

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, OCTOBER 8, 2015**

**Present:**

Randy Aumack - Reeve  
Curtis Babiy - Division No. 1  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Bob German - Division No. 5  
Janelle Lavallee - Administrator

**Absent:**

Marc Brochu - Division No. 6

**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 7:40 a.m.

**Delegations:**

**Darren Ulmer and George West – Meeting Lake Regional Park Board Members –**

9:00 am – 11:00 am - Presented council with a brief history of the Meeting Lake Regional Park since 2011. Hired new park managers (PJ Robinson's) the spring of 2014, with managing the park 2014 and 2015 seasons. As of September 26, 2015 the Board of Directors for the Meeting Lake Regional Park Authority terminated the park management contract. The matter with missing funds has been referred to the RCMP and an investigation is taking place.

**Ron Smith – Foreman – 11:05 am – 12:30 pm –** Items discussed – update on mowing and gravelling, order more culverts from Canada Culvert, opening channels in November, spot gravel through the pasture, 8 PDAP disaster areas to be completed, back slope and make a proper ditch north of Victor Pushee's, bring in the Mullingar tractor and mower to shop to check over, and got permission from Doug Herring, RM of Redberry, to haul material from our Krydor pit to fix the Lascelle road.

Councillor Taylor entered the council chambers at 7:50 am.

Councillor Holmes entered the council chambers at 7:55 am.

**APPROVE 289/15. BABIY:** That the minutes of the regular meeting held on September 7, 2015 be approved. CARRIED.

**FINANCI 290/15. HOLMES:** That the statement of financial activities and bank reconciliation for September, 2015 be accepted as presented. CARRIED.

**GLOBAL REPORT 291/15. TAYLOR:** That this council acknowledge the Global Payment Mastercard transactions from September 13 - 30, 2015 with the debits in the amount of \$373.49 and credits of \$0.09. The administrator be authorized to transfer \$485.00 from the RM regular account into the RM Global Mastercard account. CARRIED.

**WASTE LANDFILL 292/15. ALLCHURCH:** That this council acknowledge the waste disposal landfill monthly reports for September, 2015. CARRIED.

**WATER REPORT 293/15. GERMAN:** That this council acknowledge the water treatment plant monthly report for September, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on August 31, 2015 – Results were negative. CARRIED.

**CORRES 294/15. BABIY:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report and Analysis Reports  
Waste Disposal Landfill Reports – September, 2015  
SARM – Update – September, 2015 (Copy)  
Municipalities Today – Summer, 2015 (Copy)  
APAS – October 2015 – (Copy)  
SARM \$1500 Scholarship in Agriculture Safety and Rural Health  
Triod – Bush Hog Mower –  
Tire Tech – Tire Sales and Vulcanizing  
NCTPC – Municipal Support Program  
Carlton Trail Eagle Creek – NDP – (Copy)  
Community Safety Officer Program – Update  
SARM – 2016 Federal Lobby (Copy)  
Clubroot – Help Manage and Prevent Clubroot  
The Local Improvements Act – Survey  
SARM – PFRA Transitions – Update (Copy)  
Draft – Landfill Site Suitability Report. CARRIED.

MULLIN MINUTE	<b>295/15. HOLMES:</b> That this council acknowledge the minutes from the Organized Hamlet of Mullingar, dated September 5, 2015.	CARRIED.
ISSUE CHEQUE	<b>296/15. TAYLOR:</b> That a cheque be issued to Bob Shipman in the amount of \$500.00 for cutting grass in the Organized Hamlet of Mullingar.	CARRIED.
MREP APPLICA	<b>297/15. ALLCHURCH:</b> That application be made to Municipal Roads for the Economy Program for bridge repair project. Bridge located E of SW 29-48-11 W3. Repairs include recommendations from AECOM report (dated June 11, 2013) and a new deck.	CARRIED.
MREP APPLICA	<b>298/15. GERMAN:</b> That application be made to Municipal Roads for the Economy Program, Clearing the Path Corridor Construction Upgrades, for clay capping approximately 1 mile of road located N of N½ 35-46-11 W3.	CARRIED.
TITLE ENFORC	<b>299/15. BABIY:</b> That the treasurer be authorized to proceed with title on Lot 14 Blk 1 Plan AM2004.	CARRIED.
TAX land in arrears,	<b>300/15. HOLMES:</b> That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being more than ½ of previous years levy, are not paid before the deadline for advertising, of October 27, 2015, the tax enforcement list will be advertised in the News-Optimist issue, dated October 29, 2015.	ENFORCE CARRIED.
SARM CONVEN	<b>301/15. TAYLOR:</b> That Richard Taylor be appointed official delegate at the SARM midterm convention in Regina, Sask, on November 5 and 6, 2015, and any other member of council be authorized to attend the said convention.	CARRIED.
REMEM DONAT	<b>302/15. ALLCHURCH:</b> That a donation of \$100.00 be made to the Royal Canadian Legion Speers Branch #16.	CARRIED.
SASK LOTTER	<b>303/15. GERMAN:</b> That Saskatchewan Lotteries Grant in the amount of \$2,388.00 be granted to the Mayfair Community Rec Board.	CARRIED.
PDAP EXTEN	<b>304/15. BABIY:</b> That an extension be required for PDAP 2013 disaster areas as there are approximately 10 areas that are not completed and extra time to review paperwork.	CARRIED.
CHANNEL CLEAR	<b>305/15. HOLMES:</b> That adjacent rural municipalities and villages be notified that this municipality will be opening culverts and water ways to maintain the natural water flow, which will take place after October 26, 2015. Letters be sent to RM of Redberry, RM of Round Hill and Village of Rabbit Lake.	CARRIED.
ISSUE CHEQUE	<b>306/15. TAYLOR:</b> That the following cheques be issued: Alice Grigor \$189.73 Ministry of Health – Water Samples - \$42.00 Hafford Coop – September Statement M & M Sales and Service – Brush Clearing and Channel Clearing.	CARRIED.
REIMBU GRAVEL	<b>307/15. ALLCHURCH:</b> That the ratepayers that purchased gravel from the Gigan gravel stock pile be reimbursed \$3.00 per yard surcharge as council is in approval of not charging the extra surcharge from resolution 175/15.	CARRIED.
ACCOUNT APPROVA	<b>308/15. GERMAN:</b> That attached list of accounts, cheques numbered 4691 – 4739 and direct deposits 490 - 501 be approved for payment.	CARRIED.
ADJOURN	<b>309/15. BABIY:</b> That this meeting adjourn (2:50 p.m.).	CARRIED.

---

 Reeve

---

 Administrator