

**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 9, 2025.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Jason Sigfrid, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	CALL TO ORDER	8:00 AM a quorum being present, Reeve Nelson called the meeting to order.
98/25	MINUTES	RUSTAD: THAT the minutes of the March 19, 2025 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
99/25	STMT OF FIN. ACT.	OLYNICK: THAT the detailed Statement of Financial Activities for the month of March 2025 be accepted as presented. <b>Carried</b>
100/25	REPORTS	R. SUNDERLAND: THAT the following Reports be accepted as presented: SMHI 2024 Annual Report <b>Carried</b>
101/25	ROAD MAINT	SIGFRID: 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: 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, E of 4, 9, 16-40-15 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, 2025. <b>Carried</b>
102/25	2025 SCHOOL MILL RATES	R. SUNDERLAND: THAT the council for the RM of Ponass Lake acknowledge that the 2025 Education Mill Rates are as follows: <div><i>Agriculture</i> 1.07 mills <i>Residential</i> 4.27 mills <i>Commercial/Industrial</i> 6.37 mills <i>Resource</i> 7.49 mills</div> <b>Carried</b>
103/25	MLA LETTER	ZAGRODNEY: THAT council for the Rural Municipality of Ponass Lake No. 367 has instructed the Administrator to send a letter to the Chris Beaudry, MLA for the Kelvington-Wadena Constituency, requesting support for improvements to Highway 349, TLE tax loss compensation, road maintenance for TLE land, federal funding for roads in agriculture communities and provincial funding for more primary weight corridors. <b>Carried</b>
104/25	EMPLOY. LEAVE	OLYNICK: THAT council approve the following employees’ requests for leave: Kevin Rohs-March 6 & March 11 ½ day, 2025 (holidays). Loretta Prevost-April 14, 2025 (holidays) <b>Carried</b>
105/25	CULVERT QUOTES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote dated March 31, 2025 submitted by Prairie Steel Culverts of Clavet, Saskatchewan to supply the required smooth wall plastic culverts and couplers. <b>Carried</b>
106/25	SMALL TOOLS	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase a DeWalt 20V Cordless Impact Driver and a Landworks Electric Cordless Earth Auger for the shop. <b>Carried</b>
107/25	OFFICE SIDING QUOTES	ZAGRODNEY: THAT the administrator obtain quotes to side the municipal office, to be reviewed at the next regular meeting of council. <b>Carried</b>

108/25	DOOR REPAIR QUOTE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote dated December 11, 2024 submitted by Ponass Lake Building Supplies Ltd of Rose Valley, Saskatchewan to repair the doors on the heated shop. <b>Carried</b>
109/25	2025 REVENUE SHARING	RUSTAD: THAT council acknowledges receiving notification from the Urban and Rural Revenue Sharing Grants Administration that the 2025 Municipal Revenue Sharing Grant for this municipality has increased to \$458,222.00. <b>Carried</b>
110/25	SARM HOTEL	R. SUNDERLAND: THAT the administrator reserve rooms at the Courtyard Regina Downtown in Regina, Saskatchewan for the SARM Midterm and Annual Conventions. <b>Carried</b>
111/25	SKPOWER CONSTRUCT.	R. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's planned construction on NW 09-39-15 W2. <b>Carried</b>
112/25	DISCONT. CLAIM	SIGFRID: THAT Council for the Rural Municipality of Ponass hereby acknowledge the receipt of the discontinuance of claim from the Provincial Court regarding Claim # 04/24, between the Rural Municipality of Ponass Lake No. 367 and SaskPower and Forbes Bros. Ltd. <b>Carried</b>
113/25	KELV. HEALTH	T. SUNDERLAND: THAT Councillor Rustad attend the Kelvington Community Health Update Meeting in Kelvington, Saskatchewan on April 30, 2025, with all pertinent costs paid. <b>Carried</b>
114/25	STALE DATED CHEQUES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 cancel the following stale dated cheques: Cheque #20646 payable to James Dubreuil \$764.20 (reissue payment) Cheque #20696 payable to Kenneth Namislo \$113.19 (reissue payment) <b>Carried</b>
115/25	STEAMER PURCHASE	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase a 16000 BTU Culvert Steamer Ground Heater serial number SK000000000089865 from Ritchie Bros. Auctioneers in Saskatoon, Saskatchewan. <b>Carried</b>
116/25	TLE FUND RESPONSE	RUSTAD: THAT the Administrator respond to the RM of Canwood No. 494's letter regarding the Treaty Land Entitlement (TLE) and compensation matters, addressing the municipality's concerns about the rising costs of road maintenance and repair, which have become a financial burden and the need for federal funding to assist in covering road infrastructure costs and to address deficiencies in the TLE fund. <b>Carried</b>
117/25	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. <b>Carried</b>
118/25	ACCOUNTS	R. SUNDERLAND: 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 \$125,043.90. <b>Carried</b>
119/25	GENERAL CORRESP.	SIGFRID: THAT the following correspondence be filed in the appropriate Manner: The Furrow-Spring 2025 Agriview-April 2025 Private Motor Carrier-Spring 2025 Rural Dart-April 1 & 8, 2025 MEPP Employer Bulletin-March 2025 SARM 2025 Annual Convention and Trade Show-That's a Wrap! SARM News Release-Federal Election Priorities & Rural Perspective Rural Sheaf-March 25, 2025 SUMA Municipal Update-March 24 & April 7, 2025 SARM News Release-SARM Supports Saskatchewan's move to become fully carbon tax free province APAS Ag Matters-March 28, 2025

APAS Priorities for 2025 Federal Election  
SARM News Release-SARM Responds to 2025-26 Provincial Budget  
Ulmer Construction  
SEDA Inspiration File-March 24 & 31, 2025  
Western Canadian Game Warden-Spring/Summer 2025  
Big Foot Environmental-Bush Mulching (Skid Steer Work)  
FCM the Voice-March 31, 2025  
FCM on the Campaign Trail-April 4, 202  
**Carried**

120/25     ADJOURN     T. SUNDERLAND: THAT this meeting adjourn at 9:35 AM.  
**Carried**

The next regular meeting of council is **May 14, 2025**

Submitted to the head of council this \_\_\_\_\_ day of May, 2025.

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ADMINISTRATOR

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REEVE