

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, June 10, 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 8:35 a.m.

Mark Mirva, Shop Foreman, met with Council from 8:35 a.m. to 8:45 a.m. to report on the operations of the shop.

110/2024 MINUTES – REGULAR COUNCIL MEETING – MAY 1, 2024

TROTZ: That the minutes of the May 13, 2024 Council Meeting be adopted as circulated.

Carried

111/2024 FINANCIAL

MORTON: That the Statement of Financial Activities and Bank Reconciliation for May 2024 be accepted as presented.

Carried

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

112/2024 ACCOUNTS

STEFFENSON: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4225 to #4275 inclusive and other payments totaling \$431,064.76.

Carried

MONTHLY EQUIPMENT REPORTS

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

EAST CENTRAL MUNICIPAL ALLIANCE MEETING REPORT – JUNE 4, 2024

Council was provided with a verbal report on the ECMA meeting held on June 4, 2024.

DELEGATION

Dean and Roman Wilgosh met with Council from 9:53 a.m. to 10:16 a.m. regarding concerns related to dust from gravel hauling and the condition of the roads in their area.

BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN AND BYLAW NO. 04-2024

ZONING BYLAW

A public hearing was held at 10:20 a.m. on Monday, June 10, 2024 for the purpose of hearing any person or group who wanted to comment on the proposed Official Community Plan and Zoning Bylaw. There were no written submissions or delegations received by Council.

113/2024 BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN

DZIADUCK: That Bylaw No. 03-2024 Official Community Plan be read a second time.

Carried

114/2024 BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN

TROTZ: That Bylaw No. 03-2024 Official Community Plan be read a third time and enacted once approved by the Government of Saskatchewan Community Planning Branch.

Carried

115/2024 **BYLAW NO. 04-2024 ZONING BYLAW**

MORTON: That Bylaw No. 04-2024 Zoning Bylaw be read a second time.
Carried

116/2024 **BYLAW NO. 04-2024 ZONING BYLAW**

STEFFENSON: That Bylaw No. 04-2024 Zoning Bylaw be read a third time and enacted once approved by the Government of Saskatchewan Community Planning Branch.
Carried

117/2024 **POLICY 2024-03 BURGIS BEACH HAMLET OPERATING POLICY**

DEMCHUK: That the Policy 2024-03 Burgis Beach Hamlet Operating Policy be approved as circulated.
Carried

118/2024 **SAMA CAMPGROUND INSPECTIONS**

POPOWICH: That Council authorize SAMA to inspect and review campground development within the licensed campgrounds in the rural municipality with a letter sent to each campground owner advising them of the upcoming SAMA inspections.
Carried

119/2024 **NATIONAL POLICY FEDERATION – SASKATCHEWAN MARSHALS SERVICE (SMS)**

RAE: That the R.M. of Good Lake agree to sign the National Police Federation Call to Action regarding the Saskatchewan Marshall Services and the concerns related to the implementation of the SMS in addition to requesting full and complete information from the Saskatchewan Government regarding the implementation plan and associated costs.
Carried

120/2024 **LETTER TO MINISTER OF HIGHWAYS – RE: HIGHWAY #49**

DEMCHUK: That the R.M. of Good Lake participate in writing a letter to the Minister of Highways supporting the request for Highway 49 and Highway 8 to become nine-month primary.
Carried

121/2024 **BURGIS BEACH SUMMER EMPLOYEE – HIRE/TERMINATION**

RAE: That the R.M. approve the hiring of Hunter Scheltgen as summer employee for Burgis Beach Hamlet at the rate of \$18.00 per hour effective May 15, 2024 and further that Mr. Scheltgen be terminated effective May 29, 2024 with payment in lieu of notice.
Carried

122/2024 **LAGOON COMPLIANCE INSPECTION REPORT – MAY 23, 2024**

DZIADUCK: That the lagoon compliance inspection report conducted on May 23, 2024 by Water Security Agency be acknowledged as circulated.
Carried

123/2024 **PERMIT EXTENSION REQUEST – PERMIT #2022-07D AND 2022-07B**

STEFFENSON: That the R.M. of Good Lake approve an extension to Development and Building Permits #2022-07D and #2022-07B to May 31, 2025.
Carried

James Morton declared a conflict of interest regarding Bylaw No. 2-2015 due to the complaints received regarding the use of electronic leashes and left the meeting at 10:55 a.m.

124/2024 **REVIEW BYLAW NO. 2-2015 THE ANIMAL CONTROL BYLAW**

POPOWICH: That Bylaw 2 – 2015 Animal Control Bylaw remain unchanged and that e-leashes and e-collars not be added to the bylaw at this time.
Carried

Councilor James Morton returned to the meeting at 11:04 a.m.

125/2024 **BYLAW ENFORCEMENT FEES**

DEMCHUK: That the R.M. of Good Lake begin charging for bylaw control to each Hamlet Board on a per capita basis effective July 1, 2024.

Carried

126/2024 **DRAINAGE PLAN – M&M TIECHKO BEACH – FILE: SUBD-000612-2022**

RAE: That the drainage plan for M & M Tiechko Beach subdivision file: SUBD-000612-2022 submitted be approved as circulated.

Carried

127/2024 **LOT CONSOLIDATION REQUEST – LOT 1 AND 2, BLOCK 6, PLAN 102101005 – PONDEROSA**

MORTON: That the R.M. of Good Lake approve the consolidation of 601 Anthony Avenue, Ponderosa (Lot 01, Block 06, Plan 102101005, Parcel# 166224618) and 602 Anthony Avenue, Ponderosa (Lot 02, Block 06, Plan 102101005, Parcel# 166224607).

Carried

128/2025 **ROLL NO. 951 BURGIS BEACH CO-OPERATIVE – TAX ABATEMENT (444.88)**

DZIADUCK: That the R.M. of Good Lake approve a tax abatement on the municipal portion of taxes for roll #951, Burgis Beach Co-operative in the amount of \$444.88.

Carried

129/2023 **NEW HIRE**

TROTZ: That Doug Lapitsky be hired as seasonal mower operator effective immediately to August 31, 2024 at the rate of \$24.93 per hour.

Carried

130/2024 **POLICY REVIEW**

STEFFENSON: That the following policies be reviewed with no changes recommended:
 2020-08 Asset Management Roadmap Levels 1 to 5
 2020-09 Asset Management Champion Appointment
 2020-10 Asset Management Policy

Carried

131/2024 **REGIONAL DEVELOPMENT APPEALS BOARD – ECMA**

POPOWICH: That the R.M. of Good Lake agree to participate in the formation of a Regional Development Appeals Board through the ECMA.

Carried

OTHER DISCUSSIONS

Sandy Beach service requests

Bylaw and Zoning concerns raised at September 11, 2024 meeting

132/2024 **CORRESPONDENCE**

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

a) APAS Update

May 16, 2024

May 23, 2024

May 30, 2023

June 6, 2024

b) Development and Building Permits

– 2024-07D Grant & Joelann Pister (BB) ~ 6' fence on 2.75' retaining wall

– 2024-08D/2024-08B Norman & Glenys Roberts (GSA) ~ deck

– 2024-09D Sunnyside Cabin Owners Assoc. (BB) ~ concrete pad

– 2024-10D/2024-10B Darcy & Deirdre Spilchen (BB) ~ bungalow & detached garage

– 2024-11D/2024-11B Wesley & Tamsen Dierker (GSA) ~ detached garage

– 2024-12D/2024-12B Raymond & Diane Spezowka (BB) ~ cabin addition

c) Burgis Beach Hamlet – May 13, 2024 Minutes

d) 2024 Canada Summer Jobs Application – not approved

e) Ministry of Corrections, Policing and Public Safety – Police Costs Re-distribution

- f) Community Futures - Ventures – AGM – June 27, 2024

g) SAMA – 2024 Certificate of Confirmation

h) Provincial Archives – Approval to destroy records – 2016-02, 2016, 03, 2016-04

i) Crossroads Credit Union – Patronage Payment \$372.02

j) Good Spirit Acres Hamlet

May 26,2024 Spring Information Meeting Minutes

June 3,2024 Meeting Minutes

Carried

133/2024

ADJOURNMENT

POPOWICH:

That the meeting be adjourned at 12:12 p.m.

Carried

Minutes approved this 11th day of July 2024.

Reeve

Administrator

Passed by resolution of the Council of the
Rural Municipality of Good Lake No. 274 on
July 11th, 2024.