

**RURAL MUNICIPALITY OF SASMAN NO. 336
COUNCIL REGULAR MEETING MINUTES
NOVEMBER 19, 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 Tuesday, November 19, 2024.

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
Brent Sunshine, FLFN
Reed Davis, Northbound Planning

PUBLIC DISCLOSURE STATEMENTS WERE SIGNED AND RECEIVED IN THE OFFICE BY ALL COUNCIL MEMBERS.

OATH OF OFFICE FOR REEVE, DIVISION 1,3,5 and 6 WERE SIGNED AND RECEIVED IN OFFICE.

The meeting was called to order at 8:59 a.m. by Reeve Rumbold.

AGENDA

374.NOV.24 **MARQUETTE:** That the Agenda be adopted as presented. **CARRIED.**

ELECTION RESULTS

375.NOV.24 **MYERS:** That the Election results have been received and presented to Council and can now be filed. **CARRIED.**

MINUTES

376.NOV.24 **MORROW:** That the minutes of the October 16, 2024, Regular Meeting be approved as presented. **CARRIED.**

COUNCILLORS' FORUM

None.

STATEMENT OF FINANCIALS

377.NOV.24 **SCHULTZ:** That Statement of Financial Activities be approved as presented for the month of October 2024 and hereto attached to these minutes. **CARRIED.**

ACCOUNTS PAYABLE

378.NOV.24 **SOWA:** That payment of accounts paid with cheque numbers 33611 to 33683 in the amount of \$336,535.93; Other 34 to 37 in the amount of \$176,639.94; Online Banking 202411-001 to 202411-016 in the amount of 48,069.94 and Payroll in the amount of \$45,388.69 for a total of \$606,635.00 has been accepted and is approved as presented. **CARRIED.**

CENTRAL REGIONAL LANDFILL MINUTES

379.NOV.24 **MORROW:** That we have received and reviewed the minutes of October 7, 2024, and can now be filed. **CARRIED.**

Delegate Brent Sunshine, Fishing Lake First Nations addressed Council from 9:58a.m. – 10:16a.m.

Delegate Foreman Godhe addressed Council from 10:35a.m. – 11:16a.m.

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FLFN RANGE ROAD 2123

- 380.NOV.24** **SCHULTZ:** That we provide a Memorandum of Understanding as a letter of support with entering a Partnership between Fishing Lake First Nations and the RM of the rebuild of Range Road 2123 beginning at Highway #35 through to the Fishing Lake First Nation reserve (9KM), should they require one.
CARRIED.

CULVERT PURCHASE FOR 2025

- 381.NOV.24** **MYERS:** That we order two trailer loads of culverts from Prairie Steel in the approximate amount of \$70,000 for 2025.
CARRIED.

Delegate Reed Davis, Northbound Planning addressed Council from 11:28a.m. – 11:45a.m.

FCM GREEN MUNICIPAL FUNDING

- 382.NOV.24** **MARQUETTE:** That we approve Northbound Planning and RM Administration to proceed with making application to the Federation of Canadian Municipalities Green Municipal Funding.
CARRIED.

**RECESSED FOR LUNCH AT 12:04 P.M.
RECONVENED AT 12:54 P.M.**

WINTER WEIGHTS 2024-2025

- 383.NOV.24** **MORROW:** That we opt-in along with Ministry of Highways winter weight season for 2024-2025 season.
CARRIED.

RM MUNICIPAL FAX LINE

- 384.NOV.24** **REDMAN:** That we cancel the RM Municipal fax line effective immediately.
CARRIED.

RM MUNICIPAL OFFICE FLAGS/POLES

- 385.NOV.24** **MYERS:** That we purchase Saskatchewan and Canadian flags and flag poles and have them installed at the RM Municipal Office, 100 Main Street, Kuroki.
CARRIED.

RM MUNICIPAL SIGN

- 386.NOV.24** **MYERS:** That we purchase a new metal RM Municipal sign and replace with the existing sign.
CARRIED.

STAFF CHRISTMAS GIFTS

- 387.NOV.24** **SCHULTZ:** That we purchase Christmas gift cards for each RM employee from the Co-op in the amount of \$100.00.
CARRIED.

SIGNING AUTHORITIES

- 388.NOV.24** **SCHULTZ:** That we appoint the following for signing authorities:
Dawn Prince
Bertha Buhler
Monte Rumbold
Patrick Schultz
Bryan Myers.

Furthermore, signing shall be either Dawn Prince or Bertha Buhler AND Monte Rumbold or Patrick Schultz, or Bryan Myers.

Furthermore, remove Dwayne Nakrayko and Stuart Byman from signing authorities.
CARRIED.

REGULAR COUNCIL MEETING TIMES

- 389.NOV.24** **RUMBOLD:** That the start times for all Regular and Special meetings begin at the hour 08:00.
CARRIED.

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APPOINTMENTS/BOARDS/COMMITTEES

390.NOV.24 **SCHULTZ:** That we make the following appointments/boards/committees for 2025 as per Schedule "A" hereto attached to these minutes. **CARRIED.**

KUROKI QUARTERLY MINUTES

391.NOV.24 **MARQUETTE:** That we have received and reviewed the quarterly minutes of October 30, 2024 and can now be filed. **CARRIED.**

KUROKI/KGS ENGINEERING CONFERENCE CALL

392.NOV.24 **REDMAN:** That we have received and reviewed the minutes of October 30, 2024 conference call between the Hamlet of Kuroki, KGS Engineering and the RM, and can now be filed. **CARRIED.**

MARGO WTP INSPECTION REPORT

393.NOV.24 **MYERS:** That we have received and reviewed the Margo Water Treatment Plant inspection report dated October 17, 2024, and now can be filed. Furthermore, the RM has noted of the building maintenance required in the near future. **CARRIED.**

MARGO HALL/RM AGREEMENT

394.NOV.24 **SOWA:** That we have received and review the proposed Margo Community Hall Agreement and amend the clause to read that "the RM is not responsible for any future major renovations". **CARRIED.**

MURRAY BOTTCHER RESIGNATION

395.NOV.24 **REDMAN:** That we accept Murray Bottcher's resignation from the Margo Advisory Board dated October 15, 2024 effective December 09, 2024. **CARRIED.**

MARGO GARBAGE TICKETS REIMBURSEMENT

396.NOV.24 **REDMAN:** That we reimburse any unused garbage tickets purchased at the original cost of \$1.50 per ticket. **CARRIED.**

Councillor Redman left the meeting at 3:52p.m.

LINTLAW FIRE ASSOCIATION MINUTES

397.NOV.24 **MORROW:** That we have received and reviewed the minutes of October 17, 2024, and can now be filed. **CARRIED.**

ADMINISTRATOR'S REPORT

398.NOV.24 **MORROW:** That we have received and approve the Administrator's report as presented. **CARRIED.**

CORRESPONDENCE

399.NOV.24 **RUMBOLD:** That the following correspondence has been reviewed and can now be filed:

1. Northbound Planning **October** report – no new developments from previous meeting;
2. Kuroki/Margo Water Plant Analysis for **October** – no detectable organisms;
3. PCO Inspection Report – **October** – 11 Preventative Baiting Sites; 2 infested sites;
4. RCMP District Commander update November 2024.

CARRIED.

NORTHBOUND TRAINING WORKSHOP

400.NOV.24 **MYERS:** That we approve the Administrator to attend the Northbound Workshop training held in Aberdeen on December 12, 2024. **CARRIED.**

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MUNICIPAL GOVERNANCE TRAINING

401.NOV.24

SCHULTZ: That we approve the Administrator and any Council member to attend the Municipal Governance Training workshop to be held in Wadena Community Legion Hall on December 18, 2024, from 9:30a.m. to 3:30p.m.

CARRIED.

ADJOURNMENT

402.NOV.24

SCHULTZ: That the meeting be adjourned at 4:00p.m.

REEVE/DEPUTY REEVE

(SEAL)

ADMINISTRATOR