

**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
on Wednesday, March 8, 2023.**

	PRESENT:	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Dennis Martinson, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	CALL TO ORDER	7:30 AM a quorum being present, Reeve Nelson called the meeting to order.
50/23	MINUTES	RUSTAD: THAT the minutes of the February 22, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
51/23	STMT OF FIN. ACT.	R. SUNDERLAND: THAT the detailed Statement of Financial Activities for the month of February, 2023, be accepted as presented. Carried
52/23	SEASONAL MAINT. POSITION	RUSTAD: THAT after careful consideration of all applications received for the seasonal maintenance position council has narrowed the perspective candidates down to one applicant; THAT the human resource committee conduct an interview with the potential candidate on March 21, 2023; THAT after the interview process is complete the committee contact council via text message with their recommendation for the position; THAT if the candidate is approved by a majority vote of council to fill the vacant position, a formal resolution be passed at the next regular meeting. Carried
53/23	RETIRE. FUNCTION	MARTINSON: THAT discussion pertaining to a function to celebrate the retirement of Dale Whitford and Arryl Quaal be postponed until the next regular meeting of council. Carried
54/23	2023 BUDGETS	ZAGRODNEY: THAT the 2023 Operating Budget and Five-Year Capital Budget attached to and forming part of these minutes be approved. Carried
55/23	2023 MILL RATE	RUSTAD: THAT the mill rate for the R.M. of Ponass Lake No. 367 for 2023 be confirmed at 8.5 Mills. Defeated
56/23		OLYNICK: THAT the mill rate for the R.M. of Ponass Lake No. 367 for 2023 be confirmed at 8.75 Mills. Carried
57/23	COMPUTER QUOTE	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote submitted by MuniSoft dated March 7, 2023 for a computer, receipt printer, software and Setup. Carried
58/23	CULVERT QUOTES	T. SUNDERLAND: THAT the administrator obtain quotes for culverts for 2023 to be reviewed at the next regular meeting of council. Carried
59/23	SEASONAL MAINT.	MARTINSON: THAT Trent Wilton’s date of recall be Monday April 3, 2023. Carried
60/23	2023 GRAVEL BUDGET	RUSTAD: THAT the gravel budget for 2023 be set at 14,000 yards and divided into divisions according to miles and class of road as follows: Division 1- 17% (2380 yards), Division 2-16% (2240 yards), Division 3-19% (2660 yards), Division 4-17% (2380 yards), Division 5-17% (2380 yards) and Division 6-14% (1960 yards). Carried
61/23	TLE TRUST FUND	MARTINSON: THAT discussion pertaining to the RM of Ponass Lake No. 367’s percentage factor used to calculate the annual payment in the Rural Municipal Tax Loss Compensation Trust Fund be postponed until the next regular meeting. Carried

62/23	TAX ENFORCE	<p>R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 submit an application to the Provincial Mediation Board to reduce the six-month waiting period immediately following the registration of the tax lien to proceed to request title on Lot 4 Blk/Par 1 Plan BE2415 and Lot 6 Blk/Par 1 Plan BE3023 for the following reasons:</p> <ul style="list-style-type: none">• The property value is very low; and• The owner has abandoned the property; <p>AND THAT the administrator is authorized to start proceedings for title on the aforementioned lands.</p> <p>Carried</p>
63/23	FIRE DEPT. MEMBERS	<p>RUSTAD: THAT Tyrell Sunderland and Thomas Sunderland be added to the list of members of the Rose Valley & District Volunteer Fire Department; AND THAT Darren Hamilton be removed from the list of members of the Rose Valley & District Volunteer Fire Department.</p> <p>Carried</p>
64/23	SPRING ROAD RESTRICT.	<p>R. 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.</p> <p>Carried</p>
65/23	ASSESS. ROLL OPEN	<p>T. SUNDERLAND: THAT council acknowledges that the 2023 Assessment Roll has been prepared and is open to inspection from March 3, 2023 to April 3, 2023.</p> <p>Carried</p>
66/23	COYOTE BOUNTY	<p>MARTINSON: THAT discussion pertaining to the coyote bounty be postponed until the next regular meeting of council.</p> <p>Carried</p>
67/23	SGI BUS. ASSESS.	<p>OLYNICK: THAT council acknowledge receipt of SGI's Business Recognition Assessment, effective May 1, 2023 offering a discount of 15 per cent on basic insurance premiums on eligible vehicles.</p> <p>Carried</p>
68/23	ACCOUNTS	<p>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 \$83,651.14.</p> <p>Carried</p>
69/23	GENERAL CORRESP.	<p>MARTINSON: THAT the following correspondence be filed in the appropriate manner:</p> <p>Think Big-Q1 2023 SARM Partners with the SK Cattlemen's Assoc. & SK Stock Growers Assoc. Prince Albert Victoria Hospital Project-March 16, 2023 Saskatoon SK MLDP Winter Schedule SARM Policy Bulletin-February 28 & March 7, 2023 SUMA Municipal Update-February 27, 2023 The Rural Sheaf-February 2023 SARM 2023 Annual Convention & Trade Show Reminder SARM looks to Lake Diefenbaker irrigation project APAS Update-March 2, 2023 (sent by email) SAW-March Newsletter Road Groom Manufacturing Cathay Wagantall-Human Trafficking Awareness</p> <p>Carried</p>
70/23	ADJOURN	<p>R. SUNDERLAND: THAT this meeting adjourn at 9:30 AM.</p> <p>Carried</p>

The next regular meeting of council is April 12, 2023

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

<u>Loretta Prevost</u>	<u>Allan Nelson</u>
ADMINISTRATOR	REEVE