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, September 15, 2025

Present were Reeve David Popowich, Administrator Nicole Shewchuk, and the following Councilors: Division 2 – James Morton, Division 3 – Robert Steffenson, Division 4 – Kenneth Demchuk, Division 5 – Donald Rae, and Division 6 – Julius Dziaduck.

Absent – Division 1 – Rodney Wegner

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

One observer was in attendance.

165/2025 MINUTES – REGULAR COUNCIL MEETING – AUGUST 11, 2025

DEMCHUK: That the minutes of the August 11, 2025 Council Meeting be adopted as circulated.

Carried

166/2025 **FINANCIAL**

RAE: That the Statement of Financial Activities for August 2025 be accepted as presented.

Carried

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

167/2025 **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 #4902 to #4953 inclusive and other payments totaling \$539,405.51.

Carried

MONTHLY EQUIPMENT REPORTS

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

Council agreed to list the 1980 Terex scraper for sale with Ritchie Bros. Auctioneers.

168/2025 <u>LIST OF LAND IN ARREARS – LETTERS</u>

DZIADUCK: That the individuals listed on the List of lands in arrears be mailed payment reminders before being advertised.

Carried

169/2025 BYLAW NO. 07 - 2025 ZONING BYLAW AMENDMENT – FIRST READING

DZIADUCK: That Bylaw No. 07-2025 a bylaw to amend Zoning Bylaw No. 04-2024 be read a first time.

Carried

RECYCLING GRANT PROGRAM – RESPONSE

Council was provided the response from the Ministry of Environment in regard to the recycling grant program being put on hold.

Tammy Ruf from Sunshadows met with Council from 9:30 a.m. to 9:47 a.m. to discuss possible garbage saving costs.

WATER SECURITY AGENCY – SAFE BUILDING ELEVATION

Council was informed of the changes to the flood elevation/safe building elevation changes from 1:500-year flood to 1:200-year flood.

Brian Berrns met with Council from 10:00 a.m. to 10:17 a.m. to give an APAS update.

170/2025 SARM MIDTERM CONVENTION – NOVEMBER 5-6, 2025 (REGINA)

POPOWICH: That all Councillors and the Administrator be approved to attend the SARM Midterm Convention held from November 5-6, 2025 in Regina.

Carried

171/2025 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-005146-2025

DEMCHUK: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-005146-2025 (Parcel A of SW-13-30-05 W2) on the condition that we enter into a servicing agreement.

Carried

Councillor James Morton declared a conflict of interest and left the meeting at 10:22 a.m.

172/2025 PROPOSED RESIDENTIAL SUBDIVISION – FILE SUBD-005014-2025

STEFFENSON: That the R.M. of Good Lake approve the proposed residential subdivision for file SUBD-005014-2025 (Lot 4 & 5, Block 11, Plan 101949521) on the condition that we enter into a servicing agreement.

Carried

Councillor James Morton retuned to the meeting at 10:25 a.m.

173/2025 TAX ENFORCEMENT – AUTHORIZATION TO REQUEST TITLE

MORTON: That the RM of Good Lake No. 274 authorize the Administrator to proceed with requesting title on the following properties:

W ½ SW-01-28-04 – LSD 4 &5

NE-05-28-04 W2

SE-08-28-04 W2

NW-05-28-04 W2

NE-21-28-04 W2 - Ext. 78

NW-22-28-04 W2 - Ext. 1 & 2

NW-11-28-04 W2

SW-23-28-04 W2

SW-22-28-04 W2

NW-32-28-04 W2

NE-05-29-04 W2

NW-05-29-04 W2 NE-06-29-04 W2

SE-06-29-04 W2

NE-34-30-06 W2

Parcel A, Plan 101673389, Ext. 21

NE-33-30-06 W2 - Ext. 23

Lot 69, Block 01, Plan 102336511

Carried

174/2025 <u>BYLAW NO. 08-2025 – A BYLAW TO ESTABLISH COSTS FOR FIRE PROTECTION SERVICES – FIRST READING</u>

MORTON: That Bylaw No. 08-2025 a bylaw to establish costs for fire protection services be read a first time.

Carried

175/2025 BYLAW NO. 08-2025 – A BYLAW TO ESTABLISH COSTS FOR FIRE PROTECTION SERVICES – SECOND READING

STEFFENSON: That Bylaw No. 08-2025 a bylaw to establish costs for fire protection services be read a second time.

Carried

176/2025 <u>BYLAW NO. 08-2025 – A BYLAW TO ESTABLISH COSTS FOR FIRE PROTECTION SERVICES – GIVE THREE READINGS</u>

DEMCHUK: That Bylaw No. 08-2025 a bylaw to establish costs for fire protection services be given three readings at this meeting.

Carried Unanimously

177/2025 <u>BYLAW NO. 08-2025 – A BYLAW TO ESTABLISH COSTS FOR FIRE PROTECTION SERVICES – THIRD READING</u>

RAE: That Bylaw No. 08-2025 a bylaw to establish costs for fire protection services be read a third time and enacted.

Carried

178/2025 LOT CONSOLIDATION REQUEST – 116 & 117 POPLAR AVENUE, BURGIS BEACH

STEFFENSON: That the R.M. of Good Lake approve the request to consolidate 116 (Lot 16, Block 11, Plan 90Y11231, Parcel #144013025) and 117 (Lot 17, Block 11, Plan 90Y11231, Parcel #144013036) Poplar Avenue, Burgis Beach.

Carried

POLICY REVIEW

The review of Policy No. 2021-15 – Asset Management – Purchase Policy be deferred to the next meeting.

OTHER DISCUSSIONS

- Approaches
- C&D ditch
- Gravelling
- Mowing
- Bylaw enforcement

179/2025 **IN CAMERA**

POPOWICH: That the meeting move in camera for a personnel matter at 11:17 a.m.

Carried

Observers left the meeting at 11:17 a.m.

The meeting moved out of camera at 11:55 a.m. with all members present.

The meeting adjourned for lunch at 12:00 p.m. and reconvened at 12:40 p.m. with all members present.

The observer returned to the meeting at 12:45 p.m.

180/2025 **CORRESPONDENCE**

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

- a) Development and Building Permits
 - 2025-34B Demolition -Kuzma House trailer & deck
 - 2025-35B -Schultz/Deighton Move in a house (BB)
 - 2025-36B Jamieson Roof over deck (CB)
 - 2025-37B Fichtner (MM) 1672 sq. ft. dwelling over garage
 - 2025-38B Demolition Persick BB cabin, decks & verranda's
 - 2025-39D Hoffman Sunshadows Ground level platform 10.3x10.2
 - 2025-40B Litzenberger GSA Screw Pile Installation
- b) Bylaw Enforcement Reports August 10 & 14 & 23, 2025
- c) BB Minutes August 11, 2025
- d) GSA-Minutes-September 2, 2025

Carried

181/2025 **ADJOURNMENT**

POPOWICH: That the meeting be adjourned at 1:09 p.m.

Carried

Minutes approved this 20th day of October 2025.

Reeve, Dave Popowich Administrator, Nicole Shewchuk

Passed by resolution of the Council of the Rural Municipality of Good Lake No. 274 on October 20th, 2025.