

**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 Tuesday, March 26, 2024.**

PRESENT:		REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
ABSENT:		COUNCILLOR: Dennis Martinson
CALL TO ORDER		8:05 AM a quorum being present, Reeve Nelson called the meeting to order.
87/24	UNION NEGOTIATE	R. SUNDERLAND: THAT the administrator send a copy of the 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 to Mike Morris, Lawyer for Saskatchewan Association of Rural Municipalities, with the changes as discussed by council as a whole for review prior to submitting them to the union. <b>Carried</b>
88/24	SUPERVISOR POSITION AD	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 advertise on Facebook, in the Melfort Journal, on SaskJobs, SARM Classifieds and in the municipal office for the new position of Public Works Supervisor, with a closing date of April 26, 2024. <b>Carried</b>
89/24	2024 BUDGETS	OLYNICK: THAT the 2024 Operating Budget and Five-Year Capital Budget attached to and forming part of these minutes be approved. <b>Carried</b>
90/24	2024 MILL RATE	RUSTAD: THAT the mill rate for the R.M. of Ponass Lake No. 367 for 2024 be confirmed at 9.0 Mills. <b>Carried</b>
91/24	ADJOURN	T. SUNDERLAND: THAT this meeting adjourn at 10:05 AM. <b>Carried</b>

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

Loretta Prevost  
ADMINISTRATOR

Allan Nelson  
REEVE