

# **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, May 13, 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.

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 9:05 a.m. to report on the operations of the shop.

081/2024 **MINUTES – REGULAR COUNCIL MEETING – APRIL 8, 2024**

DZIADUCK: That the minutes of the April 8,2024 Council Meeting be adopted as circulated.

Carried

082/2024 **MINUTES – SPECIAL COUNCIL MEETING – APRIL 22, 2024**

TROTZ: That the minutes of the April 22,2024 Special Meeting be adopted as circulated.

Carried

083/2024 **FINANCIAL**

STEFFENSON: That the Statement of Financial Activities for April 2024 and the March and April bank reconciliation be accepted as presented.

Carried

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

084/2024 **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 #4184 to #4224 inclusive and other payments totaling \$254,763.82.

Carried

**MONTHLY EQUIPMENT REPORTS**

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

085/2024 **FIRE AGREEMENT UPDATE**

RAE: That the proposed Canora and District Fire Protection Agreement that will come into effect on January 1,2025 be approved as circulated.

Carried

086/2024 **CANORA AND DISTRICT FIRE BAORD – CAPITAL PURCHASE**

DZIADUCK: That the R.M. approve the 2024 capital purchase of the Canora and District Fire Protection Board in the amount of \$15,900.00 for one air pack and \$15,000.00 for a set of air bags.

Carried

087/2024 **POLICY NO. 2020-05 – TRANSFER SITE OPERATION PLAN**

TROTZ: That Policy No. 2020-05 Transfer Site Operation Plan be approved as revised to update the transfer station hours of operation.

Carried

088/2024 **POLICY NO. 2024-02 – GOOD SPIRIT ACRES HAMLET BOARD OPERATING POLICY**

MORTON: That Policy No. 2024-02 Good Spirit Acres Hamlet Board Operating Policy be approved as circulated.

Carried

089/2024 **HAIL WITHDRAWAL**

STEFFENSON: That the hail withdrawals for 2024 as listed be approved:

NE 28-29-04 W2	NW29-28-05 W2
NW 34-29-04 W2	SW 29-28-05 W2
SE 34-29-04 W2	NE 31-28-05 W2
SW 34-29-04 W2	SE 31-28-05 W2
NW 27-28-04 W2	SE 32-28-05 W2
SE 27-28-04 W2	SW 32-28-05 W2
NE 34-28-04 W2	SE 02-28-06 W2
SE 34-28-04-W2	SW 02-28-06 W2
SE 03-29-04 W2	NE 11-28-06 W2
NW 24-28-04 W2	NW 11-28-06 W2
NW 12-28-06 W2	NW 12-28-06 W2
NW 32-28-05 W2	SE 12-28-06 W2
NE 01-28-06 W2	NE 13-28-06 W2
NW 01-28-06 W2	NW 13-28-06 W2
SE 13-28-06-W2	SW 13-28-06 W2
SE 02-29-06 W2	SE 14-28-06 W2
NE 07-28-05 W2	NE 23-28-06 W2
NW 07-28-05 W2	NW 23-28-06 W2
SE 08-28-05 W2	NE 25-28-06 W2
NE 18-28-05 W2	NW 25-28-06 W2
NW 18-28-05 W2	SE 25-28-06 W2
SW 18-28-05 W2	SW 05-29-05 W2
NE 29-28-05 W2	NE 02-29-06 W2
	NW 02-29-06 W2

Carried

090/2024 **BYLAW NO. 04-2024 – DEVELOPMENT AND PLANNING FEES**

DEMCHUK: That Bylaw No. 04-2024 Development and Planning Fees be introduced and read a first time.

Carried

091/2024 **BYLAW NO. 04-2024 – DEVELOPMENT AND PLANNING FEES**

RAE: That Bylaw No. 04-2024 Development and Planning Fees be read a second time.

Carried

092/2024 **BYLAW NO. 04-2024 – DEVELOPMENT AND PLANNING FEES**

DZIADUCK: That Bylaw No. 04-2024 Development and Planning Fees be given three readings at one meeting.

Carried Unanimously

093/2024 **BYLAW NO. 04-2024 – DEVELOPMENT AND PLANNING FEES**

TROTZ: That Bylaw No. 04-2024 Development and Planning Fees be read a third time and enacted in conjunction with the new Official Community Plan and Zoning Bylaw.

Carried

094/2024 **GRAVEL ALLOCATIONS**

POPOWICH: That the following gravel allocations for 2024 be approved:

Division 1 - 2100 yards

Division 2 - 500 yards

Division 3 - 2500 yards

Division 4 - 3000 yards

Division 5 - 500 yards

Division 6 - 1750 yards  
Reeve - 14000 yards

Carried

095/2024 **RESIGNATION – ADMINISTRATOR**

POPOWICH: That the R.M. of Good Lake accept the resignation of Administrator, Diane Jamieson with regret effective September 30, 2024.

Carried

096/2024 **2024 TAX NOTICE NEWSLETTER**

MORTON: That the draft 2024 Tax Notice Newsletter be approved as circulated.

Carried

097/2024 **SW 20-30-05 W2 REQUEST FOR 293 ADJUSTMENT**

STEFFENSON: That Council does not approve the request to change assessment to SW-20-30-05 W2 for 2024 because the assessment roll is now closed and further that the 293 exemption application will be effective in 2025 as it was not received by the assessment appeal deadline.

Carried

098/2024 **WELL DECOMMISSIONING**

DEMCHUK: That the R.M. of Good Lake No. 274 will participate in the 2024 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA). The R.M. shall act as the applicant on behalf of all respective landowners within the R.M. and shall be responsible for paying the contractor invoice (\$2500 + tax) with the AWSA completing all necessary paperwork and submitting the rebate application to the Ministry of Agriculture's Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement. The AWSA will reimburse the RM \$100 per well. The RM will invoice the landowner the outstanding \$300.00.

Carried

099/2024 **BURGIS BEACH 1007 AND 1008 WHITESAND AVENUE, NON-COMPLIANT LOT**

RAE: That the owner of 1007 and 1008 Whitesand Avenue, Burgis Beach be advised that the property must be made compliant with the R.M. of Good Lake Zoning Bylaw – either by tying the two lots or removing the garage on the vacant lot.

Carried

**QUOTE – GRAVEL STOCKPILE HAUL**

Quotations for gravel stockpile haul will be reviewed after additional information regarding gravel supply is received.

100/2024 **REQUEST TO UNTIE LOTS 3 AND 4, BLOCK 13, PLAN 90Y11230, BURGIS BEACH**

RAE: That the R.M. of Good Lake approve the request to untie 1303 (Lot 3, Block 13, Plan 90Y11230, Parcel #144002887), and 1304 (Lot 4, Block 13, Plan 90Y11230, Parcel #14002898) Deerfoot Trail, Burgis Beach.

Carried

101/2024 **PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003050-2024 – NE 09-30-04 W2**

DZIADUCK: That the proposed residential subdivision for file SUBD-003050-2024 (NE 09-30-04 W2) be approved and that a servicing agreement will be required.

Carried

102/2024 **PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003047-2024 – LSD 1, 20-30-04 W2**

DEMCHUK: That the proposed residential subdivision for file SUBD-003047-2024 (LSD 1, 20-30-04 W2) be approved and that a servicing agreement will be required.

Carried

103/2024 **BUILDING PERMIT – 301 CAPALANO DRIVE, GOOD SPIRIT ACRES**

MORTON: That the R.M. of Good Lake not approve an extension to the building permit for 301 Capalano Drive, Good Spirit Acres and that the owner be advised that the exterior and roof must be completed by June 30<sup>th</sup>, 2024 and windows and doors and other finishing items can be completed as time permits.

Carried

104/2024 **POLICIES FOR REVIEW**

STEFFENSON: That the following policies be reviewed and that it be noted that no changes are required at this time:

Policy 2020-06 Sea Cans on Resort Lots

Policy 2020-07 Appointment of Asset Management Committee

Carried

105/2024 **ADMINISTRATOR POSITION**

POPOWICH: That the R.M. of Good Lake advertise the position of administrator to start no later than October 1, 2024 or another mutually agreeable date.

Carried

106/2024 **IN CAMERA**

DEMCHUK: That the meeting move in camera at 11:50 a.m.

Carried

The meeting adjourned for lunch at 12:05 p.m. and reconvened at 12:45 a.m. with all members present.

The regular meeting resumed at 1:10 p.m.

107/2024 **CHAINSAW TRAINING COURSE**

RAE: That the R.M. of Good Lake organize a chainsaw training course for employees and others in the area who require the course.

Carried

**OTHER DISCUSSION**

Recent Fire Call where no call to the Burn Line had previously occurred.

Canora Beach Complaints re: Beach Development

Request to gate a road allowance

Request for approach at SW 18-30-06 W2

108/2024 **CORRESPONDENCE**

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

a) APAS Update

April 11, 2024

April 18, 2024

April 25, 2024

May 2, 2024

b) Canora & District Fire Protection Board – April 10, 2024 Minutes

c) CTP – Funding advisory for 2024-25

d) Hamlet of Good Spirit Acres – Minutes

- April 2, 2024

- May 8, 2024

e) Christ the Teacher School Division – 2024 EPT Mill Rates

f) Saskatchewan Crime Stoppers – Thank you

g) Burgis Beach Hamlet – April 8, 2024 Minutes

h) WCB Claim Information

i) Development and Building Permits

– 2024-02D/2024-02B Douglas Cripps (GSA) ~ attached deck

– 2024-03D/2024-03B Jamie Wlock (SB) ~ attached deck

– 2024-04B Ray & Diane Spezowka (BB) ~ partial demo of house

– 2024-05D/2024-05B Glen Niefer & Jennifer Kobitz (BB) ~ addition and deck

– 2024-06D/2024-06B Dale & Sonya McGillivray (BB) ~ attached deck

j) SAMA – 2024 Primary Audit Report

k) Sask Power – Biosecurity and Power Lines Info

l) WCB – Claim 2069-4510 – capitalized amount \$121,515.77

m) Burgis Beach Hamlet – 2024 Newsletter

n) Exemption from OH&S re: residents operating water trucks for dust control purposes.

Carried

109/2024 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 1:40 p.m.

Carried

Minutes approved this 10<sup>th</sup> day of June 2024.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator

Passed by resolution of the Council of the  
Rural Municipality of Good Lake No. 274 on  
June 10<sup>th</sup>, 2024.