

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, October 21, 2024

Present were Reeve David Popowich, 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.

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

Foreman Mark Mira met with Council from 8:30 a.m. – 9:24 a.m. to discuss shop operations.

Councillor Robert Steffenson arrived at 9:23 a.m.

9:25 a.m. – 9:42 a.m. Leroy Loewen (Silver Dirtworks) met with Council to discuss custom mowing.

212/2024 MINUTES – REGULAR COUNCIL MEETING – SEPTEMBER 9, 2024

RAE: That the minutes of the September 9, 2024 Council Meeting be adopted as circulated.

Carried

213/2024 FINANCIAL

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

Carried

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

214/2024 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 #4422 to #4477 inclusive and other payments totaling \$301,854.48.

Carried

MONTHLY EQUIPMENT REPORTS

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

OLD STEEL BRIDGE – LOW LEVEL CROSSING UPDATE

Tender hasn't been put out yet, I have emailed MPE for an update and have not received a response.

OFFICE POSITION UPDATE

Applications have been received for Assistant Administrator/Planning & Development. Council agreed to defer hiring/interviewing to the November meeting.

215/2024 SARM MID-TERM CONVENTION

POPOWICH: That all Council members and the Administrator be authorized to attend the SARM Mid-Term Convention on November 20th & 21st, 2024 in Saskatoon.

Carried

216/2024 2nd PERMIT EXTENSION REQUEST – PERMIT # 2022-20D & 2022-20B

MORTON: That the R.M. of Good Lake approve an extension to Development and Building Permits #2022-20D and #2022-20B to June 30, 2025.

Carried

217/2024 RESCIND MOTIONS 113/2024 AND 114/2024 – 2nd & 3rd READINGS OF BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN

MORTON: That Motion 113/2024 and Motion 114/2024 the 2nd and 3rd Readings of Bylaw No. 03-2024 Official Community Plan be rescinded in their entirety.

Carried

218/2024 RESCIND MOTIONS 115/2024 AND 116/2024 – 2nd & 3rd READINGS OF BYLAW 04-2024 ZONING BYLAW

STEFFENSON: That Motion 115/2024 and Motion 116/2024 the 2nd and 3rd readings of Bylaw No. 04-2024 Zoning Bylaw be rescinded in their entirety.

Carried

219/2024 OCCUPATIONAL HEALTH & SAFETY (OH&S) MANUAL

DEMCHUK: That the R.M. of Good Lake approve the Occupational Health & Safety Manual as presented. Copies of the OH&S Manual will be provided to the RM Shop, Hamlet of Burgis Beach shop, and the Hamlet of Good Spirit Acres shop.

Carried

220/2024 HAMLET ALLOTMENT AND EXPENSES AGREEMENTS

RAE: That the R.M. of Good Lake enters into Municipal Allotment and Expenses agreements with the Hamlet of Burgis Beach and the Hamlet of Good Spirit Acres.

Carried

CHRISTMAS SUPPER

It was agreed that a Council/Hamlet Board/Employee Christmas supper be held on Sunday, November 24th, 2024 at 5:00 p.m. with invitations sent to all current and past 2024 employees.

CHRISTMAS OFFICE HOURS

POPOWICH: That the RM of Good Lake office be closed on December 24, 25, 26, 2024 and January 1, 2025.

Carried

DRAINAGE PLAN – SUBD-002014-2023 & SUBD-002015-2023 – CANORA BEACH

Council deferred the drainage plan for Canora Beach to the November meeting. Engineered stamped plans and a site visit are required.

PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003619-2024 – NORTHSHORE

Council deferred the proposed subdivision for Northshore to the November meeting. A site visit is required.

221/2024 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003672-2024

STEFFENSON: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-003672-2024 (Parcel A of SE-10-29-06 W2) on the condition that we enter into a servicing agreement.

Carried

222/2024 POLICY REVIEW

MORTON: That the following policies be reviewed, with no changes identified:

- 2021-06 Employment Reference Check
- 2021-08 Asset Management Training and Knowledge Enhancement
- 2021-09 Smoking/Vaping in the Workplace

Carried

223/2024 DEVELOPMENT APPEAL – 908 SUNSET CRESCENT, BURGIS BEACH

POPOWICH: That the RM of Good Lake hire McDougall Gauley LLP for the Saskatchewan Municipal Board development appeal hearing regarding 908 Sunset Crescent, Burgis Beach.

Carried

224/2024 MOVE IN CAMERA

POPOWICH: That the meeting move in camera at 11:20 a.m.

Carried

The meeting moved out of camera at 11:42 a.m. with all members present.

OTHER DISCUSSIONS

Gravel
GSA – Trapping
Biblow Bridge
Culverts – willows

- 225/2024 **2025 CANORA AND DISTRICT FIRE PROTECTION AGREEMENT**
MORTON: That the RM of Good Lake No. 274 sign the 2025 Canora and District Fire Protection.

Carried
- 226/2024 **GRAVEL RELOCATION**
DZIADUCK: That Sill & Son Contracting be hired to relocate approximately 3000 yd³ of gravel from SE-21-30-06 W2 to NW-01-30-05 W2 for approximately \$18,000.00.

Carried
- 227/2024 **PURCHASE OF 2009 HIGHWAY TRACTOR**
TROTZ: That the RM of Good Lake purchase a 2009 highway tractor from Mayrand Equipment for a maximum of \$50,000.00.

Carried
- 228/2024 **CORRESPONDENCE**
POPOWICH: That the correspondence as listed be acknowledged and filed:

a) Water Security Agency – quote for custom work graveling and grading

b) APAS
 - District Meeting Dates
 - Request for Feedback

c) Burgis Beach Hamlet – Minutes – August 12, 2024 & September 9, 2024 & October 7, 2024

d) Good Spirit Acres – Minutes – AGM September 22, 2024 & October 3, 2024

e) Canada Community Building Fund – Low Level Crossing Approval

f) Water Security Agency – Theodore Dam Spillway Inspection & Repairs

g) Development and Building Permits
 - 2024-24D/2024-24B Karen Rieger (BB) ~ bungalow
 - 2024-25D/2024-25B David Sumner & Wendy Smith-Sumner (BB) ~ bungalow

h) RCMP Report – Good Lake – Jan.1, 2024 to Oct. 2, 2024

i) SAMA – Preliminary 2025 Revaluation Assessment Trends

j) NSRBC – North Saskatchewan River Basin Council – request for sponsorship

k) Canora & District Fire Protection Board – Minutes – October 16, 2024

Carried
- 229/2024 **ADJOURNMENT**
POPOWICH: That the meeting be adjourned at 12:23 p.m.

Carried

Minutes approved this 18th day of November 2024.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on November 18th, 2024.