

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, AUGUST 13, 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
Janelle Lavallee - Administrator

Absent:

Marc Brochu - Division No. 6

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 8:45 a.m.

Delegations:

Michael Rathwell – Environmental Project Officer – 9:25 am – 10:40 am – Discussed with council waste disposal site and the closure procedures, monitoring wells and the requirements after the wells are installed, bins and transfer station, and permit to operate being compliant.

Ron Smith – Foreman – 12:00 pm – 2:10 pm - Issues discussed – Gravel and mowing update on completed locations, PDAP spots that are completed, International getting fixed at Jonathan's, and discussed side roads that need to be repaired.

APPROVE **249/15. BABIY:** That the minutes of the regular meeting held on July 9, 2015 be approved. CARRIED.

FINANCI **250/15. HOLMES:** That the statement of financial activities and bank reconciliation for July, 2015 be accepted as presented. CARRIED.

WASTE **251/15. TAYLOR:** That this council acknowledge the waste disposal landfill CARRIED.
LANDFILL monthly report for July, 2015.

WATER **252/15. ALLCHURCH:** That this council acknowledge the water treatment plant CARRIED.
REPORT monthly report for July, 2015 and the Environmental Services Analysis Report from Saskatchewan Health –
Collected on July 7, 2015 – Results were positive
Collected on August 4, 2015 – Results were negative.

Councillor Jim Allchurch left the council chambers at 1:10 pm.

CORRES **253/15. GERMAN:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill – Report
SARM Update – July, 2015 (Copy)
APAS Update – August, 2015 (Copy)
M & M Sales and Service – Selling Tires
Triod – Mowers
Lakeland Library Region – Annual Report 2014
Doug Steele – Vice President – SARM – won Sask Party in Cypress Hills constituency
Ministry of Environment – Create a Rural Landfill Advisory Team
Conservation Land - Cattle Producers For Grazing
For Sale – RM of Walpole – 2013 Highline Mower
Copy of Letter from SARM to RM of Hearts Hill
New Regional Parks Association – April 6, 2015
Sask Order of Merit – Call for Nominations
Workplace Wellness Symposium – Regina, September 23, 2015
CATRA – New Tire Recycling in Canada
For Sale – RM of Wilton – 6 – V-Plow A Frame attachments
Canadian Association of Petroleum Producers – Landowner Brochures
SARM Priority list for the Federal Government CARRIED.

Reviewed applications for water works operator – Carson Toews, Kenney Stewart, Barry Kulyk, and Tyrell Gallant.

- WATER OPERAT **254/15. BABIY:** That Carson Toews be hired by contract as water works operator at the rate of \$450.00 per month (mileage included), effective September 1, 2015. CARRIED.
- Reviewed applications for janitor – RM office – Carson Toews, Tyrell Gallant, and Janelle Lavallee
- JANITO OFFICE **255/15. HOLMES:** That Janelle Lavallee be hired by contract as janitor to clean RM office at the rate of \$100.00 per month, effective August 13, 2015. The cleaning must be done before and/or after regular office hours. CARRIED.
- RMAA MEETIN **256/15. TAYLOR:** That the Administrator be authorized to attend RMAA Division 6 meeting on September 10, 2015 in Meota, Sask. and therefore the office be closed. CARRIED.
- COUNCIL MEETIN **257/15. GERMAN:** That the regular council meeting scheduled for September 10, 2015 be changed to September 4, 2015, commencing at 8:30 a.m. CARRIED.
- WASTE MEETI **258/15. BABIY:** That Richard Taylor be authorized to attend Sask Water Reduction Council regional workshop in North Battleford on September 21, 2015, with a fee of \$125.00. CARRIED.
- BANK LOAN **259/15. HOLMES:** That council accepts loan from Innovation Credit Union for the amount of \$79,016.59 for the purchase of a gravel truck and trailer. CARRIED.
- COMPEN TRACT **260/15. TAYLOR:** That council accepts the competency for the operation of Powered Mobile Equipment (PME) for Carson Toews to operate tractor with front end loader. CARRIED.
- MUSKEG LANDS **261/15. GERMAN:** That Council ask for an extension with regards to Ministry of Highways and Infrastructure gathering information on lands around Muskeg Lake First Nations in 46 and 47-09 W3. Wanting full council to discuss the above matter and seeking further information on the roads in question. Council is interested in proceeding with a survey and registering road on N of N½ 21-47-09 W3. CARRIED.
- HOLID TIME **262/15. BABIY:** That Janelle Lavallee take holidays on August 19 and 20, 2015 and therefore the office be closed. CARRIED.
- FIRE BAN **263/15. HOLMES:** That council accepts declaration of a fire ban notice effective July 9, 2015 until July 15, 2015, and that the declaration be attached to and form part of these minutes. CARRIED.
- YIELD SIGNS **264/15. TAYLOR:** That the yield signs on the NW corner the NW 23-46-10 W3 (Quicks corner) be changed from currently being on the north/south road, be changed to the east/west road. Proper signage be in place of the change. Eliminate the yield signs from being on the primary weight road. CARRIED.
- ACCOUNT APPROVA **265/15. GERMAN:** That attached list of accounts, cheques numbered 4582 – 4640 and direct deposits 466 - 477 be approved for payment. CARRIED.
- ADJOURN **266/15. HOLMES:** That this meeting adjourn (4:50 p.m.). CARRIED.

 Reeve

 Administrator