

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
TUESDAY, FEBRUARY 17, 2015 and
MONDAY, FEBRUARY 23, 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

Absent:

Robert Allchurch - Division No. 4

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 7:07 p.m. on Tuesday, February 17, 2015.

Reviewed road maintenance agreement with RM of Redberry and reviewed stock pile agreement with Ken Gigun.

Delegations: Richard Porter - North Central Transportation Planning Committee – 7:07 pm – Assisting Council with the opening of the winter haul/stock pile tender process.

Reviewed load/haul/stock pile tenders from – Geransky Bros Construction, CD6 Contracting Ltd, Brent Bachelder, Kevin Peniuk, Rocksolid Industries Ltd., Cockburn Construction Ltd., Kaplar Construction, TNK Trucking Ltd., Mod Welding & Trucking Inc., Trinity Excavating Ltd., Precision Crushing Inc., Baschuk Construction Ltd., Von-Rose Ent. Ltd., Grant Woytuik, Triple 7 Excavating.

HAUL TENDER 44/15. BABIY: That Triple 7 Excavating be awarded the tender for the winter load/haul/stock pile gravel for approximately 10,000 cubic yards from the NE 20-44-08 W3 to SW 5-46-09 W3, upon signing agreement. **CARRIED UNANIMOUSLY.**

FINANCI 45/15. TAYLOR: That the statement of financial activities and bank reconciliation for January, 2015 be accepted as presented. **CARRIED.**

RECESS MEETING 46/15. HOLMES: That this meeting be recessed at 9:40 p.m. until regular meeting reconvenes at 10:00 a.m. on February 23, 2015. **CARRIED.**

A quorum being present, Reeve Aumack reconvened the meeting at 10:00 a.m. on Monday, February 23, 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

Absent:

Robert Allchurch - Division No. 4

Delegations:

Ron Smith – Foreman – (12:30 p.m. – 1:30 p.m.) Topics discussed with council – Picking up the remaining buggy parts from Bruce Petrovello by Cut Knife, Kramer sample training on Feb. 26, 2015 in North Battleford

Scott Moe – MLA – (12:55 p.m. – 1:30 p.m.) Telephone Conference – Topics discussed - The slow movement of grain, revenue sharing for the RM's in the future, the transfers of the PFRA's, Federal Government program with regards to emergency mitigation, Provincial Disaster Provincial Assistance is still available, road maintenance agreements and the change to the extra maintenance fee. The extra maintenance needs to be done in order to get paid for the fee and discussed the amount of run-off for the spring of 2015.

APPROVE **47/15. BABIY:** That the minutes of the regular meeting held on January 8, 2015 be approved. CARRIED.

Councillor Brochu entered council chambers at 10:30 a.m.

WATER **48/15. HOLMES:** That this council acknowledge the water treatment plant REPORT monthly report for January, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on January 21, 2015 – Results were negative. CARRIED.

WASTE **49/15. GERMAN:** That this council acknowledge the waste disposal landfill monthly LANDFILL report for January, 2015. CARRIED.

Councillor Taylor entered the council chambers at 11:00 a.m.

PRE-CONV **50/15. BROCHU:** That any or all members of council and Administrator be authorized SEMINAR to attend Pre-Convention Risk Management Seminar on Monday, March 9, 2015 in Saskatoon, Sask. and therefore the office be closed. CARRIED.

SARM **51/15. BABIY:** That Randy Aumack and Curtis Babiy be appointed official CONVEN delegates at the SARM annual convention in Saskatoon, Sask. on March 10 – 12, 2015 and that any other members of council and the Administrator be authorized to attend the said convention. CARRIED.

CORRES **52/15. HOLMES:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports – January, 2015
 Mayfair Landfill – Report – January, 2015
 SARM Update – January, 2015 (copy)
 Municipalities Today Update – January, 2015 (copy)
 Items For Sale RM of Wood River – Schulte Mower and Hitch
 RM of Monet – Cat Dozer, Tandem Trailer
 Thickwood Hills Watershed – Minutes – January 21, 2015 (copy)
 Thickwood Hills Watershed – Next Meeting – March 6, 2015 – Lease – Map of potential/problem areas
 SARM – Funding for Forage, Livestock and Crop Research
 SARM – Future of Municipal Revenue Sharing
 SARM – Agri-Value Growth Summit Cancelled
 SARM - Rodney Weins – Director #6 – Seeking Support
 SARM – Doug Steele – Seeking Support for Vice President
 SARM – Carmen Sterling – Seeking Support for Vice President
 Saskatchewan Lotteries Community Grant – Acknowledge of Application
 SARM Annual Convention – Resolution Deadline – Feb. 14, 2014
 SARM March, 2015 Convention– Agenda (copy)
 SARM – RM of Sherwood - Reeve Removed From Office
 Nipawin- Municipal Infrastructure Conference – April 21-23, 2015
 SARM – Update on Civic Addressing
 AED Orientation Completed and AED installed at the Mayfair Hall
 Conservation Officers and Illegal Garbage Dumps/Littering
 Change of Name – AMEC Environment and Infrastructure to Amec Foster Wheeler Environment and Infrastructure
 SARM – Frustrations Rising with Deteriorating Grain Movement (copy)
 SARM/SaskPower Working to Update Policies
 Rivers West – Volunteer Recognition Program
 Bridge End Hazard Markers – Alternative Installations
 PRFA Pasture Meeting – After Adjournment on the first day of Convention – March 10, 2015
 SARM – PFRA Pasture Decision (copy) CARRIED.

PURCH **53/15. TAYLOR:** That motion 300/14 with regards to purchase of Lot 1 Blk 4 LOT Plan 78B14134 be rescinded as property owners, Tom and Lenard Feschuk, decided that the offer was not sufficient. CARRIED.

HAIL **54/15. GERMAN:** That Curtis Babiy be appointed to represent the municipality MEETING at the Saskatchewan Municipal Hail Insurance Annual meeting on Tuesday, March 10, 2015 in Saskatoon, Sask. CARRIED.

MEETIN **55/15. BROCHU:** That George West be appointed to the Meeting Lake Regional Park LAKE Board. CARRIED.

NCTPC **56/15. BABIY:** That any or all members of council be authorized to attend the MEETIN North Central Transportation Planning Committee Annual Meeting on April 16, 2015 in Blaine Lake at 7:00 p.m. CARRIED.

SASKTEL LEASE	57/15. HOLMES: That a letter be written to SaskTel with a renewal of lease on Blk R, Parcel S on Plan 89B17622 on the NE ½ 27-47-12 W3, in Mullingar, requesting A lease of \$50.00 per year with a ten year agreement.	CARRIED.
ROAD CONCER	58/15. TAYLOR: That a letter be written to Colleen Kitching with regards to LSD 3 and 6 35-48-12 W3 and that council is not in position to sell surveyed road allowance to adjust where improvements are located as it would interfere with the main access to the resort.	CARRIED.
SASK ALERT	59/15. GERMAN: That this municipality join SaskAlert Test of Concept, a new public alerting program at no cost to participate.	CARRIED.
LEAVE ABSEN	60/15. BROCHU: That council approves the extended leave of absence of Councillor Allchurch.	CARRIED.
KRAME TRAINING	61/15. BABIY: That Ron Smith and Kolin Bulmer be authorized to attend Kramer SOS Sample Training on February 26, 2015 in Battleford, Sask.	CARRIED.
RECYCLE AGREEM	62/15. HOLMES: That TJ Disposal bin service agreement be accepted by this council for the period of November 1, 2014 – November 1, 2015.	CARRIED.
CHANGE MEETING	63/15. TAYLOR: That the March meeting scheduled for March 12, 2015 be changed to March 19, 2015 commencing at 10:00 a.m.	CARRIED.
BRUSH AGREEM	64/15. GERMAN: That Richard Kulyk be paid \$1,180.00 regards to brush clearing agreement, resolution 338/14.	CARRIED.
EXCESS LIABILI	65/15. BROCHU: That SARM excess liability insurance for the year 2015 be renewed with the annual premium of \$997 for excess liability insurance limit of 3 million.	CARRIED.
MAYFAIR MINUTES	66/15. BABIY: That Council approve minutes from the Organized Hamlet of Mayfair dated January 27, 2015.	CARRIED.
CHANGE MOTION	67/15. HOLMES: That motion 41/15 be amended by substituting April 30, 2015 instead of March 18, 2015.	CARRIED.
CN PURCHAS	68/15. TAYLOR: That the following abandoned CN rail on the SW 23-47-12 W3, parcel # 131316768 be dealt with as follows: agreement be sent to the two adjacent landowners with the two adjacent landowners coming into an agreement for one party to purchase the parcel # 131316768 as the RM will not separate the parcel, with a deadline of December 31, 2015.	CARRIED.
CN PURCHAS	69/15. GERMAN: That a letter/agreement be written to Jim Salisbury with regards to the purchase of abandoned CN Rail that the RM currently owns, parcel #'s 131316948 and 131316959 and if agreement to purchase is not received to the RM office by December 31, 2015 the above noted parcels may be sold by tender.	CARRIED.
LANDS SALE	70/15. GERMAN: That Council agrees of Gary Panchuk application to purchase crown land, NE 15-48-09 W3, from Lands Branch, Ministry of Agriculture. Council reserved from sale of Gary Panchuk application to purchase crown land, NE 23-48-09 W3, from Lands Branch, Ministry of Agriculture, due to gravel exploration.	CARRIED.
ISSUE CHEQUES	71/15. BROCHU: That the following cheques be issued: Richard Fournier - \$200.00 for renovations on landfill shelter SGI - \$102.00 plates for the Mack truck.	CARRIED.
SALE OF GRAVEL	72/15. BABIY: That this council agrees to sell approximately 3,500 cubic yards of gravel to Waylyn Burton in the amount of \$11.00 per yard.	CARRIED.
STOCKPI AGREEME	73/15. HOLMES: That council accepts gravel stock pile agreement with Ken Gigun.	CARRIED.
HAUL AGREEME	74/15. TAYLOR: That council accepts gravel load/haul/stock pile agreement with Triple 7 Excavating.	CARRIED.

- ROAD AGREEMENT **75/15. GERMAN:** That council accepts road maintenance agreement with RM of Redberry with regards to 2015 winter haul – January 1, 2015 – March 15, 2015. CARRIED.
- APPRECIATION FIRST **76/15. BROCHU:** That a gift and letter of appreciation be presented to the first responders in our community and area for the recognition of their time and hard work. The first responders are being honored at a supper on March 14, 2015 in Spiritwood. CARRIED.
- ACCOUNT APPROVAL **77/15. BABIY:** That attached list of accounts, cheques numbered 4328 - 4373 and direct deposits 401 – 415 be approved for payment. CARRIED.
- ADJOURN **78/15. HOLMES:** That this meeting adjourn. (6:00 pm) CARRIED.

Reeve

Administrator