

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, APRIL 14, 2016**

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 10:05 a.m.

Delegations:

Ryan Shepard – CCA Construction Code Authority - 10:05 am – 11:10 am – Discussed with the Council building bylaw and the understanding of this bylaw. Council is going to implement building bylaw.

Aaron Kading – Blaine Lake RCMP Detachment – 11:30 am – 12:00 pm – Reviewed the annual performance plan with Council. This RM has a very low rate of crime within the detachment.

Ron Smith – Foreman – 12:00 pm – 1:30 pm – Discussed with Council – The H grader went into Finning for repairs on March 31, 2016, Jonathon Pomedli going to work on safety's on trucks and trailers, looked at Campbell's gravel on April 6, 2016 prior to purchase agreement, Ducks Unlimited removed debris on Kings Lake on April 1, 2016 and working on a few soft spots and holes in roads throughout the RM.

Craig Baird – Planning Consultant – 1:10 pm – 2:46 pm – Talked to Council about, our zoning bylaw be approved with a conditional approval, changes that will be needed as they are not legislatively allowed, talked about subdivision Plan 78B14134 (known as BM Estates) and what the Council could proceed with to develop the area, talked briefly on building bylaws and subdivisions.

APPROVE **108/16. BABIY:** That the minutes of the regular meeting held on March 17, 2016 be approved. CARRIED.

FINANCI **109/16. HOLMES:** That the statement of financial activities and bank reconciliation for March, 2016 be accepted as presented. CARRIED.

WATER **110/16. TAYLOR:** That this council acknowledge the water treatment plant REPORT monthly report for March, 2016 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on March 31, 2016 – Results were negative. CARRIED.

WASTE **111/16. ALLCHURCH:** That this council acknowledge the waste disposal landfill LANDFILL monthly reports for March, 2016. CARRIED.

GLOBA **112/16. GERMAN:** That the Global Payment Mastercard transactions for March, 2016 PAYME be accepted and approved as presented. CARRIED.

THICK **113/16. BROCHU:** That the membership fees of \$200.00 to Thickwood Hills WATER Watershed Association be paid for this year. CARRIED.

FOOTBA **114/16. BABIY:** That the R.M. of Meeting Lake sponsor the Can-Am Bowl in the DONAT amount of \$250.00 as a field goal sponsor. Hafford will be hosting the 20th annual 6 man football event featuring graduating all-star players selected from Canada and the United States. CARRIED.

CORRES **115/16. HOLMES:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report
 Landfill Report – March, 2015
 Global Mastercard Transactions – March, 2016
 SARM Update – March, 2015 (copy)
 APAS – March, 2016 (copy)
 SAMA Rural Advisory Committee – Expressions of Interest
 Hafford – Primary Health Care Community – February and March, 2016

Thickwood Hills Watershed Board – January and April, 2016 – Membership & Minutes (copy)
 Municipal Capacity Development Program – Closure
 Can-Am Bowl – Hafford Viking Football Team Hosting – Sponsorship
 SARM – 2016-2017 Provincial Budget (copy)
 Estimates – Peiffer Contracting and Xtreme Mining and Demolitions
 Building Bylaws – The Obligations of an RM
 SARM – Encourages by Federal Budget 2016 (copy)
 Rivers West District.

CARRIED.

SERVI
TRUCK

116/16. TAYLOR: That with regards to motion 68/16 to purchase a service truck in an amount of no greater than \$15,000.00, Council approves the amount to be \$15,900.00 plus taxes.

CARRIED.

SPRING
WEIGHT

117/16. ALLCHURCH: That notice of spring weight restrictions were put on by Ministry of Highways and Infrastructure as of Friday, April 1, 2016 at 12:01 am in which this municipality participates in the restriction orders. Council also removes the spring weight restriction on only the Clearing the Path Primary Weight road as of Monday, April 25, 2016, and with the option of putting them back on again depending on the condition of the road, which would be determined by Council.

CARREID.

LEASE
LAND

118/16. GERMAN: That Council agrees of Harvey Letkemans application to purchase crown land, N ½ 29-47-11W3 from Lands Branch, Ministry of Agriculture.

CARRIED.

OVER
TAXES

119/16. BROCHU: That the Administrator be authorized to issue a cheque in the amount of 171.49 to STT Holdings Inc. for overpayment on taxes on roll numbers 1989 and 2041.

CARRIED.

SUMM
STUDE

120/16. BABIY: That the Administrator be authorized to advertise for a summer student with a deadline of May 11, 2016 at 4:00 pm.

CARRIED.

ABATE
TAXES

121/16. HOLMES: That Council abate taxes/interest in the amount of \$11.23, as of April, 2016, on roll numbers 1634 and 1635, Gerard Schatten.

DEFEATED.

XPLORN
DEBIT

122/16. TAYLOR: That Xplornet Communications Inc. monthly billing be paid by pre-authorized debit on the 15th day of every month in the amount of \$65.99.

CARRIED.

TABLE
MEETIN

123/16. ALLCHURCH: That the following be tabled until next regular meeting
 disposal of property, Lot 14, Blk 1, Plan AM2004
 Budget
 Water Security Agency – Surface Water Rights Licence
 Clearing the Path – application for corridor
 Bridge repairs
 Radio/tower costs
 Review custom/gravel rates.

CARRIED.

SENIO
MEETI

124/16. GERMAN: That any or all members of Council be authorized to attend Senior Type Housing Unit Meeting in Hafford on April 25, 2016 commencing at 7:00 pm.

CARRIED.

ADMIN
HOLIDA

125/16. BROCHU: That the Administrator be authorized to take April 21, 2016 off.

CARRIED.

FULL
TIME

126/16. BABIY: That Albert Heide, Kolin Bulmer and Lyle Allchurch commence seasonal full time work with this municipality on April 18, 2016 at the rate of pay set out in resolution 17/16.

CARRIED.

BYLAW
08-16

127/16. HOLMES: That bylaw 08-16 being a Bylaw Respecting Buildings be introduced and read at first time.

CARRIED.

VOTIN
SAMA

128/16. TAYLOR: That Janelle Lavallee be designated as a voting delegate at the SAMA Annual Meeting on April 26, 2016.

CARRIED.

RMAA
CONVE

129/16. ALLCHURCH: That Janelle Lavallee, Administrator, be authorized to attend RMAA Annual Meeting in Regina, Sask. May 16 - 19, 2016, and therefore the office be closed the above noted dates and the Administrator be reimbursed for any RM related expenses.

CARRIED.

GLOBA ACCOUN **130/16. GERMAN:** That the Administrator be authorized to transfer money from the RM regular chequing account into the RM Global Mastercard account as needed and to not exceed the account amount of \$2,500.00 (in the Global Mastercard Account).

CARRIED.

GOLLE GRAVEL **131/16. BROCHU:** That Dean Goller be paid \$59,345.00 for the remainder of the gravel pile purchase agreement, from April, 2015.

CARRIED.

ISSUE **132/16. BABIY:** That the following cheques be issued:

CHEQU Judy Kennedy \$180.00
Morris Tokaryk \$200.00
Ron Smith \$ 65.08.

CARRIED.

ACCOUNT APPROVA **133/16. HOLMES:** That attached list of accounts, cheques numbered 4956 - 5013 and direct deposits 551 - 559 be approved for payment in the amount of \$132,308.25.

CARRIED.

ADJOURN **134/16. ALLCHURCH:** That this meeting adjourn (5:45 p.m.).

CARRIED.

Reeve

Administrator