) regarding a proposal to review our GST/PST payments. After discussion Council instructed the Administrator to contact LWA and let them know we will not be using their service at this time.

DONATION

242/24 Schultz - That the R.M. approve a donation of \$100.00 to the Accent Credit Union for their annual golf tournament & silent auction. CARRIED

FLFN MEETING

Councillor Myers and the Administrator updated Council on a meeting that they had with Fishing Lake First Nation regarding a proposal to rebuild and resurface the Reserve road south of Kylemore. A presentation from Outline Construction was held and the road product Eco Loc was discussed.

NORTH SHORE CONCERN

The Administrator informed Council that the office received an email from RR regarding a concern at the Hamlet of North Shore. He explained that the Hamlet of North Shore board is aware of the concern and will be working on a solution.

KUROKI MINUTES

243/24 Myers - That the R.M. approve the following minutes from the Organized Hamlet of Kuroki as presented to Council:

- Annual General Meeting minutes from May 6, 2024. CARRIED

MARGO LAGOON

The Administrator updated Council on a meeting he had with MD (North Fringe Industrial Technologies, Nipawin, SK) and JS (Margo maintenance) at the Margo Lagoon and the proposed dredging. MD will contact the Water Security Agency and review what needs to take place and if there is a deadline to have this completed.

TOWN OF WADENA

244/24 Morrow - That that R.M. approve a request from the Town of Wadena to allow two additional representatives from the Town of Wadena to sit on the Central Regional Landfill Waste Management Authority (CRLWMA) board. THIS MOTION WAS DEFEATED

LUNCH BREAK

245/24 Nakrayko - That this meeting break for lunch at 12:07 p.m. CARRIED

246/24 Nakrayko - That this meeting resume its deliberations at 12:44 p.m. CARRIED

CENTRAL REGIONAL LANDFILL

247/24 Myers - That the R.M. approve the Central Regional Landfill Waste Management Authority Inc.'s 2023 Audited Financial Report, as presented to Council. CARRIED

LINTLAW FIRE ASSOCIATION

248/24 Myers - That the R.M. approve the Lintlaw and District Fire Fighting Association Inc.'s 2023 audited financial report, as presented to Council. CARRIED

DELEGATION 1:00 – 1:30 P.M.

Bonnie Hilts, a representative from the Organized Hamlet of North Shore Fishing Lake, and Dawn and Jay Lorenzen and Lloyd Van Os, representatives for the proposed Lorenzen/Van Os Subdivision, discussed the following with Council:

- The newly drafted proposed service agreement for the Van Os/Lorenzen proposed subdivision, updates from SaskEnergy, proposed abatement of taxes, and an update on a drainage plan.

ADMINISTRATOR'S REPORT

249/24 Redman - That the R.M. approve the Administrator's Report for May/June 2024. CARRIED

CORRESPONDENCE

250/24 Morrow - That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting will be on Tuesday, July 16, 2024, and will start at 8:00 a.m. CARRIED

ADJOURN

251/24 Byman - That this meeting be adjourned with the time being 2:16 p.m. CARRIED