

RM of Sarnia No 221
Meeting Minutes
Regular Meeting February 14, 2025 – 10:00 am

Regular meeting of council was held in the RM office at 125 Roberts Street in Holdfast, SK

ATTEND:

Reeve Carl Erlandson, Division 1 Councillor Geoff Fahlman, Division 2 Councillor Ryan Mengel, Division 4 Councillor Chris Woodhouse, Division 5 Councillor John Thorson, and Administrator Donna Flavel.

Chris Woodhouse signed his Annual Public Disclosure Declaration for 2025

ABSENT:

Division 3 Councillor Greg Tait and Division 6 Councillor Aaron Bachman.

Call to Order

Reeve Carl Erlandson brought the meeting to order at 10:14 a.m.

Resolution No:
47/25

Accept Agenda
Moved By: John Thorson

That council accept the agenda as presented.

CARRIED

Resolution No:
48/25

Read and Approve the Minutes
Moved By: Chris Woodhouse

That the minutes of the regular meeting of council held on January 24, 2025 be approved as presented.

CARRIED

Resolution No:
49/25

Financial Statement & Bank Reconciliation
Moved By: Chris Woodhouse

That the Financial Statement and the balanced bank reconciliation for the month of January 2025 be adopted as presented.

CARRIED

Resolution No:
50/25

Accounts for Payment
Moved By: Ryan Mengel

That the accounts presented by cheques numbering 22125 – 22158 in the amount of \$91,982.13, and all direct payments in the amount of \$3,246.36 be approved for payment for a total amount of \$95,228.49.

February 14, 2025

CARRIED

Resolution No: Penzance WTP
51/25 Moved By: Geoff Fahlman

That we acknowledge the Penzance WTP Operators Water testing for the month of January 2025.

CARRIED

Resolution No: Sarnia Beach WTP
52/25 Moved By: Carl Erlandson

That we acknowledge the Sarnia Beach WTP Operators Water testing for the month of January 2025.

CARRIED

Resolution No: Loraas Disposal – Spring Road Bans
53/25 Moved By: John Thorson

That we authorize Loraas Disposal South Ltd. to use all municipal roads, except for the portion of Grid 733 from the north side of the valley at Chamberlain west to Highway #2, within the municipal boundaries during our spring road ban period, as they are providing Government deemed essential services to the area ratepayers.

CARRIED

Resolution No: Sarnia Beach Special Water Levy
54/25 Moved By: Chris Woodhouse

That the RM collects a one-time \$1000 water fee from Sarnia Beach owners with water hookups and further that the RM retains \$25 from each fee for administration costs.

CARRIED

Resolution No: James & Kelly Thorson Parcel Tie Removal
55/25 Moved By: John Thorson

That council approves the request from James and Kelly Thorson for Parcel Tie Removal on the SE 33-24-26 W2 and LSD 6 & 3, 33-24-26 W2.

CARRIED

Resolution No: Purchase of Schulte Snowblower
56/25 Moved By: Geoff Fahlman

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That council approves the purchase of a Schulte 2025 SBX87 Snowblower from South Country Equipment in the amount of \$18,315.00.

CARRIED

Resolution No: Snow Removal Policy
57/25 Moved By: Ryan Mengel

That council approve the Snow Removal Policy as attached hereto.

CARRIED

Resolution No: Administrator Vacation
58/25 Moved By: Chris Woodhouse

That we approve the vacation days February 24 & 26.

CARRIED

Chris Woodhouse left the meeting at 11:33 am.

Resolution No: Bylaw 1-2025 Third Reading
59/25 Moved By: Geoff Fahlman

That Bylaw No 1-2025, being a Bylaw to Authorize Entering into an Agreement for Fire Fighting Services be read a third and final time.

CARRIED

Resolution No: Bylaw 2-2025 Third Reading
60/25 Moved By: John Thorson

That Bylaw No 2-2025, being a Bylaw to Repeal Previous Bylaws be read a third and final time.

CARRIED

Resolution No: Bylaw 3-2025 First Reading
61/25 Moved By: Ryan Mengel

That Bylaw 3-2025, being a Bylaw to Require a Person to Enter into a Haul Road Maintenance Agreement Within the RM of Sarnia No 221 be read a first time

CARRIED

Resolution No: Bylaw 3-2025 Second Reading
62/25 Moved By: Carl Erlandson

February 14, 2025

That Bylaw 3-2025, being Bylaw to Require a Person to Enter into a Haul Road Maintenance Agreement Within the RM of Sarnia No 221 be read a second time.

CARRIED

**Resolution No:
63/25**

**Correspondence
Moved By: John Thorson**

That the correspondence as listed:

- Jim Pattison Children's Hospital
- 3D Dust Control
- SAMA
- Provincial Pothole & Paving – business sold now called Provincial Crack Sealing
- cupw•sttp

now be filed.

CARRIED

**Resolution No:
64/25**

**Recess for Lunch
Moved By: Ryan Mengel**

That the meeting recess at 12:06 p.m. for lunch

CARRIED

**Resolution No:
65/25**

**Reconvene
Moved By: John Thorson**

That the meeting reconvenes at 12:20 p.m.

CARRIED

**Resolution No:
66/25**

**Next Meeting
Moved By: Geoff Fahlman**

That the next regular meeting of Council be held on Friday, March 7, 2025 commencing at 8:00 a.m.

CARRIED

**Resolution No:
67/25**

**Adjourn
Moved By: Carl Erlandson**

That we now adjourn at 2:40 p.m.

February 14, 2025

CARRIED

Delegates

Craig Warburton - attended the meeting from 9:47 a.m. to 10:42 a.m. to discuss public works matters

Alysson Slater – attended the meeting from 1:25 p.m. to 2:30 p.m. for an interview for the Administrator position

ADMINISTRATOR

REEVE