# **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, May 12, 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 8:00 a.m.

#### MINUTES - REGULAR COUNCIL MEETING - April 14, 2025 082/2025 That the minutes of the April 14, 2025 Council Meeting be adopted

DZIADUCK: as circulated.

## Carried

Carried

# **RECYCLING GRANT PROGRAM**

Council was informed that after further discussion with SK Recycles it was noted that the RM is not individually registered as a steward to receive the recycling grant. The recycling grant program is currently being overhauled, and SK Recycles has paused the MMSW grant for all new municipalities which the RM would be considered as. The new program won't launch until January 2027 – the RM will receive no funds for the recycling grant in 2025 and in 2026. Administrator is to gather all recycling and garbage costs for the last 3 years for Council for the next meeting.

# 083/2025 FINANCIAL

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

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

## 084/2025 SPECIAL MEETING - MAY 26, 2025

2025 at 7:00 p.m. to discuss the 2025 mill rate, and 2025 budget.

MORTON: That the list of accounts as attached to and forming part of these minutes be approved for payment as presented by cheques numbered #4721 to #4763 inclusive and other payments totaling \$95,431.44.

MONTHLY EQUIPMENT REPORTS

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

#### PLANNING & DEVELOPMENT/ASSISTANT ADMINSTRATOR 086/2025

STEFFENSON: That the RM of Good Lake hire Tania McLeod as the Planning & Development Assistant/Assistant Administrator with an annual wage of \$52,441 based on 1820 hours (\$28.81/hr.) which includes 10 sick days at 7 hrs./day and 15 vacation days at 7 hrs./day, 6-month probation, and a starting date of May 19, 2025.

Carried

# 087/2025 BYLAW NO. 04 - 2025 MILL RATE FACTOR - FIRST READING

That Bylaw No. 04-2025 a mill rate factor bylaw be read a first time. DEMCHUK: Carried

POPOWICH: That the RM of Good Lake No. 274 hold a special meeting on May 26, Carried

085/2025

**ACCOUNTS** 

Carried

# 088/2025 BYLAW NO. 04 - 2025 MILL RATE FACTOR - SECOND READING

- RAE: That Bylaw No. 04-2025 a mill rate factor bylaw be read a second time. Carried
- 089/2025 BYLAW NO. 04 2025 MILL RATE FACTOR GIVE THREE READINGS DZIADUCK: That Bylaw No. 04-2025 a mill rate factor bylaw be given three readings at this meeting. Carried Unanimously

090/2025 BYLAW NO. 04 - 2025 MILL RATE FACTOR - THIRD READING That Bylaw No. 04-2025 a mill rate factor bylaw be read a third time and WEGNER: enacted.

#### Carried

### 091/2025 ACKNOWLEDGE OTHER TAXING AUTHORITY LEVIES/REQUISITIONS

MORTON: That we acknowledge the requisitions and levies of other taxing authorities in the RM of Good Lake: Christ the Teacher Roman Catholic Separate School Division No. 212: Agriculture 1.07 mills Residential 4.27 mills Commercial/Industrial 6.37 mills Resource Property 7.49 mills Good Lake C&D Area No. 94: Administration 0.85 mills plus Maintenance 1.30 mills (where applicable) Burgis C&D Area No. 134: 1.75 mills Buchanan C & D Area No. 51: to be determined

### 092/2025 HAIL WITHDRAWAL

STEFFENSON: That the 2025 hail withdrawals for 2025 be approved as listed: SE-33-29-04 NW-01-30-04 SE-01-30-04 NE-14-30-04 Carried

#### 093/2025 DUST CONTROL – BURGIS BEACH

DEMCHUK: That the RM of Good Lake accept a quote of up to \$8000 for dust control for Burgis Beach by Venture Construction.

#### 094/2025 DUST CONTROL

That SS1 heated oil dust control be offered to RM of Good Lake POPOWICH: ratepayers at a cost of \$1,000.00 for 500 feet, and the width of the road applied by a contractor. Carried

#### DELEGATION

Yvette Syrota, Tracey Fichtner, Ron Fedorowich, and Sheldon Fichtner from M&M Tiechko Beach Inc. met with Council from 9:33 a.m. to 10:08 a.m. to discuss their development at M&M Tiechko Beach.

An observer attended the meeting at 9:33 a.m. and left at 10:09 a.m.

#### SPEARHEAD MOWER

Council was informed that the Spearhead mower has been auctioned for \$13,050.00.

Chris Fox from Western Infrastructure met with 9:45 a.m. to 10:09 a.m. to discuss bridges. The Administrator is to have the SARM bridge report to Council before next meeting.

#### ECMA – REGIONAL EMERGENCY MEASURES ORGANIZATION (EMO) PLAN

The RM of Good Lake No. 274 agreed to begin a Regional EMO with ECMA.

Carried

Carried

Council was informed that the Ministry of Environment conducted an activity audit of the RM of Good Lake's Transfer Station Operations Plan (OP) and Emergency Response Plans (ERP) and noted various non-compliances. Both plans are to be rectified and submitted no later than June 13, 2025.

### 095/2025 CANORA BEACH COMMUNITY ASSOCIATION EVENT

That the RM of Good Lake No. 274 authorizes the Canora Beach RAE: Community Association to hold an entertainment event on Saturday, August 2, 2025 at the Canora Beach playground (SE-17-30-05 – R2, Plan 84Y09068, Ext. 4).

# 096/2025 LOT TIE REQUEST - 124, 125, 126, 127 LOIS LANE, PONDEROSA

MORTON: That the R.M. of Good Lake approve the request to tie 124 (Lot 24, Block 01, Plan 83Y04143, Parcel #144001190), and 125 (Lot 25, Block 01, Plan 83Y04143, Parcel #144001202), and 126 (Lot 26, Block 01, Plan 83Y04143, Parcel #144001213), and 127 (Lot 27, Block 01, Plan 83Y04143, Parcel #144001224) Lois Lane, Ponderosa.

Carried

Carried

Carried

### 098/2025 **POLICY REVIEW**

- RAE: That the following policies be reviewed or revised as necessary:
  - Policy No. 2018-10 Garbage and Recycling

### **OTHER DISCUSSIONS**

- Dust control
- Development
- Garbage cleanup
- Ditching in road allowances \_
- Library levies -
- **OH&S** Meeting -
- Bylaw Enforcement -
- \_ Gravel
- Calcium Chloride Canora Beach, M&M, Northshore, Ponderosa \_

## 099/2025 OH&S – INCIDENT REPORT – APRIL 25, 2025

That the RM of Good Lake Administrator send a letter to the ratepayer MORTON: involved in the incident that occurred on April 25, 2025 informing them that such behavior will not be tolerated and that future similar behavior will be reported to the RCMP.

Carried

Councillor Ken Demchuk left the meeting at 11:10 a.m.

## 100/2025 CORRESPONDENCE

- POPOWICH: That the correspondence as listed be acknowledged and filed:
  - a) Development and Building Permits
    - 2025-05D/2025-05B Daryll Glascock & Lois Stokal (CB) ~ move in house
    - 2025-06D/2025-06B Victor Hamer (BB) ~ cabin & carport
    - 2025-07B Trevor Herzog (AG-Sunshadows Campground) ~ demolish deck
    - 2025-08D/2025-08B Chris Barnes & Katherine Jackson (NS) ~ detached garage
    - 2025-09D/2025-09B David & Deborah Stearns (PO) ~ detached garage
    - 2025-10D Rod Markewich (AG-Bella Sands Campground)  $\sim$  deck
  - b) ECMA Minutes January 21, 2025 / Financials April 7, 2025
  - c) Assiniboine Watershed Stewardship Association fees, source water projects, well decommissioning campaign, drone services, tree planting equip., culvert mapping
  - d) RCMP Report April 30, 2025
  - e) FCM Update May 5, 2025
  - f) SARM Rural Dart May 6, 2025

# **TRANSFER STATION – OPERATION & EMERGENCY PLAN - AUDITED**

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097/2025 DONATION – HEALTH FOUNDATION DEMCHUK:

That the RM of Good Lake No. 274 donate \$1,000.00 to the Health Foundation for a bariatric bed and stretcher for the Canora Hospital.

Carried

- g) Ombudsman Municipal Code of Ethics Investigations
- h) Bylaw Enforcement Report 2025-05-08
- i) Chris Chittick Professional Storm Chaser
- j) GSA Minutes May 7, 2025, May 8, 2025

101/2025 **ADJOURNMENT** 

POPOWICH: That the meeting be adjourned at 11:19 a.m.

Carried

Carried

Minutes approved this 9<sup>th</sup> day of June 2025.

Reeve, Dave Popowich

Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on June 9<sup>th</sup>, 2025.