

**MINUTES OF THE REGULAR MEETING OF THE R.M. OF SASMAN NO. 336 ON TUES., July 9, 2024, IN THE R.M. OF SASMAN OFFICE**

In Attendance:

Reeve – Dwayne Nakrayko

Councillors – Dale Redman, Bryan Myers, Stuart Peace, Patrick Schultz, Nevin Morrow

Administrator – Michael Rattray

Not in attendance - Jim Lissinna

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

**AMENDED AGENDA**

252/24 Schultz - That the R.M. approve the following items to be added to today's agenda:

-New Business #24 – Update on Foam Lake Celebration;

-New Business #25 – Approve Kuroki Hamlet Board Minutes;

-New Business #26 – Review WAS Letter to FLWA.

CARRIED

**AGENDA**

253/24 Morrow - That the Agenda be adopted as presented, subject to late changes.

CARRIED

**MINUTES**

254/24 Morrow - That the minutes of the June 11, 2024, Regular Meeting be approved as circulated. CARRIED

**MARGO OLD SPORTSGROUNDS**

The Administrator reported to Council that there has been no update since last meeting on the land title for the old sportsgrounds at Margo.

**ASBESTOS REPORT**

The Administrator informed Council that we have received the final asbestos report on a property in Nut Mountain. This report has been forwarded to our auditors so they can complete the 2023 audit.

**RATEPAYER LETTER**

The Administrator read an email from T.K. regarding his concerns with proper culvert placement and water flows this past spring.

**INVITATIONAL TENDERING**

255/24 Myers - That the R.M. instruct the Administrator to prepare and send out an invitational tender to remove a bridge and replace this with culverts at the ENE 1-34-12-W2 to four different companies. CARRIED

### **CRLWMA AGREEMENT**

Reeve Nakrayko updated Council on the recent landfill meetings and the Town of Wadena's position on their membership to this board.

### **DELEGATION 8:29 – 9:05 A.M.**

Foreman D.G. discussed the following with Council:

- graveling;
- road conditions;
- employees;
- equipment.

### **VAN OS SUBDIVISION**

The Administrator updated Council on the Van Os/Lorenzen proposed subdivision.

### **DELEGATION 9:33 – 10:17 A.M.**

Sgt. Sean Carlson met with Council and reviewed the Occurrence Stats Report from April 1, 2024, to June 30, 2024.

### **COUNCILLORS FORUM**

256/24 Schultz - That the R.M. approve the following work orders which were handed in during the Councillors forum:

- Division 1 – SW 4-34-10-W2 – Install culvert – Work order #227585;
- Division 2 – Murray Beach – Work order #267318.

CARRIED

### **FINANCIAL STATEMENT**

257/24 Morrow - That the Statement of Financial Activities for June 2024 be approved as read. CARRIED

### **DELEGATION 10:31 – 10:46 A.M.**

John Falk and Lylea Ottmann, representatives from the Organized Hamlet of Kuroki, discussed with Council the new Kuroki water treatment plant that will be partially funded by the governments of Canada and Saskatchewan. Discussions included how the Kuroki Board will fund its \$340,000.00 portion of funding. The administration will look into the current bank rates for borrowing.

### **ACCOUNT PAYMENTS**

258/24 Redman - That the current accounts, Cheque #s 33298 to #33389 and three other payments attached to and forming part of these minutes, be hereby approved for payment for a total of \$292,478.94. CARRIED

### **WATER ANALYSIS REPORT**

259/24 Schultz - That the R.M. acknowledge the following water analysis reports have been reviewed:

-Kuroki – June 12, 2024, and June 27, 2024

-Margo – June 12,2024, June 21,2024, June 27,2024, July 2,2024 and June 3,2024.

CARRIED

### **NORTHBOUND REPORT**

260/24 Morrow - That the R.M. acknowledge the report from Northbound Planning for the month of June 2024. CARRIED

### **RATEPAYER FILE**

The Administrator informed Council that a final release for the D.P. settlement has been received from the SARM legal team.

### **COMMUNITY EVENT PERMIT**

261/24 Myers - That the R.M. approve the issuance of a community event permit to J.P. for an event on July 12, 2024, Block A Plan 101805465 Ext 12 within the NW 21-33-11-W2.

CARRIED

### **GRID ROAD MAPS**

262/24 Nakrayko - That the R.M. authorize the Administrator to order 12 Saskatchewan grid road maps from SARM. CARRIED

### **DISTRICT #42 RAT BOARD**

263/24 Redman - That the R.M. acknowledge the correspondence from the R.M. of Hazel Dell No. 335 regarding their municipality withdrawing their membership from the District #42 Rat Board. CARRIED

### **BID BOND**

264/24 Redman - That the R.M. instruct the Administrator to contact the SARM legal team regarding the legality of cashing a certified cheque used as a bid bond for an upcoming gravel haul project. CARRIED

### **BYLAW NO. 6-2024**

265/24 Redman - That Bylaw No. 12-2024 be introduced as a Bylaw to Designate Municipal Heritage Property and be read a first time. CARRIED

### **CONSENT FOR SECOND READING**

266/24 Byman - That Bylaw No. 12-2024 be given a second reading. CARRIED

### **CONSENT FOR 3RD READING**

267/24 Morrow - That Bylaw No. 12-2024 be given three readings at this meeting.

UNANIMOUSLY CARRIED

### **3RD READING**

268/24 Schultz - That Bylaw No. 12-2024, being a Bylaw to Designate Municipal Heritage Property, be read a third time and finally adopted. CARRIED

### **SASKPOWER**

269/24 Schultz - That the R.M. approve the following SaskPower request:

- SaskPower File Number 20393076 – 4D-32 Nut Mountain Rural Rebuild. Moving line off of private property and into the road allowance. Reconnecting customer services with overhead wires or underground cables. CARRIED

### **LAGOON INSPECTION**

270/24 Redman - That the R.M. approve the following lagoon compliance inspection from the Water Security Agency:

- Kuroki lagoon – June 24, 2024 (everything compliant);  
- Kylemore lagoon – June 24, 2024 (everything compliant).

CARRIED

### **RATEPAYER INVOICE**

271/24 Schultz - That the R.M. authorize a payment of \$315.00 (taxes included) to R.F. for damage that was done by the R.M.'s grader when plowing snow in her driveway in the winter of 2024. CARRIED

Councillor Stuart Byman left the meeting at 12:00 p.m.

### **LUNCH BREAK**

272/24 Nakrayko - That this meeting break for lunch at 12:01p.m. CARRIED

273/24 Nakrayko - That this meeting resume its deliberations at 12:43p.m. CARRIED

### **SGI SIGN GRANT**

The Administrator informed Council that the SGI sign grant applications were approved for a sign in Kuroki and two signs on Highway 5 at Kylemore.

### **WATER/SEWER INSTALL POLICIES**

274/24 Myers - That the R.M. approve Policies #6-2024 and #7-2024 which were prepared by the Administrator to determine who is responsible for the costs of the installation of water and sewer lines when requested by a property owner from either the Organized Hamlet of Kuroki or the Special Service Area of Margo. CARRIED

## **HOLIDAYS**

275/24 Redman - That the R.M. approve the following holiday requests:

- DG– August 2-12, 2024 (inclusive);
- DP– July 29–August 9, 2024 (will be flexible based on staff);
- KJ– August 16-23, 2024 – (inclusive);
- MR– August 6–9, 2024 (inclusive).

CARRIED

## **RATEPAYER REQUESTS**

Council reviewed several requests from G.S. regarding The building of new approaches and new and existing culvert installs. Councilors Myers and Byman will inspect these locations and determine what can be done. No work will take place until the foreman gets approval from Council.

## **DELEGATION 1:00 – 1:15 P.M.**

Chris Beaudry, a SaskParty nominee in the Kelvington Wadena constituency, met with Council and discussed concerns within our municipality.

## **SASMAN PARK**

276/24 Myers - That the R.M. contract R.F. for \$25.00 per hour to maintain the grass, weeds and trees at Sasman Park. CARRIED

## **DONATION**

277/24 Morrow - That the R.M. donate \$3,000.00 to North Shore Recreation for the purchase of playground equipment that will focus on toddlers (5 years and under). CARRIED

## **OTTMAN-MURRAY MINUTES**

278/24 Myers - That the R.M. approve the following minutes from the Organized Hamlet of Ottman-Murray as presented to Council:

- quarterly board meeting minutes from July 4, 2024. CARRIED

## **DELEGATION 1:31 – 2:08 P.M.**

Brent Sunshine and three other representatives from Fishing Lake First Nations met with Council and discussed a proposal to rebuild and possibly resurface the road south of Kylemore 2½ miles to Fishing Lake First Nations Reserve. B.S. will set up a meeting with a road engineer to discuss the proposed road rebuild.

## **MARGO CEMETERY**

A discussion was held regarding the replacement of the Margo Cemetery sign as the lettering has faded so significantly that it is unreadable. Council instructed the Administrator to contact the Margo Advisory Board to find out what words they would like to have on the sign and then decide on whether the sign will be wood or metal.

### **KELVINGTON FIRE ASSOCIATION**

279/24 Schultz - That the R.M. approve the Kelvington Fire Association's meeting minutes from June 12, 2024, as presented to Council. CARRIED

### **NEATPC**

280/24 Morrow - That the R.M. approve the following minutes for the North East Area Transportation Planning Committee:

- April 11, 2023 – annual general meeting;
- January 9, 2024.

CARRIED

### **APPLY FOR TITLE**

281/24 Myers - That the R.M. authorize the Administrator to apply for title on the following properties as Consent for Title from the Provincial Mediation Board has been received:

–Lots 3&4;Blk/Par6;Plan AR5622 (Nut Mountain). CARRIED

### **FOAM LAKE CELEBRATION**

Reeve Nakrayko updated Council on the recent Town of Foam Lake 100th Celebration.

### **KUROKI MINUTES**

282/24 Redman - That the R.M. approve the following minutes from the Organized Hamlet of Kuroki as presented to Council:

- quarterly board meeting minutes from June 7, 2024. CARRIED

### **WSA LETTER**

The Administrator read a letter from the Water Security Agency regarding the Fishing Lake Levels Key Messages and what has happened this spring with the high water level concerns.

### **ADMINISTRATOR'S REPORT**

283/24 Myers - That the R.M. approve the Administrator's Report for June/July 2024.

CARRIED

### **CORRESPONDENCE**

284/24 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, August 13, 2024, and will start at 8:00 a.m. CARRIED

### **ADJOURN**

285/24 Redman - That this meeting be adjourned with the time being 3:43pm. CARRIED