

**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, Saskatchewan
on Wednesday, July 10, 2024.**

PRESENT:		REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Robin Rustad, and Rick Sunderland ADMINISTRATOR: Loretta Prevost
ABSENT:		COUNCILLOR: Dennis Martinson
CALL TO ORDER		7:30 AM a quorum being present, Reeve Nelson called the meeting to order.
187/24	MINUTES	R. SUNDERLAND: THAT the minutes of the June 12, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
188/24	STMT OF FIN. ACT.	RUSTAD: THAT the detailed Statement of Financial Activities for the month of June 2024, be accepted as presented. Carried
	7:50 AM	Cpl Sean Carlson, RCMP Greenwater Detachment Manager, introduced himself to council, providing a detailed overview of his background and experience. He discussed various aspects of the detachment's operations, including current staffing levels and the handling of calls, emphasizing the volume and nature of these calls. The issue of false alarms was addressed, highlighting their impact and the measures taken to manage them. He also focused on community policing efforts, aiming to increase police presence and engagement within the community. He presented relevant crime statistics. The role of the Marshall Service was mentioned, but he explained that there is not much information available on what role they will play at this point. Throughout the presentation, Cpl Carlson stressed his open-door policy, inviting the council and community members to raise any questions or concerns. He concluded by requesting feedback from the council to help improve services and address any potential issues.
	8:35 AM	Cpl Sean Carlson left the meeting.
	8:35 AM	Ken Namislo, Public Works Manager, attended the meeting to discuss several key topics concerning operations and performance. He covered mowing activities and provided an update on the ongoing Nora Grid Project. He informed the council about the training he recently completed. Additionally, he addressed the progress made in graveling and maintaining roads and ensuring proper equipment usage and maintenance. To enhance productivity, Ken proposed strategies for increasing efficiencies, such as stockpiling materials during downtime and stepping up the grading of roads. Furthermore, he reviewed employee performance, highlighting areas of excellence and identifying opportunities for further improvement.
	9:00 AM	Mr. Namislo left the meeting.
189/24	UNION NEGOTIATE	OLYNICK: THAT the administrator submit Council’s proposed changes to Section 13.10 of the Collective Agreement to SARM legal counsel for any potential legal implications and recommendations for modifications to ensure compliance with applicable laws and regulations; AND THAT Upon receipt of the legal counsel's advice, if no changes are recommended, the administrator is instructed to send Council’s Counter proposal for the Collective Agreement to the International Union of Operating Engineers, Hoisting, Portable, and Stationary, Local 870 with the all the proposed changes as discussed by council as a whole. Carried
190/24	CAPITAL EQUIPMENT SALE	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 advertise the two (2) Degelman Rev 1500 mowers and the 1996 Ford F150 4 X 4 tuck for sale by tender on Kijiji and Facebook, once the new mowers are delivered. Carried

9:25 AM		Chris Beaudry, candidate for the Saskatchewan Party for the Kelvington-Wadena Constituency, attended the meeting. He discussed his recent nomination to the party and expressed his desire to meet with the council to understand any issues the RM has. He also shared his past experiences, highlighting his qualifications and commitment to addressing the concerns of the community.
9:40 AM		Mr. Beaudry left the meeting.
191/24	ELECTION BYLAW	R. SUNDERLAND: THAT Bylaw No. 1/24 being a bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Rural Municipality of Ponass Lake No. 367 is introduced and read a first time. Carried
192/24		OLYNICK: THAT Bylaw No. 1/24 is read a second time. Carried
193/24		T. SUNDERLAND: THAT Bylaw No. 1/24 be given three readings at this meeting. Carried Unanimously
194/24		ZAGRODNEY: THAT Bylaw No. 1/24 being a bylaw to Provide for Consolidating the Rules and Regulations to Run a Municipal Election in the Rural Municipality of Ponass Lake No. 367 be read a third time and adopted. Carried
195/24	TWP394 CONSTR.	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 rent a sheepsfoot roller from ProAg Farms of Rose Valley Saskatchewan and contract OnTrack Construction Inc. of Fosston Saskatchewan for compaction of material on TWP394 between RR2140 and RR2144. Carried
196/24		OLYNICK: THAT council for the Rural Municipality of Ponass Lake No. 367 approve payment of the 6.4 KM x 9 meter road reclamation of the Nora Road and the MOB as well as applicable taxes on Invoice RM367-0624 submitted by MLCA Holdings Inc. Council hereby refuses to pay the Additional mixing 2.1 KM x 9 meters, \$28,350.00 plus applicable taxes of the bill due to the necessity of having to re-mulch due to substandard work performed in 2023. Councillor Rustad is directed to communicate this decision to the owner/operator of the aforementioned company. Carried
197/24	SUBDIV. APPROVAL	ZAGRODNEY: 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 removal of ties on SW 21-37-13 W2. Carried
198/24		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 NE 07-37-15 W2. Carried
199/24	DONATION	T. SUNDERLAND: THAT the request for a donation to the playground for the school and community be postponed until the next regular meeting of council. Carried
200/24	REPEAL RES 130/24	RUSTAD: THAT Resolution 130/24, being a resolution to enter into a contract with Vital Effect for Notify by Network be repealed. Carried
201/24	WEBSITE PILOT	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 participate in the Our Sask-Info's pilot project to develop a website and alerting system for the municipality. Carried
202/24	NEWS- LETTER UPDATE	ZAGRODNEY: THAT the administrator change the 2024 Ratepayer Newsletter by removing the section on Public Notice by Text Message and replacing it with a section on Our Sask-Info Webpage and Alerting pilot project. Carried
203/24	REPEAL RES 130/24	R. SUNDERLAND: THAT Resolution 167/24, being a resolution to purchase a laptop for the public works manager be repealed. Carried

204/24	MANAGER REPORT	R. SUNDERLAND: THAT the public works manager be permitted to work 3 hours per month from home to draft a report for council. Carried
205/24	EMPLOY. LEAVE	T. SUNDERLAND: THAT council approve the following employees' requests for leave: Justin Wilton-June 5 & 28, 2024 (sick), July 7-14, 2024 (personal days) Kevin Rohs- June 6, 2024 (sick) Julia Rustad-July 11 & 12, August 1 & 2, 2024 (holidays) Carried
206/24	RETURN TO WORK	RUSTAD: THAT Chad Marcia, is on a return-to-work program, working four (hours) per day from June 24 to July 19, 2024. Carried
207/24	EMPLOYEE LEAVE	RUSTAD: THAT Julia Rustad be granted an unpaid leave of absence from September 1, 2024 to October 31, 2024. Carried
208/24	SKPOWER CONSTRUCT.	ZAGRODNEY: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's plan to convert existing single phase line to 3 phase and add 1.3 kms of new single-phase line in the road allowance on NW 06-37-13 W2. Carried
209/24		OLYNICK: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's plan to move 1 km of existing line to the edge of the road allowance on the NW 22-38-15 W2 as per SaskPower File Number 20442627. Carried
210/24	LOADER REPAIRS	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 truck the 2015 SDLG 958 loader to Redhead Equipment in Saskatoon, Saskatchewan for the required repairs. Carried
211/24	MOWER REPAIR	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase the required parts from Dionco Sales and Service Ltd in Yorkton, Saskatchewan to repair the 2018 Degelman Rev 1500 mower. Carried
212/24	DISTRICT 42 RAT CONTROL	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receipt of a letter from the Rural Municipality of Hazel Dell No. 335 advising that they are withdrawing from the District #42 Multi-Municipality Rat Control Board. Carried
213/24	LETTER OF SUPPORT	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 send Scott Moe, Premier and Hugh Nerlien, MLA Kelvington Wadena Constituency a letter of support for the Saskatchewan Broadband Action Committee's initiatives to bring connectivity to our rural area and community and urge the Saskatchewan government to support these initiatives. Carried
214/24	ACCOUNTS	RUSTAD: 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 \$250,648.44. Carried
215/24	GENERAL CORRESP.	OLYNICK: THAT the following correspondence be filed in the appropriate manner: The Furrow-Summer 2024 Rural Dart-June 18, July 2 & 9, 2024 SUMA Municipal Update-June 17 & July 2, 2024 Rural Sheaf-June 2024 Municipalities Today-June 2024 APAS Update-June 13 & 20, 2024 (emailed to council) Triod Supply Parts/Equipment Books 2024 National Fire Chief of the Year Awards-Nomination ends July 31, 2024 MEPP Employer Bulletin-June 2024 Sask Information and Privacy Commissioner's 2023-2024 Annual Report Post Pier Manufacturing Building Product Information Sheet CEPCA Emergency Expo-September 24-26, 2024 in Ottawa, Ontario\ Agriview-July 2024 Carried

216/24 ADJOURN OLYNICK: THAT this meeting adjourn at 10:30 AM.
Carried

The next regular meeting of council is **August 14, 2024**

Submitted to the head of council this 14th day of August, 2023.

Loretta Prevost
ADMINISTRATOR

Audie Prevost
REEVE