

**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 Monday, May 8, 2023.**

	PRESENT	REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Dennis Martinson, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
	ABSENT	COUNCILLOR: Marlon Olynick
	CALL TO ORDER	7:00 AM a quorum being present, Reeve Nelson called the meeting to order.
100/23	MINUTES	RUSTAD: THAT the minutes of the April 12, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
101/23	STMT OF FIN. ACT.	MARTINSON: THAT the detailed Statement of Financial Activities for the month of April, 2023 be accepted as presented. <b>Carried</b>
102/23	REPORTS	T. SUNDERLAND: THAT the following Reports be accepted as presented: Parkland Regional Library 2022 Annual General Meeting Minutes-May 7, 2022 Parkland Regional Library Semi-Annual Meeting Minutes-October 29, 2022 Parkland Regional Library Finance Committee Report to AGM <b>Carried</b>
103/23	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>
104/23	EMPLOYEE HEADSET	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 reimburse Justin Wilton and Tracey Gwilliam \$100.00 for the purchase of a Bluetooth noise cancelling headsets as per resolution 110/19. <b>Carried</b>
105/23	MUNISOFT TRAINING	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote for seven ½-day remote training sessions for Tracey Gwilliam in the New Accounts Payable, Accounts Receivable, General Ledger, PubWorks Standard and Fleet, Receipting, and Tax Programs. <b>Carried</b>
106/23	CREDIT CARD	MARTINSON: THAT the administrator apply for and obtain a Corporate Credit Card from Cornerstone Credit Union Collabria Mastercard with a credit limit of not more than ten-thousand dollars (\$10,000.00), the administrator is the only person authorized to charge on the account; convention/training hotel rooms, parts and supplies that are reasonably related to carrying out the business of the municipality, all charges are to be approved by council at the next regular meeting after the charges have been incurred. <b>Carried</b>
107/23	TIRE FLUID	RUSTAD: THAT the administrator obtain quotes for fluid for the tractor tires and forward the quotes to council once received. <b>Carried</b>
108/23	SHED DOOR REPAIR	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 contract Ponass Lake Building Supplies of Rose Valley, Saskatchewan to supply and install a Cannonball Track on the Cold Storage Shed. <b>Carried</b>
109/23	JD GRADER RADIO	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase an aftermarket stereo/radio for the John Deere Grader. <b>Carried</b>

110/23	TRUCK REPAIRS	ZAGRODNEY: THAT the Rural Municipality of Ponass lake No. 367 accept the quote submitted by Erickson Diesel to repair the transmission and clutch on the 1995 Freightliner. <b>Carried</b>
111/23	RIRG AGREE	RUSTAD: THAT the reeve and administrator are authorized to sign the updated Rural Integrated Roads for Growth agreement between the Saskatchewan association of Rural Municipalities and the Rural Municipality of Ponass Lake No. 367. <b>Carried</b>
112/23	CTP MAINT.	T. SUNDERLAND: THAT the Reeve and the Administrator sign the Clearing the Path Corridor Statutory Declaration on behalf of the municipality. <b>Carried</b>
113/23	DUST CONTROL	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 approve Ronald Einarson's request to apply crushed shingles to the roadway adjacent to NW 22-37-13 W2 for dust suppressant. <b>Carried</b>
114/23	CULVERT REPLACE	T. SUNDERLAND: THAT the administrator in consultation with the maintenance personnel provide the councillors with a list of old and/or damaged culverts recommended for replacement. <b>Carried</b>
115/23	EMPLOY. LEAVE	RUSTAD: THAT council approve the following employees' requests for leave: Justin Wilton-May 1, 2023 (sick) Tracey Gwilliam-May 12, 2023 (personal day) <b>Carried</b>
116/23	SARM MEETING	T. SUNDERLAND: THAT the reeve and administrator attend the SARM June 2023 Division 4 meeting on June 8, 2023 in Kelvington, Saskatchewan, with all pertinent costs paid. <b>Carried</b>
117/23	CSJ GRANT AMEND	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 contact Canada Summer Jobs to request that the administrative assistant position be dropped from the agreement and propose that two (2) weeks from the administrative assistant position be transferred to the maintenance assistant (general labourer) position to maximize the original request of ten (10) weeks at thirty-five (35) hours per week, additional hours will be paid 100% by the municipality, the amended start date of the youth shall be April 3, 2023. <b>Carried</b>
118/23	SAMA CONFIRM	RUSTAD: THAT council acknowledge receipt of SAMA's 2023 Primary Audit Report and Certificate of Confirmation. <b>Carried</b>
119/23	SMHI WITHDRW	T. SUNDERLAND: THAT the List of Applications for Withdrawal of Land provided by Saskatchewan Municipal Hail Insurance for land withdrawn from March 31, 2023 to March 31, 2023 has been considered and approved by council. <b>Carried</b>
120/23	CEA REGISTER.	T. SUNDERLAND: THAT council acknowledge receiving notification from Ducks Unlimited Canada pursuant to <i>The Conservation Easements Act</i> advising that a Conservation Easement is registered against the titles of the NE 03-38-15 W2. <b>Carried</b>
	8:00 AM	Councillor Rustad declared a pecuniary interest in the next item of business and abstained from voting.
121/23	SUB- DIVISION APPROVAL	R. SUNDERLAND: THAT the Council for the RM of Ponass Lake No. 367 has no objection to the proposed subdivision of SE 29-38-13 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>
	8:05 AM	Councillor Rustad returned to the meeting.

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| 122/23 | TABLETS           | RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 order two (2) tablets from Titan GPS for the tractors.<br><b>Carried</b>  |
| 123/23 | LETTER OF SUPPORT | RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 send a letter of support for the Rose Valley and District Area Bus Line Inc.'s Transit Upgrade Project so they may benefit if approved for funding under Infrastructure Canada's Rural Transit Solutions Fund.<br><b>Carried</b>  |
| 124/23 | ANTIQUE GRADER    | RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 obtain a quote to paint the antique grader.<br><b>Carried</b>   |
| 125/23 | APRIL PAYMENTS    | R. SUNDERLAND: THE administrator is authorized to pay any April 2023 bills as received and present them to council for approval at their next regular meeting.<br><b>Carried</b>   |
| 126/23 | RESCUE BOUNDARY   | RUSTAD: THAT council acknowledges receiving notification from the Town of Naicam, representative for Naicam's Emergency Services, that they are in support of the application to alter the Rural Municipality of Ponass Lake's Rescue Boundary.<br><b>Carried</b>  |
| 127/23 | 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 \$75,633.80.<br><b>Carried</b>   |
| 128/23 | GENERAL CORRESP.  | MARTINSON: THAT the following correspondence be filed in the appropriate manner:<br>SARM Weekly Policy Bulletin-April 18, 25 & May 2, 2023<br>SUMA Municipal Update-April 24, 2023<br>APAS Update-April 13 & 20, 2023 (forwarded by email)<br>MEPP Employer Bulletin-April 2023<br>Municipalities Today-April 2023<br>SAMA's 2022 Annual Report<br>Infrastructure-April 2023<br>Agriview-April 2023<br>Game Warden-Summer 2023<br>The Rural Sheaf-April 28, 2023<br><b>Carried</b> |
| 129/23 | ADJOURN           | ZAGRODNEY: THAT this meeting adjourn at 8:30 AM.<br><b>Carried</b>   |

The next regular meeting of council is **June 14, 2023**

Submitted to the head of council this 14th day of June, 2023.

Loretta Prevost  
ADMINISTRATOR

Allan Nelson  
REEVE