

**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, January 13, 2023.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Marlon Olynick, Dennis Martinson and Robin Rustad ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLORS: Tyrell Sunderland and Rick Sunderland
	CALL TO ORDER	8:10 AM a quorum being present, Reeve Nelson called the meeting to order.
1/23	MINUTES	RUSTAD: THAT the minutes of the December 15, 2022 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
2/23	STMT OF FIN. ACT.	ZAGRODNEY: THAT the detailed Statement of Financial Activities for the month of December, 2022 be accepted as presented. <b>Carried</b>
3/23	REPORTS	MARTINSON: THAT the following reports be accepted as presented: Parkland Regional Library Executive Report-December 30, 2022 <b>Carried</b>
4/23	OPERATOR EXTRA HRS.	RUSTAD: THAT Kevin Rohs be permitted to bank 36 of his extra hours from the period ending December 31, 2022. <b>Carried</b>
5/23	HOLIDAY CARRY OVER	OLYNICK: THAT the employees be granted permission to carry over unused holiday and/or extra hours to 2023, as follows: Loretta Prevost-2 days holidays Kevin Rohs-36 extra winter hours and 1 day holiday <b>Carried</b>
6/23	SNOW CAT	RUSTAD: THAT the Myron Holo be contracted to clear the snow from intersections and ridge at locations throughout the municipality as recommended by the grader operators. <b>Carried</b>
7/23	BACKHOE RENTAL	RUSTAD: THAT Chad Marcia be permitted to rent the backhoe from the Rural Municipality of Ponass Lake No. 367 to clear snow from his yard. <b>Carried</b>
8/23	SARM CONV.	RUSTAD: THAT Reeve Allan Nelson, Councillors Dennis Martinson, Tyrell Sunderland, Marlon Olynick and Administrator Loretta Prevost attend the SARM Annual Convention in Saskatoon, Saskatchewan from March 14 to March 16, 2023 inclusive, with all pertinent costs paid; AND THAT Reeve Nelson and Councillor Martinson be this municipality’s voting delegates. <b>Carried</b>
9/23	FIDELITY BOND	MARTINSON: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges that the Fidelity Bond was presented to them and includes the following coverage: <ul style="list-style-type: none"><li>• Fidelity Bond Insurance, \$200,000 coverage</li><li>• Registered Mail, \$50,000 coverage</li><li>• Money and Securities, \$25,000 coverage</li></ul> <b>Carried</b>
	9:00AM	Sargent George Riffel, Commander for the RCMP Greenwater Detachment attended the meeting discuss the 2022 Occurrence Stats (All Violations), the detachment priorities, community services, member training and the benefits of the civic addressing system with council.
	9:30 AM	Sargent Riffel left the meeting.

10/23	SEASONAL POSITION	RUSTAD: THAT the administrator place an advertisement in the January 23, February 6 and February 21, 2023 editions of the Wadena News, on the Sask Jobs Website and in the municipal office to hire a seasonal maintenance employee, with a closing date of March 1, 2023. <b>Carried</b>
11/23	TRASFER FROM RESERVES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 transfer \$30,000 from the Gravel Reserve as of December 31, 2022 to cover the additional cost of gravel in 2022. <b>Carried</b>
12/23	2022 INVOICES	MARTINSON: THAT any outstanding 2022 invoices be paid as received and presented to council at their next regular meeting for approval. <b>Carried</b>
13/23	SMHI STMT.	MARTINSON: THAT council acknowledge receipt of Saskatchewan Municipal Hail Insurance 2022 Summary of the premium written and loss experience for this municipality and the province. <b>Carried</b>
14/23	DONATION	MARTINSON: THAT the RM of Ponass Lake No. 367 donate \$200.00 to the Saskatchewan Ronald McDonald House in Saskatoon, Saskatchewan. <b>Carried</b>
15/23	SASK. LOTTERIES GRANT ALLOC.	ZAGRODNEY: THAT 2024 Saskatchewan Lotteries Community Grant, with a per capita amount of \$7.95 per person, the RM having a total population of 416, be allocated as follows: The Town of Rose Valley-282, Quill Lake & District Recreation Board-54, Fosston & District Curling Rink Board-79 and the St. Front Co-op Curling Club-1. <b>Carried</b>
16/23	RMAA CONV.	MARTINSON: THAT Loretta Prevost attend the RMAA Convention in Saskatoon, Saskatchewan from May 15 to 18, 2023 inclusive with all pertinent costs paid. <b>Carried</b>
17/23	FOSSTON REC BOARD	ZAGRODNEY: THAT council acknowledge receiving notification from Mayor Dyck with the Village of Fosston that the Fosston Recreation Board is no longer active. <b>Carried</b>
18/23	EMAP WORKSHOP	RUSTAD: THAT the administrator attend the Enhanced Municipal Administration Program's (EMAP) Spring Workshop in Prince Albert, Saskatchewan on March 23, 2023, with all pertinent costs paid. <b>Carried</b>
19/23	SARM FEE UPDATE	OLYNICK: THAT council has reviewed the membership notice and updated service fees from SARM for 2023. <b>Carried</b>
20/23	NOTICE OF PLANNED	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 posted a notice of participation with the SARM buying group on SaskTenders in December 2022. <b>Carried</b>
21/23	TOW ROPE	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 order a 2" x 30' Extreme Bubba rope from Bubba Rope Canada. <b>Carried</b>
22/23	STALE DATED CHEQUES	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 cancel the following stale dated cheques: Cheque #19745 payable to the Rose Valley & District Community Club \$200.00 (reissue payment) Cheque #19796 payable to Trent Wilton \$51.20 (reissue payment) <b>Carried</b>
23/23	PLANNED CONSTR.	RUSTAD: THAT the requests from SaskPower and Sasktel regarding planned construction projects within the municipality be postponed until the next regular meeting of council. <b>Carried</b>

- 24/23

ACCOUNTS

ZAGRODNEY: 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 \$386,015.62.

**Carried**
- 25/23

GENERAL CORRESP.

MARTINSON: THAT the following correspondence be filed in the appropriate manner:

SaskFSA-AGM Presentations online & Membership Survey (email forwarded to council)

January 5 & 12, 2022 APAS Update (email forwarded to council)

PHO Newsletter-Winter 2023

Ray Orb-seeking re-election SARM President

Bill Huber-seeking re-election SARM Vice-President

Myron Kopec-SARM candidate for Division 4

SUMA Municipal Update-December 19, 2022 & January 3, 2023

SARM Weekly Policy Bulletin-December 20, 27, 2022, January 3 & 10, 2023

The Rural Sheaf-November 2022

Municipalities Today-December 2022

Agriview-January 2023

Western Canada Game Warden-Winter 2023

**Carried**
- 26/23

ADJOURN

RUSTAD: THAT this meeting adjourn at 10:45 AM.

**Carried**

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

Submitted to the head of council this 22nd day of February, 2023.

Loretta Prevost  
ADMINISTRATOR

Allan Nelson  
REEVE