

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, April 8, 2024

Present were Reeve David Popowich, Administrator Diane Jamieson 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 9:10 a.m. to report on the operations of the shop.

053/2024 **MINUTES**

RAE: That the minutes of the March 11, 2024 Council Meeting be adopted as circulated.

Carried

054/2024 **FINANCIAL**

DZIADUCK: That the Statement of Financial Activities for March 2024 be accepted as presented.

Carried

Copies of the Statement of Receipts and Payments for the month of March 2024 for the Hamlets of Burgis Beach and Good Spirit Acres were provided to Council for information.

055/2024 **BANK RECONCILIATION**

MORTON: That the Bank Reconciliation for the month of March be deferred to the May 2024 Council meeting.

Carried

056/2024 **SPECIAL MEETING**

STEFFENSON: That a special meeting of Council be held on April 22, 2024 to discuss 2024 budget and mill rate.

Carried

057/2024 **ACCOUNTS**

TROTZ: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4131 to #4183 inclusive and other payments totaling \$119,072.70.

Carried

MONTHLY EQUIPMENT REPORTS

GPS Equipment reports for the month of March 2024 were provided to Council for information.

FIRE AGREEMENT UPDATE

Council was advised that a tentative Fire Protection Board Agreement has been reached and will be effective January 1, 2025 after all Councils have ratified.

058/2024 **BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN**

DEMCHUK: That Bylaw No. 03-2024 Official Community Plan be introduced and read a first time.

Carried

059/2024 **BYLAW NO. 04-2024 ZONING BYLAW**

DEMCHUK: That the Bylaw No. 04-2024 Zoning Bylaw be introduced and read a first time.

Carried

060/2024 R.M. OF KEYS – REQUEST FOR FIRE COVERAGE BOUNDARY AMENDMENT

STEFFENSON: That the R.M. of Good Lake approve the extension of the R.M. of Keys coverage area under the Canora and District Fire Protection Board to include the sections of land between Twp. Roads 323 and 324, with no change to the cost share formula.

Carried

061/2024 DESTRUCTION OF DOCUMENTS

RAE: That the R.M. of Good Lake approve the destruction of documents listed on Archives List 2016-2, 2016-3, and 2016-4 pending approval from Saskatchewan Archives.

Carried

062/2024 LOT TIE REQUEST – 232 & 233 AUGUSTA PLACE, GOOD SPIRIT ACRES

MORTON: That the R.M. of Good Lake approve the request to tie 232 (Lot 32, Block 02, Plan 84Y03773, Parcel #144009244) and 233 (Lot 33, Block 02, Plan 84Y03773, Parcel #144009233) Augusta Place, Good Spirit Acres.

Carried

063/2024 GRAVEL LAND LOCATIONS

DZIADUCK: That the R.M. hire Harold Waloschuk to fly his drone over SW 22-36-06 W2 for the purposes of gravel exploration at a cost of \$50.00 per hour.

Carried

064/2024 GRAVEL HAUL – QUOTES

POPOWICH: That Kam Crete Ltd. be awarded the gravel haul contract for 2024 at the rates of :

Load and Haul (0-4 miles)	\$2.63/yard
Over Haul	\$0.43/yard/mile
Loader – Stripping of Pit	\$280.00/hour

with work to commence no later than June 15, 2024 and be completed no later than July 31, 2024.

Carried Unanimously

065/2024 OBTAIN QUOTE FOR HAULING GRAVEL STOCKPILE

TROTZ: That quotes for gravel hauling to stockpile approximately 12,000 yards from Department of Highways pit to RM north pit SE 6-30-06 W2 approximately 5 miles with work to be completed by November 30, 2024 with no hauling during harvest season.

Carried

066/2024 TAX ENFORCEMENT - RBC FORECLOSURE REQUEST

MORTON: That the R.M. of Good Lake agree with the proposal from RBC to apply for an order for judicial sale of Unit 5, Condo Plan 102157646 provided that all tax arrears are paid in full.

Carried

067/2024 PROPOSED RESIDENTIAL SUBDIVISION – RM OF BUCHANAN SW 13-31-05 W2

STEFFENSON: That the R.M. of Good Lake advise the Ministry of Government Relations that there is no objection to the SUBD-002766-2024 Proposed Residential Subdivision at SW 13-31-05 W2 in the R.M. of Buchanan.

Carried

068/2024 BYLAW ENFORCMENT CONTRACT

DEMCHUK: That the R.M. of Good Lake approve the 2024 Bylaw Enforcement Contract with Commissionaires South Saskatchewan from May 1, 2024 to September 30, 2024 for a total of 120 hours with Burgis Beach using 54 hours and the R.M. using 66 hours.

Carried

069/2024 SUMMER EMPLOYEE

RAE: That Cole Marcinkoski be hired as a summer employee effective April 29 to approximately August 31, 2024 at the rate of \$19.09 per hour.

Carried

070/2024 **CORRECT MOTION 21/2023**
POPOWICH: That motion 21/2023 be amended to read 2080 hours rather than 2040 as stated.
Carried

071/2024 **PROBATIONARY REVIEW – JUSTIN FULLAWKA**
DZIADUCK: That the R.M. of Good Lake approve wage increase for Justin Fullawaka to Step II of the Mower Operator Salary Grid to \$54,059.20 per annum effective April 7, 2024 pending a satisfactory performance appraisal.
Carried

072/2024 **POLICIES FOR REVIEW**
TROTZ: That the following policies be reviewed and that it be noted that no changes are required:
Policy 2020-03 Capital Asset Threshold, Estimated Useful Lives and Amortization
Policy 2020-04 Capital Asset Category
Carried

073/2024 **CORRESPONDENCE**
POPOWICH: That the correspondence as listed be acknowledged and filed:
a) Canada Community Building Fund – 2nd Installment \$23,978.70
b) Ministry of Government Relations – EPT Mill Rates for 2024
c) APAS Update
- March 14, 2024
- March 21, 2024
- April 4, 2024
d) Assiniboine Watershed Stewardship Association – AGM – June 25, 2024
Carried

074/2024 **ADJOURNMENT**
POPOWICH: That the meeting be adjourned at 11:38 a.m.
Carried

Minutes approved this 13th day of May 2024.

Reeve

Administrator

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on May 13th, 2024.