

**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, September 12, 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		8:30 AM a quorum being present, Reeve Nelson called the meeting to order.
241/24	MINUTES	R. SUNDERLAND: THAT the minutes of the August 14, 2024 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
242/24		RUSTAD: THAT the minutes of the August 30, 2024 Special Meeting of Council held in the RM Office in Rose Valley be approved as read. Carried
243/24	STMT OF FIN. ACT.	MARTINSON: THAT the detailed Statement of Financial Activities for the month of August 2024, be accepted as presented. Carried
244/24	2025 CRUSH & HAUL	OLYNICK: THAT discussion pertaining to the 2025 gravel crushing and hauling contract be postponed until the next regular meeting of council. Carried
245/24	SERVICING AGREE-MENT	ZAGRODNEY: THAT Council for the Rural Municipality of Ponass Lake No. 367 agrees to enter into a servicing agreement with Jeff and Rick Prosko to allow them to undertake improvements to Township Road 382 between Range Road 2133 and Highway 35 at their own expense, with the Municipality providing final grading upon Completion; AND THAT the parties must notify CPKC of any work within 50 feet of their right-of-way, as CPKC flagging protection is required and must be arranged in advance. Carried
246/24	COUNCIL RESIGN	RUSTAD: THAT council for the Rural Municipality of Ponass Lake No. 367 acknowledges and accepts the resignation of Councillor Martinson, effective November 12, 2024. Carried
247/24	BY-ELECTION	T. SUNDERLAND: THAT due to the resignation of Councillor Martinson effective November 12, 2024, Council directs that a by-election to fill the vacancy be held concurrently with the general election on November 13, 2024; AND THAT the administrator is instructed to organize the by-election and ensure proper public notification and adherence to election procedures. Carried
248/24	GRAVEL USAGE	R. SUNDERLAND: THAT review of the 2024 gravel cost and usage be postponed until the next regular meeting of council. Carried
249/24	TAX ENFORCE.	ZAGRODNEY: THAT council accept the list of property with tax arrears but no liens registered, attached to and forming part of these minutes; AND THAT the administrator is instructed to advertise in the October 1, 2024 edition of the Kelvington Chronicle this list but not include in the list land in respect of which the amount of taxes in arrears does not exceed one half of the last year's levy. Carried

250/24	SARM MIDTERM CONVEN	MARTINSON: THAT Reeve Allan Nelson, Administrator Loretta Prevost, Councillors Tyrell Sunderland, Marlon Olynick and Rick Sunderland, attend the SARM Midterm Convention in Saskatoon, Saskatchewan on November 20 and 21, 2024 with all pertinent costs paid; AND THAT Reeve Allan Nelson and Councillor Rick Sunderland be appointed voting delegates for the RM of Ponass Lake No. 367. Carried
251/24	CCBF FUNDING	ZAGRODNEY: THAT the council for the Rural Municipality of Ponass Lake No. 367 authorizes the Reeve and Administrator to sign the municipal funding agreement under the Canada Community-Building Fund program on behalf of the municipality. Carried
252/24	TSS FUNDING	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 acknowledges receipt of notification that the application for the municipal capacity building workshop has been approved by the TSS Grant Program; AND THAT Council notes that December 19, 2024, is the tentative date for the workshop. Carried
253/24	TOWN CONSTR.	R. SUNDERLAND: THAT the Rural Municipality of Ponass Lake No. 367 grants authorization for the Town of Rose Valley to bore through Township Road 385A for the purpose of replacing the sewer force main. Carried
254/24	RMAA MEETING	RUSTAD: THAT the administrator attend the RMAA Fall Division Meeting on September 13, 2024 in Canora, Saskatchewan with all pertinent costs paid. Carried
255/24	NH3 SITE EXPAND	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 supports the expansion of additional storage at the Anhydrous Ammonia site located on the NW 16-38-13 W2 and confirms that there are no objections to the proposal. Carried
256/24	EMPLOY. LEAVE	OLYNICK: THAT council approve the following employees' requests for leave: Kenneth Namislo-August 23, 2024 (Personal Day-Banked Time) Kevin Rohs-August 20-23, 2024 and September 16-18, 2024 (Holidays) Trent Wilton- August 16, 2024 (Sick) Justin Wilton-September 11, 2024 (Sick) Carried
257/24	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 \$241,790.49 Carried
258/24	GENERAL CORRESP.	MARTINSON: THAT the following correspondence be filed in the appropriate manner: APAS Ag Matters-August 29, 2024 SARM Rural Dart-August 20, September 3 & 10, 2024 Shercom Recycled Rubber Products SEDA-Inspiration File-September 9, 2024 MEPP Employer Bulletin-August 2024 STARS your Horizons-A thank you from STARS SARM Rural Sheaf-August 2024 SUMA Municipal Update-August 26 & September 9, 2024 SARM News Release-Western Canada's RMS urge Federal Government to ensure a quick Resolution to Rail Labour Dispute APAS activities in response to potential CN and CPKC rail strike Municipalities Today-August 2024 SARM News Release-Concern over recent policy changes to capital gains Private Motor Carrier-Fall 2024 Western Canadian Game Warden-Fall2024 Rural Councillor-Fall 2024 SARM News Release-SARM Rallies for a Pharmacy Expansion Service in Rural Saskatchewan Ministry of Highways-Road Closure Process Carried

- 9:50 AM

Kenneth Namislo, Public Works Manager attended the council meeting to discuss various topics including equipment, mowing, grading, pit run, scheduling work, his work plan, incident reports, and a winter snow removal plan.
- 10:15 AM

Mr. Namislo left the meeting.
- 259/24

ADJOURN

RUSTAD: THAT this meeting adjourn at 10:25 AM.
Carried

The next regular meeting of council is **October 9, 2024**

Submitted to the head of council this 10th day of October, 2024.

Loretta Prevost

ADMINISTRATOR

Allan Nelson

REEVE