

**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 14, 2023.**

PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Marlon Olynick, Dennis Martinson, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
ABSENT:	COUNCILLOR: Tyrell Sunderland
CALL TO ORDER	7:35 AM a quorum being present, Reeve Nelson called the meeting to order.
130/23	MINUTES RUSTAD: THAT the minutes of the May 8, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
131/23	STMT OF FIN. ACT. MARTINSON: THAT the detailed Statement of Financial Activities for the month of May 2023 be accepted as presented. <b>Carried</b>
132/23	EMPLOYEE REVIEWS MARTINSON: THAT the Human Resource Committee conduct employee reviews prior to the end of June, 2023. <b>Carried</b>
133/22	TIRE FLUID OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote submitted by TNT tire Ltd. of Wadena, Saskatchewan for fluid for the tractor tires. <b>Carried</b>
134/23	AUDITOR TENDERS MARTINSON: 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. <b>Carried</b>
135/23	RESCUE BOUNDARY MEETING RUSTAD: THAT the administrator arrange a meeting between representative for the Kelvington Fire Department, the Quill Lake Fire Department, the Naicam Fire Department, the Rose Valley and District Fire Department and the RM of Ponass Lake No. 367 to discuss the alteration of the RM of Ponass Lake No. 367's Rescue Boundary. <b>Carried</b>
136/23	WELL INSPECT. ZAGRODNEY: THAT council acknowledge receipt of the Saskatchewan Health Authority Public Water-Non -Potable Water System Inspection Report for the Fosston Well, the Spalding Grid West Well House and the Spalding Grid East Well House; AND THAT the administrator forward a copy of the report to the ratepayers in charge of the operations of the aforementioned wells. <b>Carried</b>
137/23	COMM. EVENT PERMIT MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 issue a community event permit to the Kings of Nora for their Show & Shine on July 2, 2023 from 12:00 PM to 6:00 P.M. to be held in a 20' x 20' tent east of the Nora Hall. <b>Carried</b>
138/23	GAS LINE RELOCATE RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 submit another application to SaskEnergy to relocate the gas line in the approach on the SW 28-38-13 W2. <b>Carried</b>
139/23	CLAY CAP TWP370 ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 clay cap portions of Township Road 370 from Highway 35 to Range Road 2141 as determined by Councillor Zagrodney; AND THAT Councillor Zagrodney arrange to hire a contractor to perform the work as required. <b>Carried</b>

140/23	MULCHING QUOTES	RUSTAD: THAT the administrator obtain quotes to mulch 2 miles and 4 miles of Township Road 394, and present them to council for review. <b>Carried</b>
141/23	NOXIOUS WEEDS	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 contact Evan Rorquist, Weed Inspector, to investigate the complaint of Absinth along Grid756 and make recommendations to council to eradicate it. <b>Carried</b>
142/23	EMPLOY. LEAVE	R. SUNDERLAND: THAT council approve the following employees' requests for leave: Justin Wilton-Mary 19, 2023 ½ day (sick, August 10 & 11, 2023 (Personal Day) Chad Marcia-Mary 25, 2023 (sick) Tracey Gwilliam-June 2, 2023 ½ day (Personal Day) <b>Carried</b>
143/23	FIRE DEPT. COMPRESS SERVICE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote from ABC Fire & Safety Equipment Ltd. of Winnipeg, Manitoba to service the compressor at the fire hall, the costs are to be split 50/50 with the Town of Rose Valley. <b>Carried</b>
144/23	NEWS-LETTER	ZAGRODNEY: THAT the 2023 Ratepayer Newsletter is approved and the administrator is authorized to mail it out with the tax notices. <b>Carried</b>
145/23	C & D LEVIES	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 levy the 2023 C & D Levies as follows: Archgrove C & D-\$6,907.55 Ponass Lake C & D-\$47,095.94 and Spalding C & D \$2,932.51. <b>Carried</b>
146/23	ROAD MAINT. AGREE-MENT	RUSTAD: THAT the R.M. of Ponass Lake No. 367 enter into a Road Maintenance Agreement with the R.M. of Bjorkdale No. 426 for hauling gravel on or over the following roads: N of 07, 08, 09-41-12 W2 and W of 06, 07-41-12 W2, the extra road maintenance and repair rate is a sum equal to the estimated quantities times a rate of \$0.0533 per tonne per kilometer, dust control compensation in the areas indicated is a sum the equivalent to \$0.01 per tonne km, this agreement shall expire December 31, 2023; THAT the R.M. of Ponass Lake No. 367 enter into a Road Maintenance Agreement with the R.M. of Kelvington No. 366 for hauling gravel on or over the following roads: W of 30, 31-40-12 W2, the extra road maintenance and repair rate is a sum equal to the estimated quantities times a rate of \$0.0533 per tonne per kilometer, this agreement shall, expire October 31, 2023; AND THAT the R.M. of Ponass Lake No. 367 enter into a Road Maintenance Agreement with the R.M. of Barrier Valley No. 397 for hauling gravel on or over the following roads: W of 13-40-13 W2, W of 24-40-13 W2, S of 25-40-13 W2 E of 6,7-40-14 W2, SE 18-40-14 W2, SE of 15-40-14 W2, E of 10, 3-40-14 W2, NE 18-40-13 W2, E of 19-40-13 W2 and E of 2, 11, 14, 23-40-13 W2, the extra road maintenance and repair rate is a sum equal to the estimated quantities times a rate of \$0.0533 per tonne per kilometer, dust control compensation if applicable at a rate of \$0.01 per tonne kilometer, this agreement shall expire October 31, 2023. <b>Carried</b>
147/23	GRASS MOWING	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 contract Grady Rohs to mow the office grass for the summer of 2023. <b>Carried</b>
148/23	CROWN LAND SALE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 has no objection to the sale of the following crown land: Parcel 1 NW 16-39-15 W2. <b>Carried</b>
149/23	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 \$168,347.74. <b>Carried</b>

150/23      GENERAL      MARTINSON: THAT the following correspondence be filed in the appropriate manner:  
CORRESP.      SUMA Municipal Update-May 8, 23 & June 5, 2023  
SARM Weekly Policy Bulletin-May 9, 16, 23, 30, June 6 & 13, 2023  
The Rural Sheaf-May 2023  
SARM Encouraged by Wildlife Damage Compensation Enhancements  
Saskatchewan Farm Stewardship Association-May 2023  
APAS Update-May 11, 18, 25, June 1 & 8, 2023 (emailed to council)  
Plant Health Network Newsletter-Spring 2023  
The Insider-April 2023  
Think Big-Q2 2023  
Industry West-Spring 2023  
Saskatchewan Farmers' Voice-Spring 2023  
Private Motor Carrier-Summer 2023  
STARS announces new president & CEO  
STARS mission update  
Ministry of Highways-Hay Salvage and Ditch Mowing  
Rural Councillor-Summer 2023  
**Carried**

151/23      ADJOURN      RUSTAD: THAT this meeting adjourn at 10:30 AM.  
**Carried**

The next regular meeting of council is **July 12, 2023**

Submitted to the head of council this 12th day of July, 2023.

Loretta Prevost  
ADMINISTRATOR

Allan Nelson  
REEVE