

Rural Municipality of Good Lake No. 274

Minutes of a regular meeting of the Council of the Rural Municipality of Good Lake No. 274, held at the R.M. of Good Lake office at 401 Main Street, Canora, SK on Monday, January 15, 2024

Present were Reeve David Popowich, Assistant Administrator Nicole Shewchuk, and the following Councilors: Division 1 – Theodore Trotz, Division 2 – James Morton, Division 3 – Robert Steffenson, Division 4 – Ken Demchuk, Division 5 – Don Rae, and Division 6 – Julius Dziaduck via Zoom.

The Reeve called the meeting to order at 8:30 a.m.

Mark Mirva, Shop Foreman, met with Council from 8:30 a.m. to 8:45 a.m. to report on the operations of the shop.

001/2024 MINUTES
MORTON: That the minutes of the December 11, 2023 Council Meeting be adopted as circulated.
Carried

002/2024 FINANCIAL
STEFFENSON: That the Statement of Financial Activities for December 2023 be approved as presented.
Carried

Copies of the Statement of Receipts and Payments for the month of December 2023 for the Hamlets of Burgis Beach and Good Spirit Acres were provided to Council for information.

003/2024 ACCOUNTS
DEMCHUK: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4014 to #4060 inclusive and other payments totaling \$251,714.61.
Carried

MONTHLY EQUIPMENT REPORTS
GPS Equipment reports for the month of December 2023 were provided to Council for information.

004/2024 SIGNING AUTHORITY
POPOWICH: That Assistant Administrator Nicole Shewchuk be an authorized signing authority respecting the signing of cheques in the absence of the Administrator effective immediately.
Carried

005/2024 RATE REVIEW
POPOWICH: That the following rates be established for 2024 with GST and PST charged as applicable:

Custom Work / Equipment Rental		
Backhoe	\$ 150.00/hr.	½ hour minimum
Crawler & Dozer	\$ 180.00/hr.	
Dust Suppressant	\$ 750.00	for 500 ft. x 10 ft.
Grader	\$ 180.00/hr.	½ hour minimum
Payloader	\$ 180.00/hr.	
Sanding	\$ 100.00/hr.	plus \$70.00/cubic yd of salt
Scraper	\$ 225.00/hr.	
Tandem	\$ 105.00/hr.	
Tractor & Mower	\$ 180.00/hr.	½ hour minimum
Water Truck	\$ 100.00/hr.	
General		
Community Well Key	\$ 60.00	per key per calendar year

History Books	\$ 57.75	
History Books (mailed)	\$ 76.00	
Maps – RM	\$ 15.00	
Maps – RM (mailed)	\$ 19.90	
Maps – Resort	\$ 5.55	
Rat Poison (pellets)	at cost	
Rat Poison (2 x 4kg bags)	at cost	special order
Gravel		
Crushed	\$ 18.00/cu. yd	+ Haul Rate
Pit Run	\$ 14.00/cu. yd	+ Haul Rate
Reject	\$ 9.00/cu. yd	+ Haul Rate
Haul Rate	\$ 0.70/cu. yd/mi	
Other		
Borrow Pit – Dugout	\$ 900.00	plus fencing of dugout by RM
Borrow Pit – Landscape	\$ 2,000.00	per acre
Crop Damage	actual for crop sown, yield, & value of crop	
Fence – Removal	\$ 1,000.00	per ½ mile (working 3-wire fence)
Fence – Replacement	\$ 1,000.00	per ½ mile (working 3-wire fence)
Purchase of Right-of Way	current fair value land assessment per acre	

Carried

006/2024 **SNOW PLOWING AGREEMENT –WITH RM OF SLIDING HILLS**

TROTZ: That the R.M. of Good Lake No. 274 agree to perform snow removal services within the R.M. of Sliding Hills No. 273 N of NW 18-30-03, N of NW 31-28-03, N of Section 7, and NW 8-28-03; E of Sections 6 & 7-28-03; and S of 6-28-03 in exchange for the R.M. of Sliding Hills No. 273 performing snow removal services within the R.M. of Good Lake No. 274 N of 13-28-04, N of 12-29-04 and N of 13-29-04 including the access road to the community well.

Carried

007/2024 **BYLAW 01-2024 – MAIL-IN BALLOT**

RAE: That Bylaw 01-2024 a bylaw to provide for mail-in ballots at municipal elections be introduced and read a first time.

Carried

DZIADUCK: That Bylaw 01-2024 a bylaw to provide for mail-in ballots at municipal elections be read a second time.

Carried

TROTZ: That Bylaw 01-2024 a bylaw to provide for mail-in ballots at municipal elections be given three readings at this meeting.

Carried Unanimously

MORTON: That Bylaw 01-2024 a bylaw to provide for mail-in ballots at municipal elections be read a third time and enacted.

Carried

008/2024 **EMPLOYEE VACATION CARRYOVER**

POPOWICH: That the following individuals provide Council a plan by March 11, 2024 on how their unused 2023 vacation time will be used up in 2024:
Diane Jamieson – 150.04 hours
Mark Mira – 91.00 hours
Nicole Shewchuk – 35.00 hours
Tania McLeod – 20.62 hours

Carried

009/2024 **FUEL**

TROTZ: That the R.M. of Good Lake continue to have their fuel provided by Canora Farm Service and that the Administrator requests prices for the 2024 year.

Carried

010/2024 **SHOP EMPLOYEES**

TROTZ: That the R.M. of Good Lake advertise for two seasonal shop employees.

Carried

OTHER DISCUSSION

- Gravel crushing
- Possible gravel pit locations in the north
- Shop employees
- Munisoft IT services and new computer server required

011/2024 **CORRESPONDENCE**

POPOWICH: That the correspondence as listed be acknowledged and filed:

- a) APAS Update
 - December 14, 2023
 - January 4, 2024
 - January 11, 2024
- b) Municipal Hail – 2023 Summary – Provincial and RM
- c) SARM 2024 Certificate of Insurance
 - Liability Self-Insurance Plan
 - Excess Liability Insurance
- d) Development and Building Permits
 - 2023-33D Burgis Beach South Marina (BB) ~ maintenance
 - 2023-35D/2023-35B Jerold & Annette Sperling (CB) ~ bungalow & garage
- e) Green Earth Road Spraying & Triple S Transport
- f) SARM Convention

Carried

012/2024 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 10:30 a.m.

Carried

Minutes approved this 12th day of February 2024.

Reeve

Administrator

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on February 12th, 2024.