

**The special meeting of the Council for the
R.M. of Ponass Lake was held in the R.M. Office
130 Centre Street Rose Valley
on Thursday, March 23, 2023.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: Tyrell Sunderland, Marlon Olynick, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	ABSENT:	COUNCILLORS: David Zagrodney and Dennis Martinson
	CALL TO ORDER	9:05 AM a quorum being present, Reeve Nelson called the meeting to order.
71/23	SEASONAL MAINT. POSITION	T. SUNDERLAND: THAT after consulting with the hiring committee on the interviews conducted for the vacant seasonal maintenance position, the council for the RM of Ponass Lake No. 367 offer the position to Justin Wilton with employment commencing on April 3, 2023. Carried
72/23	SEASONAL/ OFFICE POSITION	T. SUNDERLAND: THAT after consulting with the hiring committee on the interviews conducted, the council for the RM of Ponass Lake No. 367 offer a joint position, combining duties from the seasonal maintenance and office assistant positions, to Tracey Gwilliam with employment commencing on April 11, 2023. Carried
73/23	PME TRAINING	R. SUNDERLAND: THAT the RM of Ponass Lake No. 367 obtain a quote from Evolution Training and Consulting to instruct the Power Mobile Equipment Training required for Trent Wilton, Bradley Nelson, Justin Wilton and Tracy Gwilliam to operator the tractor, loader and backhoe. Carried
74/23	INSURED DRIVERS	RUSTAD: THAT Justin Wilton and Tracy Gwilliam 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
75/23	WHIMIS TRAINING	OLYNICK: THAT Trent Wilton, Bradley Nelson, Justin Wilton and Tracy Gwilliam complete the WHIMIS online safety course offered through WorksSafe Saskatchewan, with all pertinent costs paid. Carried
76/23	RESCIND BUDGET	R. SUNDERLAND: THAT motion No. 54/23 to approve the 2023 Operating Budget and Five-Year Capital Budget be rescinded. Carried
77/23	2023 BUDGETS	OLYNICK: THAT the 2023 Operating Budget and Five-Year Capital Budget attached to and forming part of these minutes be approved. Carried
78/23	ADJOURN	RUSTAD: THAT this meeting adjourn at 9:30 AM. Carried

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

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE