

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, December 9, 2024

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

Absent: Division 3 – Robert Steffenson

The Reeve called the meeting to order at 8:37 a.m.

Katey Makohoniuk – SARM Plant Health Advisor met with Council from 9:35 a.m. to 9:45 a.m. to discuss plant health, invasive plant species, and reporting.

247/2024 MINUTES – REGULAR COUNCIL MEETING – NOVEMBER 18, 2024

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

Carried

248/2024 FINANCIAL

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

Carried

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

249/2024 ACCOUNTS

DEMCHUK: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4521 to #4553 inclusive and other payments totaling \$210,691.74.

Carried

MONTHLY EQUIPMENT REPORTS

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

250/2024 OLD STEEL BRIDGE – LOW LEVEL CROSSING UPDATE

RAE: That the R.M. of Good Lake No. 274 accept the tender for the old steel bridge – low level crossing submitted by G. Ungar Construction Co. Ltd. in the amount of \$419,580.00 taxes included.

Carried

251/2024 WAGES

POPOWICH: That the following wage increases effective January 1, 2025 for the following salaried employees be approved:

- Office Assistant Tania McLeod – \$44,128.00 based on 1820 hours (\$24.25/hr.) which includes 10 sick days at 7 hrs./day and 15 vacation days at 7 hrs./day;
- Foreman Mark Mirva – \$90,413.00 based on 2080 hours (\$43.47/hr.) which includes 10 sick days at 8 hrs./day and 15 vacation days at 8 hrs./day, plus \$50.00/month for the use of his cell phone;
- Equipment Operator Darrell Kobelka – \$70,052.00 based on 2080 hours (\$33.68/hr.) which includes 10 sick days at 8 hrs./day and 15 vacation days at 8 hrs./day, plus \$25.00/month for the use of his cell phone;
- Equipment Operator Justin Fullawka – \$62,493.00 based on 2080 hours (\$30.04/hr.) which includes 10 sick days at 8 hrs./day and 15 vacation days at 8 hrs./day, plus \$25.00/month for the use of his cell phone; and

That Administrator Nicole Shewchuk's salary will be reviewed after her probation ends in March 2025.

Carried

DUTIES AND RESPONSIBILITIES – OFFICE ASSISTANT & ASSISTANT ADMINISTRATOR/PLANNING & DEVELOPMENT ASSISTANT

Council was provided with a list of duties and responsibilities for the Office Assistant and the Assistant Administrator/Planning & Development Assistant.

PUBLIC MEETING

A public hearing was held at 10:00 am on December 9, 2024 for hearing any person or group who wanted to comment on Bylaw No. 08-2024 and Bylaw No. 09-2024 Zoning Bylaw Amendments. No delegations or submissions were made at this time.

252/2024 POPOWICH: That the Public Meeting be adjourned and the regular Council meeting reconvene at 10:05 a.m.

Carried

253/2024 **BYLAW NO. 08 - 2024 ZONING BYLAW AMENDMENT – FIRST READING**

DZIADUCK: That Bylaw No. 08-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a first time.

Carried

254/2024 **BYLAW NO. 08 - 2024 ZONING BYLAW AMENDMENT – SECOND READING**

DZIADUCK: That Bylaw No. 08-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a second time.

Carried

255/2024 **BYLAW NO. 08 - 2024 ZONING BYLAW AMENDMENT – GIVE THREE READINGS**

WEGNER: That Bylaw No. 08-2024 a bylaw to amend Zoning Bylaw 2-1984 be given three readings at this meeting.

Carried Unanimously

256/2024 **BYLAW NO. 08 - 2024 ZONING BYLAW AMENDMENT – THIRD READING**

MORTON: That Bylaw No. 08-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a third time and enacted pending approval from the Ministry of Government Relations – Community Planning.

Carried

257/2024 **BYLAW NO. 09 - 2024 ZONING BYLAW AMENDMENT – FIRST READING**

DEMCHUK: That Bylaw No. 09-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a first time.

Carried

258/2024 **BYLAW NO. 09 - 2024 ZONING BYLAW AMENDMENT – SECOND READING**

RAE: That Bylaw No. 09-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a second time.

Carried

259/2024 **BYLAW NO. 09 - 2024 ZONING BYLAW AMENDMENT – GIVE THREE READINGS**

DZIADUCK: That Bylaw No. 09-2024 a bylaw to amend Zoning Bylaw 2-1984 be given three readings at this meeting.

Carried Unanimously

260/2024 **BYLAW NO. 09 - 2024 ZONING BYLAW AMENDMENT – THIRD READING**

POPOWICH: That Bylaw No. 09-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a third time and enacted pending approval from the Ministry of Government Relations – Community Planning.

Carried

SANDY BEACH – MUNICIPAL RESERVE

The Administrator needs to look into what type of bylaw is required to accept new municipal reserve proposal.

BYBLOW BRIDGE – UPDATE

The Administrator is to apply for the bridge grant provided by SARM if it has not already been applied for. The new application will be for the 2026 year.

261/2024 FIRE CALL BILLING/POLICY

POPOWICH: That the Administrator creates a fire call billing/policy that states the following:

- The full cost of fire call invoices will be paid by the RM of Good Lake No. 274. A portion of the RM's mill rate will be set aside for these costs (portion to be determined during 2025 budget).
- Basic call out fee for ratepayers will be \$3,000.
- If a ratepayer does not call the control burn line prior to starting a controlled burn then the ratepayer will be responsible for the entire fire call invoice plus \$3,000.

Carried

262/2024 CUSTOM MOWING

MORTON: That the R.M. of Good Lake No. 274 contract Silver Dirtworks Inc. for 2025 to do two cuts on the north half of the RM in September 2025.

Carried

263/2024 ANIMAL CONTROL BYLAW – REVERSE BYLAW TICKET

WEGNER: That Bylaw Ticket No. 0037, the second ticket issued to the owner of 105 Smith Street, Canora Beach, be reversed in its entirety provided there are no more instances regarding the violation of Bylaw No. 2-2015.

Carried

264/2024 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003619-2024 – NORTHSHORE

MORTON: That the R.M. of Good Lake accept cash-in-lieu of municipal reserve for file SUBD-003619-2024 (Parcel A, Plan 101800662 of SE-19-30-05 W2); and
That it be noted that we still need to enter into a servicing agreement.

Carried

265/2024 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003766-2024 – NE-29-28-04 W2

DEMCHUK: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-003766-2024 (Parcel A, Plan 101755436 of NE-29-28-04 W2) on the condition that we enter into a servicing agreement.

Carried

266/2024 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-003765-2024 – SE-04-28-06 W2

RAE: That the R.M. of Good Lake approve the proposed agricultural subdivision for file SUBD-003766-2024 (Parcel A, Plan 101755436 of NE-29-28-04 W2) on the condition that we enter into a servicing agreement.

Carried

267/2024 LAND USE PERMISSION

DZIADUCK: That the R.M. of Good Lake approve the Land Use Permission for the Rough Rider Snowmobile Club #223 and Springside Snowmobile Club #329 effective December 1, 2024 to April 30, 2025 and the attached updated maps for the 2024-2025 season.

Carried

COMPLAINT – BURGIS BEACH DUST CONTROL

The Administrator is to respond to the complainant informing them that if they want dust control then they will have to pay for it at a rate of \$750.00 plus GST & PST for 500 ft. x 10 ft.

268/2024 POLICY REVIEW

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

- 2021-11 – Asset Management Committee – Terms of Reference
- 2021-12 – Asset Management – Framework Policy

Carried

OTHER DISCUSSIONS

- Equipment issues
- Graveling
- RM Survey
- Radar sign

269/2024 **DUCT CLEANING**

DZIADUCK: That the RM of Good Lake No. 274 accept the quote from Dun-Rite Vac for office duct cleaning in the amount of \$531.30.

Carried

270/2024 **CORRESPONDENCE**

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

- a) APAS – AGM – Minutes – December 5-6, 2023
- b) 2024 RM Survey
- c) Permit for the Removal of Gravel – GP824022 – reject sand at SE-21-30-06 W2
- d) PDAP Training – Yorkton (free)
- e) Saskatchewan Health Authority – Community Meeting – Jan. 30, 2025 @ 5:45 pm

Carried

271/2024 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 12:00 p.m.

Carried

Minutes approved this 13th day of January 2025.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on January 13th, 2025.