

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL
OFFICE BOARDROOM ON THURSDAY, APRIL 9, 2015**

Present:

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

 Vacant - Division No. 4

Call To Order:

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

Delegations:

Randy Lund and Ray Jefferies – unable to attend the meeting, reschedule to a later date
Ron Smith – Foreman – 12:10 pm – 1:15 pm - Discussed with council the following items – reclaiming and digging rocks out of roads, safety due on semi, trailer and tandem, talked about purchasing a skid steer, discussed water over roads in a few spots, and replacing pump on JD grader.
Luke Duval –STARS – 3:00 pm – 3:50 pm – Discussed having a designated landing site in front the RM shop.

APPROVE **98/15. HOLMES:** That the minutes of the regular meeting held on March 19, 2015 be approved. CARRIED.

FINANCI **99/15. TAYLOR:** That the statement of financial activities and bank reconciliation for March, 2015 be accepted as presented. CARRIED.

WATER **100/15. BABIY:** That this council acknowledge the water treatment plant REPORT monthly report for March, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on March 17, 2015 – Results were negative. CARRIED.

LANDFIL **101/15. GERMAN:** That this council acknowledge the waste disposal landfill REPORT monthly report for March, 2015. CARRIED.

CORRES **102/15. BROCHU:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report
 Landfill Report – March, 2015
 SARM Update – March, 2015 (copy)
 RJL Construction – Grader for Sale – 2009 Cat 160M
 SARM – Advance Payments Program Improved to Help Producers
 Crime Stoppers- Voluntary Sponsorship –
 2015 – Potential Education Mill Rates (copy)
 Saskatchewan Blood Donor Clinics
 Rivers West District for Sport, Culture and Recreation – Membership
 Feral Wild Boar Program – Administered by Sask. Crop Insurance Corporation
 APAS – Views Railways Performance as Inadequate
 PAPHR – News Letter – Update - March 31, 2015 CARRIED.

RETURN **103/15. HOLMES:** That Janelle Lavallee be appointed as Returning Officer OFFICER for by-election for Division #4. CARRIED.

BY-ELEC **104/15. TAYLOR:** That due to vacancy in Division #4, the date for the close of DATES nominations be May 6, 2015 at 4:00 p.m. CARRIED.

BY-ELEC **105/15. BABIY:** That in the event that a by-election be held, the date be PLACE set for June 10, 2015 with the Municipal Office Boardroom in Mayfair, Sask. being the central polling place. CARRIED.

ELECTI **106/15. GERMAN:** That in the event a by-election is held the election officials be OFFICIA paid the rate of \$150.00 per day and 52¢ for any related necessary travel. CARRIED.

ADVAN **107/15. BROCHU:** That in the event a by-election is held an POLL advance poll be set from 10:00 a.m. to 2:00 p.m. on June 5, 2015, in the Municipal Office Boardroom in Mayfair, Saskatchewan. CARRIED.

- JAMBOR LICENSE** **108/15. HOLMES:** That this council approves the issuance of a community events license to the Rabbit Lake and District Agricultural Association for the Carlton Trail Jamboree on the SE 17-48-12 W3 on July 3, 2015 – 2:00 p.m. – 2:00 a.m.
July 4, 2015 – 2:00 p.m. – 2:00 a.m.
July 5, 2015 – 12:00 p.m. – 8:00 p.m. CARRIED.
- SPRING RESTRICT** **109/15. TAYLOR:** That notice of spring weight restrictions were put on by Ministry of Highways and Infrastructure as of Friday, April 3, 2015 at 12:01 a.m. in which this municipality participates in the restriction orders. CARRIED.
- CHANN CLEAR** **110/15. BABIY:** That application be made for financial assistance made under provisions of the Channel Clearing Assistance for Rural Municipalities Program, through Water Security Agency with proposed expenditures to be a total of \$80,000.00. CARRIED.
- SUPPO HAFFORD** **111/15. GERMAN:** That council supports the Hafford and District Fire Board of \$3,000.00 as a donation towards the purchase of jaws of life. CARRIED.
- FCC GRANT** **112/15. BROCHU:** That an application be made to FCC AgriSpirit Fund for the purchase of a grass fire truck unit in the grant amount of \$25,000.00. CARRIED.
- SUMME STUDENT** **113/15. HOLMES:** That the administrator be authorized to advertise on May 7, 2015, for a summer student, from July 6, 2015 to August 28, 2015, 10-40 per week, with the minimum age of 15. CARRIED.
- ADVANCE GRAVEL** **114/15. TAYLOR:** That Lawrence and Gail Loehndorf be paid on 2,000 yards at \$2.75 per yard as an advance on gravel royalty and to be taken off the amount of gravel removed in 2015. CARRIED.
- FULL TIME** **115/15. BABIY:** That Albert Heide, Kolin Bulmer and Lyle Allchurch commence seasonal full time work with this municipality on April 13, 2015 at the rate of pay set out in resolution 31/15. CARRIED.
- EXTEN PDAP** **116/15. GERMAN:** That an extension be required for PDAP 2013 disaster areas as there are numerous areas that are not completed. CARRIED.
- TRANS FUNDS** **117/15. BROCHU:** That \$83,692.82 be transferred from the RM of Meeting Lake regular account into the RM of Meeting Lake high interest savings account. CARRIED.
- BYLAW 01 - 15** **118/15. HOLMES:** That bylaw 01 - 15 being a Bylaw to Repeal a Bylaw be introduced and read a first time. CARRIED.
- BYLAW 01 - 15** **119/15. TAYLOR:** That bylaw 01 - 15 being a Bylaw to Repeal a Bylaw be read a second time. CARRIED.
- BYLAW 01 - 15** **120/15. BABIY:** That bylaw 01 - 15 being a Bylaw to Repeal a Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 01 - 15** **121/15. GERMAN:** That bylaw 01 - 15 being a Bylaw to Repeal a Bylaw be read a third time and hereby adopted. CARRIED.
- BYLAW 02 - 15** **122/15. BROCHU:** That bylaw 02 - 15 being a Bylaw to the Organized Hamlet of Mayfair to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer be introduced and read a first time. CARRIED.
- BYLAW 02 - 15** **123/15. HOLMES:** That bylaw 02 - 15 being a Bylaw to the Organized Hamlet of Mayfair to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer be read a second time. CARRIED.
- BYLAW 02 - 15** **124/15. TAYLOR:** That bylaw 02 - 15 being a Bylaw to the Organized Hamlet of Mayfair to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer be given three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW 02 - 15 **125/15. BABIY:** That bylaw 02 - 15 being a Bylaw to the Organized Hamlet of Mayfair to Fix the Rates to be Charged for the Use and Consumption of Water and to Fix the Rates to be Charged by Way of Rent or Service Charge for the Use of Sewer be read a third time and hereby adopted. CARRIED.

PURCHA SKIDSTEER **126/15. GERMAN:** That Marc Brochu and Ron Smith be authorized to purchase a skid steer with an amount of no greater than \$45,000.00. CARRIED.

Reeve Aumack left the council chambers at 4:30 p.m.

BYLAW 03 - 15 **127/15. BROCHU:** That bylaw 03 - 15 being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads be introduced and read a first time. CARRIED.

BYLAW 03 - 15 **128/15. HOLMES:** That bylaw 03 - 15 being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads be read a second time. CARRIED.

BYLAW 03 - 15 **129/15. BABIY:** That bylaw 03 - 15 being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads be given three readings at this meeting. CARRIED UNANIMOUSLY.

BYLAW 03 - 15 **130/15. GERMAN:** That bylaw 03 - 15 being a Bylaw to Provide for Restricting the Operation of Certain Vehicles on Roads be read a third time and hereby adopted. CARRIED.

COMMI OATHS **131/15. BROCHU:** That this municipality pay for Commissioner of Oaths for Maryann Mischuk for the convenience of local ratepayers and the RM Administrator. CARRIED.

PLANNING DISTRICT **132/15. HOLMES:** That the administrator and any or all members of council be authorized to attend Redberry Lake Biosphere Reserve - Planning District meeting on April 16, 2015 in Hafford, Sask. to discuss a municipal waste site. CARRIED.

LANDS SALE **133/15. BABIY:** That Council approves Gary Panchuk application to purchase crown land, NE 15-48-09 W3 and NW 23-48-09 W3, from Lands Branch, Ministry of Agriculture CARRIED.

LANDS SALE **134/15. GERMAN:** That Council approves Frank Prystupa application to purchase crown land, SE and NE 4-46-10 W3 from Lands Branch, Ministry of Agriculture. CARRIED.

SPECIAL MEETING **135/15. BROCHU:** That a special council meeting be set for April 23, 2015 commencing at 7:00 p.m. CARRIED.

RMAA CONVEN **136/15. HOLMES:** That the administrator, Janelle Lavallee, be authorized to attend RMAA Convention in Saskatoon, Sask., May 12 – 14, 2015 and therefore, the office be closed the above noted dates. CARRIED.

MEETING DATE **137/15. BABIY:** That the regular meeting scheduled for May 14, 2015 be changed to May 7, 2015, commencing at 8:30 a.m. CARRIED.

The review the custom and gravel rates be tabled until the next meeting.

The offer from Feschuk to sell Lot 1 Blk 4 Plan 78B14134 be tabled until next meeting.

SUBDI APPLICA **138/15. GERMAN:** That the proposed subdivision application on the SW 28-47-12 W3 for Ryan Woloshyn be approved under the following condition – that a plan of proposed subdivision be sent to the RM office indicating that there are approaches going into both the proposed subdivision and the remainder quarter section off the all-weather road on the south side of the above said quarter. If the two approaches cannot be identified then a service agreement will be required. CARRIED.

ALERT DISTRICT **139/15. BROCHU:** That the administrator and any or all members of council be authorized to attend SaskAlert workshop on April 29, 2015 in Spiritwood, Sask. commencing at 7:00 p.m. CARRIED.

- DEVELO OFFICER** **140/15. HOLMES:** That Janelle Lavallee be appointed as development officer responsible for the administration of the zoning bylaw and in their absence Randy Aumack be designated as an alternate. **CARRIED.**
- ISSUE CHEQUE** **141/15. BABIY:** That Hafford Coop be paid \$1,768.87 and Janelle Lavallee be paid \$78.60. **CARRIED.**
- WSA COMPLA** **142/15. GERMAN:** That a complaint be made to Water Security Agency with regards to sections 1 & 12 46-11 W3 and 6 & 7 46-10 W3 due to unauthorized drainage. **CARRIED.**
- ADVAN EMPLOY** **143/15. HOLMES:** That employees get advance on the 15th of every month – providing that there are adequate hours worked to cover the advance. **CARRIED.**
- ACCOUNT APPROVA** **144/15. BABIY:** That attached list of accounts, cheques numbered 4410 – 4446 and direct deposits 424 - 428 be approved for payment. **CARRIED.**
- ADJOURN** **145/15. GERMAN:** That this meeting adjourn (6:00 p.m.). **CARRIED.**

Reeve

Administrator