

**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 Friday, September 15, 2023.**

PRESENT:		REEVE: Allan Nelson COUNCILLORS: David Zagrodney, Tyrell Sunderland, Marlon Olynick, Dennis Martinson and Robin Rustad ADMINISTRATOR: Loretta Prevost
ABSENT:		COUNCILLORS: Rick Sunderland
CALL TO ORDER		9:00 AM a quorum being present, Reeve Nelson called the meeting to order.
195/23	MINUTES	RUSTAD: THAT the minutes of the August 10, 2023 Regular Meeting of Council held in the RM Office in Rose Valley be approved as read. <b>Carried</b>
196/23	STMT OF FIN. ACT.	OLYNICK: THAT the detailed Statement of Financial Activities for the month of August 2023, be accepted as presented. <b>Carried</b>
197/23	REPORTS	MARTINSON: THAT the following reports be accepted as presented: Lake Charron Regional Park Financial Statements-December 31, 2022 Lake Charron Regional Park Annual Report 2022 Lake Charron Regional Park Annual General Meeting Minutes-June 5, 2022 <b>Carried</b>
198/23	GRAVEL SUPPLY	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 accept the quote submitted by Chupa Trucking and Excavating Ltd. to supply and spread the remaining gravel within the municipality for the 2023 season. <b>Carried</b>
199/23	2024 CRUSH & HAUL	MARTINSON: THAT discussion pertaining to the 2024 gravel crushing and hauling contract be postponed until the next regular meeting of council. <b>Carried</b>
200/23	TRUCK RENTAL	OLYNICK: THAT the Rural Municipality of Ponass Lake No. 367 rent a semi-truck from Ardel Skaalrud to complete the gravel haul at a rate of \$40.00/hr. <b>Carried</b>
201/23	TAX ENFORCE.	MARTINSON: 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 September 29, 2023 edition of the Melfort Journal Newspaper 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. <b>Carried</b>
202/23	SARM MIDTERM CONVEN	T. SUNDERLAND: THAT Reeve Allan Nelson, Administrator Loretta Prevost, Councillor Marlon Olynick, Dennis Martinson and Rick Sunderland, attend the SARM Midterm Convention in Regina, Saskatchewan on November 8 and 9, 2023 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. <b>Carried</b>
203/23	RMAA MEETING	RUSTAD: THAT the administrator attend the RMAA Fall Meeting on October 19, 2023 in Wadena, Saskatchewan with all pertinent costs paid. <b>Carried</b>
204/23	EMPLOY. LEAVE	MARTINSON: THAT council approve the following employees' requests for leave: Justin Wilton-August 25, 2023 (Personal Day Kevin Rohs-August 29 and September 8, 2023 (Sick) Tracey Gwilliam- September 1, 2023 (personal day) <b>Carried</b>

205/23	TAX ABATE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 abate the taxes on the commercial improvement on Roll Number 501 in the amount of \$311.81 (\$174.78 Municipal and \$137.03 School), the building is used for agricultural purposes and is no longer used in a commercial enterprise, as such it is exempt from taxation. <b>Carried</b>
206/23	CROWN LAND SALE	ZAGRODNEY: THAT the Rural Municipality of Ponass Lake No. 367 has no objection to the sale of the following crown land: NE 07-39-13 W2. <b>Carried</b>
207/23	SKPOWER CONSTRUCT.	MARTINSON: THAT council for the Rural Municipality of Ponass Lake No. 367 has no objection to SaskPower's plan to bore under rural road for primary cable for the NE 07-39-13 W2. <b>Carried</b>
208/23	DUST SUPPRESS	RUSTAD: THAT application of dust suppressants on municipal roads must be supervised by the councillor in the division in which the product is being applied. <b>Carried</b>
209/23	CREDIT CARD PAYMENTS	OLYNICK: THAT the administrator is authorized to pay the municipal Master Card through online banking with the month end bill payments and the regular council meeting bill payment. <b>Carried</b>
210/23	TOOL PURCHASE	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 purchase one (1) ½" Stubby Impact wrench. <b>Carried</b>
211/23	DONATION	MARTINSON: THAT the Rural Municipality of Ponass Lake No. 367 donate \$200.00 to the Rose Valley School and the Archerwill School in support of the HeadStrong Summit to be held at the Rose Valley School on November 23, 2023. <b>Carried</b>
212/23	RV DROP CENTRE SUPPORT	RUSTAD: THAT the Rural Municipality of Ponass Lake No. 367 send a letter of support to the Rose Valley Seniors' Club for their application for funding through the New Horizons for Seniors Grant Program to assist with the cost of repairs required to the Rose Valley Drop-in Centre; AND THAT the administrator assist them with the application process. <b>Carried</b>
213/23	ACCOUNTS	RUSTAD: 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 \$277,888.72. <b>Carried</b>
214/23	GENERAL CORRESP.	MARTINSON: THAT the following correspondence be filed in the appropriate manner: SAW Newsletter-August 2023 APAS-Drought Support for Saskatchewan Livestock is coming SARM Rural Dart-August 15, 22, 29, September 5 & 12, 2023 APAS-Underused Housing Tax Municipalities Today-August 2023 SUMA Municipal Update-August 14, 2023 Revised 2023 First Nation and Metis Consultation Policy Framework Released SMHI 2023 Municipal Hail Scholarships APAS Update-August 31, September 7 & 14, 2023 (emailed) SaskFSA Update-August 30, 2023 SUMA Municipal Update-August 28 & September 11, 2023 SARM Rural Sheaf-August 2023 Rural Councillor-Fall 2023 Private Motor Carrier-Fall 2023 Think Big-Q3 2023 Western Canadian Game Warden-Fall 2023 Onward-Summer 2023 <b>Carried</b>

215/23     ADJOURN     OLYNICK: THAT this meeting adjourn at 10:45 AM.  
**Carried**

The next regular meeting of council is **October 11, 2023**

Submitted to the head of council this 18th day of October, 2023.

*Loretta Prevost*  
ADMINISTRATOR

Allan Nelson  
REEVE