

**RURAL MUNICIPALITY OF SASMAN NO. 336
COUNCIL REGULAR MEETING MINUTES
January 14, 2025**

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, January 14, 2025.

PRESENT:

Reeve:	Monte Rumbold
Division 1:	Dale Redman
Division 2:	Bryan Myers
Division 3:	Juston Sowa
Division 4:	Patrick Schultz
Division 5:	Nevin Morrow
Division 6:	Barry Marquette

DELEGATES: Foreman Godhe
RCMP – Sgt. Carson-Rose Valley Detachment

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

AGENDA

001.JAN.25 **SCHULTZ:** That the Agenda be adopted with the following additions as presented: i. Prince Subdivision elevations; ii. Kelvington MOU. **CARRIED.**

MINUTES

002.JAN.25 **MORROW:** That the minutes of the December 10, 2024, Regular Meeting be approved as presented. **CARRIED.**

MINUTES

003.JAN.25 **SCHULTZ:** That the minutes of the December 17, 2024, Special Meeting be approved as presented. **CARRIED.**

COUNCILLORS' FORUM

None.

STATEMENT OF FINANCIALS

004.JAN.25 **MARQUETTE:** That Statement of Financial Activities be approved as presented for the month of December 2024 and hereto attached to these minutes. **CARRIED.**

ACCOUNTS PAYABLE

005.JAN.25 **MARQUETTE:** That payment of accounts paid with cheque numbers 33728 to 33803 in the amount of \$323,714.56; Online Banking 202412-004 to 202412-010 in the amount of \$150,470.26 and Payroll in the amount of \$23,749.84 for a total of \$497,934.66 has been accepted and is approved as presented. **CARRIED.**

LONETREE CEMETERY PLOT FEES

006.JAN.25 **MYERS:** That we charge \$300.00 per plot at the Lonetree Cemetery and in the Spring of 2025 survey the cemetery with new markers. **CARRIED.**

CENTRAL REGIONAL LANDFILL MINUTES

007.JAN.25 **MORROW:** That the minutes of November 25, 2024, have been received and reviewed and can now be filed. **CARRIED.**

TAX ENFORCEMENT 2023

008.JAN.25 **RUMBOLD:** That we proceed with the Tax Enforcement process for 2023 arrears listing as presented and hereto attached to these minutes. **CARRIED.**

(Reeve)_____

(Administrator)_____

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SASK. LOTTERIES 2026/2027

009.JAN.25

SOWA: That we allocate the Sask. Lotteries Community Grant as follows:

a. SSA of Margo	271 x 7.95 per capita	\$2,154.00
b. Village of Lintlaw	159 x 7.95 per capita	\$1,264.00
c. Hamlet of Kuroki	448 x 7.95 per capita	\$3,562.00
	878 population	\$6,980.00

CARRIED.

Delegate Foreman Godhe addressed Council from 8:45a.m. – 9:50a.m.

Employee Benefits Policy tabled to February regular meeting with amendments as reviewed.

UTILITY BILLING INTEREST CHARGES

010.JAN.25

REDMAN: That we begin charging interest of 1.5% monthly on utility billing effective January 1, 2025. **CARRIED.**

BUDGET MEETING

011.JAN.25

MYERS: That we set the Budget meeting date for February 6, 2025, at 8:00a.m. in Council Chambers. **CARRIED.**

PRINCE SUBDIVISION ELEVATIONS

012.JAN.25

MARQUETTE: Being that the elevations have been provided by George, Nicholson, Franko & Associates Ltd dated December 31, 2007, Plan for Proposed Subdivision Part LS2 & LS7 of Sec.29 Twp.33 Rge. 11W2M, we deem this information satisfactory, therefore an additional Real Property Surveyor's Report is not required on Lots 1-13, BLK 4, Plan No.101951232; Lots 1-13, BLK 5, Plan No. 101951232; Lots 1-2, BLK 5, Plan No. 101951232.

CARRIED.

SASKPOWER

013.JAN.25

SCHULTZ: That we have received and reviewed the proposed work project on SaskPower File No. 20414924 and can now be filed. **CARRIED.**

MACK SEMI SALE

014.JAN.25

MYERS: That we sell the 1990 Mack Semi Truck on the Schapansky Auctions in Tisdale. **CARRIED.**

SEMKO TRAILER PURCHASE

015.JAN.25

SCHULTZ: That we purchase the 2001 Arnes end-dump trailer in the amount of \$10,000.00. **CARRIED.**

NORTH SHORE FISHING SHACK

016.JAN.25

MYERS: That we donate \$3,500.00 annually to the Hamlet of North Shore fishing shack. **CARRIED.**

NORTH SHORE MINUTES

017.JAN.25

MYERS: That we have received and reviewed the minutes of December 12, 2024, and can now be filed. **CARRIED.**

PARCEL CONSOLIDATION

018.JAN.25

MYERS: That we approve the parcels consolidation between Lot 1 & 2, BLK 7, Plan No. 63H09458 and the process to be completed by the Applicant.

CARRIED.

MARGO CEMETERY FINANCIAL 2024

019.JAN.25

REDMAN: That the 2024 financials for the Margo Cemetery are as follows:

1. Donations	\$3,670.00	
2. Maintenance	\$2,100.00	
3. WCB	\$ 32.96	
	\$1,537.04(surplus)	CARRIED.

(Reeve) _____

(Administrator) _____

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020.JAN.25 **WTP CONTRACTOR REPORTING**
MARQUETTE: That the Water Treatment Plant Operator hired to provide contract services for the Hamlet of Kuroki and SSA of Margo, submit a written and verbal report at each of the Hamlet/SSA's quarterly meetings effective January 1, 2025. **CARRIED.**

**RECESSED FOR LUNCH AT 12:05P.M.
RECONVENED AT 1:08P.M.**

Delegate Sgt. Carlson with the RCMP Rose Valley detachment presented the annual report from 1:10p.m. – 2:10p.m.

Kelvington Fire Association's MOU tabled to February Budget Council meeting.

021.JAN.25 **ADMINISTRATOR'S REPORT**
MYERS: That we have received and approve the Administrator's report as presented. **CARRIED.**

Reserves/Investments tabled to February 6, 2025, budget meeting.

022.JAN.25 **APAS MEMBERSHIP 2025**
Councillor Morrow requested a recorded vote.

MYERS: That we renew the APAS membership for 2025 in the amount of \$14,339.28. **FOR: 1,2,3, Reeve AGAINST: 4,5,6 CARRIED.**

023.JAN.25 **WADENA FIRE ASSOCIATION AGREEMENT**
MORROW: That we authorize signing authority with the Wadena Fire Association Agreement amended to a one-year agreement. **CARRIED.**

CORRESPONDENCE

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

1. Northbound Planning **December** report – NB240446 Prince Sub-division – RTM permitting approved;
 2. Kuroki/Margo Water Plant Analysis for **December** – no detectable organisms;
 3. RCMP CTSS District Commander update November 13, 2024.
- CARRIED.**

SARM Convention 2025 registration tabled to February 2025 regular council meeting.

024.JAN.25 **ADJOURNMENT**
MORROW: That the meeting be adjourned at 4:28p.m.

REEVE/DEPUTY REEVE

(SEAL)

ADMINISTRATOR

(Reeve) _____

(Administrator) _____