

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, JANUARY 8, 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 11:05 a.m.

Delegations:

Ron Smith – Foreman – 4:00 pm - Discussed with council – Bringing tractor from Mullingar to check over before spring, gravel winter haul from Krydor pit, ordering a beaver cone and installing it S of SE 17-48-12 W3 (Schatten coulee), putting crushed rock on road before spring that was repaired by Shermans.

APPROVE **01/15. BABIY:** That the minutes of the regular meeting held on December 10, 2014 be approved. CARRIED.

FINANC **02/15. HOLMES:** That the statement of financial activities and bank reconciliation for STATEME December, 2014 be accepted as presented. CARRIED.

WATER **03/15. TAYLOR:** That this council acknowledge the water treatment plant REPORT monthly report for December, 2014 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on December 16, 2014 – Results were negative. CARRIED.

WASTE **04/15. GERMAN:** That this council acknowledge the waste disposal landfill monthly REPORT report for the month of December, 2014. CARRIED.

FCM **05/15. BROCHU:** That the annual membership with Federation of Canadian MEMBER Municipalities (FCM) be renewed from April 1, 2015 – March 31, 2016 for the amount of \$152.53. CARRIED.

Regarding motion 371/14 – purchase a used garden shed from Alice Grigor in the amount of \$350.00.

CORRES **06/15. BABIY:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports – December, 2014
Landfill Monthly Report – December, 2014
SARM Update – December, 2014 (Copy)
APAS Update – December, 2014 (copy)
2015 Agri-Value Growth Summit – Regina, February 4 and 5, 2015
AED – Training – January 26, 2015 – 10:00 am
Hudson Bay Route Association 2015 Membership
Feral Wild Boar Hunt – Update from SARM
Heritage Saskatchewan – Membership
FCM – Membership Invoice
Trans Canada Trail – December, 2014 Newsletter (copy)
MEPP – 2015 Rate – 8.15%
Saskatchewan Public Works Association – Saskatoon, Sask. – Feb. 24 – 25, 2015
Western Municipal Tax Solutions
Ray Orb – Support for SARM President
RM of South Qu’Appelle – Items for Sale
New Building Canada Fund – Deadline for January 12, 2015. CARRIED.

MEPP **07/15. HOLMES:** That council acknowledges the MEPP 2015 contribution rates for RATES general members and employer with the rate of 8.15%. CARRIED.

BOARD REVISIO	08/15. TAYLOR: That Gord Krismer and Associates be appointed to be Board for the year 2015. The panel members for 2015 are as follows: Clinton (Clint) Krismer, Gordon (Gord) Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare and Cory Halverson. Three of the six members will be present at any hearings.	CARRIED.
SECRET REVSIO	09/15. GERMAN: That Christina Krismer be appointed Secretary to the Board of Revision for this municipality for the year 2015.	CARRIED.
RLBR COMMISS	10/15. BROCHU: That Randy Aumack be appointed as member to the Redberry Lake Biosphere Reserve District Planning Commission.	CARRIED.
REDBERR MEMBER	11/15. BABIY: That Marc Brochu be appointed as member to the Redberry Lake Biosphere Reserve Committee.	CARRIED.
REDUCE EI RATE	12/15. HOLMES: That council acknowledges the reduced employment (EI) premium rate for 2015 as 1.224 times the employee rate.	CARRIED.
Garry Panchuk application to purchase lands from Lands Branch be tabled until the next meeting.		
AUDITOR LETTERS	13/15. TAYLOR: That the engagement letter, in accepting the following auditor in preparing consolidated financial statements and bank confirmation for 2014, from Baert Cameron Odishaw La Cock be signed and returned to the auditor office.	CARRIED.
RMAA MEMBER	14/15. GERMAN: That the RMAA membership fee for the year 2015 in the amount of \$325.00 be paid by this municipality.	CARRIED.
SARM LONGTER	15/15. BROCHU: That the SARM long Term Disability Benefits be provided to the Administrator and all other eligible employees and that the amount be added as an increase of salary, with RM paying the premiums.	CARRIED.
SARM SHORT	16/15. BABIY: That the SARM Short Term Disability Benefits Plan be renewed for the Administrator and all other qualified employees and that this municipality pay for the premiums.	CARRIED.
SARM LIFE	17/15. HOLMES: That the SARM Group Life Insurance Plan be renewed for 2015 for the Administrator and all other qualified employees and that the employees pay for the premium.	CARRIED.
HEALTH COVERA	18/15. TAYLOR: That level 3 Health and Dental coverage be provided for all outside workers and administrator at the single rate, paid for by this municipality, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health and Dental, level 3, at their own expense.	CARRIED.
BOND INSURAN	19/15. GERMAN: That the SARM fidelity bond self-insurance plan covering office employees for the coverage in the amount of \$10,000, with the annual premium of \$50.00 be approved by council.	CARRIED.
SARM LIABIL	20/15. BROCHU: That the SARM Liability Self Insurance Plan be renewed, excess liability insurance of 3 million and membership fee all be paid for the year 2015.	CARRIED.
HAMLET REPORT	21/15. BABIY: That the Administrator provide the Organized Hamlet boards of Mayfair and Mullingar the following information that relates to each hamlet board Accounts prior to January 20, 2015: Amounts of funds credited to and expended during the previous calendar year Balance of accumulated reserve.	CARRIED.
SASK LOTTERI	22/15. HOLMES: That application be made to Saskatchewan lotteries for Sport Culture and Recreation – Community Grant Program 2016.	CARRIED.

Review road maintenance agreement from the RM of Redberry be tabled until the next meeting.

- WINTE STOCK** **23/15. TAYLOR:** That a gravel winter haul be done this winter from the Krydor pit of approximately 10,000 cubic yards and stockpiling on the SW 5-46-09 W3, registered owner Ken Gigun. As to compensate for the area used for stockpiling, Council is in agreement to pay the taxes on two quarters of land, owned by Ken Gigun in the RM of Meeting Lake. Compensation will be granted as long as the gravel pile remains on the above said land. CARRIED.
- TENDE HAUL** **24/15. GERMAN:** That a tender be advertised for loading/stockpiling of gravel – winter haul of approximately 10,000 cubic yards of gravel. Hauling from the Krydor pit NE 20-44-08 W3 to the SW 5-46-09 W3. Tenders to be in by February 12, 2015 at 4:00 pm. CARRIED.
- BEAVE CONE** **25/15. BROCHU:** That a beaver cone, 900 mm, be ordered from Canada Culvert and to be placed S of SE 17-48-12 W3 in the Schatten coulee. CARRIED.
- PURCH ROAD** **26/15. BABIY:** That council intends on acquiring and retaining the road that physically exists through the Royal Community Pasture. Some of the road crosses Federal Crown owned lands (through NE, NW, and SW 4-48-09 W3) and therefore need to purchase the 100 foot right of way from the Federal Government on the above noted lands. Need to complete the steps listed from letter, Agriculture and Agri-Food Canada dated December 15, 2014. CARRIED.
- WCB COVERAG** **27/15. HOLMES:** That each individual council member be registered for the minimum yearly coverage available with regards to Workers Compensation Board for the year 2015. CARRIED.
- A legal agreement be drawn up with Jacobson Livestock – Brain Jacobson – with regards to brush clearing and access trail within the road allowance, E of 27 and 34-48-11 W3.
- SUMME STUDEN** **28/15. TAYLOR:** That application be made to Student Summer Works Program for the summer of 2015. CARRIED.
- NCTPC WORKS** **29/15. GERMAN:** That any member of council and Ron Smith be authorized attend NCPTC workshop in Edam on February 24, 2015. Registration is required prior to attending. CARRIED.
- WATER WAGES** **30/15. BROCHU:** That Amber Hazelwood, Water Plant Operator, be paid \$450.00 per month for the year 2015. CARRIED.
- WAGES EMPLOY** **31/15. BABIY:** That the following wages for employees for 2015 be as follows:
Ron Smith - \$26.00 per hour
Albert Heide - \$23.00 per hour
Kolin Bulmer - \$23.00 per hour
Lyle Allchurch - \$23.00 per hour.
- Reeve Aumack requested a recorded vote
For: Baby, Holmes, Taylor, German, Aumack
Against: Brochu CARRIED.
- LANDFIL WAGES** **32/15. HOLMES:** That John Vargo, Landfill Manager, be paid \$720.00 per month for the year 2015. CARRIED.
- JANITO WAGES** **33/15. TAYLOR:** That Amber Hazelwood, be paid \$13.00 per hour by contract as janitor for the year 2015. CARRIED.
- ADMIN WAGES** **34/15. GERMAN:** That Janelle Lavallee, Administrator, be paid \$50,000.00 annually for the year 2015. CARRIED.
- Review purchasing agreements with regards to the old CN rail that the RM currently owns be tabled until the next meeting.
- WOLOS NOTICE** **35/15. BROCHU:** That only if Ryan Woloshyn is in favor of purchasing parcel #131334432 in the amount of \$600.00 plus all applicable fees, that the process of closing and selling parcel #131334432 begin and start the process with public notice for the sale of parcel #131334432 to Ryan Woloshyn. CARRIED.

ADMIN HOLID **36/15. BABIY:** That the administrator be authorized to take the following holidays:
January 15, 2015 leave at 1:30 pm due to dentist appointment
January 19 and 20, 2015. CARRIED.

TAX ENFORCE **37/15. HOLMES:** That council authorizes to proceed for title on Lot 14 Blk 1
Plan AM2004. CARRIED.

BRUSH AGREE **38/15. TAYLOR:** That council accepts brush clearing agreement with Richard Kulyk
with regards to W of SW 24-46-10 W3. CARRIED.

Reviewing of the Mayfair Landfill permit be tabled until next meeting.

WATER ASSOCI **39/15. GERMAN:** That the Rural Municipality of Meeting Lake No. 466 authorizes
the Reeve and Administrator to complete the application related to the formation of the
Thickwood Hills Watershed Association and that the Rural Municipality concurs with the
appointment of one member to represent the Municipality's interest on the Board of
Directors.

Reeve Aumack requested a recorded vote:

For: Holmes, Taylor, German, Aumack

Against: Brochu, Babiy

CARRIED.

ISSUE CHEQU **40/15. BROCHU:** That the following cheques be issued:
SARM - \$285.41
E Health Saskatchewan - \$25.00 – cancel cheque #4134 in the amount of \$25.00
Lonestar Oilfield Contracting - \$110,833.65 – transfer the said amount from the
high interest saving account into chequing account. CARRIED.

FIRE BILL **41/15. BABIY:** That a letter be written to Lawrence Loehndorf regarding outstanding
fire call invoice from the RM of Spiritwood in the amount of \$795.00. If not paid by
March 18, 2015 the said amount will be added to his tax roll. CARRIED.

Bylaw Enforcer and Building Bylaw be tabled until the next meeting.

LIST APPROV **42/15. HOLMES:** That attached list of accounts, cheques numbered 4276 – 4327
and direct deposits 342 - 401 be approved for payment. CARRIED.

ADJOURN **43/15. GERMAN:** That this meeting adjourn (7:00 p.m.). CARRIED.

Reeve

Administrator