

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL  
OFFICE BOARDROOM ON  
THURSDAY, DECEMBER 10, 2015**

**Present:**

Randy Aumack - Reeve  
Curtis Babiy - Division No. 1  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Bob German - Division No. 5  
Marc Brochu - Division No. 6  
Janelle Lavallee - Administrator

**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 10:05 a.m.

**Delegations:**

**Fred Baron – Council Member - RM of Dundurn – 11:00 am – 11:55 am –** Spoke with council on wanting lands returned from RM’s transferring lands to the Federal community pasture program. The RM’s of Reno, Mount Hope, Dundurn and Hearts Hill are willing to go to court to see that agreements dating back to the 1930’s are honored.

**Ron Smith, Kolin Bulmer, Albert Heide, Mitchell Kotelko, Ken Kotelko, Lyle Allchurch, and Judy Kennedy – 12:05 p.m. - 1:10 p.m. -** Joined council for a Christmas dinner.

**Ron Smith – 1:10 pm – 2:00 pm –** Topics discussed – Cat M at Finning for warranty work, putting eaves trough on RM office building on the east side, needing plates for the tandem, going out with mower to cut more brush, Anderson rep came with K R Electric and went over what should be done at the Mayfair pump house. Anderson is going to give a quote. Talked about hauling some pitrun on some backroads.

**Don Lamb – Triod Supply – 2:05 pm – 2:15 pm –** Presented council with a price on Bush Hog 3815 Flex Wing Mower – rotary cutter - \$26,274 with a trade in value of our mower \$8,000 = \$18,274

APPROVE **335/15. BABIY:** That the minutes of the regular meeting held on November 12, 2015 be approved. CARRIED.

FINANCI **336/15. HOLMES:** That the statement of financial activities and bank reconciliation for November, 2015 be accepted as presented. CARRIED.

GLOBAL **337/15. TAYLOR:** That the Global Mastercard transactions for  
TRANSA November, 2015 be accepted as presented. CARRIED.

WATER **338/15. ALLCHURCH:** That this council acknowledge the water treatment plant  
REPORT monthly report for November, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on November 9, 2015 – Result was negative. CARRIED.

WASTE **339/15. GERMAN:** That this council acknowledge the waste disposal landfill  
LANDFILL monthly reports for November, 2015. CARRIED.

CORRES **340/15. BROCHU:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report and Analysis Reports  
Waste Disposal Landfill Reports – November, 2015  
Global Mastercard Transactions – November, 2015  
SARM Update – November 2015 Update (copy)  
Municipalities Today Fall 2015 (copy)  
PREP Update – November, 2015 (copy)  
Meeting Lake Regional Park – Fall 2015 (copy)  
APAS – Resolution for Annual Meeting (copy)  
Winter Weights Delayed to December 15, 2015  
RM of Spiritwood – Hosting RMAA Curling – January 23, 2016 – Enter a Team  
Meeting Lake Regional Park Cabin Owners Association – Member Interest in Meeting Lake Regional Park Board  
SARM – Past Member Jim Hallick – Passed Away  
Redberry Lake Biosphere Reserve – Update (copy) and Next Meeting January 11, 2016  
Saskatchewan 4H – Seeking Donation  
Ombudsman Saskatchewan and Municipal Entities (copy)  
Bill 186 – The Municipal Conflict of Interest – New - RMs required to comply (copy)

Information Bulletin – Amendments to *Municipalities Act*- Strengthen Conflict of Interest/Conduct Rules for Municipal Governments

SaskTip Newsletter

Meeting Lake Regional Park – Charitable Donee Status – Can Issue Charitable Donation Receipts  
Nominations 2016 Lieutenant Governor's Award. CARRIED.

4-H **341/15. GERMAN:** That this municipality support Saskatchewan 4-H with a donation DONAT of \$100.00. CARRIED.

LANDS **342/15. BABIY:** That Council approves of Cody Adamus application to purchase SALE agricultural lease land, NE 18-46-09 W3 and SE 18-46-09 W3, from Lands Branch, Ministry of Agriculture. CARRIED.

LANDS **343/15. HOLMES:** That Council approves of Lyle Saccucci application to purchase SALE agricultural lease land, NE 29-46-10 W3, NW 29-46-10 W3, and SE 29-46-10 W3, from Lands Branch, Ministry of Agriculture. CARRIED.

LANDS **344/15. TAYLOR:** That Council approves of Murray Strain application to purchase SALE agricultural lease land, SW 11-47-12 W3 and SE 11-47-12 W3, from Lands Branch, Ministry of Agriculture. CARRIED.

LANDS **345/15. ALLCHURCH:** That Council approves of Jean Paul Brochu application to purchase SALE agricultural lease land, SW, SE, NW and NE 11-46-09 W3, from Lands Branch, Ministry of Agriculture. CARRIED.

LANDS **346/15. GERMAN:** That Council approves of Jean Paul Brochu application to purchase SALE agricultural lease land, NW 20-46-09 W3 and NE 21-46-09 W3, from Lands Branch, Ministry of Agriculture. CARRIED.

Councillor Brochu left the council chambers at 4:05 pm

APAS **347/15. GERMAN:** That the municipality continue to be a member of APAS and MEMBER therefore, pay the membership fee of \$8,883.76 less 1% per cent, for early payment if paid before January 15, 2016.  
Recorded vote requested by Reeve Aumack  
For: Aumack, Holmes, Taylor, Allchurch, German  
Against: Babiy. CARRIED.

FCM **348/15. BABIY:** That the Municipality continue to be a member of Federal Canadian MEMB Municipalities (FCM) and therefore pay membership of \$153.58. CARRIED.

APPOINT **349/15. HOLMES:** That appointment list be approved for 2016 and be attached to be LIST formed part of these minutes. CARRIED.

BOND **350/15. TAYLOR:** That the SARM fidelity bond self-insurance plan covering office INSURAN employees for the coverage in the amount of \$10,000, with the annual premium of \$75.00 be approved by council. CARRIED.

EMPLO **351/15. ALLCHURCH:** That employee wages be tabled until the next regular meeting. WAGES CARRIED.

MMSW **352/15. GERMAN:** That this municipality apply to the Multi Material Stewardship PROGRAM Western recycling program. CARRIED.

TJ DISPO **353/15. BABIY:** That the agreement with TJ Disposals bin rental be renewed. CARRIED.

CANCEL **354/15. HOLMES:** That invoice 140189, Ken Gigun, in the amount of \$25.00 be INVOICE cancelled. CARRIED.

HOLIDA **355/15. TAYLOR:** That the Administrator be authorized to close the office on the TIME following days: December 24, 25, 31 (at 12:00 pm) and January 1, 2016. CARRIED.

LIBRAR **356/15. ALLCHURCH:** That \$500.00 be contributed financially to assist in the cost of CONTRIB accommodations for the Mayfair Library Branch, for the year 2016. CARRIED.

MILEAGE REMUNER	<b>357/15. GERMAN:</b> That RM employees be paid 52¢ per km for travel expense and a meal allowance of up to \$40.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices.	CARRIED.
COUNCIL MEETING	<b>358/15. BABIY:</b> That council schedule the 2 <sup>nd</sup> Thursday of every month for regular meetings of council. Nov. – April commence at 10:00 am May- Oct. commence at 8:30 am.	CARRIED.
SNOW REMOV	<b>359/15. HOLMES:</b> That the RM of Spiritwood be engaged to do custom snow removal for this municipality on the roads E of 34, 27, 22, and 15-48-09 W3 and on roads, if only ordered by this council, E of 24, 25 and 36-48-10 W3 for the winter 2015 - 2016.	CARRIED.
SNOW REMOV	<b>360/15. TAYLOR:</b> That RJL Construction be engaged to do custom snow removal for the winter 2015 – 2016 on the road W of 6-47-12 W3.	CARRIED.
PURCHA HEATER	<b>361/15. ALLCHURCH:</b> That a propane heater be purchased for the building at the landfill.	CARRIED.
MACK PLATES	<b>362/15. GERMAN:</b> That the Mack truck plates be renewed for one month.	CARRIED.
CANCEL INVOICE	<b>363/15. BABIY:</b> That invoice 110013, Meeting Lake PFRA, in the amount of \$37.50 be cancelled.	CARRIED.
ISSUE CHEQU	<b>364/15. HOLMES:</b> That the following cheques be issued: Judy Kennedy - \$275.00 – December, 2015 lunch TJ Disposal Ltd. - \$585.90 – Bin tipping and bin rental.	CARRIED.
SURVEY ROAD	<b>365/15. TAYLOR:</b> That council has an interest in surveying and retaining roadway on N of 19 and 20-47-09 W3. Contact Sask. Ag and appropriate parties to survey and retain roadway (100 feet right of way).	CARRIED.
ACCOUNT APPROVA	<b>366/15. ALLCHURCH:</b> That attached list of accounts, cheques numbered 4790 – 4831 and direct deposits 514 – 524 be approved for payment.	CARRIED
ADJOURN	<b>367/15. GERMAN:</b> That this meeting adjourn (6:35 p.m.).	CARRIED.

---

 Reeve

---

 Administrator