

**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, June 12, 2024.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, and Rick Sunderland ADMINISTRATOR: Loretta Prevost ASSISTANT ADMINISTRATOR: Julia Rustad
	ABSENT:	COUNCILLOR: Dennis Martinson & Robin Rustad
	CALL TO ORDER	8:00 AM a quorum being present, Reeve Nelson called the meeting to order.
156/24	MINUTES	R. SUNDERLAND: THAT the minutes of the May 7, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
157/24	STMT OF FIN. ACT.	OLYNICK: THAT the detailed Statement of Financial Activities for the month of May 2024 be accepted as presented. Carried
	8:25 AM	Kenneth Namislo, Public Works Manager, attended the meeting to discuss grading, graveling, employees, signs, the North/South division of the RM for grading, mowing, equipment maintenance, safety, prioritizing tasks and to provide council with a shop update.
	9:20 AM	Mr. Namislo left the meeting.
158/24	GRADER BIT BOARD PURCHASE	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 purchase bit boards and rotating bits as per the quote from Triod Supply (2011) Ltd. of North Battleford, Saskatchewan dated June 10, 2024. Carried
159/24	GRAVEL BUDGET	T. SUNDERLAND: THAT Councillor Olynick is authorized to increase his gravel budget to allow Township Road 2153 to be graveled in its entirety at 100 yards per mile. Carried
160/24	UNION NEGOTIATE	OLYNICK: THAT the administrator submit a counter-proposal for the Collective Agreement between the Rural Municipality of Ponass Lake No. 367 and the International Union of Operating Engineers, Hoisting, Portable, and Stationary, Local 870 with the changes as discussed by council as a whole. Carried
161/24	EMPLOY. LEAVE	OLYNICK: THAT council approve the following employees’ requests for leave: Justin Wilton-May 9, 16 PM, 17, 2024 (sick) & May 27 & 28, 2024 (Personal Day) Carried
162/24	INCIDENT REPORT	T. SUNDERLAND: THAT council acknowledge reviewing the incident report from May 21, 2024 involving a minor injury sustained by Trent Wilton when repairing the Decap Trailer. Carried
163/24	NEWS-LETTER	ZAGRODNEY: THAT the 2024 Ratepayer Newsletter is approved and the administrator is authorized to mail it out with the tax notices. Carried
164/24	FIRE BAN	T. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367, with a telephone vote held on May 11, 2024, implemented a Fire Ban effective May 11, 2024 @ 3:00 PM on all lands within the municipality. Carried

165/24		OLYNICK: THAT council for the Rural Municipality of Ponass Lake No. 367, by telephone vote held on May 14, 2024, lifted the Fire Ban effective May 14, 2024 @ 5:00 PM. Carried
166/24	EMPLOY TRAINING	R. SUNDERLAND: THAT Kenneth Namislo attend Worksafe Supervisor Training virtually on June 20, 2024, Heavy Construction Safety Association of Saskatchewan's Power Mobile Equipment Evaluator Course in Regina, Saskatchewan on June 21, 2024, Grader Power Mobile Equipment and training provided by Evolution Training and Consulting on June 6 & 7, 2024 and the Pesticide Applicator Course virtually when ready to write the exam, with all pertinent costs paid by the municipality. Carried
167/24	MANAGER LAPTOP	ZAGRODNEY: THAT council for the Rural Municipality of Ponass Lake No. 367 approve the purchase of a laptop for the Public Works Manager to a maximum of \$500.00. Carried
168/24	GPS CONTRACT & DECALS	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 enter into a three-year contract with TitanGPS for one (1) TT6000LTE for the 2023 Dodge Ram 1500; AND THAT RM of Ponass Lake No. 367 order decals for the 2023 Dodge Ram 1500. Carried
169/24	SKPOWER RURAL REBUILD	R. SUNDERLAND: THAT council acknowledges receiving reference maps from SaskPower outlining their planned Rural Rebuild Project in the area, SaskPower File Number 20393280; AND THAT council has no objection to the aforementioned proposed rural rebuild project. Carried
170/24	GRASS MOWING	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 contract Gradyn Rohs to mow the office grass for the summer of 2024. Carried
171/24	DONATION	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 donate two (2) certificates for 10 cubic yards crushed gravel delivered free within the municipal boundary to the Rose Valley & District Heritage Museum for their online auction. Carried
172/24	INSURED DRIVERS	OLYNICK: THAT Kenneth Namislo and Julia Rustad be added to the list of insured drivers on SGI Policy Number T30266481-1 for the RM of Ponass Lake No. 367's insured vehicles. Carried
173/24	TAX ENFORCE.	ZAGRODNEY: THAT the administrator send letters to the owners of Blk/Par B Plan 102012387 and SE 25-37-13 W2 advising them that if payment or a payment proposal is not received at the municipal office within two weeks of the date of the letter, the administrator is instructed to proceed with tax enforcement. Carried
174/24	DONATION SAND	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 donate the sand for kid's activities for the Rose Valley Birthday Bash. Carried
175/24	SCALE MODEM	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase a new 2024Loup Link 3030 Cellular Scale Modem for the scale on the loader from Redhead Equipment. Carried
176/24	GRADER OPERATOR CONTRACT	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 contracted Ed Pacik to operate the grader and mentor the Public Works Manager, Ken Namislo on June 8, 2024. Carried
177/24	C & D LEVY	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 levy the 2024 Kelvington C & D Levy in the amount of \$24,134.00. Carried
178/24	EQUIP. SALE	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 postpone discussion pertaining to the sale of the 2018 Degelman Rev 1500 Mowers and the 1996 Ford F150 Pick-up truck until the next regular meeting of council. Carried

179/24	TIRE FLUID	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 contract TNT tire Ltd. of Wadena, Saskatchewan to add fluid to the front tires of the tractors. Carried
180/24	DONATION COMMIT.	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving notification from the Fosston Curling Rink Board confirming that their roofing project has been completed and as such the financial commitment made by resolution 64/24 on March 6, 2024 towards the project can now be released. Carried
181/24	CCBF IIP APPROVE	ZAGRODNEY: THAT council acknowledge receipt of confirmation from the Canada Community-Building Fund (formerly Gas Tax Fund) that IIP 2425-006922-Clay Cap Township Road 370 has been approved by the Ministry of Government Relations. Carried
182/24	FIRE DEPT. MEMBERS	T. SUNDERLAND: THAT Blake Coulson and Otis Pugh be added to the list of members of the Rose Valley & District Volunteer Fire Department. Carried
183/24	SARM MEETING	R. SUNDERLAND: THAT Julia Rustad attend the SARM June 2024 Division 4 meeting on June 13, 2024 in Kelvington, Saskatchewan, with all pertinent costs paid. Carried
184/24	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 \$117,779.42. Carried
185/24	GENERAL CORRESP.	ZAGRODNEY: THAT the following correspondence be filed in the appropriate manner: SUMA Municipal Update-May 6, 21 & June 3, 2024 Saskatchewan Farm Stewardship Association-May 2024 APAS Update-May 9, 16, 30 & June 6, 2024 (emailed to council) Rural Dart-May 7, 14, 21 & June 4 & 11, 2024 Municipalities Today-May 2024 Traction-Issue 2-2024 Stars Horizons Stars-Thank you Agriculture Health & Safety Network News-Spring 2024 Private Motor Carrier-Summer 2024 Think Big-Q2 2024 Rural Sheaf-May 2024 Sask FSA-Farmers Needed 2023/24 Stars Missions Saskatchewan Sask FSA-Wetlands for Tomorrow...ANTI-AG Campaign BHP 2024 Jansen Project Scholarships Rural Councillor-Summer 2024 Carried
186/24	ADJOURN	T. SUNDERLAND: THAT this meeting adjourn at 11:17 AM. Carried

The next regular meeting of council is **July 10, 2024**

Submitted to the head of council this 10th day of July, 2024.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE