

**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 Thursday, August 10, 2023.**

PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Dennis Martinson and Robin Rustad ADMINISTRATOR: Loretta Prevost
ABSENT:	COUNCILLOR: Rick Sunderland
CALL TO ORDER	7:10 AM a quorum being present, Reeve Nelson called the meeting to order.
175/23	MINUTES RUSTAD: THAT the minutes of the July 12, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
176/23	STMT OF FIN. ACT. MARTINSON: THAT the detailed Statement of Financial Activities for the month of July, 2023 be accepted as presented. Carried
177/23	REPORTS ZAGRODNEY: THAT the following reports be accepted as presented: District 42 Rat Control Program Income and Expense Statements for Years 2020, 2021 & 2022 District 42 Agriculture Development & Diversification Board Revenue and Expense Statement for Years 2020, 2021 & 2022 Carried
178/23	AUDITOR APPOINT. MARTINSON: THAT Janke LLP, Professional Accountants of Tisdale, Saskatchewan be appointed to do the 2023 audit for the Rural Municipality of Ponass Lake No. 367. Carried
179/23	BORROW PIT OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 submit an application to the Ministry of Agriculture-Lands Branch for a borrow pit on SW 05-38-14 W2 to obtain material to clay cap portions of Township Road 380. Carried
180/23	EMPLOY. LEAVE RUSTAD: THAT council approve the following employees' requests for leave: Justin Wilton-July 25 & 31, 2023 (sick) Carried
181/23	GRAVEL CRUSHING & HAULING OLYNICK: THAT discussion pertaining to the 2023/24 Gravel Crushing and Hauling be postponed until the next Regular Meeting of Council. Carried
182/23	SGI CERT. ZAGRODNEY: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges receiving notification from SGI that the municipality's National Safety Code Certificate has been renewed. Carried
183/23	WEED MGMNT PLAN OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 adopt the weed management plan, attached to and forming part of these minutes. Carried
184/23	INVASIVE PLANT CONTROL OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 participate in the Invasive Plant Control Program administered by SARM. Carried
185/23	BACKPACK SPRAYER RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 purchase a battery operated back pack sprayer. Carried

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| 186/23 | SUB-DIVISION APPROVAL | OLYNICK: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of the parcel ties connecting Parcel 152417910 to Parcels 152417921, 152417932, 152417954, 152417943 and 152418438 of SE 02-38-15 W2, there are no land uses in the vicinity that would be incompatible with the intended use, no facilities will be affected and access is already existing so no servicing agreements are required.
Carried |
| 187/23 | | OLYNICK: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of SW 01-38-15 W2, there are no land uses in the vicinity that would be incompatible with the intended use, no facilities will be affected and access is already existing so no servicing agreements are required.
Carried |
| 188/23 | SPECIAL OCC. PERMIT | MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 issued a Special Occasion Permit to Callie Lamoureux and Aaron Pacik to host a wedding, including bar, on August 26, 2023 from 4:00 P.M. to 2:00 A.M on Jeff and Carrie Lamoureux’s farm located on the SW 13-39-13 W2.
Carried |
| 189/23 | GATE INSTALL | OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 install posts and a chain gate with a “No Trespassing” sign on the approach entering the gravel pile located on the NE 31-37-14 W2.
Carried |
| 190/23 | COLD FIRE | ZAGRODNEY: THAT the administrator order “Cold Fire” fire suppressant for the fire department and for resale at cost to the ratepayers.
Carried |
| 191/23 | CROSSING SAFETY | RUSTAD: THAT the administrator send a letter to CP Rail advising that the crossing on Highway 35, one mile North of the Highway 49 Junction, is in very poor condition and as such council has concerns for the travelling public’s safety. This line has been discontinued and as such council is requesting that the crossing be removed or at the very least repaired; AND THAT copies of this letter be sent to the Department of Highways, the MLA, the MP, Transport Canada and the Ministry of Highways.
Carried |
| 192/23 | ACCOUNTS | T. 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 \$213,024.26.
Carried |
| 193/23 | GENERAL CORRESP. | MARTINSON: THAT the following correspondence be filed in the appropriate manner:
APAS Update-July 20, 27, 28 & August 3, 2023 (emailed to council)
Zach Hames Media-SARM Gravel Pit Measuring and Data Processing Supplier
SARM Rural Dart-July 18, 25, August 1 & 8, 2023
SUMA Municipal Update-July 31, 2023
SARM Rural Sheaf-July 2023
SARM News Release-SARM Addresses Drought Crisis
SUMA Municipal Update
Municipalities Today-July 2023
SCIC Dry Conditions-Low Yield Policy
Industry West-Summer 2023
Saskatchewan Farmers’ Voice-Summer 2023
MEPP Employer Bulletin-August 2023
Carried |
| 194/23 | ADJOURN | OLYNICK: THAT this meeting adjourn at 9:00 AM.
Carried |

The next regular meeting of council is **September 13, 2023**

Submitted to the head of council this 15th day of September, 2023.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE