

**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
on Wednesday, December 11, 2024.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Marlon Olynick, Jason Sigfrid, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLOR: Tyrell Sunderland
	CALL TO ORDER	8:00 AM a quorum being present, Reeve Nelson called the meeting to order.
340/24	MINUTES	R. SUNDERLAND: THAT the minutes of the November 14, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
341/24	STMT OF FIN. ACT.	RUSTAD: THAT the detailed Statement of Financial Activities for the month of November, 2024 be accepted as presented. Carried
342/24	REPORTS	SIGFRID: THAT the following reports be accepted as presented: 2024 Northeast Rate Survey Agricultural Producer Association of Saskatchewan Annual General Meeting Minutes- December 5-6, 2023 Agricultural Producer Association of Saskatchewan Audited Financial Statements- December 31, 2023 Carried
343/24	GRAVEL CRUSH TENDER	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 accept the tender submitted by Haas Construction Ltd. to crush 25,600 metric tonnes of 7/8” gravel at the pit located on the SW 15-41-12 W2, Hamel south pit. Carried
344/24	AUDITOR APPOINT.	OLYNICK: THAT Janke LLP, Professional Accountants of Tisdale, Saskatchewan be appointed to do the 2024 audit for the Rural Municipality of Ponass Lake No. 367; THAT the reeve and administrator sign the letter of engagement which includes the relevant terms that will govern the engagement; AND THAT council acknowledges completion of the audit questionnaire and accepts the same. Carried
345/24	INDIDENT REPORT	RUSTAD: THAT council for the RM of Ponass Lake No. 367 acknowledges receipt of the incident report regarding the grader colliding with a power pole on November 29, 2024. Carried
346/24	MANAGER RESIGN	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 accept Kenneth Namislo’s verbal resignation; AND THAT Kenneth Namislo’s employment with the Rural Municipality of Ponass Lake No. 367 is terminated effective immediately. Carried
347/24	C & D LEVIES	OLYNICK: THAT the outstanding 2024 levies for the C & Ds be paid in full as of December 31, 2024. Carried
348/24	SIGNAGE FUNDING	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 participate in the CAR Signage Incentive Project to receive funding for civic address signage. Carried
349/24	COUNCIL TRAINING	R. SUNDERLAND: THAT council received notification from the RM of Lakeview advising that the Municipal Governance Training scheduled for December 18, 2024 in Wadena, Saskatchewan has been postponed until early in the new year. Carried

350/24	CAPITAL PURCHASE	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 purchase a 2024 Case 580SN Backhoe Serial Number JJGN58SNCPC785298 from Redhead Equipment of Saskatoon, Saskatchewan as per the quote dated November 14, 2024. Carried
351/24	WARRANTY CANCEL	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 contact Redhead Equipment of Saskatoon, Saskatchewan to cancel the extended warranty on the 2022 Case 580N Backhoe Serial Number JJGN580NLMC771310, effective immediately. Carried
352/24	EMPLOY. LEAVE	R. SUNDERLAND: THAT council approve the following employees' requests for leave: Kenneth Namislo-November 21 & 22, 2024 (sick) Carried
353/24	BUDGET REVIEW	RUSTAD: THAT the administrator is instructed to transfer any surplus as of December 31, 2024 to the Tractors and Other Equipment Reserve. Carried
	10:20 AM	Sergeant Sean Carlson, RCMP Greenwater Detachment, presented council with the year-to-date occurrence stats (all violations) and highlighted duplicate calls and more common occurrences.
	11:30 AM	Sergeant Sean Carlson left the meeting.
354/24	SHOP CAMERAS	OLYNICK: THAT the administrator obtain another quote for shop cameras and present it to council at the next regular meeting. Carried
355/24	11:40 AM CLOSED SESSION	RUSTAD: THAT this meeting be closed to the public for discussion of the Administrator's Agreement. Carried
356/24	9:55 AM	ZAGRODNEY: THAT the closed Session end and the regular meeting reconvene. Carried
357/24	ADMIN. AGREE-MENT	OLYNICK: THAT the Reeve and Administrator sign the Addendum to the Administrator's Agreement, setting the administrator's salary for 2025, attached to and forming part of these minutes. Carried
358/24	ROAD MAINT. AGREE-MENT	R. SUNDERLAND: THAT the R.M. of Ponass Lake No. 367 enter into a Road Maintenance Agreement with the R.M. of Bjorkdale No. 426 for hauling gravel on or over the following roads: N of 07, 08, 09-41-12 W2 and W of 06, 07-41-12 W2; THAT the excavation fee is 9.4 cents per tonne (13.4 cents per cubic yard); THAT 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, at one half rate if hauling takes place during winter haul period, between November 15 th and February 28 th ; AND THAT this agreement shall expire December 31, 2025. Carried
359/24	ROAD MAINT. AGREE-	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; THAT 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, at one half rate if hauling takes place during winter haul period, between November 15 th and February 28 th ; AND THAT this agreement shall expire March 1, 2025. Carried
360/24	ROAD MAINT. AGREE-	R. SUNDERLAND: 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: S of 25-40-13 W2 and W of 13, 24-40-13 W2; THAT 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, at one half rate if hauling takes place during winter haul period, between November 15 th and February 28 th ; AND THAT this agreement shall expire March 1, 2025. Carried

- 361/24

SUB-DIVISION APPROVAL

OLYNICK: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of the NW 22-37-15 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
- 362/24

BUILDING OFFICIAL FEES

SIGFRID: THAT the Rural Municipality of Ponass Lake No. 367 accept the fee schedule for 2025 submitted by B & B Enforcement Services for services performed by Chris Letendre, Building Official license number BOL438, attached to and forming part of these minutes.
Carried
- 363/24

SASKTEL CONSTRUCT.

ZAGRODNEY: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskTel’s plan to remove the Pedestal from LSD 13-13-38-14 W2 to NW 24-38-14 W2.
Carried
- 364/24

RMAA CURLING

RUSTAD: THAT the RM of Ponass Lake No. 367 send the RMAA the 2025 Curling Team Entry Fee, advising that the fee is sent as a donation as the municipality will not be entering a team in the bonspiel.
Carried
- 365/24

COURT ATTEND

OLYNICK: THAT Council for the Rural Municipality of Ponass Lake No. 367 acknowledges receiving notification from Michael Morris, SARM general counsel, that the Case Management Conference at Provincial Court in Wynyard has been set over to Wednesday January 22, 2024 in Wynyard, Saskatchewan commencing at 11:00 am.
Carried
- 12:10 PM

Councillor Olynick, representative on the Quill Lake Watershed Board, presented council with a report subsequent to attending the board meeting.
- 366/24

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 \$118,119.08.
Carried
- 367/24

GENERAL CORRESP.

SIGFRID: THAT the following correspondence be filed in the appropriate manner:
APAS Ag Matters-November 21 & December 5, 2024
Rural Dart-December 3 & 10, 2024
Rural Sheaf-November 2024
SUMA Municipal Update-November 18 & December 2, 2024
Municipalities Today-November 2024
APAS-2024 Accountability & Performance Review
North East School Division Declaration of Results
Carried
- 368/24

ADJOURN

OLYNICK: THAT this meeting adjourn at 12:25 PM.
Carried

The next Regular Meeting of Council is January 8, 2025

Submitted to the head of council this _____ day of January, 2025.

ADMINISTRATOR

REEVE