

**RURAL MUNICIPALITY OF SASMAN NO. 336
COUNCIL REGULAR MEETING MINUTES
AUGUST 13, 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, August 13, 2024.

PRESENT: Reeve: Dwayne Nakrayko
Division 1: Dale Redman
Division 2: Bryan Myers
Division 4: Patrick Schultz
Division 5: Nevin Morrow

ABSENT: Division 3: Stuart Byman
Division 6: Jim Lissinna

DELEGATES: Foreman Godhe
Tim Sowa/Chad Dobmeier

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

AMENDED AGENDA

286.AUG.24 **MYERS:** That the amended agenda be approved with additional items as follows:
1. FLWA update;
2. M.H. holiday request;
3. Co-op lot – Offer to purchase. **CARRIED.**

AGENDA

287.AUG.24 **MORROW:** That the Agenda be adopted as presented, subject to late changes. **CARRIED.**

MINUTES

288.AUG.24 **SCHULTZ:** That the minutes of the July 16, 2024 Regular Meeting be approved as presented. **CARRIED.**

CCBF (FORMERLY GAS TAX FUND) TRANSFER

289.AUG.24 **MORROW:** That we transfer the Gas Tax Funds \$245,099.31 into a TCA Flex Term. **CARRIED.**

RESOLUTION NO. 209/24 RESCIND

290.AUG.24 **NAKRAYKO:** That we rescind No. 209/24, being a resolution to adopt Bylaw No. 03-2024 Official Community Plan amendment. **CARRIED.**

REQUEST WAIVER OF ADVERTISEMENT

291.AUG.24 **SCHULTZ:** That we make request to Community Plan to waiver the advertisement for Bylaw 03-2024 with amendment of correction legal land location. **CARRIED.**

BYLAW NO. 03-2024 ADOPTED

292.AUG.24 **MYERS:** That Bylaw No. 03-2024, being a bylaw to amend Bylaw No. 02-2017, Official Community Plan, be read a Third Reading as amended and Adopted. **CARRIED.**

AT 8:35A.M. REEVE NAKRAYKO OPENED TENDERS RECEIVED FOR THE CULVERT/BRIDGE PROJECT FROM THE FOLLOWING:

1. K&M Construction;
2. Schmidt Construction; and
3. Neilson Construction.

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TENDER AWARD

293.AUG.24 **SCHULTZ:** That we award the tender to K & M Construction with a bid of \$16,000.00 plus applicable taxes for the culvert/bridge replacement project. **CARRIED.**

COUNCILLORS' FORUM

294.AUG.24 **MYERS:** That the following work orders have been submitted and approved as follows:

Division 1 WO #227585 SW 04-34-10 W2 - install culvert, approach widening;
WO #227586 NW 32-33-10 W2 - replace culvert, approach widening.
WO #227587 NE 07-33-10 W2 – install culvert, approach widening.

Division 4 WO #858965 SW 34-36-10 W2 – install culvert, approach widening.
WO #858979 NW 19-35-10 W2 – install culvert, approach widening **CARRIED.**

STATEMENT OF FINANCIALS

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

Delegate Foreman Godhe verbal report was received from 8:55a.m. – 9:55a.m.

TRAILER END DUMP RENTAL

296.AUG.24 **SCHULTZ:** That we approve the rental of an end-dump trailer from Semko in the amount of approximately \$100.00 per day. **CARRIED.**

GRAVEL CRUSHING ADDITION

297.AUG.24 **SCHULTZ:** That we increase our yards for crushing with Sill Crushing from 20,000 yards to 25,000 yards. **CARRIED.**

PIT RUN PURCHASE

298.AUG.24 **MYERS:** That we purchase 1,500 yards of pit run from R.A. at \$4.00 per yard for a total of \$6,000.00. **CARRIED.**

Delegates Sowa and Dobmeier addressed the Council regarding the elevations waiver at Sookochoff subdivision from 9:55a.m.–10:00a.m.

SOOKOCHOFF SUBDIVISION ELEVATIONS

299.AUG.24 **REDMAN:** Being that the elevations have been provided by Tri-City Surveys dated September 05, 2007, Plan for Proposed Subdivision, we deem this information satisfactory, therefore an additional Real Property Surveyor's Report is not required on Lot 4, Block 1, Plan No.102108439. **CARRIED.**

CO-OP LETTER

300.AUG.24 **SCHULTZ:** That we send a second letter of request to the Wadena Co-op requesting an update on their revised dividend program plan. **CARRIED.**

ACCOUNTS PAYABLE

301.AUG.24 **MYERS:** That payment of accounts paid with cheque numbers 33390 to 33450 in the amount of \$111,838.38; Other 21 to 24 in the amount of \$90,303.48; and Payroll in the amount of \$52,893.16 for a total of \$255,035.02 has been accepted and is approved as presented. **CARRIED.**

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ADMINISTRATOR HOLIDAYS

302.AUG.24 **MORROW:** That we approve B.B.'s holidays from September 16 – October 4, 2024, inclusive. **CARRIED.**

M.H. HOLIDAYS

303.AUG.24 **MYERS:** That we approve M.H.'s holidays from August 29 – September 6, 2024, inclusive. **CARRIED.**

SIGNING AUTHORITY

304.AUG.24 **SCHULTZ:** That we remove M.R. from signing authority and B.B. be appointed as signing authority effective this meeting date. **CARRIED.**

RETURNING OFFICER

305.AUG.24 **MORROW:** That we remove M.R. as Returning Officer and B.B. be appointed as Returning Officer effective this meeting date. **CARRIED.**

SASKPOWER

306.AUG.24 **SCHULTZ:** That we approve the following SaskPower work order requests as follows:
1. Work Order# 20448507 – SE 33-35-10 W2 – Farm Service installation;
2. Work Order# 20448284 – NW 34-35-10 W2 – Farm Service installation. **CARRIED.**

PRINCE SUBDIVISION

307.AUG.24 **MYERS:** That we purchase two signs "Municipal Reserve, No Parking" for the Prince subdivision municipal reserve. **CARRIED.**

NORTH SHORE ANNUAL MINUTES

308.AUG.24 **MYERS:** That we approve the Annual meeting minutes held on July 07, 2024, as presented. **CARRIED.**

AHPP permit for Mansuy tabled until September 2024 Regular Council meeting. Additional information required from Applicant.

SUBDIVISION LORENZEN

309.AUG.24 **REDMAN:** That we have received and reviewed the drainage plan for Community Planning file no. SUBD-002589-2024 prepared by Catterall & Wright. Furthermore, the Servicing Agreement will need to include Sask Power & Sask Energy installation, municipal road allowance upgrade to asphalt, installation of culverts where necessary, drainage ditch construction and tree mulching. **CARRIED.**

OTTMAN-MURRAY MINUTES

310.AUG.24 **MYERS:** That we approve the Annual minutes held on July 27, 2024, as presented. **CARRIED.**

TAX TITLE PROPERTY

311.AUG.24 **REDMAN:** Being, that the request of the Property Owner on the following lands to voluntarily return the properties back to the RM, the RM begin the process of title transfer on:

Property Description
04 01 T3059
04 04 T3059
05 04 T3059
20 06 Z3209
16 07 B196
05 H 62H03923

CARRIED.

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- 312.AUG.24** **MARGO POST OFFICE RAMP**
REDMAN: That the Margo Post Office ramp deemed unsafe, be closed until further notice and post necessary signage. **CARRIED.**
- 313.AUG.24** **MARGO CO-OP OFFER**
REDMAN: That the RM accept the Co-op offer to purchase in the amount of \$100.00. **DEFEATED.**
- RECESSED FOR LUNCH AT 11:55A.M.
RECONVENED AT 12:47P.M.**
- 314.AUG.24** **MARGO RO SYSTEM SALE**
MYERS: That we sell the Margo Reverse Osmosis system on 2S Auctioneers Ltd. online auction site. **CARRIED.**
- 315.AUG.24** **TAX ENFORCEMENT-CONSENT**
MORROW: That we proceed with taking title on the following properties as follows:
 1. Lot 8-9, BLK 8, Plan# BD3555 (J.M. & C.S.)
 2. Lot 17, BLK 1, Plan# T3059 (F.A.). **CARRIED.**
- 316.AUG.24** **ADMINISTRATOR'S REPORT**
REDMAN: That we have received and approve the Administrator's report as presented. **CARRIED.**
- 317.AUG.24** **CORRESPONDENCE**
MYERS: That the following correspondence has been reviewed and can now be filed:

 1. Lintlaw Fire Department Minutes Regular meeting July 23, 2024, Fire Apparatus Expiry Clarification, Air Compressor;
 2. Northbound Planning July report;
 3. Kuroki/Margo Water Plant Analysis for July;
 4. Vic's Place North Shore walkway strip between Lots 7 & 8;
 5. PCO Inspection Report for July;
 6. Interest Loan Rates – 5%. **CARRIED.**
- 318.AUG.24** **DIVISION 6- OFFICE VACANCY**
MYERS: Being that Councillor Lissinna has been absent from three consecutive Regular Council meetings, he is now deemed disqualified from Office for Division 6. Furthermore, the RM has not received his resignation in writing; therefore, Division 6 Office is now deemed vacant. **CARRIED.**
- 319.AUG.24** **ADJOURNMENT**
REDMAN: That the meeting be adjourned at 3:39p.m. **CARRIED.**