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 Thursday, July 11, 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 8:36 a.m.

134/2024 MINUTES - REGULAR COUNCIL MEETING - JUNE 10, 2024

MORTON: That the minutes of the June 10, 2024 Council Meeting be adopted as circulated.

Carried

135/2024 **FINANCIAL**

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

Carried

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

136/2024 <u>ACCOUNTS</u>

DEMCHUK: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4276 to #4330 inclusive and other payments totaling \$834,247.82.

Carried

MONTHLY EQUIPMENT REPORTS

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

137/2024 SUMMER EMPLOYEES – BURGIS BEACH

RAE: That the following employees be hired for Burgis Beach:

Caybreyn Haas – temporary summer employee – effective July 2, 2024 at \$18.00 per hour; Kraeten Haas – temporary summer employee – effective June 27, 2024 at \$18.00 per hour; and Kale Strelioff – temporary summer employee – effective June 20, 2024 at \$19.00 per hour.

Carried

138/2024 <u>LOT TIE REQUEST – 124 & 125 & 126 LOIS LANE, PONDEROSA</u>

DZIADUCK: That Council approve the request to tie 124 (Lot 24, Block 01, Plan 83Y04143, Parcel# 144001190) and 125 (Lot 25, Block 01, Plan 83Y04143, Parcel# 144001202) and 126 (Lot 26, Block 01, Plan 83Y04143, Parcel# 144001213) Lois Lane, Ponderosa.

Carried

139/2024 BYLAW NO. 06-2024 GOLF CART BYLAW

TROTZ: That Bylaw No. 06-2024 a bylaw to regulate the use of golf carts in resort areas be introduced and read a first time.

Carried

140/2024 BYLAW NO. 06-2024 GOLF CART BYLAW

MORTON: That Bylaw No. 06-2024 a bylaw to regulate the use of golf carts in resort areas be read a second time.

Carried

141/2024 BYLAW NO. 06-2024 GOLF CART BYLAW

STEFFENSON: That Bylaw No. 06-2024 a bylaw to regulate the use of golf carts in resort areas be given three readings at this meeting.

Carried Unanimously

142/2024 BYLAW NO. 06-2024 GOLF CART BYLAW

DEMCHUK: That Bylaw No. 06-2024 a bylaw to regulate the use of golf carts in resort areas be read a third time and enacted.

Carried

143/2024 LOW LEVEL CROSSING TO REPLACE OLD STEEL BRIDGE – IIP SUBMISSION

RAE: That the RM authorize the submission of an Infrastructure Investment Plan for the low-level crossing.

Carried

144/2024 <u>LOW LEVEL CROSSING TO REPLACE OLD STEEL BRIDGE – TENDERS</u>

DZIADUCK: That the R.M. of Good Lake authorize MPE Engineering to proceed with the low-level crossing project with a completion date of December 31, 2024.

Carried

145/2024 <u>CIVIC ADDRESSING – IIP SUBMISSION</u>

TROTZ: That the R.M. of Good Lake authorize the submission of an Infrastructure Investment Plan for the Civic Addressing project.

Carried

146/2024 BUILDING PERMIT DEADLINE - 301 CAPALANO DRIVE, GOOD SPIRIT ACRES

MORTON: That the administrator be authorized to seek legal advice with regard to the permit deadline not being met for the building permit issued for 301 Capalano Drive, Good Spirit Acres.

Carried

147/2024 BYLAW NO. 07-2024 REPEAL BYLAW

MORTON: That Bylaw No. 07-2024 a bylaw to repeal certain other bylaws be introduced and read a first time.

Carried

148/2024 BYLAW NO. 07-2024 REPEAL BYLAW

STEFFENSON: That Bylaw No. 07-2024 a bylaw to repeal certain other bylaws be read a second time.

Carried

149/2024 BYLAW NO. 07-2024 REPEAL BYLAW

DEMCHUK: That Bylaw No. 07-2024 a bylaw to repeal certain other bylaws be given three readings at this meeting.

Carried Unanimously

150/2024 **BYLAW NO. 07-2024 REPEAL BYLAW**

RAE: That Bylaw No. 07-2024 a bylaw to repeal certain other bylaws be read a third time and enacted

Carried

151/2024 <u>LOT CONSOLIDATION REQUEST – 1007 & 1008 WHITESAND AVENUE, BURGIS BEACH</u>

DZIADUCK: That council approve the request to consolidate 1007 (Lot 07, Block 10, Plan 90Y11229, Parcel# 144013182) and 1008 (Lot 08, Block 10, Plan 90Y11229, Parcel# 144013193) Whitesand Avenue, Burgis Beach.

Carried

152/2024 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003051-2024 – NE-23-30-04 W2

POPOWICH: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-003051-2024 (NE 23-30-04 W2) with a lesser separation distance of approximately 825 meters from the ILO because the residence is already in existence and the distance between the residence and the ILO has not changed and has not been a concern in the past, and that a servicing agreement will be required.

Carried

153/2024 MUNICIPAL ROAD ALLOWANCE SE-19-30-5 W2

TROTZ: That the request to close the municipal road allowance at SE 19-30-05 W2 (Northshore) be tabled until additional information is received.

Carried

154/2024 FORM A – ZONING BYLAW NO 04-2024- APPLICATION FOR DEVELOPMENT PERMIT

MORTON: That FORM A – Application for Development Form to be used with the new OCP 03-2024 and Zoning Bylaw No. 04-2024 be approved as circulated.

Carried

155/2024 POLICY NO. 2015-1 – PERFORMANCE BONDS

STEFFENSON: That Policy No. 2015-1 providing for the charging of performance bonds when buildings are moved or demolished in the RM be approved as circulated.

Carried

156/2024 <u>M&M TIECHKO – SUBDIVISION/SECOND EXIT/TURN AROUND</u>

DEMCHUK: That a second access/exit for emergency purposes only be established at M & M Tiechko Beach by September 30,2024 with the R.M. of Good Lake supplying a 24" culvert at no cost for this project and the Reeve contacting the farmer for permission to use this land as an emergency exit/entrance from M&M Tiechko Beach sub-division.

Carried

157/2024 NORTHSHORE PUBLIC ROAD INCIDENT

RAE: That the R.M of Good Lake write a letter to the owners of Northshore Campground to advise that public roads are open to all public and that the gate that is set up on the public road allowance must be removed.

Carried

158/2024 DRAINAGE – TRAPPERS COVE

DZIADUCK: That a response be provided to the complaint regarding drainage at Trappers' Cove indicating that work on the drainage issue is progressing and other measures are also being considered.

Carried

159/2024 REQUEST FOR FENCE INSIDE ROAD ALLOWANCE NW-33-30-05 W2

DZIADUCK: That the request to fence in the road allowance NW-33-30-05 W2 be tabled until additional information is received.

Carried

160/2024 REQUEST TO CLOSE ROAD - TIECHKO DRIVE NORTH, NORTHSHORE

TROTZ: That the owners of Northshore Campground be advised that the R.M. isn't interested in closing the public road known as Tiechko Drive North.

Carried

DELEGATION 10:30 AM - 11:19 AM

Tammy Ruf, Darryl Deighton, Erica Deighton met with Council to discuss concerns regarding campground assessment and structures built on campgrounds. Also discussed are civic addressing, on street parking, request for speed bumps and tree trimming at Canora Beach.

161/2024 RAPTOR REHABILITATION CENTRE – REQUEST TO EXPAND TO MULTIPLE SPECIES

POPOWICH: That the R.M. of Good Lake provide a letter of full support to Mary Huebert for her request to expand the rehabilitation permit to include multiple species.

Carried

162/2024 **SNOW WING**

MORTON: That the R.M. of Good Lake purchase a snow wing for the third grader from Brandt Tractor, Regina for the amount quoted of \$35,988.00.

Carried

OTHER DISCUSSIONS

Mowing Road Allowances

Radar Sign – Good Spirit Acres/Canora Beach/SandyBeach for two – three weeks each

163/2024 <u>CORRESPONDENCE</u>

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

- a) APAS Update
 - June 13, 2024
 - June 20, 204
- b) SARM
- c) Hamlet of Burgis Beach Minutes June 10, 2024
- d) CN Response re: Highway #5 crossing concern
- e) Development and Building Permits
 - -~2024-13D/2024-13B Michael Mykytyshyn & Alison Klutz (CB) \sim detached garage
 - 2024-14D/2024-14B Paul Herman & Stacey Pfeifer (BB) ~ deck
 - 2024-15D/2024-15B Tammy Fulawka (GSA) ~ shed
- f) Good Spirit Lake Provincial Park June 13, 2024, Minutes
- g) Ministry of Highways response re: Highway 49

Carried

164/2024 ADJOURNMENT

POPOWICH:	That the meeting be adjourned at	11:55 p.m
I OI O WICII.	That the meeting of aujourned at	11.35 p.1

Carried

Minutes approved this 12 th day of Au	gust 2024.
Reeve	Administrator

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