

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, JUNE 11, 2015**

Present:

Randy Aumack - Reeve
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

Absent:

Curtis Babiy - Division No. 1

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 8:40 a.m.

Delegations:

John Vargo – Landfill Supervisor – unable to attend

Ron Smith – Foreman – Discussed with council – took Cat M grader into Kramer for some warranty work on June 10, retrieved approximately 56 miles of road this spring, soft spots on roads in various areas in RM, radio and grill guard (moose bumper) for the international truck, and update on safety's on the trucks and trailer.

APPROVE **182/15. HOLMES:** That the minutes of the regular meeting held on May 7, 2015 be approved. CARRIED.

FINANCI **183/15. TAYLOR:** That the statement of financial activities and bank reconciliation for May, 2015 be accepted as presented. CARRIED.

WATER **184/15. ALLCHURCH:** That this council acknowledge the water treatment plant REPORT monthly report for May, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on May 28, 2015 – Results were negative. CARRIED.

Council member Brochu left the council chamber at 9:15 a.m.

WASTE **185/15. GERMAN:** That this council acknowledge the waste disposal landfill LANDFILL monthly report for May, 2015. CARRIED.

CORRES **186/15. HOLMES:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Landfill Monthly Report
SARM – May, 2015 Update (copy)
Municipalities Today – April and May, 2015 (copy)
APAS – June, 2015 – Update (copy)
SAMA – 2014 Annual Report
Ditch Mowing/Hay Salvage
Flood Program – Private Water Supplies – Water Testing
Agriculture in Classroom – Thank You for Supporting
Meridian Surveys – Unmanned Aerial Vehicles – Services
Copy - Letter from RM of Great Bend to Waste Management Association. CARRIED.

FIRE **187/15. TAYLOR:** That council accepts declaration of a fire ban notice effective BAN May 25, 2015 until June 2, 2015 and that the declaration be attached to and form part of these minutes. CARRIED.

FIRE **188/15. ALLCHURCH:** That a fire ban be issued on Monday June 15, 2015 BAN at 8:30 a.m. if there is no precipitation from now until the above noted date, with declaration to be signed by the reeve and administrator. CARRED.

ROAD **189/15. GERMAN:** That council accepts road maintenance agreement with RM of AGREEM Spiritwood on 4 miles of road south of NE 24-49-12 W3, effective May 20 – December 31, 2015. CARRIED.

Council member Brochu returned to council chambers at 11:10 a.m.

Reviewed applications for Summer Student Employment – Carson Toews, Austin Lavallee, Dawson Lehmann and Cameron Chartrand.

SUMME **190/15. BROCHU:** That Carson Toews be hired as summer student employment to
STUDEN commence on July 6, 2015 at the rate of pay of \$12.00 per hour. CARRIED.

Reviewed tenders for the sale of gravel – none received.

SURVE **191/15. HOLMES:** That a road diversion (speed curve) on the northwest corner of the
ROAD NE 11-46-10 E3 be surveyed and registered with ISC, as Darryl Markewich has sent in application to purchase the above said quarter which is crown lease land. CARRIED.

APPOINT **192/15. TAYLOR:** That the following list of appointments be changes as follows:
LIST Pound keeper – Add Jim Allchurch remove Robert Allchurch
Policy Committee - Remove Robert Allchurch
First Nations Committee – Remove Robert Allchurch
Thickwood Hills Watershed Association – Randy Aumack with Rick Taylor as an
alternate. CARRIED.

LANDF **193/15. ALLCHURCH:** That effective August 10, 2015, new regulations and schedule
FEES of fees for the use of the R.M. of Meeting Lake landfill will be in place. CARRIED.

CLEAN **194/15. GERMAN:** That Dawson Lehmann, Austin Lavallee and Cameron Chartland
LANDFIL be hired to pick garbage at the R.M. of Meeting Lake landfill at the rate of
\$12.00 per hour. CARRIED.

BYLAW **195/15. BROCHU:** That bylaw 04 - 15 being a Bylaw to Provide for the Closing and
04 - 15 Selling of a Municipal Road or Street be introduced and read a first time. CARRIED.

BYLAW **196/15. HOLMES:** That bylaw 04 - 15 being a Bylaw to Provide for the Closing and
04 - 15 Selling of a Municipal Road or Street be read a second time. CARRIED.

BYLAW **197/15. TAYLOR:** That bylaw 04 - 15 being a Bylaw to Provide for the Closing and
04 - 15 Selling of a Municipal Road or Street be given three readings at this meeting.
CARRIED UNANIMOUSLY.

BYLAW **198/15. ALLCHURCH:** That 04 – 15 being a Bylaw to Provide for the Closing and
04 - 15 Selling of a Municipal Road or Street be read a third time and hereby adopted.
CARRIED.

Bylaw 05 – 15 For Incurring a Debt be tabled until next regular council meeting.

HAMLET **199/15. GERMAN:** That minutes from the Organized Hamlet
MINUTES of Mullingar, dated May 16, 2015, be acknowledged by this council. CARRIED.

FINAN **200/15. BROCHU:** That this council accept the audited 2014 financial statement
STATEM for this municipality as presented to council. The following be signed and one copy of each be returned to the auditor: letter of representation, letter of engagement, adjusting journal entries, management responsibility for financial reporting, form T183, RC59, and T2 corporation income tax return. CARRIED.

Budget and Mill Rate be tabled until next regular council meeting.

SPECIA **201/15. HOLMES:** That a special meeting be held on June 17, 2015 to commence
MEETIN at 7:30 am with a road tour being held on the same day. CARRIED.

ADMIN **202/15. TAYLOR:** That the Administrator be authorized to take holidays on
HOLIDA July 2 and July 13 – 16, 2015 and therefore the office be closed on the above noted dates.
CARRIED.

AUTHOR **203/15. ALLCHURCH:** That the following individuals be authorized to utilize a global
CARD payment mastercard, from Innovation Credit Union, for RM related matters only:
Janelle Lavallee, Randy Aumack, Richard Taylor and Ronald Smith. CARRIED.

GRAVEL **204/15. GERMAN:** That council accepts the purchase of gravel agreement with
 AGREEM Dean Goller. CARRIED.

Trans Canada Trail be tabled until further information is gathered as to where the trail will be in the RM of Douglas.

ROAD **205/15. BROCH:** That a road tour with council, administrator and foreman to view
 TOUR various areas of concerns throughout the municipality be held on June 17, 2015. CARRIED.

ISSUE **206/15. HOLMES:** That the following cheques be issued:
 CHEQUE SGI – plates for tandem, freightliner truck and midland trailer
 Dean Goller – purchase of crushed gravel – invoice dated June 2, 2015. CARRIED.

SASK **207/15. TAYLOR:** That the RM of Meeting Lake No. 466 participates in the
 ALERT Saskatchewan Public Alerting System and that Janelle Lavallee be an authorized user
 of the Sask Alert system. CARRIED.

The sale of lot from Feschuk be tabled until the next regular meeting.

ACCOUNT **208/15. ALLCHURCH:** That attached list of accounts, cheques numbered 4490 – 4538
 APPROVA and direct deposits 443 - 453 be approved for payment. CARRIED.

ADJOURN **209/15. GERMAN:** That this meeting adjourn (4:05 p.m.). CARRIED.

 Reeve

 Administrator