

**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 Friday, February 2, 2024.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: Tyrell Sunderland, Marlon Olynick, Dennis Martinson, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLOR: David Zagrodney
	CALL TO ORDER	7:10 AM a quorum being present, Reeve Nelson called the meeting to order.
25/24	MINUTES	RUSTAD: THAT the minutes of the January 8, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
26/24	STMT OF FIN. ACT.	ZAGRODNEY: THAT the detailed Statement of Financial Activities for the month of January, 2024 be accepted as presented. Carried
27/24	REPORTS	R. SUNDERLAND: THAT the following reports be accepted as presented: SMHI and AMHL Minutes of the 2023 Annual General Meeting Carried
28/24	TTP TENDER OPENING	OLYNICK: THAT the Tax Title Property Tenders on Lot 4 Blk/Par 1 Plan No. 2415 and Lot 6 Blk/Par 1 Plan No. 3023 be scheduled to be opened and awarded February 6, 2024 at 12:00 PM. Carried
29/24	HANDI-VAN DONATION	RUSTAD: THAT consideration of the donation request made by the Rose Valley and District Care Bus Lines Inc. board to purchase a new handi-van be postponed until the next regular meeting of council. Carried
30/24	UNION NEGOTIATE	RUSTAD: THAT the administrator submit a counter-proposal for the Collective Agreement between the Rural Municipality of Ponass Lake No. 367 and the International Union of Operating Engineers, Hoisting, Portable, and Stationary, Local 870 with the changes as discussed by council as a whole. Carried
31/24	VET. BUILDING	T. SUNDERLAND: THAT discussion pertaining to the Kelvington Veterinary Clinic Building be postponed until the next regular meeting of council. Carried
32/24	MOWER PURCHASE	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 order two (2) Schulte XH1500 Series 5 Rotary Cut Mowers from Wheatbelt Sales (2003) Inc. as per the quote number C350-24-3 dated December 6, 2023, with 27 X 10.5-15 Skid Steer Tires. Carried
33/24	2024 BUDGET	T. SUNDERLAND: THAT discussion pertaining to the 2024 Budget and the 2024 Capital Budget be continued at the next regular meeting. Carried
34/24	SEASONAL MAINT. POSITION	RUSTAD: THAT the human resource committee conduct an interview with the Applicant for the Seasonal Maintenance/Administrative Assistant Position; THAT after the interview process is complete the committee contact council via text message with their recommendation for the position; THAT if the candidate is approved by a majority vote of council to fill the vacant position, a formal resolution be passed at the next regular meeting. Carried
35/24	DONATION	T. SUNDERLAND: THAT consideration of the request for a donation to the Fosston Curling Rink be postponed until the next regular meeting of council. Carried

36/24	GOLD SPONSOR	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 become a Gold Sponsor for Rose Valley's 100 th Birthday Bash. Carried
37/24	RM SHOP USE/TOOLS	R. SUNDERLAND: THAT discussion pertaining to the employees working on private vehicles in the shop or borrowing the municipality's tools be postponed until the next regular meeting of council. Carried
38/24	BEAVER CONTROL	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 submit a Beaver Control Program claim form to SARM for removal of nuisance beaver within the municipality. Carried
39/24	PSE-PROGRAM	MARTINSON: THAT council acknowledge receiving written notification from the PSE Committee advising that the municipality's request for funding for the Speed Awareness Project No. PSE-JUL-2023-15 was approved; AND THAT the administrator order a speed activated digital sign to be installed West of the Rose Valley Subdivision. Carried
40/24	SMHI ANNUAL MEETING	T. SUNDERLAND: THAT Reeve Nelson be the municipality's representative at the annual meeting of the Saskatchewan Municipal Hail Association Ltd to be held in Regina, Saskatchewan on Wednesday, March 13, 2024. Carried
41/24	MARCH MEETING	RUSTAD: THAT the March 2024 Regular Meeting of Council be held on Wednesday March 6, 2024 at 8:00 AM. Carried
42/24	JAN/FEB INVOICES	T. SUNDERLAND: THAT any all invoices received be paid on February 15, 2024 and presented to council at their next regular meeting for approval. Carried
43/24	EMPLOY. LEAVE	MARTINSON: THAT council approve the following employees' requests for leave: Chad Marcia-February 16 to March 1, 2024 inclusive (holidays) Carried
44/24	WASTE DISPOSAL CONTRACT	RUSTAD: THAT the administrator send a letter to the ratepayers advising that the partner municipalities in the Ponass Lake Waste Management Site Authority have signed service contracts for waste disposal with Greenland Waste Disposal 2003 Ltd. and as such the Rural Municipality of Ponass Lake has negotiated a group rate for the municipality's ratepayers for on-farm pickup. Carried
45/24	SUB-DIVISION APPROVAL	T SUNDERLAND: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of the parcel ties connecting Parcel F, Plan 101804824 (parcel number 15211746) to Parcel G, Plan 101804824 (surface parcel 203850121) of SW 21-37-13 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
46/24	SUBDIV. APPROVAL	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving the Certificate of Approval under <i>The Planning and Development Act, 2007</i> from Community Planning approving the subdivision on SE 28-37-15 W2. Carried
47/24	PLANNED CONSTR.	MARTINSON: THAT the administrator advise SaskPower and SaskTel that there are no planned construction projects in this municipality in 2024. Carried
48/24	SASKTEL CONSTR.	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 has no objection to SaskTel's proposed project to remove SaskTel Cable Installation Pedestals on the NW 23-38-14 W2, SE 26-38-14 W2, NE 22-38-14 W2 and SE 27-38-14 W2. Carried
49/24	PCO AGREE & SEMINAR	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 renew the Agreement for Services with Bert Hunt to provide Pest Control Services as set out in <i>The Pest Control Act</i> ; AND THAT Bert Hunt attend the Saskatchewan Pest Control Officers Association Seminar in Regina, Saskatchewan on June 11 and 12, 2024 with all pertinent costs paid. Carried

50/24	SAMA TRAINING	R. SUNDERLAND: THAT the administrator attend the SAMA administrator training session on April 9, 2024 in Saskatoon, Saskatchewan with all pertinent cost paid. Carried
51/24	BLANKET AHPP	OLYNICK: THAT council acknowledge receipt of the Aquatic Habitat Protection Permit for installation repair or replacement of 900mm diameter culverts or smaller within the RM of Ponass Lake No. 367, the permit indicates areas where the permit may and may not be used, the permit is valid until March 31, 2027. Carried
52/24	CULVERT DATA	RUSTAD: THAT the Rural Municipality of Ponass Lake provide the Ministry of Highways Hydraulic Design Team with the culvert inventory data for this municipality. Carried
53/24	RCMP MEETING	RUSTAD: THAT the administrator send a reminder to council prior to the Rose Valley RCMP Town Hall Meeting on March 7, 2024. Carried
54/24	EMPLOY TRAINING	MARTINSON: THAT the administrator contact Evolution Training and Consulting of Saskatoon, Saskatchewan to train Justin Wilton to operate the grader and to provide the required Power Mobile Equipment training. Carried
55/24	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 \$59,580.28. Carried
56/24	GENERAL CORRESP.	MARTINSON: THAT the following correspondence be filed in the appropriate manner: APAS Update-January 11, 18 & 25, 2024 (forwarded by email to council) Nurses from the Philippines begin Working in Saskatchewan SARM Rural Dart-January 9, 16, 23 & 30, 2024 SUMA Municipal Update-January 15 & 29, 2024 Municipalities Today-January 2024 Marksmen Vegetation-Mulching The Furrow-January 2024 SaskFSA-Support Letter SMS Equipment-Advertising Letter Onward-Winter 2024 Private Carrier-Winter 2023 Munisoft-2024 Community Project Initiative Draw Winners 2024 Cultivating Trust Conference-February 8, 2024 Prairie Steel Products-SARM Convention Hospitality Suite Invitation Rose Valley & Archerwill School-Thank you SaskFSA-Policy Updates January 31, 2024 Carried
57/24	ADJOURN	OLYNICK: THAT this meeting adjourn at 10:25 AM. Carried

The next regular meeting of council is **March 7, 2024**

Submitted to the head of council this **6th** day of March, 2024.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE