

**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, January 8, 2025.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Jason Sigfrid, 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.
1/25	MINUTES	RUSTAD: THAT the minutes of the December 11, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
2/25	STMT OF FIN. ACT.	OLYNICK: THAT the detailed Statement of Financial Activities for the month of December, 2024 be accepted as presented. Carried
3/25	COURT ATTEND	ZAGRODNEY: THAT Council for the Rural Municipality of Ponass Lake No. 367 acknowledges receiving the December 9, 2024 Statement of Defence of SaskPower and the December 19, 2024 Third Party Claim against Forbes Bros. Ltd as presented by Michael Morris, SARM general counsel, for the upcoming Case Management Conference at Provincial Court in Wynyard on Wednesday January 22, 2025. Carried
4/25	CYBER INSURE.	OLYNICK: THAT the administrator contact HUB International to request additional quotes for comprehensive cyber insurance with a deductibles of \$5,000 and \$10,000. Carried
5/25	SHOP CAMERAS	ZAGRODNEY: THAT the administrator obtain another quote for shop cameras and present it to council at the next regular meeting. Carried
6/25	HOLIDAY CARRY OVER	SIGFRID: THAT the employees be granted permission to carry over unused holidays to 2025, as follows: Loretta Prevost-7 days holidays Kevin Rohs-2.5 days holidays Carried
7/25	SARM CONV.	ZAGRODNEY: THAT Reeve Allan Nelson, Councillors Tyrell Sunderland, Jason Sigfrid and Administrator Loretta Prevost attend the SARM Annual Convention in Saskatoon, Saskatchewan from March 11 to March 13, 2025 inclusive, with all pertinent cost paid; AND THAT Reeve Nelson and Councillor T. Sunderland be this municipality's voting delegates. Carried
8/25	REGULAR MEETING	OLYNICK: THAT the February Regular Meeting of Council be held in the RM Office in Rose Valley, Saskatchewan on Wednesday February 19, 2025 at 8:00 am. Carried
9/25	2025 WCB PREMIUM RATE	T. SUNDERLAND: THAT council for the RM of Ponass Lake No. 367 acknowledge receipt of the 2025 Saskatchewan Workers' Compensation Board Premium Rate Notice setting the RM's Premium rate at \$1.33 per \$100 of assessable payroll. Carried
10/25	FIDELITY BOND	OLYNICK: 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">• Fidelity Bond Insurance, \$200,000 coverage• Registered Mail, \$50,000 coverage• Money and Securities, \$5,000 coverage Carried

11/25	CUSTOM MOWING	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 accept the custom mowing quote dated December 27, 2024 from Friesen Mowing for custom mowing in 2025; AND THAT the administrator contact Friesen Mowing to book the first top cut at the beginning of July and the final full cut between the middle of September and the beginning of October. Carried
12/25	TRASFER TO RESERVES	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake make the following additional transfers to reserves as of December 31, 2024: \$22,233.59 to Senior Project Reserve \$100,000.00 to Tractor and Other Equipment Reserve Carried
13/25	2024 INVOICES	T. SUNDERLAND: THAT any outstanding 2024 invoices be paid as received and presented to council at their next regular meeting for approval. Carried
14/25	SMHI STMT.	RUSTAD: THAT council acknowledge receipt of Saskatchewan Municipal Hail Insurance 2024 Summary of the premium written and loss experience for this municipality and the province. Carried
15/25	SKPOWER CONSTRUCT.	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's plan to trench new single phase primary through undeveloped road allowance on the NE 36-39-14 W2. Carried
16/25		R. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's plan to build approximately 7.1 km of 3 phase ready line, install approximately 0.4 km cable and salvage approximately 7.2 km overhead line as per SaskPower File Number 20464815. Carried
17/25	TSS GRANT QUOTE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 acknowledges receiving notification from the Town of Rose Valley advising that Louise Schweitzer was sent a quote request for the development of a regional emergency management plan. Carried
18/25	SKENERGY EASEMENT	ZAGRODNEY: THAT Council acknowledge receipt of the letter from GeoVerra, serving notice of SaskEnergy's intention to submit a feature right-of-way plan to the Controller of Surveys for an easement related to the installation of a SaskEnergy underground line within the SE 34-37-13 W2. Carried
19/25	DONATION	T. SUNERLAND: THAT the RM of Ponass Lake No. 367 donate \$200.00 to the Saskatchewan Ronald McDonald House in Saskatoon, Saskatchewan. Carried
20/25		RUSTAD: THAT the RM of Ponass Lake No. 367 contribute \$200.00 to the Saskatchewan Crime Stoppers as the 2025 voluntary levy. Carried
21/25	SASK. LOTTERIES GRANT ALLOC.	R. SUNDERLAND: THAT 2026 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. Carried
22/25	NOTICE OF PLANNED	SIGFRID: THAT the Rural Municipality of Ponass Lake No. 367 posted a notice of participation with the SARM buying group on SaskTenders from January 1, 2025 to January 16, 2025. Carried
23/25	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 \$368,435.71. Carried

- 23/25

GENERAL
CORRESP.

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

Municipalities Today-December 2024

APAS Ag Matters-December 19, 2024

SUMA Municipal Update-December 16 & 30, 2024

Stars Horizons

Rural Sheaf-December 31, 2024

SaskFSA Update-December 23, 2024

Agriview-January 2025

Plant Health Network Newsletter-Winter 2024

Community Connections-2023/2024

Rural Dart-January 7, 2025

Carried
- 24/25

ADJOURN

T. SUNDERLAND: THAT this meeting adjourn at 10:05 AM.

Carried

The next regular meeting of council is *February 19, 2025*

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

ADMINISTRATOR

REEVE