

MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 ON TUES., MAY 7, 2024, IN THE R.M. OF SASMAN OFFICE

Present:

Reeve- Dwayne Nakrayko

Councillors– Dale Redman, Bryan Myers, Patrick Schultz, Nevin Morrow, Jim Lissinna

Administrator– Michael Rattray

Not in attendance- Stuart Byman

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

AMENDED AGENDA

154/24 Schultz- That the R.M. approve the following items to be added to today's agenda:

- New Business #30 – Discuss Purchasing of Fuel;
- New Business #31 – Discuss Grader Reclaimer.

CARRIED

AGENDA

155/24 Morrow- That the Agenda be adopted as presented, subject to late changes.

CARRIED

MINUTES

156/24 Schultz- That the minutes of both the April 9, 2024, Regular Meeting and April 17, 2024, Special Meeting be approved as circulated. CARRIED

HIRE ADMINISTRATOR

157/24 Morrow- That the R.M. hire B.B. as the administrator for this municipality at a salary of \$120,000.00 per year (as per attached contract) with a start date of July 8, 2024. Also included will be the SARM Short Term Disability and Long Term Disability with the employee paying ½ of the premium and RMAA Level 55 Family Health and Dental coverage after the 90-day probation period and also included will be the Municipal Employees Pension Plan which will take effect on the first day of employment.

CARRIED

GRAVEL HAULING

158/24 Morrow- That the R.M. accept an invitational quote from Dusty Roads Hauling (Watson, SK) for the hauling of 20,000 cubic yards of gravel from the Bruce Pristie Pit to two pit locations in the R.M. of Sasman No. 336 for the price of \$370,000.00 plus applicable taxes and whereas the R.M. will request a bid bond/certified cheque as soon as possible.

CARRIED

GRAVEL CRUSHING AGREEMENT

159/24 Schultz- That the R.M. hire Sill & Son Contracting to crush approximately 20,000 cubic yards of gravel at \$5.50 per cubic yard (\$1.50/litre etc. as per attached quote) at the

Bruce Pristie gravel pit near Preeceville, SK. and have crushing prepared by November 15, 2024. CARRIED

MARGO SPORTSGROUNDS

159/24 Schultz- That the R.M. instruct the Administrator to contact a real estate agent and ask if they would review the current title on the old sportsgrounds at Margo and give us any recommendations on listing this property for sale. CARRIED

DELEGATION 9:02 – 9:55 A.M.

Foreman D.G. discussed the following with Council;

- equipment repairs;
- employees;
- reclaimer issues;
- meeting with SaskPower representative regarding proposed power pole changes

HIRE FULL-TIME SEASONAL EMPLOYEE

160/24 Schultz- That the R.M. hire W.J. as a full-time seasonal operator for this municipality at a wage of \$25.00 per hour with a tentative start date of May 21, 2024, weather permitting, and after a three-month probation period Council will review Mr. J.'s job performance and possible wage increase. Also included will be the Municipal Employees' Pension Plan, the SARM Short Term Disability, Long Term Disability with the employee paying ½ of the , and Level 2 Family Health and Dental coverage after the 90-day probation period. CARRIED

DELEGATION 10:00 – 10:30 A.M.

Mr. M.R. and Mr. J.S. discussed the following with Council:

- why the fire protection boundaries need to be changed;
- if civic addressing will be available;
- request for a breakdown of monies paid to all three of the fire associations in the past 10 years.

WELL DECOMMISSIONING

161/24 Myers- That the R.M. of Sasman No. 336 will participate in the 2024 well-decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (ASWA).

- The RM shall act as the applicant on behalf of all respective landowners within the RM and shall be responsible for paying the contractor invoice (\$2500.00 + tax), with the AWSA completing all necessary paperwork and submitting the rebate application to the Ministry of Ag's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement.
- The AWSA will reimburse the RM \$100.00 per well.
- The RM will invoice the landowner the outstanding \$300.00

AUDIT FOR ASBESTOS

162/24 Myers- That the R.M. instruct the company Got Mold to send away samples to a lab that were taken from a number of RM-owned buildings which may have contained asbestos; this is now part of the audit compliancy. CARRIED

BUDGET

Council reviewed the changes made to the 2024 Budget and made a couple recommendations which will be discussed at the June meeting.

DELEGATION 11-00 – 11:20 A.M.

Mr. N. S., representative from Kirsch Construction, discussed the R.M.'s future gravel needs and prices. Council instructed the Administrator to ask Mr. S. for quotes to crush and haul to 2 or 3 gravel pile sites within the municipality.

COUNCILLORS' FORUM

163/24 Lissinna- That the R.M. approve the following work orders which were handed in during the Councillors forum:

- Division 3 – NE 16-34-12-W2 – Install culvert – Work order #172351;
- Division 4 – SW 30-35-10-W2 – Install culvert – Work order #858977;
- Division 4 – NW 34-35-10-W2 – Move 2 culverts – Work order #858978;
- Division 5 – SW 26-35-11-W2 – Install bigger culvert/widen approach –

Work order #176224;

- Division 6 – SE 9-36-12-W2 – Level off approach – Work order #184301.

CARRIED

FINANCIAL STATEMENT

164/24 Schultz- That the Statement of Financial Activities for the month of April 2024 be approved as read. CARRIED

DELEGATION 11:35 – 11:45 A.M.

Mr. B.K. (land coordinator) and another representative from the Fishing Lake First Nation discussed with Council a future land project within the Hamlet of Kylemore. Mr. K. made Council aware that there was a CNV easement on a portion of a municipal road on the east side of Kylemore that may need to be removed before this land project is completed.

ACCOUNT PAYMENTS

165/24 Morrow- That the current accounts, cheque #s 33168 to #33223 and three other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$122,390.62. CARRIED

WATER ANALYSIS REPORT

166/24 Schultz- That the R.M. acknowledge the following water analysis reports have been reviewed:

- Kuroki – April 8, 2024, and April 23, 2024;
- Margo – April 8, 2024, (2).

CARRIED

NORTHBOUND REPORT

167/24 Lissinna- That the R.M. acknowledge the report from Northbound Planning for the month of April 2024. CARRIED

DISCRETIONARY USE

168/24 Schultz- That the R.M. approve the application from C.L. and M.S. for a non-farm residential RTM dwelling to be placed upon a permanent foundation on Parcel A, Plan 102214066 Ext 0 (Pt. NE 10-36-11-W2). CARRIED

POLICY #5-2024

169/24 Redman- That the R.M. approve Policy #5-2024, which is a template from the Saskatchewan Government, for the purpose of implementing a policy for violence prevention in the workplace. CARRIED

LUNCH BREAK

170/24 Nakrayko- That this meeting break for lunch at 12:00p.m. CARRIED

171/24 Nakrayko- That this meeting resume its deliberations at 12:42p.m. CARRIED

AHPP PERMIT

172/24 Redman- That the R.M. instruct the Administrator to apply for an Aquatic Habitat Protection Permit for the removal of the bridge and the replacement of three 1600mm x 17metre culverts at the ENE 01-34-12-W2. CARRIED

CULVERT CONCERNS

An email from M&T K. regarding inadequate/incorrect culvert placement was tabled until the June meeting.

SMHI WITHDRAWAL

173/24 Schultz- That the R.M. approve the following lands to be withdrawn from the SMHI program:

- NE 36-34-12-W2 & NW 6-35-11-W2 – OT Angus Inc. CARRIED

2024 EDUCATION PROPERTY TAX MILL RATES

174/24 Morrow- That the R.M. accept the confirmed Education mill rates for 2024:

Agriculture – 1.42 mills;

Residential – 4.54 mills;

Commercial/Industrial – 6.86 mills;

Commercial/Industrial Resource – 9.88 mills.

CARRIED

TERMINATE SARM BENEFITS

175/24 Schultz- That the R.M. approve the termination of all SARM Benefits for M.F., effective March 31, 2024. CARRIED

REROUTE TRAFFIC

176/24 Lissinna- That the R.M. approve the rerouting of traffic onto our municipal roads due to the culvert installation/road repair by the Ministry of Highways one mile east of Kuroki on Highway #5. THIS MOTION WAS DEFEATED

SCHOLARSHIPS

177/24 Lissinna- That the R.M. approve the increase of the Wadena and Kelvington scholarships to \$750.00. CARRIED

DELEGATION 1:00 – 1:40 P.M.

Bonnie Hilts, Brian Schultz and Dale O'Neil, representatives from the Organized Hamlet of North Shore Fishing Lake, discussed the following with Council:

- The Van Os/Lorenzen proposed subdivision, which included working on a service agreement, updates from SaskEnergy and SaskPower, proposed abatement of taxes, and an update on a drainage plan.

APPOINTMENT

178/24 Redman - That the R.M. appoint Mr. J.S. as operator for both the Kuroki and Margo water treatment plants for 2024. CARRIED

BYLAW NO. 4-2024

179/24 Morrow- That Bylaw No. 4-2024 be introduced as a Bylaw to Establish Property Tax Incentives and Penalties and be read a first time. CARRIED

2nd READING

180/24 Schultz- That Bylaw No. 4-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

181/24 Lissinna- That Bylaw No. 4-2024 be given three readings at this meeting. UNANIMOUSLY CARRIED

3RD READING

182/24 Myers- That Bylaw No. 4-2024, being a Bylaw to Establish Property Tax Incentives and Penalties, be read a third time and finally adopted.

BYLAW NO. 5-2024

183/24 Redman- That Bylaw No. 5-2024 be introduced as a Bylaw to Regulate the Speed of Motor Vehicles and be read a first time. CARRIED

2nd READING

184/24 Morrow- That Bylaw No. 6-2024 be given a second reading. CARRIED

CONSENT FOR 3RD READING

185/24 Schultz- That Bylaw No. 6-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

3RD READING

186/24 Lissinna- That Bylaw No. 6-2024, being a Bylaw to Regulate the Speed of Motor Vehicles, be read a third time and finally adopted. CARRIED

NUISANCE PERMIT

The Administrator informed Council that that Hamlet of North Shore had requested the R.M. apply for a Nuisance Wildlife Control Permit. This permit is for the removal of crows and magpies within the jurisdiction of the Hamlet of North Shore. The permit is in place, along with a list of the people involved with the nuisance removal.

SASMAN PARK

The Administrator read an email to Council from the Ministry of Environment regarding our request for the process to get permission to set up day-use campsites on the leased land south of Sasman Park. Councillor Myers was asked to create a site drawing and forward it to the Ministry of Environment for review.

SIX-MONTH NOTICE

187/24 Schultz- That Council authorize the Administrator to start proceedings for title by way of issuing a six-month notice on the following properties:

- S&C H. – Lots 10&11; Blk/Par 3, Plan T3059–Margo

INCREASE GARBAGE TAG PRICE

188/24 Myers- That the R.M. approve a request from the Margo Advisory Board to increase the Margo garbage tag fees from \$1.50 to \$2.50 per tag, which will take effect June 1, 2024. CARRIED

MARGO POLICY

189/24 Redman- That the R.M. approve Policy #4-2024 which was prepared by the Administrator for the purpose of having guidelines for appointing Margo Advisory Board representatives going forward. CARRIED

MARGO CO-OP STORE

The Administrator informed Council that during the asbestos inspection of the old Margo Co-op store it was noted that within the building was a lot of mould due to wet conditions and other problems. Council instructed the Administrator to inform the Margo Advisory Board and ask for its opinion on how to move forward with this building, re: selling or demolishing.

CENTRAL REGIONAL LANDFILL

190/24 Myers- That the R.M. approve the Central Regional Landfill Waste Management Authority Inc. meeting minutes from the April 24, 2023, annual general meeting and the March 25, 2024, meeting, as presented to Council. CARRIED

ROAD BANS

191/24 Morrow- That the R.M. instruct the Administrator to contact the Ministry of Highways to have this municipality removed from the 2024 spring road bans. CARRIED

SCHOLARSHIPS

192/24 Myers- That the R.M. authorize the payment of \$750.00 to each of the following persons for the 2024 R.M. of Sasman No. 336 Scholarships:

- J.P. – Wadena High School;
- D.S. – Kelvington High School.

CARRIED

CANCEL INVOICE

193/24 Redman- That the R.M. approve the cancellation of invoice number 2022-00056 for Mr. L.R. in the amount of \$46.80. CARRIED

DAMAGE TO GATE

194/24 Schultz- That the R.M. instruct the Administrator to write a letter to Ms. R.F. and ask her to have a contractor prepare an invoice for damage that she says took place when our operator cleared snow in her yard and busted a gate post and light. CARRIED

AMENDED GRAVEL AGREEMENT

195/24 Redman- That the R.M. approve the amended gravel purchase agreement with Lady Lake Gravel and Sand (Mr. B.P.) as of May 1, 2024, attached to and forming part of these minutes. CARRIED

RELOCATE SIGNAGE

196/24 Myers- That the R.M. approve a request from Ms. R.B. regarding the relocation of a 30km speed sign in Kylemore as well as installing another sign that has been knocked over in the same area. CARRIED

MEMBERSHIP

197/24 Lissinna- That the R.M. approve a payment of \$525.00 to Farm & Food Care Saskatchewan for a “Friend” non-voting membership for 2024. CARRIED

FUEL PRICING

A discussion was held regarding fuel pricing and fuel tanks. Council instructed the Administrator to contact the Wadena Co-op fuel manager, Mr. R.B., and invite him to the next council meeting to discuss fuel pricing and our future needs.

ADMINISTRATOR'S REPORT

198/24 Schultz- That the R.M. approve the Administrator's Report for April/May 2024.
CARRIED

CORRESPONDENCE

199/24 Redman- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting will be on Tuesday, June 11, 2024, starting at 8:00 a.m.
CARRIED

ADJOURN

200/24 Myers- That this meeting be adjourned with the time being 3:26 p.m. CARRIED