

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
MONDAY, SEPTEMBER 7, 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
 Marc Brochu - Division No. 6
 Janelle Lavallee - Administrator

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 7:35 a.m.

Delegations:

Bill Cockburn – Cockburn Construction - 9:00 – 9:25 am - Discussed with council the potential purchase of raw product from gravel pit on the NE 20-44-08 W3.

Ron Smith – Foreman – 9:00 am – 11:30 am - Issues discussed – Gravel and mowing update on completed locations, PDAP spots that are completed, and various side roads that need repairs.

APPROVE **267/15. BABIY:** That the minutes of the regular meeting held on August 13, 2015 be approved. CARRIED.

FINANCI **268/15. HOLMES:** That the statement of financial activities and bank reconciliation for August, 2015 be accepted as presented. CARRIED.

Councillor Allchurch entered the council chambers at 8:05 a.m.

WASTE **269/15. TAYLOR:** That this council acknowledge the waste disposal landfill LANDFILL monthly report for August, 2015. CARRIED.

WATER **270/15. ALLCHURCH:** That this council acknowledge the water treatment plant REPORT monthly report for August, 2015. CARRIED.

GLOBAL **271/15. GERMAN:** That this council acknowledge the Global Payment Mastercard REPORT transactions from August 6, 2015 – September 1, 2015 with the debits in the amount of \$111.14 and credits of \$2,500.09. CARRIED.

CORRES **272/15. BROCHU:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports
 Waste Disposal Landfill Reports – August, 2015
 Global Payment Mastercard Transactions
 SARM Update – August, 2015 (copy)
 Thickwood Hills WAB – Minutes – August 5, 2015 (copy)
 Blood Donor Clinics
 NCTPC – Meeting minutes – June 23, 2015 (copy)
 SARM – Acting Vice President – Harvey Malanowich
 New Agriculture Drainage Regulations (copy)
 CleanFarms - CARRIED.

STARS **273/15. BABIY:** That a voluntarily contribution be made to the STARS Helicopter Air DONATI Ambulance Program in the amount of \$500.00. CARRIED.

LANDFIL **274/15. HOLMES:** That council accepts landfill supervisor duties and responsibilities DUTIES agreement, dated August 25, 2015. CARRIED.

ABATE **275/15. TAYLOR:** That taxes on roll number 1515 – SW 15-48-11 W3 – be abated TAXES as land, owned by Sask, Ag, is vacant
 Municipal \$43.12
 School \$ 8.22. CARRIED.

YEAREND **276/15. ALLCHURCH:** That the Administrator be authorized to attend Municipal MEETIN Financial and Yearend Accounting Information Workshop in North Battleford, SK on October 20, 2015 and therefore the office be closed. CARRIED.

HUNT BEAVERS	277/15. GERMAN: That Glen Bachelder be authorized to hunt problem beavers in this municipality for the 2015-2016 program.	CARRIED.
SASK ALERT	278/15. BROCHU: That the Administrator be authorized to attend Sask. Alert training session in North Battleford, SK on September 24, 2015 and therefore the office be closed.	CARRIED.
SARM BENEFITS	279/15. BABIY: That the Administrator and Reeve be authorized to sign SARM Benefits Plan Application Agreement to be a member of SARM benefits plan, in respect to current employees and enrollment of future employees.	CARRIED.
ANNUA MAYFAI	280/15. HOLMES: That council acknowledge the annual meeting minutes of the Organized Hamlet of Mayfair, dated September 3, 2015.	CARRIED.
MUSKEG ROAD	281/15. TAYLOR: That Council has an interest in an unsurveyed east/west road thru the N½ of 21-47-09 W3 and portion of the NW of NW 22-47-09 W3 and will survey and register prior to reserve creation.	CARRIED.
PFRA GRAVEL	282/15. ALLCHURCH: That application be made to Ministry of Agriculture, Lands Branch, to test for gravel/quarry on the NE 19-46-09 W3 and W ½ 20-46-09 W3. An application be made with obtaining a right of entry.	CARRIED.
ISSUE CHEQUE	283/15. GERMAN: That the following cheques be issued: M & M Sales and Service – Work from July/August, 2015 RM of Spiritwood – Levy for fire Protection for the year 2015 Dean Goller – For gravel – yards used over the half of pile Sherman Welding - \$198.00 TJ Disposal Ltd. - \$585.90.	CARRIED.
TAX ENFORCE	284/15. BROCHU: That the Administrator be authorized to proceed with the tax enforcement procedures on the following lands that are in arrears from that are over half of 2014 taxes or from past years that have a tax lien already registered with the lands, in accordance with the tax enforcement procedures.	CARRIED.
NEWDEAL APPLIC	285/15. BABIY: That application be made to Gas Tax Fund for upgrades to the water treatment plant building.	CARRIED.
Reviewed quotes from K.R. Electric Ltd. and Aumack Electric		
PUMPH UPGRADE	286/15. HOLMES: That K.R. Electric Ltd. be authorized to perform upgrades at the water treatment plant building.	CARRIED.
ACCOUNT APPROVA	287/15. TAYLOR: That attached list of accounts, cheques numbered 4641 – 4690 and direct deposits 478 - 489 be approved for payment.	CARRIED.
ADJOURN	288/15. ALLCHURCH: That this meeting adjourn (4:30 p.m.).	CARRIED.

 Reeve

 Administrator