

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, FEBRUARY 18, 2016**

Present:

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

Absent:

Randy Aumack - Reeve

Call To Order:

A quorum being present, Deputy Reeve Taylor called the meeting to order at 10:00 a.m.

Reeve Aumack – Called into the meeting from 10:15 am – 10:42 am – Discussed with Council – Concerns with the Regional Waste Disposal Site, having a special meeting in March, and changing our regular March meeting, and discussing the gravel hauled by Triple 7 Excavating.

Delegations:

Jason Peterson – Triple 7 Excavating – 11:04 am – 11:30 am – Delivered the invoice for hauling gravel, talked about putting 17 loads of gravel on roads in the RM of Redberry for safety due to ice, and waiting on amount on measurement of pile.

Ron Smith – Foreman – 11:00 am – 1:00 pm – Was present when Jason Peterson talked with Council. Discussed with council about purchasing a service truck, purchasing set of ice blades, had a water leak in the Organized Hamlet of Mayfair north of Lot 6 Blk 5 Plan 73B04532.

APPROVE **38/16. BABIY:** That the minutes of the regular meeting held on January 14, 2016 be approved.
CARRIED.

FINANC **39/16. HOLMES:** That the statement of financial activities and bank reconciliation
STATE for January, 2016 be accepted as presented. CARRIED.

WATER **40/16. ALLCHURCH:** That this council acknowledge the water treatment plant
REPORT monthly report for January, 2016. CARRIED.

WASTE **41/16. GERMAN:** That this council acknowledge the waste disposal landfill monthly
LANDFILL reports for January, 2016. CARRIED.

GLOBA **42/16. BROCHU:** That the Global Payment Mastercard transactions for January, 2016
PAYMEN be accepted and approved as presented. CARRIED.

CORRES **43/16. BABIY:** That the following correspondence, have been read, be filed:
Landfill – Report – January, 2016
SARM Update – January, 2016 (copy)
SMHI – 2015 Losses
SARM – 2016 – 2017 Provincial Budget (copy)
SARM – Federal Priorities for Rural Sask. (copy)
2015 Rural Municipal Road Traffic Count Program
SARM – Seeking Re-election – Director Division 5 - Judy Harwood
SARM – Seeking Re-election – Director Division 3 – Larry Grant
SARM – Convention – Hospitality Rooms (copy)
Hudson Bay Route Annual General Meeting – March 22 and 23, 2016 – Yorkton
Municipal Waste Incineration Factsheet (copy)
Western Municipal Tax Solutions Inc.
Feral Wild Boar – Survey
Participate in the Canadian Federation of Agriculture Annual General Meeting
by Webcast – Feb. 23/24, 2016. CARRIED.

SARM **44/16. HOLMES:** That Randy Aumack and Richard Taylor be appointed official
CONVEN delegates at the SARM annual convention in Regina, Sask. on March 8 – 10, 2016
and that any other members of council and the Administrator be authorized to attend the
said convention. CARRED.

- HAIL MEETING** **45/16. ALLCHURCH:** That Richard Taylor be appointed to represent the municipality at the Saskatchewan Municipal Hail Insurance Annual meeting on Tuesday, March 8, 2016 in Regina, Sask. **CARRIED.**
- LANDS SALE** **46/16. GERMAN:** That Council agrees of Edna Rogers application to purchase crown land, NE 24-47-10 W3, from Lands Branch, Ministry of Agriculture. **CARRIED.**
- LANDS SALE** **47/16. BROCHU:** That Council agrees of James (Warren) Allchurch application to purchase crown land, NE 15-48-09 W3, from Lands Branch, Ministry of Agriculture. **CARRIED.**
- SAMA MEETIN** **48/16. BABIY:** That the administrator and any or all members of council be authorized to attend SAMA Annual Meeting on Tuesday, April 26, 2016 at Saskatoon Inn and Conference Centre, Saskatoon, SK. **CARRIED.**
- COMMU WORKER** **49/16. HOLMES:** That a contract be prepared with the North Battleford Community Correctional Centre to apply for community service placement for the following, but not limited to – Clean up cemeteries, Clean up Organized Hamlets, paint and other various jobs throughout the municipality. **CARRIED.**
- CHANGE MEETING** **50/16. ALLCHURCH:** That the March meeting scheduled for March 10, 2016 be changed to March 17, 2016 commencing at 10:00 a.m. **CARRIED.**
- BYLAW 02 – 16** **51/16. GERMAN:** That Bylaw 02 – 16 being a Bylaw to Extend the time required for the Completion of the Bylaw to Regulate the Proceedings of Municipal Council and Council Committee's be introduced and read a first time. **CARRIED.**
- BYLAW 02 – 16** **52/16. BROCHU:** That Bylaw 02 – 16 being a Bylaw to Extend the time required for the Completion of the Bylaw to Regulate the Proceedings of Municipal Council and Council Committee's be read a second time. **CARRIED.**
- BYLAW 02 – 16** **53/16. BABIY:** That Bylaw 02 – 16 being a Bylaw to Extend the time required for the Completion of the Bylaw to Regulate the Proceedings of Municipal Council and Council Committee's be given three readings at this meeting. **CARRIED.**
- BYLAW 02 – 16** **54/16. HOLMES:** That Bylaw 02 – 16 being a Bylaw to Extend the time required for the Completion of the Bylaw to Regulate the Proceedings of Municipal Council and Council Committee's be read a third time and hereby adopted. **CARRIED.**
- MEETI LAKE** **55/16. ALLCHURH:** That council accepts joint agreement with RM of Douglas, RM of Meeting Lake, RM of Spiritwood to establish mutually the Meeting Lake Regional Park Board Authority. **CARRIED.**
- BYLAW 03 – 16** **56/16. GERMAN:** That Bylaw 03 – 16 being a Bylaw to Establish the Rabbit Lake Health Care Centre Inc. as a Non-Profit Organization be introduced and read a first time. **CARRIED.**
- BYLAW 03 – 16** **57/16. BROCHU:** That Bylaw 03 – 16 being a Bylaw to Establish the Rabbit Lake Health Care Centre Inc. as a Non-Profit Organization be read a second time. **CARRIED.**
- BYLAW 03 – 16** **58/16. BABIY:** That Bylaw 03 – 16 being a Bylaw to Establish the Rabbit Lake Health Care Centre Inc. as a Non-Profit Organization be given three readings at the meeting. **CARRIED.**
- BYLAW 03 – 16** **59/16. HOLMES:** That Bylaw 03 – 16 being a Bylaw to Establish the Rabbit Lake Health Care Centre Inc. as a Non-Profit Organization be read a third time and hereby adopted. **CARRIED.**
- BUDGE EXTEN** **60/16. ALLCHURH:** That the Administrator be authorized to order budget extension computer software program through Munisoft. **CARRIED.**
- HAUL AGREEME** **61/16. GERMAN:** That council accepts gravel load/haul/stock pile agreement with Triple 7 Excavating. **CARRIED.**
- STOCKPI AGREEME** **62/16. BROCHU:** That council accepts gravel stock pile agreement with Ken Gigun. **CARRIED.**

- ROAD AGREE** **63/16. BABIY:** That RM of Redberry road maintenance agreement be tabled until next regular meeting. **CARRIED.**
- CN ROUND** **64/16. HOLMES:** That with regards to resolution 230/15, that the following abandoned CN lands be sold to the Village of Rabbit Lake
NE 07-48-12 W3 – Parcel 147236171, 147236193 and 147236216
NW 07-48-12 W3 – Parcel 131316904
Now be sold to RM of Round hill as the Village of Rabbit Lake has been restructured to the RM of Round Hill effective October 30, 2015. **CARRIED.**
- CHAN N CLEAR** **65/16. ALLCHURCH:** That application be made for financial assistance made under provisions of the Channel Clearing Assistance of Rural Municipalities Program, through Water Security Agency with proposed expenditures to be a total of 80,000.00. **CARRIED.**
- BYLAW 04 – 16** **66/16. GERMAN:** That Bylaw 04 – 16 being a Bylaw to Amendment Bylaw No. 06/2014 known as Redberry Lake Biosphere Reserve District Sustainability Plan be introduced and read a first time. **CARRIED.**
- SPECI MEETI** **67/16. BROCHU:** That a special meeting be set for March 14, 2016 commencing at 10:00 am. **CARRIED.**
- PURCH TRUCK** **68/16. BABIY:** That Ron Smith and at least one council member be authorized to purchase a service truck in an amount of no greater than \$15,000.00. **CARRIED.**
- BRUSH CLEAR** **69/16. HOLMES:** That Dave Rogers be paid \$750.00 regards to brush clearing on road allowance on SW 13-47-10 W3. **CARRIED.**
- PURCH GRAVEL** **70/16. ALLCHURCH:** That this council purchase crushed gravel from Dallas Campbell, an amount of 3,300 cubic yards, for an amount of \$9.00 per yard, Only upon approval from council of inspection of gravel. **CARRIED.**
- CTP AGREE** **71/16. GERMAN:** That the Statutory Declaration CTP maintenance agreement through SARM be signed by the Reeve and Administrator and approved by this council. **CARRIED.**
- ISSUE CHEQUE** **72/16. BROCHU:** That Triple 7 Excavating be paid an advance of \$43,000.00 for hauling/stockpiling gravel and the remainder to be paid upon measurement of gravel pile. **CARRIED.**
- ISSUE CHEQUES** **73/16. BABIY:** That the following cheques be issued:
Triple 7 Excavating - \$415.80
K-Bottling & Water - \$104.00
Ron Smith – \$474.79 – picked up parts from G.J. Bell International. **CARRIED.**
- ADMIN** **74/16. HOLMES:** That the Administrator be able to take the following days off
½ day on February 24, 2016 and on March 15, 2016. **CARRIED.**
- ACCOUNT APPROVA** **75/16. ALLCHURCH:** That attached list of accounts, cheques numbered 4888 - 4920 and direct deposits 534 – 542 be approved for payment. **CARRIED.**
- ADJOURN** **76/16. GERMAN:** That this meeting adjourn. (2:45 pm). **CARRIED.**

 Reeve

 Administrator