

**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, March 19, 2025.**

PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
ABSENT:	COUNCILLOR: Jason Sigfrid
CALL TO ORDER	8:00 AM a quorum being present, Reeve Nelson called the meeting to order.
62/25	MINUTES RUSTAD: THAT the minutes of the February 19, 2025 Regular Meeting of Council held in the RM Office in Rose Valley, Saskatchewan be approved as read. <b>Carried</b>
63/25	STMT OF FIN. ACT. OLYNICK: THAT the detailed Statement of Financial Activities for the month of February 2025, be accepted as presented. <b>Carried</b>
64/25	REPORTS R. SUNDERLAND: THAT the following reports be accepted as presented: AGM of the North East Area Transportation Planning Committee Minutes-April 17, 2024 <b>Carried</b>
65/25	2025 BUDGETS RUSTAD: THAT the 2025 Operating Budget and Five-Year Capital Budget attached to and forming part of these minutes be approved. <b>Carried</b>
66/25	2025 MILL RATE ZAGRODNEY: THAT the mill rate for the R.M. of Ponass Lake No. 367 for 2025 be confirmed at 6.75 Mills. <b>Carried</b>
67/25	MILLRATE FACTOR BYLAW T. SUNDERLAND: THAT Bylaw No. 1/25 being a bylaw to Establish Mill Rate Factors is introduced and read a first time. <b>Carried</b>
68/25	OLYNICK: THAT Bylaw No. 1/25 is read a second time. <b>Carried</b>
69/25	RUSTAD: THAT Bylaw No. 1/25 be given three readings at this meeting. <b>Carried Unanimously</b>
70/25	R. SUNDERLAND: THAT Bylaw No. 1/25 being a bylaw to Establish Mill Rate Factors be read a third time and adopted. <b>Carried</b>
71/25	SEASONAL MAINT. OLYNICK: THAT Trent and Justin Wilton’s date of recall be Monday April 14, 2025. <b>Carried</b>
72/25	SUBDIV. APPROVAL 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 NW 22-37-15 W2. <b>Carried</b>
73/25	INVOICE PAYMENT RUSTAD: THAT the administrator and reeve are authorized to pay the final bill, once received, from Chupa Trucking and Excavating for the 2025 Gravel Haul and Stockpile and present it to council at the next regular meeting for approval. <b>Carried</b>
74/25	OPERATOR DRIVEWAY CLEARING POLICY RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 adopt Policy No. 400-07 being the <i>Snow Clearing for Grader Operators’ Personal Driveways Policy</i> setting out when a grader operator’s personal driveway can be cleared free of charge, attached to and forming part of these minutes. <b>Carried</b>

75/25	COMPUTER PURCHASE	RUSTAD: THAT the administrator is authorized to purchase a computer, along with the necessary hardware, software, and setup services, from Munisoft. <b>Carried</b>
76/25	SEDA BOARD	T. SUNDERLAND: THAT the Reeve Allan Nelson and Councillor Olynick be appointed as the Rural Municipality of Ponass Lake No. 367's voting representatives on the SEDA Board. <b>Carried</b>
77/25	CIVIC ADDRESS SIGNS	R. SUNDERLAND: THAT council acknowledge receiving written notification from the Saskatchewan Public Safety Agency advising that the Rural Municipality of Ponass Lake No. 367's full application for the CAR Signage Incentive Project has been approved. <b>Carried</b>
78/25	WEBSITE AGREE.	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 enter into a two-year microsite and network agreement with OurSask.info for the development and management of a website. <b>Carried</b>
79/25	RMAA CONV.	T. SUNDERLAND: THAT the administrator attend the RMAA Convention from May 12 to 15, 2025 in Saskatoon, Saskatchewan, with all pertinent costs paid. <b>Carried</b>
80/25	LSIP CLAIM	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 filed a Liability Self Insurance Claim with SARM for damage caused to a power pole resulting from an incident with the Caterpillar 140 AWD grader on November 29, 2024; AND THAT the municipality received notification from SARM advising that the claim has been approved and payment was issued to SaskPower for the damages. <b>Carried</b>
81/25	PSIP CLAIM	RUSTAD: THAT the Rural Municipality received notification from SARM advising that they have received proceeds for the subrogation recovery for damages to the wing on the 160M Caterpillar grader and are reimbursing the municipality for the deductible paid by the RM to settle PSIP2023004. <b>Carried</b>
82/25		ZAGRODNEY: THAT the Rural Municipality received notification from SARM advising that they have received proceeds for the salvage recovery of the Case 580N backhoe and are reimbursing the municipality for the deductible paid by the RM to settle PSIP2024040. <b>Carried</b>
83/25	INFO. FOR EMP	RUSTAD: THAT the Administrator is authorized to send letters to ratepayers from LS Consulting requesting local resources and volunteers for emergency situations to be used in the Emergency Measures Plan and will advise how individuals can help in emergencies. <b>Carried</b>
84/25	SGI BUS. ASSESS.	T. SUNDERLAND: THAT council acknowledge receipt of SGI's Business Recognition Assessment, effective May 1, 2025 offering a discount of 15 per cent on basic insurance premiums on eligible vehicles. <b>Carried</b>
85/25	DONATION	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 donate 10 cubic yards of crushed gravel delivered free within the municipal boundaries to the Mallard Wildlife Federation for their online auction. <b>Carried</b>
86/25	GRAVEL HAUL & SPREAD	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 contract Chupa Trucking and Excavating of Tisdale, Saskatchewan to perform the 2025 gravel haul and spread. <b>Carried</b>
87/25	TRUCK/ TRAILER	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 take the 2013 Mack truck and the 2008 Decap Trailer to Frontier Truck & Trailer Repair in Wadena, Saskatchewan for the 2025 truck/trailer safety and the required repairs. <b>Carried</b>
88/25	CULVERT QUOTES	R. SUNDERLAND: THAT the administrator obtain quotes for corrugated steel and plastic culverts for 2025 to be reviewed at the next regular meeting of council. <b>Carried</b>

89/25	SPRING ROAD RESTRICT.	T. SUNDERLAND: THAT the RM of Ponass Lake No. 367 notify Saskatchewan Ministry of Highways and Infrastructure that this rural municipality will be opting out of the spring road restriction program. <b>Carried</b>
90/25	DONATION	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 donate \$1,000.00 to STARS. <b>Carried</b>
91/25	ORGANIC PRODUCER	ZAGRODNEY: THAT the RM of Ponass Lake No. 367 acknowledge receiving written notification from Rustad Organic Farms stating that the following lands are Certified organic: SW 03-38-13 W2, SW 12-38-13 W2, NE 35-37-13 W2, SE 35-37-13 W2, E ½ SW 10-38-13 W2, NE 26-37-13 W2, NW 10-38-13 W2, NW 25-37-13 W2, NW 12-38-13 W2 and NE 25-37-13 W2. <b>Carried</b>
92/25	TOW ROPE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 order a 2” x 30’ Extreme Bubba rope from Bubba Rope Canada. <b>Carried</b>
93/25	AUDITED FINANCIAL STMT.	R. SUNDERLAND: THAT council approve the Financial Statements for the RM of Ponass Lake No. 367 for the year ending December 31, 2024 as audited and completed by Janke LLP of Tisdale, Saskatchewan attached to and forming part of these minutes; AND THAT the Reeve and the Administrator be authorized to sign the financial statements, representation letter, adjusting entries and summary of misstatements. <b>Carried</b>
94/25	SASK LOTTERIES	T. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges receiving a letter from the Town of Rose Valley, expressing thank you for the allocation of the 2026 Saskatchewan Lotteries Grant and outlining the organizations that received funding from previous grant allocations. <b>Carried</b>
95/25	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 \$372,791.17. <b>Carried</b>
96/25	GENERAL CORRESP.	R. SUNDERLAND: THAT the following correspondence be filed in the appropriate manner: SARM News Release-Call for Reintroduction of Strychnine to control RGS SARM Rural Sheaf-February 2025 Rural Councillor-Spring 2025 NEATPC AGM Agenda-April 8, 2025 in Kelvington SK Highlights from Horizon School Division’s 2023-24 Annual Report SARM Rural Dart-March 4 & 18, 2025 APAS Ag Matters-February 27 & March 13, 2025 Municipalities Today-March 2025 SARM News Release-Funding for Cleanup of Abandoned or Derelict Building and Yard Sites Infrastructures Magazine-March 2025 SUMA Municipal Update-March 10, 2025 Think Big-Q1 2025 The Furrow-March 2025 Farm Credit-2024 Farmland Values Report <b>Carried</b>
97/25	ADJOURN	ZAGRODNEY: THAT this meeting adjourn at 10:05 AM. <b>Carried</b>

The next regular meeting of council is April 9, 2025

Submitted to the head of council this \_\_\_\_\_ day of April, 2025.

_____ ADMINISTRATOR	_____ REEVE
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