

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, September 9, 2024

Present were Reeve David Popowich, Administrator Diane Jamieson, 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.

Observer: Tammy Ruf

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

Foreman Mark Mira met with Council from 8:30 a.m. – 8:50 a.m. to discuss shop operations.

189/2024 MINUTES – REGULAR COUNCIL MEETING – AUGUST 12, 2024

DEMCHUK: That the minutes of the August 12, 2024, Council Meeting be adopted as circulated.

Carried

190/2024 FINANCIAL

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

Carried

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

191/2024 ACCOUNTS

DZIADUCK: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4378 to #4421 inclusive and other payments totaling \$210,817.27.

Carried

MONTHLY EQUIPMENT REPORTS

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

192/2024 BUILDING PERMIT DEADLINE – 301 CAPALANO DRIVE, GOOD SPIRIT ACRES

TROTZ: That the R.M. of Good Lake respond to the resident to advise that we have put the building completion request on hold until further notice and that the owner be asked to advise the RM when work on the building commences and that the RM provide any assistance necessary to have this project completed as quickly as possible.

Carried

193/2024 REQUEST TO CLOSE RM ROAD – SE 19-30-05 W2

DZIADUCK: That the request to close RM road at SE 19-30-05 W2 be approved with the cost of closing the road to be billed to Greg Buhl as requested.

Carried

SASK PUBLIC SAFETY – FIRE SMART ASSESSMENT

Council was provided with an update on the fire smart assessment for the resorts as requested.

194/2024 WELL PARTIALLY ON RM ROAD ALLOWANCE – 213 OLDROYD DRIVE, CANORA BEACH

MORTON: That the R.M. of Good Lake approve the application to decommission the well at 213 Oldroyd Drive, Canora Beach provided the home owner will sign an agreement to allow access to the property for the purposes of decommissioning the well.

Carried

FIRE CALL INVOICE DISPUTE – UPDATE

Council was provided with an update regarding the disputed invoice for a fire call at NE-23-30-06 W2. It was confirmed that the Provincial Burn Line was called 1 hour and 6 minutes after the fire had been reported to 911.

195/2024 TRANSFER STATION COVERAGE

STEFFENSON: That the transfer station coverage be approved as follows:

Dan McLeod – Saturday and Sunday until October 31, 2024 at \$24.93 per hour

Ray Jamieson – Wednesdays to October 31, 2024 at \$24.93 per hour.

Carried

OLD STEEL BRIDGE – LOW-LEVEL CROSSING – UPDATE

An update was provided to Council regarding the low-level crossing tender. MPE Engineering has assured that the tender will be ready by next week. Council has requested that an invitation to tender be sent to the following: Maks Construction Ltd., Potzus Paving and Road Maintenance, Ungar Construction Co. Ltd., Fedorowich Construction Ltd., and Sill & Son Contracting.

196/2024 CANORA BEACH – NORTH ENTRANCE ROAD

DEMCHUK: That a sign be ordered for the north entrance of Canora Beach – “North Entrance – Canora Beach”.

Carried

197/2024 MUNICIPAL FUNDING AGREEMENT – CANADA COMMUNITY BUILDING FUND PROGRAM

RAE: That the Municipal Funding Agreement – Canada Community Building Fund Program be approved as circulated.

Carried

198/2024 ADMINISTRATOR POSITION

POPOWICH: That Nicole Shewchuk be hired as the Administrator effective September 29, 2024 as per the salary schedule of \$65,925 plus \$12,500 from the Canora Rural Public Utility Board and \$2,400 from the Good Spirit Lake Watershed with a six-month probation period.

Carried

199/2024 POSITION OF ASSISTANT ADMINISTRATOR/DEVELOPMENT OFFICER

TROTZ: That the position of assistant administrator/development officer be advertised.

Carried

200/2024 PERMISSION TO CUT DEADFALL ALONG CANORA BEACH ROAD

MORTON: That permission be granted to Lewis Rathgeber to clean up dead fall along the Canora Beach Road with the understanding that this permission is good until December 31, 2024, that cleanup only be done on the public road allowance, and that he assumes all liability.

Carried

Darryl Stevenson, Abe Mejia, and Rob McDill from the Hamlet Board of Burgis Beach met with Council from 10:00 a.m. to 10:25 a.m. to discuss the following Hamlet Board issues:

- Dust Control – will consider other product for next year
- Grants Available – not aware of any grants that BB could access
- Gas Tax Access – would need to apply for funding for approval from the RM for a specific project
- Tiny Road Upgrade – RM will investigate grants available to pave Tiny Grid from 229 to north boundary
- Snow Blower Purchase from Pattison Ag at a cost of approximately \$13,000
- CRPUB New Water Hook Ups – hamlet board was advised there is an update on CRPUB website regarding new water hook ups. A concern was raised regarding repair of roads after water hook ups in the community. Directional drilling may be an option in future to save on road repairs.

201/2024 SNOWBLOWER – BURGIS BEACH

STEFFENSON: That the R.M. of Good Lake approve the Hamlet of Burgis Beach purchase of a snowblower at a cost of approximately \$13,000.

Carried

202/2024 PROPOSED RESIDENTIAL SUBDIVISION AND SERVICING AGREEMENT – FILE SUBD-003391-2024 – E ½ SW-04-29-05 W2 LOT 1 & 2

DEMCHUK: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-003391-2024 (E ½ SW-04-29-05 W2) provided a servicing agreement is signed, and that the applicant is responsible for the cost of required road improvements from Highway #229 to the property line, and that further cash in lieu of the municipal reserve requirement would be accepted.

Carried

203/2024 PERMIT TO OPERATE A SEWAGE WORKS

RAE: That the draft permit to operate a sewage lagoon be approved as circulated.

Carried

204/2024 PERMIT EXTENSION REQUEST – PERMIT 2021-26D (207 JAMES STREET, SB

DZIADUCK: That the R.M. of Good Lake approve an extension to Development Permit #2021-26D to August 31, 2025.

Carried

205/2024 TAX ENFORCEMENT

POPOWICH: That the R.M. of Good Lake request title for the following tax enforcement properties:

Roll #1725 – Lot 37, Block 2, Plan 99Y03699
Roll #1863 – Lot 6, Block 2, Plan AA5415
Roll #1865 – Lot 1, Block 3, Plan B71423
Roll #2044 – Lot 7 & 8, Block 14, Plan 90Y11230
Roll #2079-300 – Lot 3, Block 5, Plan 99Y02980
Roll #2200 – Lot 5, Block 2, Plan AA5415
Roll #2257 – Lot 4, Block B, Plan 101940656

Carried

206/2024 DEVELOPMENT APPEALS HEARING – 902 SUNSET CRESCENT, BURGIS BEACH

TROTZ: That the SARM legal department be hired to deal with the development appeals hearing for 908 Sunset Crescent, Burgis Beach.

Carried

207/2024 POLICY REVIEW

MORTON: That the following policies be reviewed, and no changes identified:
2021-03 Asset Management – Risk Based Management
2021-04 Council Indemnity, Supervision, Mileage
2021-05 Criminal Record Check

Carried

208/2024 EQUIPMENT REPAIR

STEFFENSON: That the RM approve a bumper to bumper (green light) inspection of the old grader at a cost of \$3,600.00.

Carried

209/202 GRADER OPERATOR WAGE

POPOWICH: That Justin Fullawka's wage be increased to \$29.17 per hour (\$60,673.60 annually) effective September 22, 2024.

Carried

Councillors Ken Demchuk and Julius Dziaduck left the meeting at 11:08 a.m.

OTHER DISCUSSIONS

Custom Mowing for next year
GSA Month end Financial Statements
GSA AGM – September 22, 2024
Measuring Gravel Piles

210/2024 **CORRESPONDENCE**

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

- a) APAS update – August 16, 2024
- b) Canoe Procurement – price adjustment – Sept 1, 2024 – corrugated steal pipe and couplers
- c) Development and Building Permits
 - 2024-19D Canora Beach Comm. Assoc. (CB) ~ pickleball & basketball courts
 - 2024-20D/2024-20B Jason Greschuk & Jennifer Aves (BB) ~ garage
 - 2024-21D Karla Sastaunik & Stan Brenner (AG – Sunshadows) ~ deck
 - 2024-22D Mark Persick (BB) ~ clean out marina
 - 2024-23D/2024-23B Linda Stamatinos (BB) ~ cottage
- d) Government of Saskatchewan – RCMP and Marshall Service information
- e) Hamlet of Good Spirit Acres – August 7, 2024 & September 3, 2024

Carried

211/2024 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 11:28 a.m.

Carried

Minutes approved this 21st day of October 2024.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on October 21st, 2024.