

Rural Municipality of Good Lake No. 274

Minutes of the first meeting of the Council of the Rural Municipality of Good Lake No. 274 called by the Administrator, held at the R.M. of Good Lake office at 401 Main Street, Canora, SK on Monday, November 18, 2024

Present were Reeve David Popowich, Administrator Nicole Shewchuk, and the following Councilors: Division 1 – Rodney Wegner, Division 2 – James Morton, Division 3 – Robert Steffenson, Division 4 – Kenneth Demchuk, Division 5 – Donald Rae, and Division 6 – Julius Dziaduck.

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

Foreman Mark Mirva met with Council from 8:30 a.m. – 9:09 a.m. to discuss shop operations.

Councillor Ken Demchuk arrived at 9:00 a.m.

Kelly Butz & Debbie Hupka-Butz via zoom at 9:30 a.m. to 9:38 a.m. met with Council to discuss municipal reserve at Sandy Beach, they are to get back to Council with a plan.

230/2024 MINUTES – REGULAR COUNCIL MEETING – OCTOBER 21, 2024

DZIADUCK: That the minutes of the October 21, 2024 Council Meeting be adopted as circulated.

Carried

231/2024 FINANCIAL

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

Carried

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

232/2024 ACCOUNTS

MORTON: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4478 to #4520 inclusive and other payments totaling \$267,487.22.

Carried

MONTHLY EQUIPMENT REPORTS

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

PUBLIC DISCLOSURE STATEMENTS

Council members were provided with public disclosure statements and annual declarations to complete.

233/2024 ANNUAL DECLARATION OF ELIGIBILITY

POPOWICH: The Council of the R.M. of Good Lake No. 274 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated their Public Disclosure Statements, as required, and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

234/2024 **APPOINTMENTS FOR 2025**

POPOWICH: That the R.M. of Good Lake approve the following appointments for the next year until the November 2025 meeting:

Administration of Stray Animals Act	Administrator Nicole Shewchuk
APAS Representative	Brian Berns
Asset Management Champion	Reeve David Popowich
Asset Management Committee	Reeve David Popowich
	Councillor Rodney Wegner
Assiniboine Watershed	Administrator Nicole Shewchuk
	Councillor Robert Steffenson
	Alternate Councillor Rodney Wegner
Auditor	Baker Tilly SK LLP
Buchanan Library Board	Bev Teslia
Building Inspector	Reg Churko of R.C. Inspection Services
Bylaw Enforcement Officer	Commissionaires
Canora & District Fire Protection Board	Councillor James
	Councillor Robert Steffenson
	Alternate Councillor Rodney Wegner
Canora Rural Public Utility Board	Reeve David Popowich
	Councillor Ken Demchuk
Development Appeal Board	Deb Schmidt – Expires Nov. 2026
	Darryl Stevenson – Expires Nov. 2026
	Denise Loucks – Expires Nov. 2026
Development Appeal Board Secretary	Administrator Nicole Shewchuk
East Central Municipal Alliance (ECMA)	Reeve David Popowich
	Administrator Nicole Shewchuk
ECMA District Board of Revision	Councillor Donald Rae
	Administrator Nicole Shewchuk
ECMA District Board of Revision Secretary	Lisa Peterson
Fire Chief	Jess Harper
Fire Rangers	Reeve David Popowich
	Councillor Rodney Wegner
	Councillor James Morton
	Councillor Robert Steffenson
	Councillor Ken Demchuk
	Councillor Donald Rae
	Councillor Julius Dziaduck
Good Spirit Lake Watershed Association	Reeve David Popowich
Board No. 6	Councillor Julius Dziaduck
	Darryl Stevenson
	Ernie Kozak
Human Resource Committee	Councillor Rodney Wegner
	Administrator Nicole Shewchuk
	Foreman Mark Mirva
	Reeve Dave Popowich
Occupational Health & Safety Committee	Councillor James Morton
	Administrator Nicole Shewchuk
	Foreman Mark Mirva
Lawyer	Randy Kachur and SARM
Parkland Regional Library	Councillor James Morton
Pest Control Officer	Vince Bailey and/or Hudson Bailey of
	Raider Pest Control
Recreation Boards: Buchanan	Councillor Julius Dziaduck
	Alternate Bob Edwards
	Councillor Robert Steffenson
	Councillor Robert Steffenson
Returning Officer	Administrator Nicole Shewchuk
Road Weight Restriction Committee	Reeve David Popowich
	Administrator Nicole Shewchuk
Weed Inspector	Vince Bailey and/or Hudson Bailey
Whitesand Regional Park	Councillor Julius Dziaduck
	Alternate Robert Steffenson

Carried

235/2024 **DEPUTY REEVE**

POPOWICH: That Councillor Kenneth Demchuk be appointed as the Deputy Reeve and be an authorized signing authority respecting the signing of cheques in the absence of the Reeve effective immediately; and

That Theodore Trotz be removed as an authorized signing authority effective immediately.

Carried

OLD STEEL BRIDGE – LOW LEVEL CROSSING UPDATE

Tender was posted Friday, November 8, 2024 with a closing date of November 28, 2024.

236/2024 **IN CAMERA**

POPOWICH: That the meeting move in camera at 10:30 a.m.

Carried

The Administrator, Nicole Shewchuk, was excused and left the meeting at 10:30 a.m.

The meeting moved out of camera at 11:00 a.m. with all members present.

The Administrator, Nicole Shewchuk, returned to the meeting at 11:00 a.m.

OFFICE POSITION UPDATE

To be deferred to the December council meeting.

237/2024 **PROPOSED RESIDENTIAL SUBDIVISION – SUBD-002014-2023 – CANORA BEACH**

RAE: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-002014-2023 (Parcel B, Plan 101956765 of SW-16-30-05 W2), the submitted drainage plan, and the municipal reserve, on the condition that we enter into a servicing agreement; and

That the proposed land be rezoned from “A” Agricultural to “SR4” Mobile Home/Trailer District.

Carried

238/2024 **PROPOSED RESIDENTIAL SUBDIVISION – SUBD-002015-2023 – CANORA BEACH**

RAE: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-002015-2023 (Parcel B, Plan 101956765 of SW-16-30-05 W2), the submitted drainage plan, and the municipal reserve, on the condition that we enter into a servicing agreement; and

That the proposed land be rezoned from “A” Agricultural to “SR4” Mobile Home/Trailer District.

Carried

239/2024 **PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003619-2024 – NORTHSHORE**

DZIADUCK: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-003619-2024 (Parcel A, Plan 101800662 of SE-19-30-05 W2), the submitted drainage plan, and the municipal reserve, on the condition that we enter into a servicing agreement; and

That the proposed land be rezoned from “A” Agricultural to “SR1” Summer Resort District.

Carried

FIRE CALL BILLING AND POLICY

Council agreed to defer fire call billing and policy to the December meeting.

MOWER EXPENSES

Councillors are to provide mileage for their divisions for the December meeting.

240/2024 **LAND USE PERMISSION**

MORTON: That the R.M. of Good Lake approve the Land Use Permission for the Trakkers Snowmobile Club #324 effective November 18, 2024 to April 30, 2025 with a request for an updated map for the 2024-2025 season.

Carried

Councillor James Morton and Councillor Julius Dziaduck left the meeting at 12:18 p.m.

The meeting adjourned for lunch at 12:19 p.m. and reconvened at 12:50 p.m. with all members present except Councillor Morton and Councillor Dziaduck.

241/2024 **CANORA RURAL PUBLIC UTILITY BOARD – 2025 ADMINISTRATION COSTS /OFFICE RENT/OFFICE SUPPLIES FEES**

WEGNER: That the R.M. of Good Lake request an 8% increase from the Canora Rural Public Utility Board for the annual fees of administration costs, office rent, and office supplies as follows:

- Annual fee of \$35,721.00 for administration costs,
- Annual fee of \$2,857.68 for office rent,
- Annual fee of \$1,360.80 for office supplies; and

That these annual fees be paid quarterly for a total annual amount of \$39,939.48.

Carried

242/2024 **SARM EXCESS LIABILITY INSURANCE**

STEFFENSON: That the SARM excess liability insurance be accepted as presented.

Carried

243/2024 **SIGNING AUTHORITY REMOVAL**

POPOWICH: That Diane Jamieson be removed as an authorized signing authority and be removed from online access for all RM of Good Lake No. 274 accounts at Crossroads Credit Union effective immediately.

Carried

244/2024 **POLICY REVIEW**

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

- 2018-04 – Employee Performance Standards
- 2020-02 – Accounting for Tangible Capital Assets
- 2021-10 – Cell Phone Use

Carried

OTHER DISCUSSIONS

Gravel Testing
Government Funding for Byblow Bridge
Grader Training

245/2024 **CORRESPONDENCE**

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

- a) Grader Training Quote
- b) Carpet Cleaning Quote
- c) SARM Salary Schedule
- d) SARM Midterm Convention – agenda, resolutions, info
- e) Development and Building Permits
 - 2024-26D Raymond Sharp & Nadine Jennett (CB) ~ detached deck
- f) SAMA – 2025 Revaluation Trends
- g) APAS – AGM Dec. 3-4, 2024
- h) Good Spirit Acres – Minutes – November 5, 2024
- i) RCMP – SE District Commander Update

Carried

246/2024 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 1:23 p.m.

Carried

Minutes approved this 9th day of December 2024.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on December 9th, 2024.