

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, MAY 7, 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
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**Call to Order:** A quorum being present, Reeve Aumack called the meeting to order at 8:30 a.m.

Accept Oath of Office from Member of Council – Division #4 – Jim Allchurch.

**Delegations:**

**9:05 a.m. – 9:35 a.m. - Aaron Kading – RCMP – Blaine Lake Detachment** — Reviewed annual performance plan for 2015 – 2016 – which include visibility, traffic violations and prevention of crime. Indicated that overall this community is a quiet area of the Blaine Lake Detachment.

**9:45 a.m. – 11:10 a.m. – Ron Smith – Foreman** – Discussed the purchasing of a gravel truck and trailer, installing beaver cone on SE 17-48-12 W3, fix various soft spots on roads, replacing of culverts, and safety on tandem and gravel truck and trailer.

CORREC MINUTES	<b>153/15. HOLMES:</b> That the minutes of the regular meeting held on April 9, 2015 be corrected in resolution #113/15 by deleting the date May 7, 2015 and be replaced with May 14, 2015.	CARRIED.
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APPROVE	<b>154/15. TAYLOR:</b> That the minutes of the regular meeting held on April 9, 2015 and special meeting held on April 23, 2015 be approved as corrected.	CARRIED.
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Councillor Brochu left the council chambers at 11:15 a.m.

FINANCI	<b>155/15. ALLCHURCH:</b> That the statement of financial activities and bank reconciliation for April, 2015 be accepted as presented.	CARRIED.
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WATER REPORT	<b>156/15. GERMAN:</b> That this council acknowledge the water treatment plant monthly report for April, 2015 and the environmental services analysis report from Saskatchewan Health collected on April 22, 2015 – results were negative.	CARRIED.
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WASTE LANDFILL	<b>157/15. HOLMES:</b> That this council acknowledge the waste disposal landfill monthly report for April, 2015.	CARRIED.
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CORRES	<b>158/15. TAYLOR:</b> That the following correspondence, have been read, be filed: Landfill Report – April, 2015 Water Reports – April, 2015 SARM – Update (copy) NCTPC – February 20, 2015 Minutes and Annual Minutes, April 10, 2014 Sask Crop Insurance – Offers Predation Compensation Mediation Board – Letter Estate of Duss – Tax Enforcement Proceedings PAPRH – Meeting – Hafford, SK – June 25, 2015 – Luncheon – for Reeve and Designate North Sask. AEGP – Field Tours – Invasive Plants – July 7/15 – Blaine Lake/Leask Area Simply Ag – Memberships Bohdan School Centennial – July 25, 2015 NCTPC – Providing Services and Information to RM's APAS – April, 2015 – Update (copy) SaskTel – Rate Increase SARM Supports the Energy East Pipeline Project	CARRIED.
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- HAIL WITHDRAWAL** **159/15. ALLCHURCH:** That council approves of the withdrawals from Saskatchewan Municipal Hail Insurance Association as listed:  
 466 – 0218 Lorena and Calvin Lafreniere  
 466 – 0219 Sheldon and April Lafreniere  
 466 – 0220 Jean Paul Brochu  
 466 – 0221 Charles Salisbury. **CARRIED.**
- MUNICIPAL LEASE** **160/15. GERMAN:** That council accepts municipal reserve lease agreement with Saskatchewan Telecommunications with regards to Block R, Plan AM3779, Mullingar, for a ten year agreement, commencing first day of June, 2015. **CARRIED.**
- GLOBAL CARD** **161/15. HOLMES:** That the administrator be authorized to apply for Global Payment card through Innovation Credit Union, with a limit of \$2,500.00. **CARRIED.**
- SARM MEETING** **162/15. TAYLOR:** That any or all members of council and administrator be authorized to attend the SARM Division #6 meeting on June 16, 2015 in North Battleford, Sask. **CARRIED.**
- BEAVER CONTROL** **163/15. ALLCHURCH:** That application be made to SARM under the Beaver Control Program for the year 2015-2016 and authorize the following individuals to remove problem beavers in this municipality – Brad Striga, Garry Panchuk, Maurice Allchurch, Bernard Humen, Darrell Pollard, Gordon Rogers, Jack Pool, Paul Salisbury and Troy Pomedli, Otto Lavalley, Rod Allan, and Bernard Humen. This Municipality will match the Governments portion of \$15.00 per adult beaver, making the compensation to the designated individuals, the total amount of \$30.00 for the removal of each problem beaver as long as the funding is available from the Provincial Government. The designated individuals will deliver the beaver tails to Bob German, Earl Holmes or Marc Brochu, who will mark and destroy of them. **CARRIED.**

Councillor Taylor left the council chambers at 1:00 p.m.

- EDUCATION MILLRATE** **164/15. GERMAN:** That council acknowledges the 2015 confirmed Education Property Tax Mill Rates:
- |                       |              |                 |
|-----------------------|--------------|-----------------|
| Agricultural Property | 2.67 mills   |                 |
| Residential Property  | 5.03 mills   |                 |
| Commercial/Industrial | 8.28 mills   |                 |
| Resource              | 11.04 mills. | <b>CARRIED.</b> |
- PURCHASE TRAILER** **165/15. HOLMES:** That a cheque be issued to Golden West Trailers Sale and Rentals in the amount of \$43,978.00 for the purchase of 2012 Cross Country Belly Dump Trailer with financing with Innovation Credit Union upon approval from Local Government Committee. **CARRIED.**
- PURCHASE TRUCK** **166/15. ALLCHURCH:** That council in agreement to purchase 2006 International Eagle 9200 Series truck and that a cheque be issued to 78 Trux Sales from Saskatoon, Saskatoon, SK., in the amount of \$35,000.00 plus taxes with financing with Innovation Credit Union upon approval from Local Government Committee. **CARRIED.**

Councillor Taylor returned to council chambers at 1:45 p.m.

- APPLY LOAN** **167/15. GERMAN:** That application be made to the Local Government Committee for the permission to borrow the sum of \$83,000, in 2015, repayable over a period of 4 years for the purpose of purchasing gravel truck and trailer and that the amount of the said debt shall be payable in four years, instalments of combined interest and principal in the years 2015 to 2019 inclusive, at interest to be approved by the Local Government Committee payable at least annually. **CARRIED.**

Sask Alert System be tabled until the next regular meeting.

- HANDSON WORKSH** **168/15. HOLMES:** That Albert Heide be authorized to attend Hands-on Workshop in the RM of Turtle River on May 26, 2015, through the North Central Transportation Planning Committee. **CARRIED.**
- WASTE SITE** **169/15. TAYLOR:** That Richard Taylor be authorized to attend Waste Site meeting in Hafford on May 11, 2015. **CARRIED.**
- SPRING REMOV** **170/15. ALLCHURCH:** That council acknowledges the spring weight restriction removal effective 12:01 am Friday, May 15, 2015. **CARRIED.**

MUNIC **171/15. GERMAN:** That application be made to Municipal Recycling Transition Fund  
PROGR Program, through SUMA. CARRIED.

There were no written submissions or no verbal submissions received or representations made to the public notice with regards to selling of roadway parcel # 131334432 to Ryan Woloshyn.

HIRE **172/15. HOLMES:** That Ken Kotelko be hired as a seasonal casual/part-time  
EMPLO maintenance employee for 2015 at the rate of pay of \$21.00 per hour. CARRIED.

HIRE **173/15. TAYLOR:** That Mitchell Kotelko be hired as a casual employee  
EMPLOY to drive gravel truck at the rate of pay of \$21.00 per hour. CARRIED.

Road tour be tabled until next regular meeting.

EQUIP **174/15. ALLCHURCH:** That the following custom rates be set as follows for 2015:  
RATES Effective May 7, 2015, Custom rate changes from resolution #367/14  
920 Loader \$100.00 per hour for R.M. of Meeting Lake ratepayers  
\$125.00 for non-ratepayers  
950 Loader \$135.00 per hour for R.M. of Meeting Lake ratepayers  
\$175.00 for non-ratepayers  
Graders \$100.00 per hour for R.M. of Meeting Lake ratepayers  
\$150.00 for non-ratepayers  
with a minimum charge of \$25.00 CARRIED.

GRAVEL **175/15. GERMAN:** That the gravel and related custom rates be set as the following  
RATES for the year 2015:  
crushed gravel - \$11.00 per yard – with a maximum of 75 yards per year per ratepayer  
Any crushed gravel out of stockpile on SW 5-46-09 W3 there will be an additional  
surcharge of \$3.00 per yard  
pitrun - \$3.00 per yard  
tandem - \$100.00 per hour – charge for both ways  
semi - \$7.00 per loaded mile. CARRIED.

STARS **176/15. HOLMES:** That the open area of the RM shop on Blk B, Plan 66B05369 and  
LANDING Blk C, Plan 71B11367 be designated as a landing site for Stars helicopter air ambulance  
to land. CARRIED.

TRAFFIC **177/15. TAYLOR:** That council approves 2015 Rural Municipal Road Traffic Count  
PROGRAM Program. CARRIED.

ISSUE **178/15. ALLCHURCH:** That the following cheques be issued:  
CHEQU Hafford and District Fire Board - \$7,500.00  
Paul Brochu - \$2,115.15  
Sherman's Welding - \$202.00  
SGI – Plates for new gravel truck and trailer. CARRIED.

RESCIN **179/15. GERMAN:** That motion 112/15 be rescinded to apply for grass fire truck  
112/15 unit through FCC AgriSpirit Fund. CARRIED.

ACCOUNT **180/15. HOLMES:** That attached list of accounts, cheques numbered 4447 – 4489  
APPROVA and direct deposits 429 - 442 be approved for payment. CARRIED.

ADJOURN **181/15. TAYLOR:** That this meeting adjourn (5:40 p.m.). CARRIED.

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Reeve

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Administrator