

**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 12, 2023.**

PRESENT:		REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Marlon Olynick, Robin Rustad, Dennis Martinson and Rick Sunderland ADMINISTRATOR: Loretta Prevost
ABSENT:		COUNCILLOR: Tyrell Sunderland
CALL TO ORDER		7:00 AM a quorum being present, Reeve Nelson called the meeting to order.
152/23	MINUTES	RUSTAD: THAT the minutes of the June 14, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
153/23	STMT OF FIN. ACT.	ZAGRODNEY: THAT the detailed Statement of Financial Activities for the month of June 2023, be accepted as presented. Carried
154/23	CLAY CAP QUOTE	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote dated July 4, 2023 submitted by Schmidt Trucking of Kelvington, Saskatchewan to clay cap approximately one (1) mile in total on Township Road 370 from Highway 35 to Range Road 2141. Carried
155/23	CULVERT & GEOTEC QUOTES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote dated July 6, 2023 submitted by Prairie Steel Culverts of Clavet, Saskatchewan to supply the required corrugated steel culverts and couplers; THAT the Rural Municipality of Ponass Lake No. 367 accept the quoted dated June 30, 2023 from Dionco Sales and Service Ltd. to supply the required smooth wall plastic culverts and couplers; AND THAT the Rural Municipality of Ponass Lake No. 367 accept the quote from Dionco Sales and Service Ltd. of Yorkton, Saskatchewan to supply 6 oz non-woven geotextile and 315 woven geotextile. Carried
156/23	ROAD MULCHING	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote submitted by Groundwerks Consulting Inc. to mulch four (4) miles of Township Road 394 between Range Road 2135 and Range Road 2143. Carried
157/23	AUDITOR TENDERS	R. SUNDERLAND: THAT consideration of the tenders received to perform the 2023 audit for the Rural Municipality of Ponass Lake No. 367 be postponed until the next regular meeting of council. Carried
158/23	RESCUE BOUNDARY	RUSTAD: THAT the meeting between the Rural Municipality of Ponass Lake No. 367 and the fire departments affected by the proposed Rescue Boundary change be postponed until the fall. Carried
159/23	PTSF FUNDING	OLYNICK: THAT council acknowledge receiving written notification from the SGI Auto Fund Division PSE Committee denying the municipality's grant application to fund the Site Line Safety Project. Carried
160/23	PTSF APP.	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 apply to the Provincial Traffic Safety Fund for funding to purchase an electronic speed sign for the subdivision on Township Road 384. Carried
8:40 AM		Councillor Rustad declared a pecuniary interest in the next item of business and abstained from voting.

161/23	SUBDIV. APPROVAL	MARTINSON: 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 29-38-13 W2. Carried
	8:45 AM	Councillor Rustad returned to the meeting.
162/23	SKPOWER RURAL REBUILD	MARTINSON: THAT council acknowledges receiving written notification from SaskPower advising of their planned Rural Rebuild Project in the area, SaskPower File Number 11902342/20393280. Carried
163/23	SKPOWER MAINT. PROGRAM	R. SUNDERLAND: THAT council acknowledge receiving notification from SaskPower advising that contractors will be in the area inspecting and performing maintenance on wood power poles. Carried
164/23	C & D LEVIES	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 levy the 2023 Kelvington C & D Levy in the amount of \$22,834.35. Carried
165/23	EMPLOY. LEAVE	RUSTAD: THAT council approve the following employees' requests for leave: Chad Marcia-July 3, 14, 17, 18, 21, 31, August 1-4, 2023 (holidays) Kevin Rohs- August 18-28, 2023 (holidays) Tracey Gwilliam-June 16 & August 4, 2023 (personal days) Justin Wilton-June 19, 2023 (sick) Carried
166/23	NOTARY PUBLIC	R. SUNDERLAND: THAT the administrator apply to become a Notary Public in Saskatchewan, with the municipality paying for all associated costs. Carried
167/23	REQUEST FOR FINANCIAL STMT	RUSTAD: THAT the administrator send letters to the chairperson of the ADD Board, the Kelvington C & D and the Nut Lake Watershed advising that this municipality has made several requests to the secretary treasurer of their boards for financial statements and have yet to receive them, as such council is requesting the last three years of financial statements be sent as soon as possible. Carried
168/23	OH&S MANUAL	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 order the latest version of the OHS Manual which includes amendments to <i>The Saskatchewan Employment Act</i> from Publications Saskatchewan. Carried
169/23	LETTER OF SUPPORT	OLYNICK: THAT the administrator send a letter to the Iron Springs Romance Creek Drake Diversion Steering Committee in response to their request for support of their proposed drainage project, advising that as a member municipality of the Quill Lake Watershed this municipality will support decisions and projects which have been recommended by the Quill Lake Watershed. Carried
170/23	GOPHER CONTROL	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 order Gopher control products from SARM and apply for assistance through the Gopher Control Program, products purchased by the municipality will be administered to ratepayers by the Pest Control Officer, Bert Hunt. Carried
171/23	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 \$99,673.00. Carried
	9:15 AM	Councillor Olynick declared a pecuniary interest in the next item of business and abstained from voting.
172/23	ROAD IMPROVE	R. Sunderland: THAT the Rural Municipality of Ponass Lake No. 367 grant permission to Olynick Bros. of Quill Lake, Saskatchewan to use their equipment and employees to clay cap and build up the road adjacent to SW 07-38-15 W2, the municipality will supply the required geotextile and culvert and will have the municipal grader do the final grade at the conclusion of the project. Carried

- 9:30 AM Councillor Olynick returned to the meeting.
- 173/23 GENERAL CORRESP. MARTINSON: THAT the following correspondence be filed in the appropriate manner:
The Furrow-Summer 2023
SUMA Municipal Update-June 19 & July 4, 2023
SARM Weekly Policy Bulletin-June 20, 27 & July 4, 2023
Rural Sheaf-June 30, 2023
APAS Update-June 15 & 29, 2023
SARM Stresses Saskatchewan Farmers will face Increased Challenges due to Clean Fuel Standards
Sask IPC 2022-2023 Annual Report
Town of Rose Valley is Turning 100 Bash
Municipalities Today-June 2023
Agriview-July 2023
Carried
- 174/23 ADJOURN RUSTAD: THAT this meeting adjourn at 9:35 AM.
Carried
- The next regular meeting of council is **August 9, 2023**

Submitted to the head of council this 10th day of August, 2023.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE