

**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 Thursday, October 10, 2024.**

PRESENT:		REEVE: Allan Nelson COUNCILLORS: Marlon Olynick, Dennis Martinson, Robin Rustad and Rick Sunderland ADMINISTRATOR: Loretta Prevost
ABSENT:		COUNCILLORS: David Zagrodney & Tyrell Sunderland
CALL TO ORDER		7:05 AM a quorum being present, Reeve Nelson called the meeting to order.
260/24	MINUTES	R. SUNDERLAND: THAT the minutes of the September 12, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
261/24	STMT OF FIN. ACT.	RUSTAD: THAT the detailed Statement of Financial Activities for the month of September 2024, be accepted as presented. Carried
262/24	REPORTS	MARTINSON: THAT the following Report be accepted as presented: NEOSS 2023-24 Annual Report Carried
263/24	UNION NEGOTIATE	OLYNICK: THAT the administrator submit a 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 with the changes as discussed by council as a whole. Carried
264/24	2025 CRUSH & HAUL	RUSTAD: THAT discussion pertaining to the 2025 gravel crushing and hauling contract be postponed until the next regular meeting of council. Carried
	7:40 AM	Kenneth Namislo, Public Works Manager attended the council meeting to discuss various topics including hauling pit run, quality of pit run, removal of the crushed shingles from Grid Road 760, mowing progress, employees working extra hours, seasonal layoff and employee performance.
	8:05 AM	Mr. Namislo left the meeting.
265/24	2024 ELECTION	R. SUNDERLAND: THAT Allan Nelson has been re-elected as Reeve by acclamation; David Zagrodney has been re-elected as Division 1 Councillor by acclamation; Marlon Olynick has been re-elected as Division 3 Councillor by acclamation; Jason Sigfrid has been elected as Division 4 Councillor by acclamation; Robin Rustad has been re-elected as Division 5 Councillor by acclamation; AND THAT there will be no vote held on November 13, 2024. Carried
266/24	NOV. MEETING	R. SUNDERLAND: THAT the First Meeting of the New Council be held on Thursday November 14, 2024 at 8:00 AM. Carried
267/24	COURT ATTEND	R. SUNDERLAND: THAT Council for the Rural Municipality of Ponass Lake No. 367 authorizes Reeve Allan Nelson, Councillor Marlon Olynick, and grader operator, Kevin Rohs, to attend the Case Management Conference at Provincial Court in Wynyard, alongside Michael Morris, SARM general counsel and Colin Warnecke, SARM Property Self Insurance Plan representative. This attendance is in relation to the subrogation claim against Saskatchewan Power, seeking to recoup the amount paid by insurance for damage to the Caterpillar 160M motor grader. Any travel and related expenses incurred will be reimbursed according to the municipality's policies. Carried

268/24	2024 GRAVEL USAGE	RUSTAD: THAT council for the RM of Ponass Lake No. 367 has reviewed the 2024 Final Gravel Maps and Usage spreadsheets and accepts them as presented. Carried
269/24	EMPLOY. LEAVE	MARTINSON: THAT council approve the following employees' requests for leave: Kenneth Namislo-September 13, 2024 (Sick) and September 27, 2024 (Personal Day-Banked Time) Kevin Rohs-September 20, 23, 24 and 25, 2024 (Holidays-amended) Trent Wilton- October 4, 2024 (Sick) Justin Wilton-October 2, 3 & 4, 2024 (Sick) Carried
270/24	LOADER RADIO	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 purchase a radio for the 2015 SDLG 958 loader from Hub City Radio, in Saskatoon, Saskatchewan. Carried
271/24	SASKTEL CONSTRUCT.	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskTel's plan to remove the Pedestal on the NE 22-38-14-W2. Carried
272/24	SEASONAL LAYOFF	MARTINSON: THAT the administrator serve the seasonal employees with a layoff notice advising that their last day of work will be October 31, 2024, unless this date is altered by mutual agreement between the reeve and the employee. Carried
273/24	XMAS PARTY	MARTINSON: THAT the 2024 Chirstmas Social be held at the St. Front Curling Rink on December 6, 2024. Carried
274/24	TRUCK SALE	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 deliver the Ford F150 4 x 4 truck, serial number 1FTEF14N4TLA10209, to Bruce Schapansky Auctioneers in Tisdale, Saskatchewan to be sold. Carried
275/24	A.D.D. BOARD	OLYNICK: THAT Council for the Rural Municipality of Ponass Lake No. 367 would like to move towards dissolving the ADD Board and all boards formed under the ADD Board; THAT the administrator notify the member municipalities of this decision and encourage them to take similar steps toward the dissolution of the ADD Board and its associated sub-boards; AND THAT upon dissolution, the assets and liabilities of the ADD Board and its sub-boards shall be divided equally among the member municipalities. Carried
276/24	LETTER OF SUPPORT	RUSTAD: THAT Council for the Rural Municipality of Ponass Lake No. 367 provide a letter of support to the Town of Rose Valley for their application to the Green and Inclusive Community Building Program to fund a green retrofit of the Rose Valley Community Hall. The proposed improvements include retrofitting the HVAC system to meet current code, replacing windows and doors with energy-efficient units, and upgrading lighting fixtures to LED. These enhancements aim to improve the long-term sustainability of this critical community building, enhancing the quality of life for residents by reducing energy consumption and improving the overall environmental footprint. Carried
277/24	MAIP FUNDING	R. SUNDERLAND: THAT Council for the Rural Municipality of Ponass Lake No. 367 authorizes the Administrator to interview Morginn Kennedy for the purpose of providing training to become an administrator, with funding assistance provided through the Municipal Administrator Internship Program (MAIP) offered by SARM. Council supports this initiative as an investment in the future administrative capacity of the municipality. Carried
278/24	NOXIOUS WEED GUIDES	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 purchase one (1) Invasive Species of Saskatchewan Pocket Guide and ten (10) Identification Guides to the Invasive Species of Saskatchewan from the North Saskatchewan River Basin Council team. Carried

- 279/24

ACCOUNTS

OLYNICK: 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 \$271,500.93.
Carried
- 280/24

GENERAL
CORRESP.

MARTINSON: THAT the following correspondence be filed in the appropriate manner:
Rural Dart-September 17, October 1 & 8, 2024
Rural Sheaf-September 24, 2024
SUMA Municipal Update-September 23 & October 7, 2024
APAS Ag Matters Newsletter-September 12 & 26, 2024
Saskatchewan Farm Stewardship Association Update-September 15 & October 4, 2024
Municipalities Today-September 2024
The Furrow-Sep/Oct 2024
Plant Health Network Newsletter-Fall2024
Silver Dirtworks Inc.-Custom Mowing
HUB Q3 Outlook Rate Report-7Take Advantage of Stable Rates
SEDA-Key Dates to Bookmark in 2025
SARM News Release-Call for More Funding to Aid in Disintegrating Roads and Bridges
2024 Northwest Trenchless Journal-Fall/Winter
Carried
- 281/24

ADJOURN

OLYNICK: THAT this meeting adjourn at 9:05 AM.
Carried

The first meeting of the new council is November 14, 2024

Submitted to the head of council this 14th day of November, 2024.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE