

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

Elaine Woloshyn – 10:35 am – 10:45 am - Took a picture of council to put in the NewsOptimist.
Dennis Leask – Royal Community Pasture – 11:00 am – 11:40 am – Talked to council about the pasture transition, and asking for a deduction on 2016 taxes.
Ron Smith – Foreman – 11:45 am – 1:00 pm - Discussed with council – Fixing a few things on the JD grader, removed beaver dams (Becotte rd, Liebaert rd and east of town), still brush cutting in a few locations, clean piles up on the NW 22-46-10 W3 in the spring, and Council decided not to proceed with Anderson quote on updates to water pumphouse.

APPROVE **01/16. BABIY:** That the minutes of the regular meeting held on December 10, 2015 be approved. CARRIED.

FINANC **02/16. HOLMES:** That the statement of financial activities and bank reconciliation for STATEME December, 2015 be accepted as presented. CARRIED.

WATER **03/16. TAYLOR:** That this council acknowledge the water treatment plant REPORT monthly report for December, 2015 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on December 16, 2014 – Results were negative. CARRIED.

WASTE **04/16. ALLCHURCH:** That this council acknowledge the waste disposal landfill REPORT monthly report for the month of December, 2015. CARRIED.

GLOBA **05/16. GERMAN:** That the Global Payment Mastercard transactions for PAYMEN December, 2015 be accepted as presented. CARRIED.

GLOBA **06/16. HOLMES:** That the administrator be authorized to transfer \$1,500.00 from TRANSF RM of Meeting Lake regular account into the global payment mastercard account. CARRIED.

CORRES **07/16. TAYLOR:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports – December, 2015
 Landfill Monthly Report – December, 2015
 Global Payment Mastercard Transactions - Dec/ 15 – Transfer Funds
 SARM Update – December, 2015 (copy)
 APAS Update – December, 2015 (copy)
 Hudson Bay Route Association 2016 Membership
 SARM – Harvey Malanowich – Seeking Vice President Position
 SARM - Carmen Sterling – Seeking Vice President Position
 SARM – Annual Convention – Resolution Deadline – February 14, 2016
 Winter Weight Restrictions – Effective December 22, 2015 – 12:01 am
 NCTPC – October, 2015 Meeting - Minutes (copy)
 MLDP Modules – Schedule
 Resume Received from Trevor Chepelsky
 SARM – Civic Addressing – Not Placing Orders Until Issues Resolved
 Discussion – Infrastructure – Kelly Block – Jan. 18, 2016 – Warman
 Canadian Public Works Association – Conference – Feb. 23-25, 2016 – Regina, SK
 SARM – Pleased with Repeal of COOL
 Weed Management Workshop – January 28, 2016 – Melfort, SK
 SARM – Proposed Bylaws – Changes - CARRIED.

AUDITOR LETTERS	08/16. ALLCHURCH: That the engagement letter, in accepting the following auditor in preparing consolidated financial statements for 2015, from Baert Cameron Odishaw La Cock and bank confirmation be signed and returned to the auditor office.	CARRIED.
SASK LOTTERI	09/16. GERMAN: That application be made to Saskatchewan Lotteries for Sport Culture and Recreation – Community Grant Program 2017.	CARRIED.
Councillor Babiy left the council chambers at 3:15 pm.		
WCB COVER	10/16. BROCHU: That the set amount for council members be set in the amount of 69,242 coverage required under WCB.	CARRIED.
RMAA MEMBER	11/16. HOLMES: That the RMAA membership fee for the year 2016 in the amount of \$400.00 be paid by this municipality.	CARRIED.
SARM LIABIL	12/16. TAYLOR: That the SARM Liability Self Insurance Plan be renewed, and excess liability insurance of 3 million be paid.	CARRIED.
HEALTH COVERA	13/16. ALLCHURCH: That level 3 Health and level 5 Dental coverage be provided for all outside workers and administrator at the single rate, paid for by this municipality, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health, level 3 and Dental, level 5, at their own expense.	CARRIED.
SARM LONGTER	14/16. GERMAN: That the SARM long Term Disability Benefits be provided to the Administrator and all other eligible employees and that this municipality pay for the premium.	CARRIED.
SARM LIFE	15/16. BROCHU: That the SARM Group Life Insurance Plan be renewed for 2016 for the Administrator and all other qualified employees and that the employees pay for the premium.	CARRIED.
SARM SHORT	16/16. HOLMES: That the SARM Short Term Disability Benefits Plan be renewed for the Administrator and all other qualified employees and that this municipality pays for the premium.	CARRIED.
WAGES EMPLOY	17/16. TAYLOR: That the following wages for employees for 2016 be as follows: Ron Smith - \$26.00 per hour Albert Heide - \$23.00 per hour Kolin Bulmer - \$23.00 per hour Lyle Allchurch - \$23.00 per hour.	CARRIED.
ADMIN WAGES	18/16. ALLCHURCH: That Janelle Lavallee, Administrator, be paid \$50,000.00 annually for the year 2016, paid on a monthly basis.	CARRIED.
WATER WAGES	19/16. GERMAN: That Carson Toews, Water Plant Operator, be paid \$450.00 per month for the year 2016.	CARRIED.
LANDFIL WAGES	20/16. BROCHU: That John Vargo, Landfill Manager, be paid \$760.00 per month for the year 2016.	CARRIED.
JANITO WAGES	21/16. HOLMES: That Janelle Lavallee, be paid \$100.00 per month by contract as janitor for the year 2016.	CARRIED.
LUNCH MEETI	22/16. TAYLOR: That Judy Kennedy, be paid \$180.00 per month for preparing lunch during monthly regular meetings.	CARRIED.
SUMME STUDEN	23/16. ALLCHURCH: That application be made to Student Summer Works Program for the summer of 2016.	CARRIED.
BYLAW 01 – 16	24/16. GERMAN: That Bylaw 01-16 being a bylaw to Provide for to Regulate the Proceedings of Municipal Council and Councils Committees be introduced and read A first time.	CARRIED.
EXTE BYLAW	25/16. BROCHU: That the council meeting procedure bylaw, bylaw 01 – 16 be extended for 90 days.	CARRIED.

GRAVEL HAUL **26/16. HOLMES:** That Triple 7 Excavating be hired to load and stock pile gravel, approximately 12,000 cubic yards of gravel, from the Krydor pit, NE 20-44-08 W3, to SW 5-46-09 W3, as the cost of 40¢ per cubic yard mile. **CARRIED.**

WINTER STOCK **27/16. TAYLOR:** That a winter haul be done this winter and stockpiling on the SW 5-46-09 W3, registered owner Ken Gigun. Council is in agreement to pay the taxes on two quarters of land, SW 4-46-09 W3 and SW 5-46-09 W3, and also any snow removal, as long as there is a stockpile of gravel on the said land. This is to compensate for the area used for stockpiling. **CARRIED.**

BOARD REVISION **28/16. ALLCHURCH:** That Gord Krismer and Associates be appointed to the Board to provide municipal board services for the year 2016. The board members for 2016 are as follows: Clint Krismer, Gord Krismer, Brian Lynch, Reg Skinner, Don Van Beseleare and Jeff Hutton. Three of the six members will be present at any hearings. **CARRIED.**

SECRET REVISION **29/16. GERMAN:** That Christina Krismer be appointed Secretary to the Board to provide municipal board services for this municipality for the year 2016. **CARRIED.**

HAMLET REPORT **30/16. BROCHU:** That the Administrator provide the Organized Hamlet boards of Mayfair and Mullingar the following information that relates to each hamlet board Accounts prior to January 20, 2016:
Amounts of funds credited to and expended during the previous calendar year
Balance of accumulated reserve. **CARRIED.**

Councillor Brochu left the council chambers at 5:10 pm.

EXPENSE MAYFA **31/16. HOLMES:** That a certain percentage of expenditures for the Organized Hamlet of Mayfair be expensed to the RM of Meeting Lake. As follows, for 2015:
25% Waterworks Wages 75% Landfill
10% Street Lights 10% Wells
10% Water Testing 10% Repairs. **CARRIED.**

PARK MEETING **32/16. TAYLOR:** That any or all members of council and Administrator be authorized to attend 2016 Annual Parkland Association of RM's meeting on Wednesday, January 27, 2016 in Spiritwood, Sask. Commencing at 1:00 pm. **CARRIED.**

GAS TAX WITHDRAWAL **33/16. ALLCHURCH:** That Gas Tax Fund Infrastructure Investment Plan – Water Treatment upgrades - be withdrawn – due to hygienic water. **CARRIED.**

BEAVER CONTROL **34/16. GERMAN:** That the 2015/2016 Beaver Control Program continue with the RM paying \$15.00 per problem beaver removed for the designated individuals. Program ends February 14, 2016. **CARRIED.**

PASTURE ABATE **35/16. ALLCHURCH:** That Council abate taxes and adjust interest on a portion of the following Royal Community Pasture lands:

NE 12-47-09 W3	Municipal \$63.92	School \$12.20
SE 13-47-09 W3	Municipal \$53.78	School \$10.27
NE 23-47-09 W3	Municipal \$109.27	School \$20.84
NW 23-47-09 W3	Municipal \$23.49	School \$ 4.48
SE 23-47-09 W3	Municipal \$21.08	School \$ 4.02
NE 24-47-09 W3	Municipal \$109.28	School \$20.84
NW 24-47-09 W3	Municipal \$109.28	School \$20.84
SE 24-47-09 W3	Municipal \$97.47	School \$18.59
SW 24-47-09 W3	Municipal \$63.92	School \$12.20
NE 25-47-09 W3	Municipal \$109.28	School \$20.84
NW 25-47-09 W3	Municipal \$109.28	School \$20.84
SW 25-47-09 W3	Municipal \$109.27	School \$20.84
NE 26-47-09 W3	Municipal \$96.20	School \$18.35
NW 26-47-09 W3	Municipal \$65.40	School \$12.47
SE 26-47-09 W3	Municipal \$109.27	School \$20.84
SW 26-47-09 W3	Municipal \$42.19	School \$ 8.05
NE 34-47-09 W3	Municipal \$16.87	School \$ 3.22
SE 34-47-09 W3	Municipal \$ 1.26	School \$.24
NE 35-47-09 W3	Municipal \$96.20	School \$18.35

