

**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 12, 2023.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: Tyrell Sunderland, Marlon Olynick, Dennis Martinson and Robin Rustad ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLOR: David Zagrodney and Rick Sunderland
	CALL TO ORDER	7:35 AM a quorum being present, Reeve Nelson called the meeting to order.
79/23	MINUTES	RUSTAD: THAT the minutes of the March 8, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
80/23		T. SUNDERLAND: THAT the minutes of the March 24, 2023 Special Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
81/23	STMT OF FIN. ACT.	OLYNICK: THAT the detailed Statement of Financial Activities for the month of March 2023 be accepted as presented. <b>Carried</b>
82/23	REPORTS	MARTINSON: THAT the following Reports be accepted as presented: SMHI 2022 Annual Report NEATPC Annual General Meeting Minutes-April 12, 2022 <b>Carried</b>
83/23	TLE TRUST FUND	RUSTAD: THAT the RM of Ponass Lake No. 367's percentage factor used to calculate the annual payment in the Rural Municipal Tax Loss Compensation Trust Fund be increased to 80% for 2023. <b>Defeated</b>
84/23		MARTINSON: THAT the RM of Ponass Lake No. 367's percentage factor used to calculate the annual payment in the Rural Municipal Tax Loss Compensation Trust Fund remain at 70% for 2023. <b>Carried</b>
85/23	TRUCK DAMAGE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 pay for the damages done to the windshield of a 1988 4 Runner while removing snow from the back alley of the Rose Valley Subdivision. <b>Carried</b>
86/23	DONATION	MARTINSON: 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. <b>Carried</b>
87/23	AUDITED FINANCIAL STMT.	MARTINSON: THAT the Financial Statements for the RM of Ponass Lake No. 367 for the year ending December 31, 2022 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. <b>Carried</b>
88/23	2023 AUDIT	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 invite tenders to perform the 2023 annual audit, with a closing date of June 9, 2023. <b>Carried</b>
89/23	GRADER TRAINING	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 contract Evolution Training and Consulting Ltd.'s for two (2) days commencing on July 17, 2023 to assist with ripping a section of road and working with the grader operators on techniques to shape and build a road. <b>Carried</b>

90/23	TRUCK/ TRAILER	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 take the 2013 Mack truck and the 2008 Decap Trailer to Cropper Motors in Naicam, Saskatchewan for the 2023 truck/trailer safety. <b>Carried</b>
91/23	MACK TIRES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 purchase two (2) steering tires from Silk Tire of Kelvington Saskatchewan. <b>Carried</b>
92/23	2023 SCHOOL MILL RATES	OLYNICK: THAT the council for the RM of Ponass Lake acknowledge that the 2023 Education Mill Rates are as follows: <div><i>Agriculture</i>                      <i>1.42 mills</i> <i>Residential</i>                      <i>4.54 mills</i> <i>Commercial/Industrial</i>   <i>6.86 mills</i> <i>Resource</i>                      <i>9.88 mills</i></div> <b>Carried</b>
93/23	EMPLOY. LEAVE	RUSTAD: THAT council approve the following employees’ requests for leave: Chad Marcia-April 3 to 6, 2023 (sick) Kevin Rohs-March 17, 2023 (sick). <b>Carried</b>
94/23	2023 REVENUE SHARING	MARTINSON: THAT council acknowledges receiving notification from the Urban and Rural Revenue Sharing Grants Administration that the 2023 Municipal Revenue Sharing Grant for this municipality has increased to \$399,128.00. <b>Carried</b>
95/23	FIRE DEPT. MEMBERS	RUSTAD: THAT Tertius Nortje and Robbie Deklerk be added to the list of members of the Rose Valley & District Volunteer Fire Department. <b>Carried</b>
96/23	CCBF PAYMENT	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving written notification from the Canada Community-Building Fund that the municipality will receive an additional \$1,856.80 as a supplemental distribution of the Canada Building Fund allocation. <b>Carried</b>
97/23	ACCOUNTS	OLYNICK: 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 \$167,447.50 <b>Carried</b>
	9:10 AM	Councillor Olynick provided council with an update on the Quill Lake Watershed Association.
98/23	GENERAL CORRESP.	MARTINSON: THAT the following correspondence be filed in the appropriate Manner: TRS&M Fabrication and Maintenance Agriculture in the Classroom APAS Update-March 9, 16, 23, 30 & April 6, 2023 (sent by email) SARM Weekly Policy Bulletin-March 21, 28 & April 4, 2023 FCM Voice-April 3, 2023 SARM aims to attract next generation to rural government SARM-Proposed Amendments to the Municipalities Act The Rural Sheaf-March 31, 2023 Municipalities Today-March 2023 SARM-That’s a Wrap on the 2023 Annual Convention North Ease Area Transportation Planning Committee Annual General Meeting-April 11, 2023 Model 572 Road Maintainer RCMP CTSS District Commander Update Leason Mulching & Mowing Manitoba Association of Watersheds-Prairie Watersheds Climate Program SUMA Municipal Update-March 13, 27 & April 10, 2023 SARM Responds to the 2023-24 Provincial Budget The Agriculture Health and Safety Network-Winter 2022-2023 Edition Private Motor Carrier-Spring 2023 The Furrow-Spring 2023 Cornerstone Credit Union-Project Cornerstone <b>Carried</b>

99/23      ADJOURN      RUSTAD: THAT this meeting adjourn at 9:20 AM.  
**Carried**

The next regular meeting of council is **May 10, 2023**

Submitted to the head of council this **8th** day of May, 2023.

*Loretta Prevost*  
ADMINISTRATOR

Allan Nelson  
REEVE