

CALL TO ORDER 8:00 AM a quorum being present, Reeve Nelson called the meeting to order.

216/23	MINUTES	MARTINSON: THAT the minutes of the September 15, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
217/23	STMT OF FIN. ACT.	MARTINSON: THAT the detailed Statement of Financial Activities for the month of September 2023, be accepted as presented. Carried
218/23	TRACTOR REPAIR	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 have Cropper Motors of Naicam, Saskatchewan repair the 2014 Massey Ferguson 7614 tractor; AND THAT the administrator contact SARM to arrange to have insurance put on the loaner tractor that will be provided by Cropper Motors. Carried
219/23	2023 CRUSH & HAUL	MARTINSON: THAT discussion pertaining to the 2024 gravel crushing and hauling contract be postponed until the next regular meeting of council. Carried
220/23	EMPLOYEE REVIEWS	T. SUNDERLAND: THAT employee reviews be scheduled for Monday, October 23, 2023 commencing at 8:00 AM. Carried
221/23	NOV. MEETING	OLYNICK: THAT the November 2023 Regular Meeting of Council be held on Wednesday November 15, 2023 at 8:00 AM. Carried
222/23	2023 GRAVEL USAGE	R. SUNDERLAND: THAT council for the RM of Ponass Lake No. 367 has reviewed the 2023 Final Gravel Maps and Usage spreadsheets and accepts them as presented. Carried
223/23	SEASONAL LAYOFF	ZAGRODNEY: THAT the administrator serve the seasonal employees with a layoff notice advising that their last day of work will be October 31, 2023, unless this date is altered by mutual agreement between the reeve and the employee. Carried
224/23	XMAS PARTY	MARTINSON: THAT the 2023 Chirstmas Social be held at the St. Front Curling Rink on November 25, 2023. Carried
225/23	EMPLOY. LEAVE	RUSTAD: THAT council approve the following employee's request for leave: Chad Marcia-September 29, 2023 (holidays) -October 5-12, 2023 (sick) Kevin Rohs-October 16, 2023 (sick) Carried
226/23	SUBDIV. APPROVAL	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 acknowledge receiving the Certificate of Approval under <i>The Planning and Development Act, 2007</i> from Community Planning approving the subdivision on SE 02-38-15 W2. Carried

227/23	COYOTE COTROL	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 contract DuWayne Lupien and Rick Sunderland to trap and/or hunt problem coyotes within the Rural Municipality of Ponass Lake No. 367, the municipality will pay compensation in the amount of \$20.00 for each coyote eradicated. Carried
228/23	FD MIN. STANDARD	RUSTAD: THAT after consultation with the Fire Chief and the Town of Rose Valley, the council for the Rural Municipality of Ponass Lake No. 367 acknowledges and agrees that the Rose Valley & District Fire Department will submit to the Saskatchewan Public Safety Agency the Declaration of Service declaring a Defensive Service Level; AND THAT the Reeve is authorized to sign the declaration on behalf of the municipality once complete. Carried
229/23	INSURED DRIVERS	OLYNICK: THAT Council for the Rural Municipality of Ponass Lake No. 367 accept the list of insured drivers on SGI Policy Number T30266481-1; AND THAT no changes are required to the vehicle usage or values. Carried
230/23	OFFICE EQUF	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote for Success Office Systems for a Cannon IR Adv C356iF III and enter into a Guaranteed Maintenance Agreement for the aforementioned machine. Carried
231/23	CONSTR. LAND AGRMENT	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 compensate the registered owner of the NW 31-36-13 W2 for land damage on 4.32 acres at the rates set out in the policy manual; THAT the Rural Municipality of Ponass Lake compensate the lessee of the land for 4.32 acres of barley with an average yield of 80 bushels per acre at \$7.00 per bushel; AND THAT the Rural Municipality agrees to pay the lessee two (2) hours at \$300/hour for a pull dozer to complete the dirt work at the site. Carried
232/23	SASKTEL TABLETS	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 purchase five (5) tablets from Sasktel for \$0.00 dollars and enter into a two-year contract for a shareMore data plan, with the data being share between the five tablets and the iPad; AND THAT the outside employees sign a tablet agreement setting out the terms of use, care and responsibility. Carried
233/23	CONTROL GATE	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote from Prairie Steel Culverts for a 600 mm Control Gate as per Quote 367-006. Carried
234/23	PLWMSA RAMP	T. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 is in support of the Ponass Lake Waste Management Site Authority contracting R.W. Little Construction of Wadena, Saskatchewan to construct a ramp for the 40-, 30- and 14-Yard roll-off bins at the site. Carried
235/23	TSS GRANT FUNDING	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 collaborate with the Town of Rose Valley, to develop an application to the Targeted Sector Support Cost-Shared Grant Program for a project that will develop an inter-Municipal emergency management plan for said partners and build regional capacity through training of municipal and fire department officials and personnel.; AND THAT the draft application complete with budgeted costs be submitted to both Councils at the next regular meeting for approval prior to submission to the program. Carried
236/23	SARM RESOLUT. SUPPORT	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 support the RM of Edenwold No. 158's SARM Midterm Resolutions pertaining to "Amendment to the <i>Local Government Election Act, 2015</i> Provisions concerning Nominations for Reeve in a By-Election" and "Coyote Reduction Program". Carried

- 237/23 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 \$325,628.66.
Carried
- 238/23 GENERAL CORRESP. OLYNICK: THAT the following correspondence be filed in the appropriate manner:
Rural Dart-September 19, 26, October 3 & 10, 2023
Rural Sheaf-September 2023
SUMA Municipal Update-September 25 & October 10, 2023
APAS Update-September 21, 28, October 5 & 12, 2023 (emailed)
MLDP Fall Schedule
Saskatchewan Farm Stewardship Association-September 25, 2023
Municipalities Today-September 2023
Agriview-October 2023
The Furrow-Sep/Oct 2023
AG Water Management Field Day-October 27, 2023
Municipalities Today-October 2023
Carried
- 239/23 ADJOURN OLYNICK: THAT this meeting adjourn at 10:35 PM.
Carried

The first meeting of the new council is November 15, 2023
Submitted to the head of council this 15th day of November, 2023.

Loretta Prevost
ADMINISTRATOR

Allan Nelson
REEVE