

**MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, NOVEMBER 12, 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

Call to Order: A quorum being present, Reeve Aumack called the meeting to order at 10:10 a.m.

Delegations:

Lyle Prescesky – RM Representative for APAS – **and Bruce Dodds** – APAS Field Representative - 10:15 am – 11:15 pm – Reviewed topics - grain backlog, revenue cap, Saskatchewan producer coalition, Growing Forward II and III, APAS programs such as the Cooperators and Chrysler Fleet Program, District meeting Nov.20, 2015 and Annual General Meeting December 1-3, 2015

Ron Smith – Foreman – 11:30 am – 1:05 pm – Items discussed – taking Cat M into Finning for warranty work and Fountain Tire for tires, start mowing in areas where we could not go before, compact the landfill, and fix backroad E of 33-46-12 W3, and going to work on PDAP spots (Lascelle rd).

John Kindrachuk – Redberry Lake Biosphere Reserve – 1:10 pm – 2:55 pm – Talked about the Waste Management Site and the steps that were taken and steps that are now being taken as far the getting the site into operation. Council has a concern with the funding contributions and would like to see a financial plan. John talked about the different programs through the Growing Forward 2. The Farm and Ranch Infrastructure and Farm Stewardship programs. There is a GPS system showing culvert locations and inventory in the RM's through the North Saskatchewan River Basin Council.

APPROVE **310/15. HOLMES:** That the minutes of the regular meeting held on October 8, 2015 be approved. CARRIED.

FINANCI **311/15. TAYLOR:** That the statement of financial activities and bank reconciliation for October, 2015 be accepted as presented. CARRIED.

GLOBAL **312/15. ALLCHURCH:** That the Global Payment Mastercard transactions for
TRANSAC October, 2015 be accepted as presented. CARRIED.

WATER **313/15. GERMAN:** That this council acknowledge the water treatment plant
REPORT monthly report for October, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on October 29, 2014 – Results were positive from the well test. CARRIED.

WASTE **314/15. BROCHU:** That this council acknowledge the waste disposal landfill
LANDFILL monthly reports for October, 2015. CARRIED.

CORRES **315/15. HOLMES:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Monthly Reports
SARM – Update – October, 2015 (copy)
PAPHR – October, 2015 – Update
APAS – October, 2015 – Update (copy)
APAS – Annual General Meeting – December 1-3, 2015
APAS – Annual Meeting Resolutions (copy)
Thickwood Hills Watershed Association – October, 2015 and Information (copy)
SaskTip – 2015 Membership Fee
All-Net Website Services
STARS – Thank you for Donation
NCTPC – Aug. 18, 2015 Minutes (copy)
Sakaw Askiy Management – Forest Management Information
City of North Battleford – Regional Opportunity Plan
SARM Pleased with Farmland Consultation Results
2016 Shelterbelt Program Launch – Weyburn
Municipal Conflict of Interest Amendment – Pass – November 26, 2015
SARM – Alternative Model for Compliance with Building and Accessibility Standards
CARRIED.

MEPP RATE	316/15. TAYLOR: That Council acknowledges the Municipal Employees Pension Plan employer contribution rate of 8.15%, effective January 1, 2016. CARRIED.
EI RATE	317/15. ALLCHURCH: That Council acknowledges reduced employment insurance premium rate for 2016, rate of 1.219 times the employee premium. CARRIED.
NCTPC MEETING	318/15. GERMAN: That any and or all Council members, Foreman and Administrator be authorized to attend North Central Transportation Planning Committee workshop in Edam, SK. on February 23, 2016. Registration required by February 15, 2016. CARRIED.
PROPERT INSURAN	319/15. BROCHU: That SARM property self-insurance schedules be reviewed by council with no changes to the schedules. CARRIED.
RESCIN MOTION	320/15. HOLMES: That motion 298/15 to apply for Municipal Roads for the Economy Program, Clearing the Path Construction Upgrades be rescinded. CARRIED.
PLANN MEETING	321/15. TAYLOR: That any and or all Council Members and Administrator be authorized to attend Planning 101 workshop in Wakaw, SK. on December 14, 2015. Registration required by November 30, 2015. CARRIED.
VANDE DRAINAGE	322/15. ALLCHURCH: That Council seek legal advice and Water Security Agency be involved with cabin owner, Brenda Vanderkooi, concern of a water drainage issue, Lot 31, Blk 9 Plan 101878476, owner as on title Brenda Strauss. Organize a meeting in the spring of 2016 with owner, Water Security Agency and RM Council Members to review her concern. CARRIED.

Councillor Holmes left council chambers at 5:25 p.m.

DRAIN A MEETING	323/15. GERMAN: That any and or all Council Members be authorized to attend Provincial Drainage Water Management Conference in North Battleford, SK. on December 1, 2015. Registration required by November 23, 2015. CARRIED.
REMUNE	324/15. BROCHU: That remuneration be set at \$150.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 52¢ per km travel expense. Reimbursement of meal allowance be set at \$40.00 per day, with regards to the above. Effective January 1, 2016. CARRIED.
SIGNING AUTHOR	325/15. TAYLOR: That signing authority for this municipality be the Administrator and Reeve and/or Deputy Reeve. CARRIED.
DEPUTY REEVE	326/15. ALLCHURCH: That Richard Taylor be appointed Deputy Reeve for the RM of Meeting Lake for a term that ends at the first meeting after the 2016 municipal elections. CARRIED.
TABLE APPOINTM	327/15. GERMAN: That appointments for 2016 be tabled until the next regular council meeting. CARRIED.
CROSSI AGREEM	328/15. BROCHU: That Council accepts Cattle Guard Crossing Agreement with John Foster and Gordon Zyznomirski that was placed E of SE 1-46-11 W3. CARRIED.
LAYOFF NOTICE	329/15. TAYLOR: That Ken Kotelko be laid off as of November 20, 2015 with on call for mowing this fall/winter 2015. CARRIED.

Councillor Brochu left council chambers at 5:50 p.m.

HOLIDAY TIME	330/15. GERMAN: That the administrator be authorized take the following times off: November 16, 2015 – afternoon for dentist appointment November 19, 2015 – leave at 2:30 pm December 2, 2015 – leave at 2:00 pm. CARRIED.
PLATES TRUCK	331/15. TAYLOR: That the Foreman or Administrator be authorized to purchase plates for the International truck and Cross Country trailer for one month. CARRIED.

- LAYOFF NOTICE **332/15. ALLCHURCH:** That Kolin Bulmer, Lyle Allchurch and Albert Heide be laid off as of November 20, 2015 with an on call basis for the winter 2015/2016. CARRIED.
- ACCOUNT APPROVA **333/15. GERMAN:** That attached list of accounts, cheques numbered 4740 – 4789 and direct deposits 502 - 513 be approved for payment. CARRIED.
- ADJOURN **334/15. TAYLOR:** That this meeting adjourn (6:10 p.m.). CARRIED.

Reeve

Administrator

**REPORTS OF THE REGULAR MEETING OF THE COUNCIL
THURSDAY, NOVEMBER 12, 2015**

No Council Reports.