

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, JULY 14, 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 8:30 a.m.

Delegations:

Darcy Bulitz - Brandt – 9:50 am – 10:25 am – Talked to council about their new and used John Deere graders and would be willing to work with council to fit our needs.

Ed Pacik - Evolution Training and Consulting – 10:55 am – 11:10 am – Offer a two day training program for motor grader operators to learn safety and important information, road maintenance, areas of concern and a hands on practical training program.

Ron Smith – Foreman – 10:55 am - 1:00 pm - Discussed with council mowing to start in the east corner of RM, tractor fixed and bringing home today, bridge inspection by AECOM done on June 21, 2016, PDAP engineer from Walker Projects inspected various PDAP spots on June 14, 2016, and got Cat 140M grader back from Finning on June 21, 2016 and working fine.

APPROVE **218/16. HOLMES:** That the minutes of the regular meeting held on June 9, 2016 be approved. CARRIED.

FINANCI **219/16. TAYLOR:** That the statement of financial activities and bank reconciliation for June, 2016 be accepted as presented. CARRIED.

GLOBAL **220/16. ALLCHURCH:** That the Global Payment Mastercard transactions for
STATEM June, 2016 be reviewed and be approved as presented. CARRIED.

WATER **221/16. : GERMAN:** That this council acknowledge the water treatment plant
REPORT monthly report for June, 2016 and the Environmental Services Analysis Report from
Saskatchewan Health, collected on June 28, 2016 – results were negative. CARRIED.

WASTE **222/16. BROCHU:** That this council acknowledge the waste disposal landfill
LANDFILL monthly reports for June, 2016. CARRIED.

CORRES **223/16. HOLMES:** That the following correspondence, have been read, be
filed:
Water Treatment Monthly Report and Analysis Reports – June, 2016
Landfill Monthly Report – June, 2016
SARM Update – June, 2016 (copy)
Municipalities Today – Spring 2016 (copy)
APAS Update – June, 2016 (copy)
PREP Update – June, 2016 (copy)
North Sask. River Basin Council – Spring 2016 (copy)
North Central Transportation Planning Committee – Minutes April/16 (copy)
North Sask. River AEGP News – Spring 2016 (copy)
New Horizons for Seniors Program – ends July, 2016
APAS – Midterm Meeting – July 18, 2016 – Saskatoon
Prince Albert Parkland Health Region – Update – July, 2016
North Central Transportation Planning Committee – Municipal Support Program
Government Amends Feral Wild Boar Regulations
Household Hazardous Wastes – Sask. Needs a Program
RM of Redberry – Their Motion Passed Regarding Fire Protection Service
RM 2015 Financial Report (copy)
Reply from Ministry Regards Gravel Extraction Resolution –
Parkland Joint Meeting (copy) CARRIED.

- SAMA COMFIRM** **224/16. TAYLOR:** That this council acknowledges the SAMA certificate of confirmation for 2016 with a taxable assessment of 40,774,840. **CARRIED.**
- BEAVER PROGRAM** **225/16. ALLCHURCH:** That the RM has exceeded the Beaver Control Program Government portion of 367 adult beaver tails for 2016/2017 and therefore the RM is no longer paying on any beaver tails for the remainder of this 2016/2017 program, effective July 14, 2016. **CARRIED.**
- DISPOS PROPER** **226/16. GERMAN:** That the disposal of property, Lot 14 Blk 1 Plan AM2004 be tabled until October, 2016 regular council meeting. **CARRIED.**
- ZONING AMEND** **227/16. BROCHU:** That the zoning bylaw amendments, public notice, be advertised with changes to alter the proposed zoning bylaw. The advertisements be published in the News-Optimist on the weeks of July 21 and 28, 2016. **CARRIED.**
- REDBERR GRAVEL** **228/16. HOLMES:** That an invoice be sent to RM of Redberry for placing gravel on RM of Redberry roads that affected our winter gravel haul for the amounts of 425 cubic yards of gravel at \$12.50 per cubic yard and for 17 loads at \$160.00 per load, total of \$8,032.50 plus GST. RM of Meeting Lake contractor could not haul on RM of Redberry roads as unsafe and icy conditions existed. This was approved from a member of council from RM of Redberry prior to commencing the placement of gravel on roads in the RM of Redberry that affected our gravel haul route. **CARRIED.**
- ISSUE CHEQUE** **229/16. TAYLOR:** That the following cheques be issued:
 Judy Kennedy \$ 180.00
 Bob German \$ 180.00
 101259014 Saskatchewan Ltd. (Triple 7 Excavating) \$2,856.00. **CARRIED.**
- REISSU CHEQUE** **230/16. ALLCHURCH:** That cheque number 4998, in the amount of \$86.10, be cancelled as it is outstanding and vendor has never received the cheque, and reissue another cheque in the same amount. **CARRIED.**
- ADMIN TIME** **231/16. GERMAN:** That the Administrator be authorized to take the following days off: July 25, 2016 and July 28, 2016 for dentist appointments. **CARRIED.**
- NUISAN BYLAW** **232/16. BROCHU:** That the Administrator be authorized to prepare a nuisance bylaw. **CARRIED.**
- SEWAGE BYLAW** **233/16. HOLMES:** That the Administrator be authorized to prepare a bylaw to control the collection, storage and disposal of sewage. **CARRIED.**
- BYLAW 08 - 16** **234/16. TAYLOR:** That bylaw 08 - 16 being a Bylaw Respecting Buildings be read a second time. **CARRIED.**
- BYLAW 08 - 16** **235/16. ALLCHURCH:** That bylaw 08 - 16 being a Bylaw Respecting Buildings be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 08 - 16** **236/16. GERMAN:** That bylaw 08 - 16 being a Bylaw Respecting Buildings be read a third time and hereby adopted. **CARRIED.**
- ACCOUNT APPROVA** **237/16. BROCHU:** That attached list of accounts, cheques numbered 5097 - 5149 and direct deposits 580 – 589, in the amount of \$92,516.16, be approved for payment. **CARRIED.**
- ADJOURN** **238/16. HOLMES:** That this meeting adjourn (4:20 p.m.). **CARRIED.**

 Reeve

 Administrator