

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, DECEMBER 15, 2016**

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.

Reports from Council.

Delegation- Richard Porter – North Central Transportation Planning Committee – 10:51 am – 11:15 am – Telephone Conference – Discussed with council a partnership offer with the Ministry of Highways and Infrastructure to upgrade highway 378 and revert highway 324 to a primary weight corridor with RM's of Meeting Lake, Spiritwood, Round Hill and North Battleford contributing towards the project.

Councillor Brochu entered council chambers at 11:00 am.

Foreman Ron Smith entered the council chambers at 11:30 am.

Delegation – Dean Korpesio and Pat Becotte – Finning – 11:30 am – 12:05 am – Discussed with council the extended warranty on Cat 140M engine with using a good will system – cost share with RM/Finning/Cat with the RM having a cap of \$4,950.00. If work is needed to be done and is less than the cap, RM share would be about 25% - 30%. Gave a quote on a new 2016 Cat 140M - \$304,219.49.

Ron Smith, Kolin Bulmer, Albert Heide, Mitchell Kotelko, Ken Kotelko, Lyle Allchurch, and Judy Kennedy – 12:05 p.m. - 1:20 p.m. - Joined council for a Christmas dinner.

Ron Smith – 1:20 pm – 2:20 pm – Topics discussed – completed work on roads south and west of Bezmutko corner and Lewchuk road, started to put wings on graders, clean up piles on the Lascelle road, Dallas Campbell interested in selling gravel, discussed the gravel testing on Dave Penleys, doing a safety and putting plates on International truck and trailer.

John Kindrachuk and Ron Kowalchuk – 14 – 43 Waste Management – 2:20 pm – 3:35 pm – Starting to accept grain bags, preliminary work on building modifications and preparation of lagoon for waste landfill, start operation of recycling and use of landfill in the near future and short term goals of solar energy, training for waste management, water laboratory, and fish hatchery.

Continued on with Reports from Council.

Councillor Brochu left the council chambers at 5:30 pm

LOEHNDOR 366/16. HOLMES: That Lawrence and Gail Loehndorf be given the option of accepting a \$10,000 cheque and sign agreement in lieu of the RM placing the topsoil and overburden back into open pit and slightly slope the pit area, with the deadline of accepting the cheque and sign agreement of January 11, 2017. If Lawrence and Gail Loehndorf do not accept the cheque and sign agreement by January 11, 2017 then Council will proceed to place the topsoil and overburden back into the pit and slightly slope the pit area and this will commence June 1, 2017. CARRIED.

CAMPBEL GRAVEL 367/16. TAYLOR: That this municipality purchase approximately 3,000 cubic yards of road gravel at the cost of \$9.00 per cubic yard from Dallas Campbell in the year 2017. The final amount of cubic yards to be paid on will be according to engineered gravel measurement, cost shared by both parties. CARRIED.

APPROVE MINUTES 368/16. ALLCHURCH: That the minutes of the regular meeting held on November 17, 2016 be approved. CARRIED.

FINANCI BANK 369/16. GERMAN: That the statement of financial activities and bank reconciliation for November, 2016 be accepted as presented. CARRIED.

CONVEN MEETING 370/16. HOLMES: That council recesses this meeting at 7:30 p.m. and reconvenes on December 21, 2016 at 9:00 am. CARRIED.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, DECEMBER 21, 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

A quorum being present, Reeve Aumack reconvened the meeting at 9:10 a.m.

- | | | |
|--------------------|--|----------|
| GLOBAL
TRANSA | 371/16. BABIY: That the Global Mastercard transactions for November, 2016 be reviewed and be accepted as presented. | CARRIED. |
| SASK
DONAT | 372/16. HOLMES: That this municipality support Saskatchewan Hospitals fundraising efforts, of North Battleford, with a donation of \$1,000.00. | CARRIED. |
| CRIME
MEETING | 373/16. TAYLOR: That Richard Taylor and Marc Brochu be authorized to meet with Crime Reduction Committee on January 24, 2017 in North Battleford, SK to address the issues of crime in this area. | CARRIED. |
| SCHOOL
REVIEW | 374/16. ALLCHURCH: That a letter be written to the Ministry of Education stressing that school boards be democratically elected and keep decisions closer to our communities. | CARRIED. |
| WATER
REPORT | 375/16. GERMAN: That this council acknowledge the water treatment plant monthly report for November, 2016 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on November 29, 2016 – Result was negative. | CARRIED. |
| WASTE
LANDFILL | 376/16. BROCHU: That this council acknowledge the waste disposal landfill monthly reports for November, 2016. | CARRIED. |
| CORRES | 377/16. BABIY: That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Reports – November, 2016
Municipalities 2016 November (copy)
SARM Update – November, 2016 Update (copy)
SARM Weekly Update (copy)
PREP Update – November , 2016 (copy)
NCTPC – August, 2016 (copy)
Meeting Lake Regional Park – November Minutes, Balance Sheet (copy)
Thickwood Hills Watershed Association – Nov. 18, 2016 Minutes (copy)
What Councillors should know about LA FOIP (copy)
Governance and Accountability of Council (copy)
Sask Hospital – Donations – Spectrum of Opportunity
Crime Reduction Committee – Touring Various Locations
School Divisions – Concerns with Government Considering Changes in Education
Royal Legion – Military Service Book – Support
2017 SARM Annual Convention – Deadline for Submitting Resolutions –
Friday, Feb. 13, 2017
Shelterbelt Tree Program Available – HELP International – Weyburn
WorkZone Safety for Employees – Online
Exemption – Residents Contracted to Remove Snow
DataSafe Recovery – Emergency Response Planning Programs
Regional Incident Management Team – Kitscoty. | CARRIED. |
| PARKLAN
MEETING | 378/16. HOLMES: That any or all members of council and Administrator be authorized to attend 2017 Annual Parkland Association of RM’s meeting on Wednesday, January 25, 2017 in Spiritwood, Sask. Commencing at 1:00 pm. | CARRIED. |

ASSESSM MEETING	379/16. TAYLOR: That the Administrator be authorized to attend Assessment, Taxation and Tax Tools Workshop in Shellbrook on February 10, 2017 and therefore be reimbursed for any RM related expenses.	CARRIED.
HOUSING SETTLEM	380/16. ALLCHURCH: That Council acknowledges the Saskatchewan Housing Corporation 2015 settlement municipal share of \$386.86 – RM's share of the operating loss for 2015.	CARRIED.
PURCHA JD GRADE	381/16. GERMAN: That this Council purchase 2016 770G John Deere grader, serial number 0N672969, with snow wing and spare tire and rim from Brandt in the amount of \$320,000.00 with PTH warranty plus document fees and taxes. Have a trade in of our 770BH John Deere grader with a trade in amount of \$45,000.00.	CARRIED.
PURCHA MANOR	382/16. BROCHU: That Council has an interest in purchasing Evergreen Manor in the Organized Hamlet of Mayfair if it comes up for sale.	CARRIED.
NCTPC WORKS	383/16. BABIY: That any member of council, Ron Smith, Kolin Bulmer and Administrator be authorized attend NCPTC workshop in Edam on February 21, 2017. Registration is required prior to attending.	CARRIED.
REDBER MEETIN	384/16. HOLMES: That Randy Aumack, Jim Allchurch and Rick Taylor be authorized to attend RM of Redberry meeting on December 16, 2016 at 2:30 pm to discuss fire protection and gravel hauling concerns.	CARRIED.
BEREAV PAY	385/16. TAYLOR: That Kolin Bulmer be entitled to 3 (eight hour) days of bereavement pay as loss of mother, funeral was on November 10, 2016.	CARRIED.
WASTE MANAGE	386/16. ALLCHURCH: That 16-43 Waste Management be tabled until the next regular meeting.	CARRIED.
Council reviewed audit tenders – Vantage Chartered Professional Accountants, Holm Raiche Oberg Chartered Professional Accountants and Cogent Chartered Professional Accountants.		
AUDITOR TENDER	387/16. GERMAN: That the auditor tender be awarded to Cogent Chartered Professional Accountants.	CARRIED.
EMPLO WAGES	388/16. BROCHU: That employee wages be tabled until the next regular meeting.	CARRIED.
LIBRAR CONTRIB	389/16. BABIY: That \$500.00 be contributed financially to assist in the cost of accommodations for the Mayfair Library Branch, for the year 2017.	CARRIED.
SWCB RATE	390/16. HOLMES: That Council acknowledge the Saskatchewan Workers Compensation board 2017 net premium rate of \$0.90 per 100 of assessable payroll.	CARRIED.
MEPP RATE	391/16. TAYLOR: That Council acknowledge the MEPP employer contribution rate of 8.15% for 2017.	CARRIED.
SUBDIVI PROPOS	392/16. ALLCHURCH: That with regards to the proposed subdivision for Kent Kitching, S1/2 section 35-48-12 W3, Councils wishes to wait to comment until Community Planning has a revised proposal.	CARRIED.
OFFICE HOURS	393/16. GERMAN: That the office hours be as follows: Monday through Thursday from 9 am until 4 pm open during lunch.	CARRIED.
MILEAGE REMUNER	394/16. BROCHU: That RM employees be paid 52¢ per km for travel expense and a meal allowance of up to \$40.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices.	CARRIED.
HOLIDA TIME	395/16. BABIY: That the office be closed as follows for the Christmas Holidays: December 26 and 27, 2016 and January 2, 2017.	CARRIED.
COUNCIL MEETING	396/16. HOLMES: That council schedule the 2 nd Thursday of every month for regular meetings of council. Nov. – April commence at 10:00 am May- Oct. commence at 8:30 am.	CARRIED.

EQUIP
RATES

397/16. TAYLOR: That the following custom rates be set as follows for 2017:

- 920 Loader \$100.00 per hour for R.M. of Meeting Lake ratepayers
\$125.00 for non-ratepayers
- 950 Loader \$135.00 per hour for R.M. of Meeting Lake ratepayers
\$175.00 for non-ratepayers
- Graders \$100.00 per hour for R.M. of Meeting Lake ratepayers
\$150.00 for non-ratepayers
with a minimum charge of \$25.00
- Tandem/loader \$120.00 per hour

All other equipment – not used for custom work. CARRIED.

ARREAR
TAX ROLL

398/16. ALLCHURCH: That the following water and sewer arrears be added to tax roll: David Allen - \$1,464.94 – Tax Roll # 1838
Rick and Dingbea Karp - \$ 820.43 – Tax Roll # 1818. CARRIED.

ACCOUNT
APPROVA

399/16. HOLMES: That attached list of accounts, cheques numbered 5326 – 5366 and direct deposits 638 – 648, in the amount of \$137,004.82, be approved for payment. CARRIED.

ADJOURN

400/16. TAYLOR: That this meeting adjourn (2:35 p.m.). CARRIED.

Reeve

Administrator