

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL
OFFICE BOARDROOM ON THURSDAY, MARCH 19, 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, Deputy Reeve Taylor called the meeting to order at 10:00 a.m.

Delegations:

Al Steinhilber and Shirley Dauvin from RM of Spiritwood and Gordon Moore from the Meeting Lake Regional Park Board – 10:30 am – 12:00 pm

Ron Crush and Spencer McNie from Water Security Agency 10:30 am – 12:25 pm – Informal meeting discussing concern regarding Meeting Lake water level, potential flooding, estimated peak levels, response options, and WSA suggests that the Meeting Lake Regional Park Board apply for the Emergency Flood Damage Reduction Program. Items also discussed were water disputes relating to drainage works, information on watershed associations, and channel clearing.

Ron Smith – Foreman – 10:30 am – 2:30 pm – In attendance in council chambers when other delegations were present. Discussed with council - gravel from Dean Goller, picking up buggy parts that were left when purchased buggies at Cut Knife, need to go through tractor from Mullingar, clean brush along lagoon and remove water from landfill.

Gordon Zyznomirski – 12:55 pm – 1:20 pm – Discussed putting a texas gate W of SW 6-46-10 W3 in road at no cost to the RM.

APPROVE **79/15. BABIY:** That the minutes of the regular meeting held on February 17 and 23, 2015 be approved. CARRIED.

FINANCI **80/15. HOLMES:** That the statement of financial activities and bank reconciliation for February, 2015 be accepted as presented. CARRIED.

WATER **81/15. GERMAN:** That this council acknowledge the water treatment plant
REPORT monthly report for February, 2015 and the Environmental Services Analysis Report from Saskatchewan Health –
Collected on March 2, 2015 – Results were positive.
Collected on March 9, 2015 – Results were positive. CARRIED.

Kris Dushire – WSA – Environmental Project Officer – Suggested taking three various samples to compare to the results that were positive.

WASTE **82/15. BABIY:** That this council acknowledge the waste disposal landfill monthly
LANDFILL report for February, 2015. CARRIED.

DONAT **83/15. HOLMES:** That a donation of \$200.00 be made to Agriculture in the
AGRI Classroom. CARRIED.

Reeve Aumack entered the council chambers at 10:20 am.

Council Member Brochu entered the council chambers at 10:25 am.

CORRES **84/15. GERMAN:** That the following correspondence, have been read, be filed:

Water Treatment Monthly Report
Landfill Report – February, 2015
SARM Update – February, 2015 (Copy)
APAS – March, 2015 (copy)
Municipalities Today – February/March – 2014 (copy)
Weed Inspector Training – North Battleford, SK – April, 16, 2015
Thickwood Hills Watershed Association Minutes – March 6, 2015 (copy)
Hafford Health Care Minutes – February 3, 2015 (copy)
Resume – Ken Kotelko – Seeking Job Opportunity
SGI – Business Recognition – 10% Discount

Agriculture in the Classroom – Meeting April 23, 2015 – and Seeking Support
 Lindsay Construction Ltd. – Introduce the Company – Seeking Work
 Rallying to Stop Erosion of Rural Health Care – March 2, 2015
 FCM 2015 Conference –Edmonton – June
 Western Municipal Tax Solutions
 Gravelock Soil Consolidation
 RM of Lake of the Rivers – For Sale – 2013 – Highline Mower - \$22,000
 PAPHR – Lean Tools to Assist with Dialysis (copy)
 Provincial Budget – 2015. CARRIED.

Reeve Aumack left the council chambers at 2:30 pm – while reviewing the correspondence.

GRAVEL MEASURE **85/15. BROCHU:** That Triple 7 Excavating be paid on AMEC gravel measurement of 12,046 cubic yards plus 5% compaction with regards to invoice # 0447, winter haul from NE 20-44-08 W3 to SW 5-46-09 W3. CARRIED.

CTP AGREEM **86/15. HOLMES:** That the Statutory Declaration CTP maintenance agreement through SARM be signed by the reeve and administrator and approved by this Council. CARRIED.

NCTPC MEMBER **87/15. BABIY:** That council in favor of renewing membership for the North Central Transportation Planning Committee in the amount of \$576.00, term of April 1, 2015 - March 31, 2016. CARRIED.

NSRBC MEMBER **88/15. GERMAN:** That council in favor of renewing membership for the North Saskatchewan River Basin Council in the amount of \$500.00. CARRIED.

BUDGET MULLIN **89/15. BROCH:** That council acknowledges the 2015 budget for the Organized Hamlet of Mullingar. CARRIED.

FEDERA LANDS **90/15. HOLMES:** That council approves the amount of \$288.88 per acre to purchase a portion of Federal lands, through portions of the NE 04-48-09 W3, NW 04-48-09 W3, and SW 04-48-09 W3, through the of the Royal Community Pasture to acquire title for purchasing road/right of way. CARRIED.

COMMU PLACEME **91/15. BABIY:** That a contract be prepared with the North Battleford Community Correctional Centre to apply for community service placement for the following, but not limited to, clean landfill, paint the RM office building and clean cemeteries. CARRIED.

Subdivision application submitted by Ryan Woloshyn be tabled until next meeting.

PARCEL REMOVAL **92/15. GERMAN:** That application to have parcel # 147236317 tie removed from parcel # 147236294, through Community Planning, to continue the process to sell parcel # 147236294 to adjacent landowner, Patrick Salisbury, and for the RM to retain parcel # 147236317 as it is within municipal right-of-way. CARRIED.

CN LAND RABB LA **93/15. BROCHU:** That the following land be sold as follows: a portion of SW 18-48-12 W3, parcel # 131316937, be sold to the Village of Rabbit Lake, at the cost of administration and transfer fees with the Rural Municipality of Meeting Lake retaining and removing the crushed rock/gravel. CARRIED.

FULL EMPLOY **94/15. HOLMES:** That Ron Smith commence seasonal full time work with this Municipality as of March 30, 2015 with rate of pay set out in resolution # 31/15. CARRIED.

BUDGET MAYFAI **95/15. BABIY:** That council acknowledges the 2015 budget for the Organized Hamlet of Mayfair. CARRIED.

LIST OF ACCOUNTS **96/15. GERMAN:** That attached list of accounts, cheques numbered 4374 -4409 and direct deposits 416 - 423 be approved for payment. CARRIED.

ADJOURN **97/15. BROCHU:** That this meeting adjourn (4:45 p.m.). CARRIED.