

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, February 10, 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.

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

025/2025 MINUTES – REGULAR COUNCIL MEETING – JANUARY 13, 2025

STEFFENSON: That the minutes of the January 13, 2025 Council Meeting be adopted as circulated.

Carried

026/2025 FINANCIAL

RAE: That the Statement of Financial Activities and Bank Reconciliation for January 2025 be accepted as presented.

Carried

Copies of the Statement of Receipts and Payments for the month of January 2025 for the Hamlets of Burgis Beach and Good Spirit Acres were provided to Council for information.

027/2025 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 #4598 to #4646 inclusive and other payments totaling \$210,370.77.

Carried

MONTHLY EQUIPMENT REPORTS

GPS Equipment reports for the month of January 2025 were provided to Council for information.

028/2025 PLANNING & DEVELOPMENT ASSISTANT

POPOWICH: That the RM of Good Lake No. 274 hire James Todd Jorgenson as the Planning & Development Assistant commencing on Monday, January 27, 2025 at a starting rate of pay of \$42,843 per annum (\$23.54/hour) with a probationary period of six months.

Carried

029/2025 IN CAMERA

POPOWICH: That the meeting move in camera at 9:03 a.m.

Carried

The meeting moved out of camera 9:09 a.m. with all members present.

Councillor Ken Demchuk arrived at 9:23 a.m.

030/2025 SARM CONVENTION – MARCH 11 – 13, 2025

DEMCHUK: That any member of Council and the Administrator be authorized to attend the SARM Convention in Saskatoon March 11-13, 2025, and that the Foreman and two full-time shop employees be authorized to attend the trade show one day of the Convention.

Carried

031/2025 GRAVEL TENDER – HAULING

RAE: That the R.M. of Good Lake accept the tender the hauling of approximately 20,000 cubic yards of gravel from Sill & Son Contracting for the cost of \$3.00/yd³ and \$0.50/yd³ for overhauls starting no later than May 1, 2025 or at the request of the Reeve and finished by July 15, 2025.

Carried

- 032/2025 **POLICY NO. 2025-02 – TOWING – NON RM VEHICLES AND EQUIPMENT**
DZIADUCK: That Policy No. 2025-02 Towing – Non RM Vehicles and Equipment be adopted as circulated.
Carried
- 033/2025 **LOT CONSOLIDATION REQUEST – 107 & 108 POPLAR AVENUE, BURGIS BEACH**
WEGNER: That the R.M. of Good Lake approve the request to consolidate 107 (Lot 07, Block 01, Plan 90Y11231, Parcel# 144012989) and 108 (Lot 08, Block 01, Plan 90Y11231, Parcel# 144012990) Poplar Avenue, Burgis Beach.
Carried
- 034/2025 **MLA REQUEST – CONTACT INFO ADDED TO NEWSLETTER**
MORTON: That the RM of Good Lake No. 274 approve to add the MLA contact information as one line in the 2025 RM newsletter for information purposes.
Carried
- 035/2025 **RM OF GARRY – REQUEST FOR SUPPORT FOR HIGHWAY #52**
STEFFENSON: That the RM of Good Lake No. 274 send a letter of support for improvements for Highway #52.
Carried
- 036/2025 **REQUEST FOR SUPPORT – HIGHWAY #47**
DEMCHUK: That the R.M. of Good Lake No. 274 request support from surrounding communities for improvements to be completed on highway #47.
Carried
- The regular meeting was adjourned at 10:00 a.m. and the public meeting was opened.
- PUBLIC MEETING**
A public hearing was held at 10:00 a.m. on February 10, 2025 for hearing any person or group who wanted to comment on Bylaw No. 08-2024 Zoning Bylaw Amendment, Bylaw No. 09-2024 Zoning Bylaw Amendment, Bylaw No. 02-2025 Zoning Bylaw Amendment, and Bylaw No. 03-2025 Exchange of Municipal Reserve. No delegations or submissions were made at this time.
- 037/2025 DZIADUCK: That the Public Meeting be adjourned and the regular Council meeting reconvene at 10:05 a.m.
Carried
- 038/2025 **BYLAW NO. 08-2024 ZONING BYLAW AMENDMENT – SECOND READING**
WEGNER: That Bylaw No. 08-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a second time.
Carried
- 039/2025 **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
- 040/2025 **BYLAW NO. 09-2024 ZONING BYLAW AMENDMENT – SECOND READING**
STEFFENSON: That Bylaw No. 09-2024 a bylaw to amend Zoning Bylaw 2-1984 be read a second time.
Carried
- 041/2025 **BYLAW NO. 09-2024 ZONING BYLAW AMENDMENT – THIRD READING**
RAE: 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
- 042/2025 **BYLAW NO. 02-2025 – ZONING BYLAW AMENDMENT – SECOND READING**
DZIADUCK: That Bylaw No. 02-2025 a bylaw to amend Zoning Bylaw No. 2-1984 be read a second time.
Carried

043/2025 **BYLAW NO. 02 - 2025 ZONING BYLAW AMENDMENT – THIRD READING**

WEGNER: That Bylaw No. 02-2024 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

044/2025 **BYLAW NO. 03-2025 – EXCHANGE OF DEDICATED LANDS – SECOND READING**

MORTON: That Bylaw No. 03-2025 a bylaw to exchange dedicated lands be read a second time.

Carried

045/2025 **BYLAW NO. 03-2025 – EXCHANGE OF DEDICATED LANDS – THIRD READING**

STEFFENSON: That Bylaw No. 03-2025 a bylaw to exchange dedicated lands be read a third time and enacted pending approval from the Ministry of Government Relations – Community Planning.

Carried

046/2025 **SMHI – ANNUAL MEETING DELEGATION**

POPOWICH: That the R.M. of Good Lake No. 274 appoint Nicole Shewchuk as the delegate for the Saskatchewan Municipal Hail Insurance annual meeting held at the SARM convention.

Carried

047/2025 **DESTRUCTION OF DOCUMENTS – 2017-2, 2017-3, AND 2017-4**

DEMCHUK: That the R.M. of Good Lake No. 274 approve the destruction of documents as listed on archive lists 2017-2, 2017-3, and 2017-4 pending approval from Saskatchewan Archives.

Carried

048/2025 **POLICY REVIEW**

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

- 2018-01 – Employee – New Hire Checklist – Revised
- 2021-17 – Asset Management Vision, Mission Statement,
- 2021-16 – Asset Management – Record Retention and Disposal

Carried

OTHER DISCUSSIONS

- Gravelling map
- Dust control
- Pushing snow on corners
- Shop hours
- Subdivisions
- Drainage ditches

The meeting adjourned for lunch at 11:45 a.m. and reconvened at 1:15 p.m. with all members present.

Ross Fisher from The Health Foundation of East Central Saskatchewan met with Council from 1:15 p.m. to 1:50 p.m. to discuss a renovations and new additions to the Yorkton hospital as well as new services that will be provided to the surrounding communities.

049/2025 **CORRESPONDENCE**

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

- a) Burgis Beach Minutes – January 20, 2025
- b) Canora Beach Community Association – Aug. 2, 2025 Event
- c) Certificate – Excess Liability Insurance
- d) Development and Building Permits
 - 2025-01D/2025-01B Cynthia & Stanley Chrobot (AG) ~ bungalow
- e) Kam-Crete Closure
- f) Core Rock Construction – introduction
- g) Ministry of Government Relations – Grant Confirmation Report
- h) Myron Kopec – Division 4 Director – re-election
- i) GSA Minutes – February 4, 2025

Carried

050/2025

ADJOURNMENT

POPOWICH:

That the meeting be adjourned at 1:54 p.m.

Carried

Minutes approved this 10th day of March 2025.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

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