

**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 Friday, May 16, 2025.**

	PRESENT	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Jason Sigfrid, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	CALL TO ORDER	8:00 AM a quorum being present, Reeve Nelson called the meeting to order.
121/25	MINUTES	ZAGRODNEY: THAT the minutes of the April 9, 2025 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
122/25	STMT OF FIN. ACT.	RUSTAD: THAT the detailed Statement of Financial Activities for the month of April, 2025 be accepted as presented. <b>Carried</b>
123/25	REPORTS	R. SUNDERLAND: THAT the following Reports be accepted as presented: RCMP CTSS District Commander Update-April 30, 2025 Pest Control Officer Inspection Report-April/May 2025 <b>Carried</b>
124/25	GRAVEL MAPS	RUSTAD: THAT the grader operators submit gravel maps for each division with recommendations of where gravel is required, to be approved by the councillor in each respective division. <b>Carried</b>
125/25	NEWS-LETTER	T. SUNDERLAND: THAT discussion pertaining to the ratepayer newsletter be postponed until the next regular meeting of council. <b>Carried</b>
126/25	FIRE BAN	SIGFRID: THAT council for the Rural Municipality of Ponass Lake No. 367, with a telephone vote held on May 8, 2025, implemented a Fire Ban effective May 9, 2025 @ 9:00 AM on all lands within the municipality. <b>Carried</b>
127/25		OLYNICK: THAT council for the Rural Municipality of Ponass Lake No. 367 lift the Fire Ban effective immediately. <b>Carried</b>
128/25	FIRE BAN POLICY	RUSTAD: THAT Council for the Rural Municipality of Ponass Lake No. 367 adopt the Fire Ban Implementation and Lifting Policy, attached to and forming part of these minutes, and that the Administrator, or designate, be authorized to implement and lift fire bans in accordance with the policy. <b>Carried</b>
129/25	INCIDENT REPORT	RUSTAD: THAT council for the RM of Ponass Lake No. 367 acknowledges receipt of the incident report regarding a grader blade falling in the shop on May 7, 2025. <b>Carried</b>
130/25	EMPLOY. LEAVE	RUSTAD: THAT council approve the following employees' requests for leave: Justin Wilton-May 2 afternoon & May 5, 8, & 9, 2025 (sick) <b>Carried</b>
131/25	SARM MEETING	SIGFRID: THAT the reeve and administrator attend the SARM June 2025 Division 4 meeting on June 19, 2025 in Kelvington, Saskatchewan, with all pertinent costs paid. <b>Carried</b>
132/25	ASSESS ROLL CLOSE	R. SUNDERLAND: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges that the 2025 Assessment Roll is now closed, no appeals were filed. <b>Carried</b>
133/25	GRAVEL HAUL CRUSH	OLYNICK: THAT council acknowledge receiving and reviewing the Final Gravel Crush and Haul Report and the Stockpile Valuation for 2025. <b>Carried</b>

134/25	2026 GRAVEL CRUSH	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 contract Folden Construction of Melfort, Saskatchewan to crush 20,600 yards of gravel at the pit located on the SW 15-41-12 W2, Hamel South Pit, at a cost of \$6.50 per yard; AND THAT the municipality pay 50% of the cost by October 31, 2025 with the balance due January 2026. <b>Carried</b>
135/24	SKPOWER MAINT. PROGRAM	T. SUNDERLAND: THAT council acknowledge receiving notification from SaskPower advising that contractors will be in the area inspecting and performing maintenance on wood power poles. <b>Carried</b>
136/25	SKPOWER CONSTR.	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving notification from SaskPower of their intention to submit a Descriptive Type II right-of-way plan to the Controller of Surveys for approval. <b>Carried</b>
137/25	SUB- DIVISION APPROVAL	OLYNICK: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of NE 32-37-15 W2, there are no land uses in the vicinity that would be incompatible with the intended use, no facilities will be affected and access is already existing so no servicing agreements are required. <b>Carried</b>
138/25	CSJ GRANT	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving written notification from Canada Summer Jobs that this municipality was approved for two (2) youth positions for the summer of 2025. <b>Carried</b>
139/25	YOUTH EMPLOY.	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 authorize the administrator to advertise for one position of Administrative Assistant under the Canada Summer Jobs (CSJ) program; THAT council approve the hiring of Justin Wilton under the same program for a position in Public Works Labourer; THAT both positions be posted and filled in accordance with the terms and eligibility criteria of the CSJ program and all applicable municipal employment policies; AND THAT council review the applications for administrative assistant at the next regular meeting. <b>Carried</b>
140/25	SMHI WITHDRW	OLYNICK: THAT the List of Applications for Withdrawal of Land provided by Saskatchewan Municipal Hail Insurance for land withdrawn from March 31, 2025 to March 31, 2025 has been considered and approved by council. <b>Carried</b>
141/25	C & D LEVIES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 levy the 2025 C & D Levies as follows: Ponass Lake C & D-\$55,226.83 <b>Carried</b>
142/25	EMO COORD. APPOINT.	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 appoint Robert Wells Emergency Measures Organization Coordinator for this municipality, effective immediately. <b>Carried</b>
143/25	RESCUE BOUNDRY ALTER	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 accept the proposed rescue boundary change as recommended by the surrounding fire area chiefs, representatives from the Saskatchewan Public Safety Agency and the Rose Valley and District Fire Department; THAT once the boundary changes are approved by all affected rescue departments, the finalized boundaries be submitted to dispatch; AND THAT it be noted these boundary changes apply to rescue services only and do not include motor vehicle accident (MVA) response. <b>Carried</b>
144/25	FIRE FEE BYLAW	R. SUNDERLAND: THAT Bylaw No. 2/25 being a bylaw to Recover Protective Services Costs is introduced and read a first time. <b>Carried</b>
145/25		RUSTAD: THAT Bylaw No. 2/25 is read a second time. <b>Carried</b>
146/25		SIGFRID: THAT Bylaw No. 2/25 be given three readings at this meeting. <b>Carried Unanimously</b>

147/25		OLYNICK: THAT Bylaw No. 2/25 being a bylaw to Recover Protective Services Costs be read a third time and adopted. <b>Carried</b>
148/25	FIRE CALL ABATE	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 approve the abatement of fire call fees charged to the Village of Fosston for the false alarm call at the Church in Fosston, Saskatchewan on April 19, 2025. <b>Carried</b>
149/25	WELL INSPECT.	SIGFRID: 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>
150/25	CTP STAT. DECLARE.	T. SUNDERLAND: THAT council acknowledge receiving notification from the Saskatchewan Association of Rural Municipalities that the Statutory Declaration Obligation Section of the previously received Clearing the Path Funding Advisory Letter has been amended by changing the submission window for filing the 2025-26 CTP Statutory Declaration to October 1 to December 12, 2025. <b>Carried</b>
151/25	STALE DATED CHEQUES	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 cancel the following stale dated cheques: Cheque #20713 payable to Kelvington C & D \$6,821.10 (reissue payment) Cheque #20718 payable to Airmaster \$40.79 (reissue payment) <b>Carried</b>
152/25	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 \$86,615.62 <b>Carried</b>
153/25	GENERAL CORRESP.	ZAGRODNEY: THAT the following correspondence be filed in the appropriate manner: SARM Update-Proposed Amendments to Municipal Acts Ombudsman Annual Reports for 2024 and Code of Ethics Case Example Saskatchewan Public Safety Agency-New Youth Preparedness Council SaskFSA Stewardship Update-April 2025 SaskFSA SK Den Update-May 5, 2025 SaskFSA SK Den Update-May 7, 2025 Municipalities Today-April 2025 APAS Ag Matters-April 10 & May 8, 2025 Rural Dart-April 22 & May 6, 2025 SUMA Municipal Update-May 5, 2025 Plant Health Network Newsletter-Spring 2025 Rural Sheaf-April 2025 Infrastructures Magazine online-April 2025 EMSCO Heavy Equipment Advertising and Contact Think Big-Q2 2025 BHP Potash Pages Community Newsletter-April 2025 <b>Carried</b>
154/25	ADJOURN	ZAGRODNEY: THAT this meeting adjourn at 9:35 AM. <b>Carried</b>

The next regular meeting of council is June 11, 2025

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

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ADMINISTRATOR

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REEVE