

**RURAL MUNICIPALITY OF SASMAN NO. 336
COUNCIL REGULAR MEETING MINUTES
February 11, 2025**

WADENA HOSPITAL DONATION

032.FEB.25 **MORROW:** That we donate to the Wadena Hospital for the purchase of a portable ultrasound machine in the amount of \$5000.00. **CARRIED.**

NUT MOUNTAIN LOT OFFER TO PURCHASE

033.FEB.25 **MORROW:** That we accept the offer made by Dennis Harron to purchase on Nut Mountain Properties' Lots 1,2,3; BLK 10, Plan 82H06432 in the amount of \$400.00 dated January 30, 2025. **CARRIED.**

RFNOW MUNICIPAL SERVICE AGREEMENT

034.FEB.25 **SOWA:** That we enter into a Municipal Servicing Agreement between RFNOW and the RM for future fiber optic installations. **CARRIED.**

CENTRAL REGIONAL LANDFILL

035.FEB.25 **MYERS:** That we have received and reviewed the minutes of December 30, 2024, and can now be filed. **CARRIED.**

APAS CANDIDATE/APPOINTEE 2025

036.FEB.25 **SCHULTZ:** That we appoint Councillor Sowa for 2025 as our candidate representative. **CARRIED.**

SASKPOWER

037.FEB.25 **MYERS:** That we have received and reviewed the proposed work project on SaskPower File No. 20454204 and can now be filed. **CARRIED.**

KUROKI PRELIMINARY BUDGET 2025

037.FEB.25 **SCHULTZ:** That we have received, reviewed and accept the Preliminary Budget 2025 as presented. **CARRIED.**

KUROKI WATER UTILITY INCREASE

038.FEB.25 **MYERS:** That we approve the requested resolution to increase the water utility charges from the Hamlet of Kuroki Board as follows:

“A Bylaw to Regulate the Use and Consumption of Water”

The Hamlet Board of Kuroki would like to replace the above-mentioned RM of Sasman No. 336 bylaw with a new Bylaw to set the new combined water consumption and sewer rates within the Hamlet of Kuroki to the following monthly charges of \$95.00 per month for Residential customers, as well as seasonal Residential, General Stores, (Manse of Rectory), Garage/Service stations, Hotel, Municipal Office and Grain Elevators. The rates for Recreation (e.g.: halls, etc.) shall be set at \$50.00 per month and the rate for Churches shall be set at \$60.00 per month.

Furthermore, this rate increase on water consumption is necessary to assist in funding the increased operating costs of the present water treatment plant in the Hamlet of Kuroki. **CARRIED.**

**RECESSED FOR LUNCH AT 12:05P.M.
RECONVENED AT 1:16P.M.**

Delegate Denny Slough, Northbound Planning, addressed Council from 1:28p.m. – 2:03p.m.

Delegate John Falk, Hamlet of Kuroki board member, addressed Council from 2:04p.m. – 2:16p.m.

Councillor Schultz left the meeting at 2:18p.m.

(Reeve)_____

(Administrator)_____

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Zoning amendment request tabled to March 06, 2025, Regular meeting.

Margo Preliminary Budget 2025 tabled to March 06, 2025, Regular meeting.

MARGO SERVICING AGREEMENT

039.FEB.25 MYERS: That we have received, reviewed and approved of the Servicing Agreement with John Stewart as presented. **CARRIED.**

MARGO WATERWORKS MONTHLY REPORTING

040.FEB.25 MYERS: That we have received, reviewed and approve Monthly Reporting now required from Waterworks contract as presented. **CARRIED.**

MARGO SERVICING AGREEMENT ROBERG

041.FEB.25 MYERS: That we have received, reviewed and approve the Servicing Agreement with Roberg as presented. **CARRIED.**

MARGO POST OFFICE RENTAL

042.FEB.25 MORROW: That we approve the proposed rental increase for Canada Post Office to \$320.00 per month. **CARRIED.**

MARGO REC BOARD FUNDRAISER DONATION

043.FEB.25 MORROW: That we donate \$150.00 to the Margo Rec Board fundraiser to be held on the weekend February 15, 2025. **CARRIED.**

Councillor Redman declared conflict of interest and refrained from discussion regarding Shields Development.

TAX ENFORCEMENT-SHIELDS DEVELOPMENT

044.FEB.25 MYERS: That we make a request to the Provincial Mediation Board for a reduction of the waiting period prior to making application to take title. **CARRIED.**

LINTLAW FIRE DEPARTMENT MINUTES

045.FEB.25 MORROW: That we have received and reviewed the January 21 ,2025 minutes and can now be filed. **CARRIED.**

LINTLAW FIRE DEPARTMENT BUDGET 2025

046.FEB.25 MORROW: That we have received and reviewed the Budget for 2025 and can now be filed. **CARRIED.**

LINTLAW FIRE DEPARTMENT LEVY 2025

047.FEB.25 MORROW: That we have received and reviewed the Levy for 2025 and can now be paid in the amount of \$4,569.30. **CARRIED.**

ADMINISTRATOR'S REPORT

048.FEB.25 RUMBOLD: That we have received and approved the Administrator's report as presented. **CARRIED.**

EMPLOYEE BENEFITS POLICY 2025-001

049.FEB.25 REDMAN: That we have received and reviewed the Employee Benefits Policy No. 2025-001 as presented and is now adopted effective January 1, 2025. **CARRIED.**

Kelvington Fire Memorandum of Understanding tabled to the March 06, 2025, Regular meeting.

RM of Sasman Preliminary Budget 2025 tabled to the March 06, 2025, Regular meeting.

(Reeve)_____

(Administrator)_____

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CORRESPONDENCE

050.FEB.25

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

1. Northbound Planning **January** report – no new developments;
2. Kuroki/Margo Water Plant Analysis for **January** – no detectable organisms. **CARRIED.**

SARM CONVENTION 2025

051.FEB.25

RUMBOLD: That we approve any Council member and Administrator to attend the SARM Convention 2025 to be held in Saskatoon, SK on March 11-13, 2025, inclusive. Furthermore, that all convention costs incurred will be reimbursed. **CARRIED.**

ADJOURNMENT

052.FEB.25

MORROW: That the meeting be adjourned at 3:47p.m.

REEVE/DEPUTY REEVE

(SEAL)

ADMINISTRATOR

(Reeve)_____

(Administrator)_____