

**RURAL MUNICIPALITY OF SASMAN NO. 336
COUNCIL REGULAR MEETING MINUTES
OCTOBER 16, 2024**

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 Wednesday, October 16, 2024.

PRESENT:

Reeve:	Dwayne Nakrayko
Division 1:	Dale Redman
Division 2:	Bryan Myers
Division 3:	Stuart Byman
Division 4:	Patrick Schultz
Division 5:	Nevin Morrow (via conference call)
Division 6:	Vacant

DELEGATES:

Foreman Godhe
Kuroki Hamlet Board
MNP Auditor
Margo Advisory Board
Lorenzen's Subdivision
Brent Sunshine, FLFN

PUBLIC GALLERY: Arlene Steffen (8:000a.m.-12:00p.m.)

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

AGENDA ADDITIONS

342.OCT.24 **REDMAN:** That the following items be added to the agenda:
1. Bylaw Enforcement Officer resignation;
2. Sasman Park repairing of lots;
3. Christmas Party 2024.

CARRIED.

AGENDA AMENDED

343.OCT.24 **MORROW:** That the Agenda be adopted as presented, subject to late changes.

CARRIED.

MINUTES

344.OCT.24 **REDMAN:** That the minutes of the September 10,2024 Regular Meeting be approved as presented.

CARRIED.

FIRE MEETING CANCELLATION

345.OCT.24 **MORROW:** That we cancel the meeting date scheduled for November 19, 2024, with Kelly Sawchuk, Emergency Services Officer.

CARRIED.

RM OFFICE EQUIPMENT SELL

346.OCT.24 **SCHULTZ:** That we put up for sale (accept best offer) or give away two old photocopiers at the RM Office.

CARRIED.

Delegate Foreman Godhe's verbal report was received from 8:50a.m. – 9:13a.m.

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COUNCILLORS' FORUM

347.OCT.24

SCHULTZ: That the following work orders have been submitted and approved as follows:

Division 2	WO #267325	SW 35-33-11 W2 - install approach;
Division 3	WO #227591	SE 17-33-10 W2 – culvert extensions;
	WO #227592	NW 08-33-10 W2 – culvert extensions;
	WO #227593	SE 31-33-10 W2 – culvert extensions;
	WO #227594	NE 19-33-10 W2 – road widening;
Division 5	WO #176226	NE 24-35-11 W2 – ROW accessible; culvert installation;
	WO #176227	SW 16-35-11 W2 – culvert replacement;
	WO #176228	W 03-35-11 W2 – widening of approach, culvert extension;
Division 6	WO #176225	NW 30-36-12 W2 – widening of approach; SW 30-36-12 W2 – widening of approach;
	WO #176229	NW 21-36-12 W2 – widening of approach; SE 27-36-12 W2 – approach addition;
	WO #176230	NE 22-36-12 W2 – approach widening.

CARRIED.

Delegate Hamlet of Kuroki Committee addressed Council regarding the new Water Treatment Plant building and location from 9:15a.m. – 9:28a.m.

STATEMENT OF FINANCIALS

348.OCT.24

SCHULTZ: That Statement of Financial Activities be approved as presented for the month of September 2024 and hereto attached to these minutes.

CARRIED.

Delegation from MNP presented the Audited Financials for 2023 from 9:32a.m.–10:02a.m.

Delegation from Prairie Steele addressed Council from 10:03a.m.–10:15a.m.

ACCOUNTS PAYABLE

349.OCT.24

REDMAN: That payment of accounts paid with cheque numbers 33526 to 33610 in the amount of \$227,127.92; Other 30 to 33 in the amount of \$104,612.42; and Payroll in the amount of \$41,440.34 for a total of \$373,180.68 has been accepted and is approved as presented.

CARRIED.

MOH ROAD HAUL AGREEMENT

350.OCT.24

REDMAN: That we enter into a Road Haul Agreement with Ministry of Highways for November 2024-March 2025 haul as per Agreement number H24078-336.

CARRIED.

RESOLUTION 07.22 RESCINDED

351.OCT.24

MYERS: That we rescind resolution No. 07.22, being a Frost/Overweight Permits for ratepayers/non-ratepayers.

CARRIED.

FROST/OVERWEIGHT PERMITS

352.OCT.24

MYERS: That we set the following fees for Frost and Overweight permits as follows: - Frost Permits(daily): Ratepayers – no charge

	Non-Ratepayers -	\$25.00;
Overweight Permits:	Ratepayers –	no charge;
	Non-Ratepayers -	\$25.00 (daily)
		\$100.00 (annual).

NEW LAND CLAIMS FLFN

353.OCT.24

MORROW: That we have reviewed the New Land Claims Fishing Lake First Nations listing for 2024 and have no concerns as presented. **CARRIED.**

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CCFB PROJECT

354.OCT.24 **SCHULTZ:** That we make application to the Canada Community Building Fund grant program for the bridge/culvert replacement project. **CARRIED.**

Delegates of the Community of Margo Advisory Board addressed Council regarding their financial position from 10:30a.m.-11:50p.m.

**RECESSED FOR LUNCH AT 12:01 P.M.
RECONVENED AT 12:45 P.M.**

Delegation from the Lorenzen Subdivision attended the meeting from 12:47p.m.-1:15p.m. for the signing of the final Servicing Agreement.

BEAVER TRAPPING REQUEST

355.OCT.24 **MYERS:** That we add Matthew Davis as an approved beaver trapper for the RM. **CARRIED.**

LEGION MILITARY SERVICE DONATION

356.OCT.24 **SCHULTZ:** That we donate an ad in the amount of \$250.00 to the Legion Military Service Recognition Book for 2024. **CARRIED.**

LEGION DONATIONS LOCAL

357.OCT.24 **SCHULTZ:** That we donate to each \$200.00 to the Wadena, Kelvington and Lintlaw Remembrance Day services. **CARRIED.**

ADMINISTRATOR 3-MONTH REVIEW

358.OCT.24 **SCHULTZ:** That Administrator Buhler's three month review now qualifies the enrollment of full benefits. **CARRIED.**

ELECTION POLLING STATIONS

359.OCT.24 **MORROW:** That we set the polling stations for Advanced Poll and Election Day as follows:

Reeve: Kuroki Hall
Kelvington Seniors Centre

Division 1: Kuroki Hall.

CARRIED.

ADVANCE POLLING DATE

360.OCT.24 **MYERS:** That we set the Advance Polling Date for Wednesday, November 06, 2024 from 12:00p.m.(noon) – 7:00p.m. **CARRIED.**

NORTH SHORE MINUTES

361.OCT.24 **MYERS:** That we have received and reviewed the minutes of October 1, 2024 and can now be filed. **CARRIED.**

AHPP MANSUY

362.OCT.24 **SCHULTZ:** That we have received and reviewed the Aquatic Habitat Protection Permit for Mansuy Lot 15, BLK 4, Plan #61H08487 and can now be forwarded to Fishing Lake Watershed and Water Security for processing subject to include the rock size 8" in diameter or greater on the application. **CARRIED.**

AHPP OCHITWA

363.OCT.24 **REDMAN:** That we have received and reviewed the Aquatic Habitat Protection Permit for Ochitwa Lot 18, BLK 4, Plan #61H08487 and can now be forwarded to Fishing Lake Watershed and Water Security for processing subject to include the rock size 8" in diameter or greater on the application. **CARRIED.**

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AHPP SOWA

- 364.OCT.24** **BYMAN:** That we have received and reviewed the Aquatic Habitat Protection Permit for Sowa Lot 16, BLK 4, Plan #61H08487 and can now be forwarded to Fishing Lake Watershed and Water Security for processing subject to include the rock size 8" in diameter or greater on the application. **CARRIED.**

HAMLET OF KUROKI MINUTES

- 365.OCT.24** **REDMAN:** That we have received and reviewed the minutes of September 30, 2024 and can now be filed. **CARRIED.**

Delegate Brent Sunshine, FLFN addressed Council from 1:43p.m.–2:13p.m. regarding the reconstruciton on Range Road 2123.

MARGO GARBAGE TRUCK

- 366.OCT.24** **REDMAN:** That we sell the garbage truck on 2S Auctioneers Ltd. auction. **CARRIED.**

MARGO MUNICIPAL OFFICE

- 367.OCT.24** **MYERS:** That we permanently close the Margo Municipal Office effective January 1, 2025 and that all permanent records be moved to the RM of Sasman municipal office. **CARRIED.**

MARGO ACTING ADMINISTRATOR POSITION

- 368.OCT.24** **MORROW:** That the Acting Administrator Johnson's position be terminated effective December 31, 2024 due to the Margo Municipal closure. **CARRIED.**

MARGO LOT OFFER

- 369.OCT.24** **MYERS:** That we accept the Veldman offer on Lot 10, BLK 5, in the Community of Margo in the amount of \$700.00 subject to having rendered all outstanding taxes on currently owned properties. **CARRIED.**

ADMINISTRATOR'S REPORT

- 370.OCT.24** **REDMAN:** That we have received and approve the Administrator's report as presented. **CARRIED.**

OFFICE EQUIPMENT PURCHASES

- 371.OCT.24** **BYMAN:** That we approve the following purchases as follows:
- a. workstation for the front-counter;
 - b. additional monitors (2);
 - c. laptop;
 - d. filing cabinets 5 drawer (2);
 - e. office chairs (2);
 - f. vault – custom built shelving;
 - g. tabletop phone speaker.
- CARRIED.**

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CORRESPONDENCE

372.OCT.24

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

1. Northbound Planning **September** report – no new developments from previous meeting;
2. Kuroki/Margo Water Plant Analysis for **September** – no detectable organisms;
3. PCO Inspection Report – **September** – 11 Preventative Baiting Sites; 2 infested sites;
4. ADD Board RM of Ponaas Lake withdrawal letter.

CARRIED.

ADJOURNMENT

373.OCT.24

NAKRAYKO: That the meeting be adjourned at 3:58p.m.

REEVE/DEPUTY REEVE

(SEAL)

ADMINISTRATOR