

**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 Tuesday, May 7, 2024.**

PRESENT		REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Dennis Martinson, 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.
123/24	MINUTES	R. SUNDERLAND: THAT the minutes of the April 10, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
124/24	STMT OF FIN. ACT.	RUSTAD: THAT the detailed Statement of Financial Activities for the month of April, 2024 be accepted as presented. <b>Carried</b>
125/24	REPORTS	ZAGRODNEY: THAT the following Reports be accepted as presented: Parkland Regional Library Consolidated Financial Statement-December 31, 2023 <b>Carried</b>
126/24	OFFICE REPAIRS	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 postpone consideration of the quotes submitted to insulate and side the office building until the next regular meeting of council. <b>Carried</b>
127/24	GRAVEL MAPS	OLYNICK: 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>
128/24	VET CLINIC	ZAGRODNEY: THAT discussion pertaining to the Kelvington Vet Clinic be postponed until the next regular meeting of council. <b>Carried</b>
129/24	PUBWRKS MANAGER POSITION	RUSTAD: THAT after consulting with the hiring committee on the interviews conducted for the Public Works Manager Position, the council for the RM of Ponass Lake No. 367 offer the position to Ken T. Namislo with employment commencing May 21, 2024; AND THAT this is a seasonal position with remuneration being set at \$36.00 per hour. <b>Carried</b>
130/24	MSGING SYSTEM	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 enter into a contract with Vital Effect for Notify by Network allowing the municipality to send public and emergency notices to rate payers by text message; AND THAT the administrator send a notice to all ratepayers advising them that to receive the notices they will have to subscribe. <b>Carried</b>
131/24	UNION NEGOTIATE	OLYNICK: THAT the administrator forward a copy of the Union Counter Proposal to the Reeve and Councillors, for review, once received. <b>Carried</b>
132/24	NEWS-LETTER	RUSTAD: THAT discussion pertaining to the ratepayer newsletter be postponed until the next regular meeting of council. <b>Carried</b>
133/24	TRACTOR CLAIM	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 accept the payment offer from the SARM Property Self Insurance Program for Claim Number PSIP2023035; AND THAT the Reeve and Administrator are authorized to sign the Final Proof of Loss and submit it to SARM. <b>Carried</b>

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| 134/24 | EMPLOY.<br>LEAVE             | <p>OLYNICK: THAT council approve the following employees' requests for leave:<br/>Justin Wilton-April 29 afternoon &amp; April 30, 2024 (sick)<br/>Trent Wilton-May 6, 2024 afternoon (sick)<br/>Kevin Rohs-May 6, 2024 (sick)<br/><b>Carried</b></p>  |
| 135/24 | SARM<br>MEETING              | <p>ZAGRODNEY: THAT the reeve and administrator attend the SARM June 2024 Division 4 meeting on June 13, 2024 in Kelvington, Saskatchewan, with all pertinent costs paid.<br/><b>Carried</b></p>  |
| 136/24 | CSJ<br>GRANT                 | <p>OLYNICK: 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 2024.<br/><b>Carried</b></p>   |
| 137/24 | SAMA<br>CONFIRM              | <p>T. SUNDERLAND: THAT council acknowledge receipt of SAMA's 2024 Primary Audit Report and Certificate of Confirmation.<br/><b>Carried</b></p>   |
| 138/24 | SMHI<br>WITHDRW              | <p>RUSTAD: THAT the List of Applications for Withdrawal of Land provided by Saskatchewan Municipal Hail Insurance for land withdrawn from March 31, 2024 to March 31, 2024 has been considered and approved by council.<br/><b>Carried</b></p>   |
| 139/24 | ORGANIC<br>PRODUCER          | <p>MARTINSON: THAT the RM of Ponass Lake No. 367 acknowledge receiving written notification from Myron and Brenda Holo stating that the following lands are Certified organic: SW 28-38-13 W2, NE 15-38-13 W2, NW 15-38-13 W2, NE 21-38-13 W2, NW 21-38-13 W2, NW 22-38-13 W2, SW 22-38-13 W2, NW 23-38-13 W2 and NW 08-38-13 W2.<br/><b>Carried</b></p> |
| 140/24 | SKPOWER<br>CONSTR.           | <p>T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's proposed project on the SE 11-38-14 W2, requiring ploughing across the gravel road with primary cable.<br/><b>Carried</b></p>   |
| 141/23 | SKPOWER<br>MAINT.<br>PROGRAM | <p>R. SUNDERLAND: THAT council acknowledge receiving notification from SaskPower advising that contractors will be in the area inspecting and performing maintenance on wood power poles.<br/><b>Carried</b></p>   |
| 142/24 | C & D<br>LEVIES              | <p>MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 levy the 2024 C &amp; D Levies as follows:<br/>Archgrove C &amp; D-\$6,827.55<br/>Ponass Lake C &amp; D-\$55,194.83 and<br/>Spalding C &amp; D \$2,932.51.<br/><b>Carried</b></p>   |
| 143/24 | RV BDAY<br>OPENING<br>SPEECH | <p>RUSTAD: THAT Reeve Nelson speak on behalf of the Rural Municipality of Ponass Lake No. 367 at the Town of Rose Valley's 100<sup>th</sup> Birthday Bash Opening Ceremonies<br/><b>Carried</b></p>  |
| 144/24 | SUB-<br>DIVISION<br>APPROVAL | <p>OLYNICK: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of NE 07-37-15 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.<br/><b>Carried</b></p>    |
| 145/24 | EXTENDED<br>WARRANTY         | <p>T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase 5 year/2000 hour extended warranty on the 2022 Case 580N Backhoe, as per the quote dated April 19, 2024 from Redhead Equipment.<br/><b>Carried</b></p>   |
| 146/24 | CAPITAL<br>PURCHASE          | <p>R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase a 2023 Dodge Ram 1500 truck, Serial Number 1C6RR7KG7PS545392 from South 20 Dodge Chrysler &amp; RV Centre Inc in Humboldt, Saskatchewan.<br/><b>Carried</b></p>  |

- 147/24 TCA POLICY T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 adopt Policy No. 803.10 being the Tangible Capital Asset Policy, attached to and forming part of these Minutes.  
**Carried**
- 148/24 CROSSING INSPECT. RUSTAD: THAT the administrator contact CP Rail to jointly address the Letter of Concern issued by Transport Canada concerning compromised sightlines on Mile 43.80, Tisdale CP Subdivision, Township Road 370 (West of Highway35) Crossing ID:29314 and Mile 46.39, Tisdale CP Subdivision, 1<sup>st</sup> St (Railway Ave South) Crossing ID 29316.  
**Carried**
- 149/24 WELL INSPECT. T. SUNDERLAND: 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.  
**Carried**
- 150/24 DONATION RECEIPTS RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 collect donations and issue official donation receipts for the West Shore School Commemorative Sign Project.  
**Carried**
- 151/24 SCHOOL SIGN MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 grant permission for the West Shore School Commemorative Sign to be erected 18 inches inside the municipal road allowance adjacent to the NW 11-39-13 W2.  
**Carried**
- 152/24 APRIL PAYMENTS R. SUNDERLAND: THE administrator is authorized to pay any April 2024 bills as received and present them to council for approval at their next regular meeting.  
**Carried**
- 153/24 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 \$196,561.77  
**Carried**
- 154/24 GENERAL CORRESP. MARTINSON: THAT the following correspondence be filed in the appropriate manner:  
The Furrow-Spring 2024  
Municipalities Today-April 2024  
APAS Update-April 11, 18, 25 & May 2, 2024 (emailed to council)  
Crime Stoppers-Thank you letter  
Rural Dart-April 23, 2024  
SUMA Municipal Update-April 22, 2024  
Plant Health Network Newsletter-Spring 2024  
Western Canadian Game Warden-Summer 2024  
Census-2024 Test coming in May 2024  
SAMA 2023 Annual Report  
Rural Sheaf-April 2024  
Farm & Food Care Saskatchewan Membership  
The Real Dirt on Farming Digest  
Saskatchewan 4-H Foundation-Spring Highlights  
**Carried**
- 155/24 ADJOURN RUSTAD: THAT this meeting adjourn at 10:50 AM.  
**Carried**

The next regular meeting of council is **June 12, 2024**

Submitted to the head of council this 12th day of June, 2024.

Loretta Prevost  
ADMINISTRATOR

Allan Nelson  
REEVE