

**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, August 14, 2024.**

PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Dennis Martinson, 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.
217/24	MINUTES ZAGRODNEY: THAT the minutes of the July 10, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
218/24	STMT OF FIN. ACT. T. SUNDERLAND: THAT the detailed Statement of Financial Activities for the month of July, 2024 be accepted as presented. Carried
219/24	DONATION RUSTAD: THAT the request for a donation to the playground for the school and community be postponed until the next regular meeting of council. Carried
	8:25 AM Councillor R. Sunderland declared a pecuniary interest in the next item of business and abstained from voting.
220/24	MOWER TENDERS OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 accept the tender submitted by Shaun Stadnyk for the 2018 Degelman Rev 1500 mower Serial Number RC1854, the sale is as is, where is with absolutely no warranty; AND THAT the Rural Municipality of Ponass Lake No. 367 accept the tender submitted by Rick Sunderland for the 2018 Degelman Rev 1500 mower Serial Number RC1853, the sale is as is, where is with absolutely no warranty. Carried
	8:35 AM Councillor R. Sunderland returned to the meeting.
221/24	EMPLOY. LEAVE OLYNICK: THAT council approve the following employees' requests for leave: Kenneth Namislo-July 26 & August 16, 2024 (personal days-banked time) Kevin Rohs-July 12, 2024 (holiday) Chad Marcia-August 2 & 16, 2024 (holidays) Carried
222/24	RUSTAD: THAT Julia Rustad's unpaid leave of absence be amended to August 26, 2024 October 31, 2024. Carried
223/24	GRAVEL CRUSHING & HAULING OLYNICK: THAT discussion pertaining to the 2025 Gravel Crushing and Hauling be postponed until the next Regular Meeting of Council. Carried
224/24	SGI CERT. T. SUNDERLAND: 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
225/24	SUBDIV. APPROVAL ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving notification from Community Planning advising that the Certificate of Approval under <i>The Planning and Development Act, 2007</i> from Community Planning approving the removal of ties on SW 21-37-13 W2 has been revoked and a replacement certificate of Approval has been issued. Carried
	9:30 AM Dale Whitford, Fire Chief attended the meeting to provide an update on the pumper truck. He reported that the truck could not undergo pressure testing as it currently stands. In order for the truck to be certified, it must first be retrofitted to meet the necessary requirements for testing.

	9:40 AM	Fire Chief Whitford left the meeting.
226/24	FIRETRUCK CERT.	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 contract Sea Hawk of Carman, Manitoba to retrofit the 1998 International Gowans-Knight Co. pumper truck so that pressure testing can be done and the truck can be certified. Carried
227/24	TRUCK/ TRAILER TARPS	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote from Michel's Industries Ltd. to supply and install tarps on the 2008 Decap Belly Dump Trailer and the 1995 Freightliner. Carried
228/24	CTP FUNDING	OLYNICK: THAT council acknowledge receiving written notification from SARM advising that the 2024-25 Clearing the Path Incremental Maintenance funding has increased to \$1,300.00 per kilometer; AND THAT the 2024-25 Statutory Declaration may be submitted between October 1, 2024 and March 30, 2025, all following program year statutory declarations beginning with the 2025-26 program year shall only be accepted from January 1 to March 30 each year. Carried
229/24	SAMA 2025 REVAL.	T. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367 has reviewed SAMA's preliminary values for the 2025 Revaluation Year, including the 2025 Changes, Trend maps, the 100% Assessed Value Trend Report, Taxable Assessed Value Trend Report and the Detailed Trend Report. Carried
	9:35 AM	Councillor R. Sunderland declared a pecuniary interest in the next item of business and abstained from voting.
230/24	MOWER PARTS	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 sell the new Degelman mower parts in stock, for 80% of the purchase price, with the parties awarded the tenders for the sale of the mowers having first right. Carried
	9:45 AM	Councillor R. Sunderland returned to the meeting.
231/24	SHOP TOOLS	OLYNICK: THAT municipal owned tools or equipment are not permitted to leave municipal property and that all tools must be marked showing municipal ownership. Carried
232/24	POST AUGER	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 accept the offer to purchase submitted by A & L Prevost Farms for the used Lowe 750CLH Post Auger Serial Number 021153042 with a 9 inch and 12inch bit for \$1,000.00 plus GST, the sale is as is, where is with absolutely no warranty. Carried
233/24	DONATION	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 donate gravel for a pad for under the signs commemorating the site of Hopeful School and Westshore School. Carried
	9:55 AM	Kenneth Namislo, Public Works Supervisor attended the meeting and presented council with a comprehensive report detailing the tasks completed over the past month. The report covered progress on various ongoing projects, including safety, grading, graveling and equipment maintenance. Council discussed spraying operations, the pulling of shoulders. culvert installation, graveling and maintenance of field access roads. There was discussion related to employee discipline and overall employee performance. Additionally, the Supervisor addressed the necessity of sandblasting and painting the decap belly dump trailer. There was also discussion on the use of different types of grader blades.
	11:00 AM	Mr. Namislo left the meeting.
	11:00 AM	Jeff Prosko, a ratepayer, attended the meeting to discuss necessary improvements to Township Road 382 between Highway 35 and Range Road 2133. He suggested that moving equipment down this road would enhance safety and address traffic flow issues. Jeff also highlighted the need for improved water control and raised concerns about the safety of the railway crossing. He proposed straightening the road to mitigate these issues and offered access to materials, expressing a willingness to collaborate with the council on the project. The council advised that any changes involving the railway crossing would necessitate discussions with CP Rail.
	11:20 AM	Mr. Prosko left the meeting.

- 234/24

CROSSING INSPECTION

MARTINSON: THAT the Council for the RM of Ponass Lake No. 367 acknowledges receiving Transport Canada’s Letter regarding the April 29, 2024 Letter of Concern and the subsequent corrective action taken by the railway and the municipality, the inspection is now closed.
Carried
- 235/24

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 \$316,357.95.
Carried
- 236/24

GENERAL CORRESP.

MARTINSON: THAT the following correspondence be filed in the appropriate manner:
APAS Ag Matters-July 25 & August 8, 2024
SARM Rural Dart-July 16, 23, August 6 & 13, 2024
SUMA Municipal Update-July 15, 29 & August 12, 2024
SARM Rural Sheaf-July 2024
Municipalities Today-July 2024
Sylvite Four-Six-Information
SEDA Inspiration File-Expression of Interest, Seeking Community Partners
Sponsorship Request-2nd Annual Natalie Nation Beach Volleyball Tournament
MEPP Employer Update-August 2024
SARM Announcement-Division 6 Election Results
BHP Potash Pages Community Newsletter-July 2024
Think Big-Q3 2024
SaskFSA Update-Ministry of AG, Stewardship Policy & Election Priorities
SMHI 2024 Municipal Hail Scholarships
Cathay Wagantall-Axe the Tax
Carried
- 237/24

ADJOURN

OLYNICK: THAT this meeting adjourn at 11:40 AM.
Carried

The next regular meeting of council is September 11, 2024

Submitted to the head of council this 12th day of September, 2024.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE