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, March 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.

Mark Mirva, Foreman met with Council from 8:21 a.m. to 8:55 a.m. to discuss shop operations.

Send letter to snowmobile associations letter requesting info to be sent in by the end of September including maps.

051/2025 <u>IN CAMERA</u>

POPOWICH: That the meeting move in camera at 8:58 a.m.

Carried

The meeting moved out of camera at 9:22 a.m. with all members present.

052/2025 MINUTES - REGULAR COUNCIL MEETING - FEBRUARY 10, 2025

DEMCHUK: That the minutes of the February 10, 2025 Council Meeting be adopted as circulated.

Carried

053/2025 **FINANCIAL**

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

Carried

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

054/2025 <u>ACCOUNTS</u>

DZIADUCK: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4647 to #4676 inclusive and other payments totaling \$176,118.90.

Carried

MONTHLY EQUIPMENT REPORTS

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

DUST CONTROL

The Administrator is to get one order of DL-10 for dust control.

DIVISION GRAVELLING MAPS

The applicable division Councillors provided their division gravelling maps for 2025.

055/2025 ADMINISTRATOR

POPOWICH: That Nicole Shewchuk, Administrator's 6-month probation end on March 31, 2025.

Carried

TRANSFER STATION ATTENDANT

That interviews for a transfer station attendant be set for Friday, March 14, 2025 in the a.m.

PUBLIC MEETING

A public hearing was held at 10:00 a.m. on Monday, March 10, 2025 for the purpose of hearing any person or group who wanted to comment on the proposed Official Community Plan and Zoning Bylaw. There were no written submissions or delegations received by Council.

056/2025 POPOWICH: That the Public Meeting be adjourned and the regular Council meeting reconvene at 10:05 a.m.

Carried

057/2025 BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN

WEGNER: That Bylaw No. 03-2024 Official Community Plan be read a second time.

Carried

058/2025 BYLAW NO. 03-2024 OFFICIAL COMMUNITY PLAN

MORTON: That Bylaw No. 03-2024 Official Community Plan be read a third time and enacted once approved by the Government of Saskatchewan Community Planning Branch.

Carried

059/2025 BYLAW NO. 04-2024 ZONING BYLAW

STEFFENSON: That Bylaw No. 04-2024 Zoning Bylaw be read a second time.

Carried

060/2025 BYLAW NO. 04-2024 ZONING BYLAW

DEMCHUK: That Bylaw No. 04-2024 Zoning Bylaw be read a third time and enacted once approved by the Government of Saskatchewan Community Planning Branch.

Carried

061/2025 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-004216-2025

RAE: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-004216-2025 (LSD 15 – NE-23-29-05 W2, Ext. 89 & MR1, Plan 93Y01474 in SE & NE-23-29-05 W2).

Carried

062/2025 **QUOTE – LAPTOP UPGRADE – MUNISOFT**

POPOWICH: That the R.M. of Good Lake accept the quote from MuniSoft for a 15.6" Laptop i5 Processor in the amount of \$1,248.00.

Carried

063/2025 **FIRE CALL INVOICE – NE-32-30-06 W2**

MORTON: That the Administrator contacts the Canora & District Fire Protection Board to confirm the location of the fire for this invoice; and

That if the location is deemed to be incorrect then the charges plus interest will be reversed and the RM will not proceed legally.

Carried

064/2025 **RMAA CONVENTION – MAY 12-15, 2025**

POPOWICH: That the Administrator is authorized to attend the RMAA Convention held on May 12-15, 2025.

Carried

<u>DEVELOPMENT APPEALS HEARING – 908 SUNSET CRESCENT, BURGIS BEACH – UPDATE</u>

Council was provided with an update regarding the development appeal hearing for 908 Sunset Crescent, Burgis Beach held in Regina on Thursday, March 6, 2025.

065/2025 POLICY REVIEW

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

- Policy No. 2021-21 Approaches
- Policy No. 2022-02 Progressive Discipline
- Policy No. 2022-03 Cold Weather Safety

Carried

066/2025 **RESURFACING ROADS**

POPOWICH: That the RM of Good Lake No. 274 clay cap approximately 2 ½ miles in 2025.

Carried

OTHER DISCUSSIONS

- Dust control who is interested. 2 passes 500°. Advertise in paper, send a letter to previous with a signature. May 15th to respond.
- Dump trailer Dave okay to talk to Dave Wyonzek
- Surfacing roads clay cap
- Council picture for next meeting.
- Fire Board meeting
- Low level crossing
- Biblow Bridge

067/2025 **CORRESPONDENCE**

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

- a) Development and Building Permits
 - 2025-02D/2025-02B Detlef Wrede (AG) ~ bungalow, attached garage, deck
- b) Green Earth Road Spraying
- c) Brandt Hospitality Invite Tuesday, Mar. 11 5:00 pm to 10:00 pm (supper)
- d) Prairie Steel Hospitality Invite Tuesday, Mar. 11 7:00 pm to 1:00 am
- e) WSP Hospitality Invite Wednesday, Mar. 12 8:00 pm to 12:00 am
- f) APAS Update February 27, 2025
- g) Agricultural Health & Safety Annual Meeting Invite
- h) GSA Minutes March 4, 2025
- i) Fish & Wildlife elk hunting
- j) Honourable Eric Schmlaz, Government Relations prioritizing Canadian goods and services
- k) Fire Board Minutes March 5, 2025

Carried

068/2025	<u>ADJOURNMENT</u>

POPOWICH:	That the meeting	ng be adiourne	ed at 12:00 p.m.

Carried

Minutes approved this 14 th day	of April 2025.
Reeve, Dave Popowich	Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on April 14th, 2025.