

**MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO.336 ON THURS,
JAN.25, 2024, IN THE R.M. OF SASMAN OFFICE**

Present:

Reeve- Dwayne Nakrayko

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

Administrator – Michael Rattray

Not in attendance- Nevin Morrow

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

AMENDED AGENDA

1/24 Redman- That the R.M. approve the following items to be added to or removed from today's agenda: New Business #17 – Discuss Road Groomer. CARRIED

AGENDA

2/24 Schultz- That the Agenda be adopted as presented, subject to late changes. CARRIED

MINUTES

3/24 Lissinna- That the minutes of the December 19, 2023, Regular Meeting be approved as circulated. CARRIED

WADENA FIRE ASSOCIATION

4/24 Schultz- That the R.M. authorize both the Reeve and Administrator to sign the 2024 Wadena and District Fire Fighting Agreement pending the levy numbers for the R.M. of Sasman No. 336 get changed to the proper per capita numbers on page 2 of this agreement. CARRIED

DELEGATION 9:50 – 10:19 A.M.

Foreman discussed the following with Council: snow removal, employees, bridge removal and replace with culverts ENE 13412W2, seasonal employee resumés, possible purchase of road groomer.

DELEGATION 10:22 – 10:45 A.M.

R.M. and E.E., representatives from the Quill Lakes Watershed Association, gave a brief presentation to Council on the current status and future plans with their association.

QUILL LAKES WATERSHED ASSOCIATION

5/24 Schultz- That the R.M. donate \$2,000 to the Quill Lakes Watershed Association in lieu of a full membership, on an annual basis starting in 2024. CARRIED

FIRE BOUNDARIES

The Administrator updated Council on conversations he had with the Saskatchewan Public Safety Agency regarding the proposed changes to the fire boundaries within the R.M. of Sasman No. 336. Council instructed the Administrator to hold off on sending in the proposed changes until more meetings are held regarding the Wadena Fire Association and the information that comes from these meetings.

KELVINGTON VET BOARD

6/24 Myers- That the R.M. authorize the Administrator to send a letter to R.M. of Kelvington No.366 regarding the Kelvington Veterinary Service District Board and the R.M. of Kelvington's decision to not consider subdividing the land where the veterinary clinic is currently located and whereas the R.M. of Sasman No.336 is wanting to transfer the ownership of their shares to the R.M. of Kelvington No.366. CARRIED

COURT CASE

7/24 Schultz- That the R.M. designate D.P. to represent the R.M. of Sasman No.336 in the court case with a ratepayer and that she agrees to be questioned by the courts regarding this matter. CARRIED

ADMINISTRATOR INTERVIEWS

8/24 Nakrayko- That the R.M. instruct the Administrator to set up interviews for the following three people as soon as possible and that these interviews be held with the Administrator and the Assistant Administrator: S.P., N.M., and B.D.P. CARRIED

LUNCH BREAK

9/24 Nakrayko- That this meeting break for lunch at 12:00 p.m. CARRIED

10/24 Nakrayko- That this meeting resume its deliberations at 12:50 p.m. CARRIED

KUROKI WATER TREATMENT PLANT

The Administrator updated Council on the status of the ICIP Grant application for the Kuroki Water Treatment Plant.

DELEGATION 1:04 – 1:20 P.M.

C.S. met with Council regarding the full-time seasonal employee position. No decision was made at this time.

BRIDGE/CULVERT PROJECT

11/24 Schultz- That the R.M. authorize the Administrator to prepare and send in the proper applications for the proposed bridge removal/ culvert replacement project located on the ENE 13412W2. CARRIED

FINANCIAL STATEMENT

12/24 Myers- That the Statement of Financial Activities for December 2023 be approved as read. CARRIED

ACCOUNT PAYMENTS

13/24 Redman- That the current accounts, cheque #s 32955 to 33015 and four other payments, attached to and forming part of these minutes, be hereby approved for payment for a total of \$302,606.83. CARRIED

WATER ANALYSIS REPORT

14/24 Schultz- That the R.M. acknowledge the following water analysis reports have been reviewed: Kuroki – Dec.13 & 28, 2023, and Jan.11, 2024; Margo – Jan.9, 2024 (2), and Jan.15, 2024. CARRIED

AUDIT SERVICE PLAN

15/24 Myers- That the R.M. approve the 2023 Audit Service Plan from our auditor MNP as presented to Council. CARRIED

KYLEMORE INTERSECTION

The Administrator read an email to Council from the Ministry of Highways regarding their assessment of the Kylemore intersection. After their review the Ministry will not be implementing a realignment of the intersection at this time.

DONATION

16/24 Schultz- That the R.M. donate 10 yards of gravel within a 20-mile delivery radius from any of the various municipal stockpile sites for the Feb.8, 2024, Wadena Health Action Group fundraising event. CARRIED

DONATION

17/24 Lissinna- That the R.M. donate \$100 to the 2024 Kelvington Recreation Arena Hockey Day. CARRIED

SARM CONVENTION

The Administrator read a letter to Council from the R.M. of Happyland No.231 regarding a resolution they will be submitting to the SARM Convention. Council made no decision to sponsor the resolution at this time.

WORKSHOP

18/24 Lissinna- That the R.M. authorize D.P. to attend a spring workshop which takes place March 28, 2024, in Wadena, regarding upcoming municipal elections. CARRIED

MARGO GARBAGE TRUCK

19/24 Redman- That the R.M. authorize C.G. (Margo SSA rep) to purchase a used motor for the Margo garbage truck for \$1,100 (taxes included) as per a quote from Elfros Auto Wreckers. CARRIED

MEMBERSHIP

20/24 Schultz- That the R.M. approve the payment to FCM for the 2024-2025 Membership. THIS MOTION WAS DEFEATED

RCMP

The Administrator read an email from Sgt. George Riffel (Rose Valley/Kelvington RCMP detachments) regarding a townhall-style meeting that will be held on March 7, 2024, at 7 p.m. at the Rose Valley Community Hall. This meeting will be about the Rose Valley detachment's policing priorities and plan for the 2024-25 fiscal year. Anyone from Council is welcome to attend.

ABATEMENT OF TAXES

21/24 Redman- That the R.M. approve a request from R.S. to abate the following taxes, seeing he purchased this property on July 7, 2023 (should only be for 6 months of 2023): Lot 14, Blk/Par 04, Plan T3059– Municipal \$217.83; School \$1.45. Total taxes abated \$219.28. CARRIED

LINTLAW FIRE ASSOCIATION

22/24 Lissinna- That the R.M. approve the Lintlaw and District Fire Fighting Association's meeting minutes from Jan.8, 2024, an amended fire agreement, and the 2024 budget, as well as the updated list of volunteer firefighters for 2024. CARRIED

KELVINGTON FIRE ASSOCIATION

23/24 Redman- That the R.M. authorize the Reeve and Administrator to sign the Kelvington and District Fire Fighting Agreement for 2024. CARRIED

KELVINGTON FIRE ASSOCIATION

24/24 Schultz- That the R.M. approve the Kelvington and District Fire Fighting Association's meeting minutes from Jan.17, 2024, as presented to Council. CARRIED

HAMLET OF NORTH SHORE

25/24 Myers- That the R.M. approve the Hamlet of North Shore's meeting minutes from Dec.17, 2023, as presented to Council. CARRIED

BYLAW 12024

Council reviewed the proposed wording of Bylaw 12024 regarding vehicle management in the Organized Hamlet of North Shore Fishing Lake. After review Council tabled this item

until further discussions can be held with the North Shore Hamlet board about the wording in the bylaw.

ADMINISTRATOR'S REPORT

26/24 Redman- That the R.M. approve the Administrator's Report for December 2022/ January 2024. CARRIED

CORRESPONDENCE

27/24 Myers- That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED

NEXT MEETING

The next Regular Council Meeting is set for Wed., Feb.21, 2024, starting at 9:00 a.m.

ADJOURN

28/24 Schultz- That this meeting be adjourned with the time being 3:08 p.m. CARRIED