

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, January 13, 2025

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 – via Zoom.

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

Foreman Mark Mirva met with Council from 8:43 a.m. to 9:12 a.m. to discuss shop operations, equipment issues – work truck, grader, mulcher, mowers.

001/2025 **MINUTES – REGULAR COUNCIL MEETING – December 9, 2024**
MORTON: That the minutes of the December 9, 2024 Council Meeting be adopted as circulated.
Carried

002/2025 **FINANCIAL**
STEFFENSON: That the Statement of Financial Activities and Bank Reconciliation for December 2024 be accepted as presented.
Carried

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

SEASONAL EMPLOYEES
Council is in agreement to recall Doug Lapitsky and Peter Lukey for the 2025 season.

003/2025 **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 #4554 to #4597 inclusive and other payments totaling \$312,843.15.
Carried

MONTHLY EQUIPMENT REPORTS
GPS Equipment reports for the month of December 2024 were provided to Council for information.

004/2025 **SIGNING AUTHORITY**
RAE: That the Administrator and the Reeve, or in the Reeve’s absence the Deputy Reeve, be the authorized signing officers at the RM financial institution and for any other municipal matters respecting the signing of cheques, documents, agreements or other matters relating to the municipality.
Carried

005/2025 **RATE REVIEW**
DZIADUCK: That the following rates be established for 2025 with GST and PST charged as applicable:

Custom Work / Equipment Rental		
Backhoe	\$ 150.00/hr.	½ hour minimum
Crawler & Dozer	\$ 180.00/hr.	
Dust Suppressant	\$ 750.00	for 500 ft. x 10 ft.
Grader	\$ 180.00/hr.	½ hour minimum
Payloader	\$ 180.00/hr.	
Sanding	\$ 100.00/hr.	plus \$70.00/cubic yd of salt
Scraper	\$ 225.00/hr.	

Tandem	\$ 105.00/hr.	
Tractor & Mower	\$ 180.00/hr.	½ hour minimum
Water Truck	\$ 100.00/hr.	
General		
Community Well Key	\$ 60.00	per key per calendar year
History Books	\$ 57.75	
History Books (mailed)	\$ 76.00	
Maps – RM	\$ 15.00	
Maps – RM (mailed)	\$ 19.90	
Maps – Resort	\$ 5.55	
Rat Poison (pellets)	at cost	
Rat Poison (2 x 4kg bags)	at cost	special order
Gravel		
Crushed	\$ 18.00/cu. yd	+ Haul Rate
Pit Run	\$ 14.00/cu. yd	+ Haul Rate
Reject	\$ 9.00/cu. yd	+ Haul Rate
Haul Rate	\$ 0.70/cu. yd/mi	
Other		
Borrow Pit – Dugout	\$ 900.00	plus fencing of dugout by RM
Borrow Pit – Landscape	\$ 2,000.00	per acre
Crop Damage	actual for crop sown, yield, & value of crop	
Fence – Removal	\$ 1,000.00	per ½ mile (working 3-wire fence)
Fence – Replacement	\$ 1,000.00	per ½ mile (working 3-wire fence)
Purchase of Right-of Way	current fair value land assessment per acre	

Carried

006/2025 **FUEL TENDER**

WEGNER: That the R.M. of Good Lake continue to have their fuel provided by Canora Farm Service and that the Administrator requests prices for the 2025 year.

Carried

007/2025 **GRAVEL TENDER – HAULING**

POPOWICH: That the R.M. of Good Lake tender the hauling of approximately 20,000 cubic yards of gravel with quotes to be received by 4:00 p.m. on Thursday, February 6, 2025.

Carried

008/2025 **SNOW PLOWING AGREEMENT – RM OF SLIDING HILLS NO. 273**

WEGNER: That the R.M. of Good Lake No. 274 agree to perform snow removal services within the R.M. of Sliding Hills No. 273 at the following locations: and;

- North of NW-31-28-03
- North of NW-18-30-03
- North of NW & NE 07-28-03
- North of NW-08-28-03

- East of NE & SE 06-28-03
- East of NE & SE 07-28-03
- South of NW & NE 06-28-03

That the R.M. of Sliding Hills No. 273 perform snow removal services within the R.M. of Good Lake No. 274 at the following locations:

- North of NW & NE 13-28-04
- North of NW & NE 12-29-04
- North of NW & NE 13-29-04

- Community Well access road – west of highway #9 on SW-13-29-04

Carried

009/2025 **PROCUREMENT**

MORTON: That the R.M. of Good Lake post a notice on Sask Tenders advising that the municipality is planning on participating in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM) between January 1, 2025 and December 31, 2025.

Carried

OFFICE POSITION – ASSISTANT ADMINISTATOR/PLANNING & DEVELOPMENT ASSISTANT

The Administrator is to set up interviews for Wednesday, January 22, 2025 for 9:30 a.m. and 10:00 a.m.

- 010/2025 **RESCIND MOTIONS 254/2024 AND 255/2024 AND 256/2024 – READINGS OF BYLAW NO. 08-2024 ZONING AMENDMENT**
MORTON: That Motion 254/2024 and Motion 255/2024 and Motion 256/2024 the second reading, the motion to give three readings, and the third reading of Bylaw No. 08-2024 be rescinded in their entirety.
Carried
- 011/2025 **RESCIND MOTIONS 258/2024 AND 259/2024 AND 260/2024 – READINGS OF BYLAW NO. 09-2024 ZONING AMENDMENT**
STEFFENSON: That Motion 258/2024 and Motion 259/2024 and Motion 260/2024 the second reading, the motion to give three readings, and the third reading of Bylaw No. 09-2024 be rescinded in their entirety.
Carried
- 012/2025 **BYLAW NO. 01-2025 – FIRE PROTECTION SERVICES – FIRST READING**
DEMCHUK: That Bylaw No. 01-2025 a bylaw to enter into an agreement for Fire Protections Services be read a first time.
Carried
- 013/2025 **BYLAW NO. 01-2025 – FIRE PROTECTION SERVICES – SECOND READING**
RAE: That Bylaw No. 01-2025 a bylaw to enter into an agreement for Fire Protections Services be read a second time.
Carried
- 014/2025 **BYLAW NO. 01-2025 – FIRE PROTECTION SERVICES – GIVE THREE READINGS**
DZIADUCK: That Bylaw No. 01-2025 a bylaw to enter into an agreement for Fire Protections Services be given three readings at this meeting.
Carried Unanimously
- 015/2025 **BYLAW NO. 01-2025 – FIRE PROTECTION SERVICES – THIRD READING**
POPOWICH: That Bylaw No. 01-2025 a bylaw to enter into an agreement for Fire Protections Services be read a third time and enacted.
Carried
- 016/2025 **BYLAW NO. 02-2025 – ZONING BYLAW AMENDMENT – FIRST READING**
DZIADUCK: That Bylaw No. 02-2025 a bylaw to amend Zoning Bylaw No. 2-1984 be read a first time.
Carried
- 017/2025 **BYLAW NO. 03-2025 – EXCHANGE OF DEDICATED LANDS– FIRST READING**
WEGNER: That Bylaw No. 03-2025 a bylaw to exchange dedicated lands be read a first time.
Carried
- 018/2025 **IN CAMERA**
POPOWICH: That the meeting move in camera at 9:52 a.m.
Carried
- The meeting moved out of camera at 9:56 a.m. with all members present
- 019/2025 **COYOTE BOUNTY – 2025**
DZIADUCK: That the RM of Good Lake No. 274 approve the payment of \$30.00 per animal for coyotes harvested in the RM of Good Lake to a maximum RM total of \$3,000.00 for the 2025 season, and furthermore that individuals have only until April 30, 2025 to submit coyotes.
Carried
- 020/2025 **POLICY NO. 01-2025 – FIRE PROTECTION SERVICES – BILLING**
STEFFENSON: That the RM of Good Lake No. 274 approve Policy No. 01-2025 – Fire Protection Services – Billing as presented.
Carried

TRANSFER STATION ATTENDANT

Council agreed to advertise for a transfer station attendant for 2025.

021/2025 **SASK LOTTERIES – 2026 GRANT ALLOCATION**

DEMCHUK: That the RM of Good Lake allocate our population of 930 for use under the SASK Lotteries Community Grant Program for 2026 as follows:

	2026
Canora Beach Community Assoc. c/o RM 274	150
Good Spirit Acres Community Assoc c/o RM 274	225
Sandy Beach Cabin Owners Assoc. c/o RM 274	55
Sunnyside Cabin Owners c/o RM 274	225
Town of Canora	55
Town of Springside	55
Village of Buchanan	55
Village of Ebenezer	55
Village of Theodore	55

And further, that plans must be received by July 1, 2025 that meet the criteria for the grant, with money to be released once an approved plan has been received and any unused or unapproved funds may be allotted to other community organizations.

Carried

022/2025 **POLICY REVIEW**

RAE: That the following policies be reviewed or revised as necessary:

- 2021-13 – Sick Leave / Medical Care Leave – Revised
- 2021-14 – Personal Protective Equipment
- 2021-16 – Asset Management – Record Retention and Disposal

Carried

OTHER DISCUSSIONS

- Sask. Baptist campground
- Emergency exit routes for resorts and campgrounds.

023/2025 **CORRESPONDENCE**

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

- a) SMHI – 2024 RM vs. Province Comparison
- b) SARM Convention – March 11-13 (Saskatoon)
- c) GSA Minutes – December 6, 2024 & January 8, 2025

Carried

024/2025 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 10:51 a.m.

Carried

Minutes approved this 10th day of February 2025.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

Passed by resolution of the Council of the
Rural Municipality of Good Lake No. 274 on
February 10th, 2025.