

**The regular meeting of the Council for the
R.M. of Ponass Lake was held in the R.M. Office
130 Centre Street Rose Valley, Saskatchewan
on Wednesday, April 10, 2024.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Dennis Martinson and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLOR: Robin Rustad
	CALL TO ORDER	8:05 AM a quorum being present, Reeve Nelson called the meeting to order.
92/24	MINUTES	MARTINSON: THAT the minutes of the March 6, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
93/24		ZAGRODNEY: THAT the minutes of the March 26, 2024 Special Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
94/24	PUBWORKS MANAGER POSITION	R. SUNDERLAND: THAT after April 26, 2024, the closing of the application period for the Public Works Manager position, the human resource committee narrow the applications down to the three most qualified applicants and conduct interviews with the potential Candidates; AND THAT after the interview process is complete the committee report to council at the next regular meeting with their recommendations. Carried
95/24	STMT OF FIN. ACT.	T. SUNDERLAND: THAT the detailed Statement of Financial Activities for the month of March 2024 be accepted as presented. Carried
96/24	REPORTS	OLYNICK: THAT the following Reports be accepted as presented: SMHI 2023 Annual Report NEATPC Annual General Meeting Minutes-April 11, 2023 Nut Lake Watershed Association Annual Returns for 2020, 2021 and 2022 Carried
97/24	EMPLYEE TRAINING	R. SUNDERLAND: THAT discussion pertaining to the employees obtaining their Pesticide Applicator License be continued at the next regular meeting of council. Carried
98/24	ROAD MAINT	OLYNICK: THAT the R.M. of Ponass Lake No. 367 enter into a Road Maintenance Agreement with the R.M. of Kelvington No. 366 for hauling gravel on or over the following roads: W of 30, 31-40-12 W2, the extra road maintenance and repair rate is a sum equal to the estimated quantities times a rate of \$0.0579 per tonne per kilometer, dust control compensation if applicable at a rate of \$0.01 per tonne kilometer, this agreement shall, expire December 31, 2024; AND THAT the R.M. of Ponass Lake No. 367 enter into a Road Maintenance Agreement with the R.M. of Barrier Valley No. 397 for hauling gravel on or over the following roads: W of 13-40-13 W2, W of 24-40-13 W2, S of 25-40-13 W2, E of 6,7-40-14 W2, SE 18-40-14 W2, SE of 15-40-14 W2, E of 10, 3-40-14 W2, NE 18-40-13 W2, E of 19-40-13 W2 and E of 2, 11, 14, 23-40-13 W2, the extra road maintenance and repair rate is a sum equal to the estimated quantities times a rate of \$0.0579 per tonne per kilometer, dust control compensation if applicable at a rate of \$0.01 per tonne kilometer, this agreement shall expire December 31, 2024. Carried
99/24	DONATION	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 donate 10 cubic yards of crushed gravel delivered free within the municipal boundaries to the Mallard Wildlife Federation for their online auction. Carried

100/24	AUDITED FINANCIAL STMT.	ZAGRODNEY: THAT the Financial Statements for the RM of Ponass Lake No. 367 for the year ending December 31, 2023 as audited and completed by Janke LLP of Tisdale, be approved as presented; AND THAT the Reeve and the Administrator be authorized to sign the financial statements, representation letter, adjusting entries and summary of misstatements. Carried
101/24	2024 SCHOOL MILL RATES	R. SUNDERLAND: THAT the council for the RM of Ponass Lake acknowledge that the 2024 Education Mill Rates are as follows: <div><div>Agriculture</div><div>1.42 mills</div><div>Residential</div><div>4.54 mills</div><div>Commercial/Industrial</div><div>6.86 mills</div><div>Resource</div><div>9.88 mills</div></div> Carried
102/24	EMPLOY. LEAVE	OLYNICK: THAT council approve the following employees’ requests for leave: Kevin Rohs-March 22, 2024 (holiday). Chad Marcia-March 12-18, 2024 (sick) & March 19, 2024 to unknown (Short Term Disability) Carried
	9:35 AM	Coralee Hutchinson, Technologist Approvals Assurance North with Saskatchewan Water Security Agency, attended the meeting to introduce herself, discuss the water management approval drainage application, drainage approvals, the easier application process, Qualified Persons, Funding for Qualified Persons, Aquatic Habitat Protection Permits, beaver dam removal, wetland retention pilot project and the benefits of drainage approvals.
	10:10 AM	Ms. Hutchinson left the meeting.
103/24	WORK VIOLENCE POLICY	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 adopt Policy No. 200-93 being the Workplace Violence Policy & Prevention Plan, attached to and forming part of these minutes; AND THAT council and all employees sign the policy’s acknowledgement & agreement, acknowledging that they have been provided with a copy of the policy, have read it, understand it and will abide by it. Carried
104/24	CIVIC ADDRESS UPDATE	OLYNICK: THAT the administrator review and verify all civic addresses within the municipality using the list provided by the Saskatchewan Public Safety Agency, the GPS Coordinates and the tax roll; THAT the administrator attend the CAR Program’s Level 4 Training-Next Steps; AND THAT fridge magnets with each individual ratepayer’s Civic Address and Land Location be ordered and sent to the ratepayers with their tax notice. Carried
105/24	SMALL TOOLS	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase a leaf blower and a 24-volt booster for the shop. Carried
106/24	CULVERT GEOTEC QUOTES	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote dated March 27, 2024 submitted by Prairie Steel Culverts of Clavet, Saskatchewan to supply the required corrugated steel culverts and couplers; AND THAT the Rural Municipality of Ponass Lake No. 367 accept the quoted dated March 27, 2024 from Dionco Sales and Service Ltd. of Yorkton, Saskatchewan to supply the required smooth wall plastic culverts and couplers. Carried
107/24	OFFICE SIDING QUOTES	ZAGRODNEY: THAT the administrator obtain quotes to side the municipal office, to be reviewed at the next regular meeting of council. Carried
108/24	2024 REVENUE SHARING	MARTINSON: THAT council acknowledges receiving notification from the Urban and Rural Revenue Sharing Grants Administration that the 2024 Municipal Revenue Sharing Grant for this municipality has increased to \$435,365.00. Carried

109/24	SARM HOTEL	MARTINSON: THAT the administrator reserve rooms at the TownePlace Suites by Marriott in Saskatoon, Saskatchewan for the SARM Midterm and Annual Conventions. Carried
110/24	REACT AGREE	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 enter into a Service Agreement with React for bin rental and bi-weekly garbage pickup in St. Front with the costs being split 50/50 with the RM of Spalding No. 369. Carried
111/24	TSS GRANT FUNDING	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 support the RM of Lakeview's application to the Targeted Sector Support Cost-Shared Grant Program for a municipal capacity building workshop for council and administration that would focus on municipal governance. Carried
112/24	ANTIQUE GRADER	MARTINSON: THAT Ole Bjerland be permitted to pull the Rural Municipality's antique grader in the parade for the Town of Rose Valley's 100 th Birthday Bash. Carried
113/24	CCBF IIP	ZAGRODNEY: THAT the RM of Ponass Lake No. 367 submit an Infrastructure Investment Plan to the Canada Community-Building Fund for funding to rebuild and clay cap Township Road 370 between Highway 35 and Range Road 2141. Carried
114/24	FACEBOOK/ MASS TEXTS	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 create a Business Facebook page and subscribe to a mass texting site to enable the municipality to notify ratepayer of emergencies, important news or events happening within the municipality. Carried
115/24	COMM. EVENT PERMIT	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 issue a community event permit to the Kings of Nora for their Show & Shine on July 7, 2024 from 11:00 AM to 5:00 P.M. to be held in a 20' x 20' tent east of the Nora Hall. Carried
116/24	VET CLINIC	R. SUNDERLAND: THAT the Rural Municipality of Poanss Lake No. 367 acknowledges receiving a written response from the Rural Municipality of Kelvington No. 366 regarding the Kelvington Vet Clinic, advising that subdividing the land is not an option due to set back and frontage requirement as outlined in the Town of Kelvington's Zoning Bylaw; AND THAT Councillor Zagrodney contact the Town of Kelvington Administration for more information about the zoning issues related to this subdivision. Carried
117/24	FIRE BAN	R. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367, implement a Fire Ban effective April 15, 2024 @ 12:00 PM on all lands within the municipality. Defeated
118/24	SGI BUS. ASSESS.	T. SUNDERLAND: THAT council acknowledge receipt of SGI's Business Recognition Assessment, effective May 1, 2024 offering a discount of 15 per cent on basic insurance premiums on eligible vehicles. Carried
119/24	PROSOILS NH3 NOTIFY	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving written notification from ProSoils that they are operating an anhydrous ammonia operation nearby and have provided instruction on what to do in the event of an incident. Carried
120/24	ACCOUNTS	ZAGRODNEY: THAT the accounts as listed and attached to forming part of these minutes having been reviewed in full now be approved to be paid for a total of \$228,983.35. Carried

- 121/24

GENERAL
CORRESP.

MARTINSON: THAT the following correspondence be filed in the appropriate Manner:
The Furrow-March 2024
Agriview-April 2024
Private Motor Carrier-Spring 2024
Rural Dart-March 19, April 2 & 9, 2024
MEPP Employer Bulletin-March 15, 2024
SARM 2024 Annual Convention and Trade Show-That’s a Wrap!
Rural Sheaf-March 26, 2024
SUMA Municipal Update-March 11, 25 & April 8, 2024
SARM News Release-Response to the 2024-25 Provincial Budget Announcement
Municipalities Today-March 2024
APAS Update-March 7, 14 & April 4, 2024
SARM News Release-Call for more Education and Supports for Municipal Leaders
Ulmer Construction
Rural Councillor-Spring 2024
Carried
- 122/24

ADJOURN

OLYNICK: THAT this meeting adjourn at 11:35 AM.
Carried

The next regular meeting of council is May 8, 2024

Submitted to the head of council this 7th day of May, 2024.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE