

**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, February 22, 2023.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Marlon Olynick, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLORS: Tyrell Sunderland and Dennis Martinson
	CALL TO ORDER	8:00 AM a quorum being present, Reeve Nelson called the meeting to order.
27/23	MINUTES	RUSTAD: THAT the minutes of the January 13, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
28/23	STMT OF FIN. ACT.	ZAGRODNEY: THAT the detailed Statement of Financial Activities for the month of January, 2023 be accepted as presented. Carried
29/23	REPORTS	OLYNICK: THAT the following reports be accepted as presented: SMHI and AMHL Minutes of the 2022 Annual General Meeting Carried
30/23	ROAD PLAN REG.	ZAGRODNEY: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges that Roadway Plan 102345342, the Fosston Grid between Highway 35 and Range Road 2134, has been registered with Information Services Corporation. Carried
	8:25 AM	Kevin Rohs, Grader Operator, attended the meeting to discuss the incident that occurred on February 20, 2023 on Range Road 2152 between Township Road 375 and 380 that caused damage to the CAT 160M motor grader.
	8:40AM	Mr. Rohs left the meeting.
31/23	BUILDING BYLAW APPROVAL	OLYNICK: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges receiving written notification from the Ministry of Government Relations Building and Technical Standards Branch that Bylaw 1/22 the Building Bylaw has been approved and is in force effective February 1, 2023. Carried
32/23	EMPLOY RETIRE	RUSTAD: THAT council acknowledge receiving notification from Arryl Quaal of his intent to retire on May 7, 2023; THAT the Rural Municipality of Ponass Lake No. 367 agrees to continue to pay his benefit until his retirement; AND THAT the administrator purchase a retirement gift for him. Carried
33/23	WAGE INCREASE	RUSTAD: THAT due to the huge cost of living increase, council approve an additional wage increase of \$1.25 over and above the Salary Schedule in the Collective Agreement for seasonal and grader operator personnel effective February 1, 2023. Carried
34/23	INSURANCE CLAIM	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 file an insurance claim with SARM Property Self Insurance Plan for damage to the CAT 160M Grader caused by the incident on February 20, 2023. Carried
35/23	2023 BUDGET	ZAGRODNEY: THAT discussion pertaining to the 2023 Budget and the 2023 Capital Budget be continued at the next regular meeting. Carried
	10:15 AM	Gerard JA Letain, Conservation Programs Specialist 3 and Ashtin Bourgonje, Conservation Programs Specialist with Ducks Unlimited Canada attended the meeting to update council on the programs available and to answer any question they may have.

	10:45 AM	Mr. Letain and Ms. Bourgonje left the meeting.
36/23	PTSF APP	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 submit an application to the Provincial Traffic Safety Fund for approximately \$15,000.00 to assist with clearing vegetation from intersections and roadways to improve site lines. Carried
37/23	REC BOARD APPOINT.	R. SUNDERLAND: THAT council acknowledge receiving notification that Councillor Martinson has resigned as the RM's representative on the Rose Valley Recreation Board and the Rose Valley Recreation Complex Board; AND THAT council appoint Councillor Tyrell Sunderland as this municipality's representative on the Rose Valley Recreation Board and the Rose Valley Recreation Complex Board. Carried
38/23	SARM CONV.	OLYNICK: THAT Councillor Rick Sunderland attend the SARM Annual Convention in Saskatoon, Saskatchewan from March 14 to March 16, 2023 inclusive, with all pertinent costs paid. Carried
39/23	SMHI ANNUAL MEETING	RUSTAD: THAT Reeve Nelson be the municipality's representative at the annual meeting of the Saskatchewan Municipal Hail Association Ltd to be held in Saskatoon, Saskatchewan on Tuesday, March 14, 2023. Carried
40/23	ORGANIC PRODUCER	ZAGRODNEY: THAT the RM of Ponass Lake No. 367 acknowledge receiving written notification from Rustad Organic Farms stating that the following lands are Certified organic: SW 03-38-13 W2, SW 12-38-13 W2, NE 35-37-13 W2, SE 35-37-13 W2, E ½ SW 10-38-13 W2, NE 26-37-13 W2, NW 10-38-13 W2, NW 25-37-13 W2, NW 12-38-13 W2 and NE 25-37-13 W2. Carried
41/23		ZAGRODNEY: THAT the RM of Ponass Lake No. 367 acknowledge receiving written notification from Myron and Brenda Holo stating that the following lands are Certified organic: SW 28-38-13 W2, SW 10-38-13 W2, NE 15-38-13 W2, NW 15-38-13 W2, NE 21-38-13 W2, NW 21-38-13 W2, NW 22-38-13 W2, SW 22-38-13 W2, NW 23-38-13 W2, SW 26-38-13 W2, NW 08-38-13 W2 and NW 21-38-13 W2. Carried
42/23	PCO AGREE & SEMINAR	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 enter into an 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 Moose Jaw, Saskatchewan on June 13 and 14, 2023 with all pertinent costs paid. Carried
43/23	FIRE DEPT. MEMBERS & REMUN.	RUSTAD: THAT the following persons be appointed as members of the Rose Valley & District Volunteer Fire Department: Justin Bassingthwaite, Darren Hamilton, Kevin Lange, Darren Liske, Chad Marcia, Bradley Nelson, Jeffrey Prosko, Joel Prosko, Kevin Rohs, Eric Rustad, Robin Rustad, Trevor Smith, Daniel Veilleux, Dale Whitford and Matthew Yobb; THAT Dale Whitford is hereby appointed Fire Department Chief of the Rose Valley and District Volunteer Fire Department; THAT remuneration shall be as follows: <ul style="list-style-type: none"> -Ninety Dollars (\$90.00) per annum for general service & regular fire meetings (all members) -Five Dollars (\$5.00) per hour for Practice & Training, minimum 3 hours (all members) -Twenty Dollars (\$20.00) per hour firefighting, minimum 3 hours (all members) -Nine Hundred Dollars (\$900.00) per annum (chief) All honorariums shall be split 50/50 between the Town of Rose Valley and the RM of Ponass Lake No. 367 with the exception of firefighting honorariums for services which shall be billed in the municipality in which the services are rendered, mutual aid calls shall be billed through the RM of Ponass Lake; AND THAT the SUMA Volunteer Firefighter Insurance policy be renewed at Option C-Plan C coverage for AD&D being \$200,000, the premium is to be split 50/50 between the Town of Rose Valley and the RM of Ponass Lake No. 367. Carried
44/23	EMPLOY. RECALL	R. SUNDERLAND: THAT Trent Wilton was recalled to work from February 6 to 10, 2023 to assist the grader operators with snow removal. Carried

- 45/23 CULVERT
REPLACE RUSTAD: THAT the Ponass Lake Conservation and Development Area Authority has agreed to pay 50% of the project costs for the replacement of the damaged culvert on Township Road 385A between Range Road 2133 and Range Road 2134, the project was completed November 3, 2022.
Carried
- 46/23 CONFID.
SHRED RUSTAD: THAT Mallard Diversified confidentially shred the municipal records authorized for disposal by resolution 102/22.
Carried
- 47/23 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 \$231,116.84.
Carried
- 48/23 GENERAL
CORRESP. OLYNICK: THAT the following correspondence be filed in the appropriate manner:
DoMore-Winter 2023
Private Motor Carrier-Winter 2022
The Furrow-January 2023
SARM Weekly Policy Bulletin-January 24, 31, February 7 & 21, 2023
SUMA Municipal Update-January 30 & February 13, 2023
RMAA Division 4 Curling Bonspiel Results
The Rural Sheaf-January 2023
APAS Update-January 19, 26, February 2, 9 & 16, 2023
SARM supports the province in introducing *The Saskatchewan Firearms Act*
Municipalities Today-January & February 2023
SaskFSA-Working for all SK
The Furrow-February 20223
Industry West-Winter 2023
Advgrain-Road Maintainer
MLDP Winter Schedule
Northeast District Update from Saskatchewan Association of Watersheds-February 10, 2023
Ask a Farmer Podcast-Launching February 15, 2023
SARM-Rural Saskatchewan continues to wait for healthcare improvements
SAMA the Insider-January 2023
Carried
- 49/23 ADJOURN RUSTAD: THAT this meeting adjourn at 11:25 AM.
Carried

The next regular meeting of council is **March 8, 2023**

Submitted to the head of council this 8th day of March, 2023.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE