

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, AUGUST 11, 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 8:30 a.m.

Delegations:

Ron Smith – Foreman – 11:30 am - 1:00 pm - Discussed with council the progress on mowing and gravelling in the RM, going to build up road south of Bezmuto corner, and going to work on a few PDAP spots in the near future – north of Darrell Pollards and by Mayfair pump house.

APPROVE 239/16. HOLMES: That the minutes of the regular meeting held on July 14, 2016 be approved. CARRIED.

FINANCI 240/16. HOLMES: That the statement of financial activities and bank reconciliation for July, 2016 be accepted as presented. CARRIED.

GLOBAL 241/16. TAYLOR: That the Global Payment Mastercard transactions for STATEM July, 2016 be reviewed and be approved as presented. CARRIED.

WATER 242/16. ALLCHURCH: That this council acknowledge the water treatment plant REPORT monthly report for July, 2016 and the Environmental Services Analysis Report from Saskatchewan Health, collected on July 27, 2016 – results were negative. CARRIED.

WASTE 243/16. GERMAN: That this council acknowledge the waste disposal landfill LANDFILL monthly reports for July, 2016. CARRIED.

Councillor Babiy entered the council chambers at 9:50 a.m.

CORRES 244/16. BROCHU: That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports
 Waste Disposal Landfill – Report
 SARM Update – July, 2016 (copy)
 SARM – Policy Bulletin – July 12 – August 9, 2016 (copy)
 SARM Showing Support for Hudson Bay Route Association
 Farm Buildings and the National Building Code (copy) CARRIED.

PURCH 245/16. BABIY: That council accepts agreement for the purchase of lands, from LANDS Majesty the Queen of Canada (Canada as present registered owner) required for roadway purposes, parcel numbers 131332799, 131313899 and 13131390, in the amount of \$1,642.72 + GST. CARRIED.

RMAA 246/16. HOLMES: That the Administrator be authorized to attend 2016 RMAA MEETING District meeting in Meota, Sask. on September 15, 2016 and therefore the office be closed. A cheque be issued in the amount of \$16.00 for lunch. CARRIED.

SEPTIC 247/16. TAYLOR: That it be the responsibility of CanPhill Apiaries and the Mayfair ARENA Rec Board to pump out the septic tank at the Mayfair Arena at their own expense and not the responsibility of this Rural Municipality. CanPhill Apiaries is renting/utilizing a portion of the arena. CARRIED.

WATER 248/16. ALLCHURCH: That as CanPhill Apiaries is utilizing a portion of the Mayfair ARENA Arena for the summer and early fall, water fees be set at \$150.00 every three months (be billed only when CanPhill is utilizing the Mayfair Arena), effective July 1, 2016. The water fees be billed to the Mayfair Rec Board. CARRIED.

BYLAW 09 - 16	249/16. GERMAN: That bylaw 09 - 16 being a Bylaw for Nuisance Abatement be introduced and read a first time.	CARRIED.
BYLAW 09 - 16	250/16. BROCHU: That bylaw 09 - 16 being a Bylaw for Nuisance Abatement be read a second time.	CARRIED.
BYLAW 09 - 16	251/16. BABIY: That bylaw 09 - 16 being a Bylaw for Nuisance Abatement be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 09 - 16	252/16. HOLMES: That bylaw 09 - 16 being a Bylaw for Nuisance Abatement be read a third time and hereby adopted.	CARRIED.
REDBERR VOID	253/16. TAYLOR: That cheque number 5190 be voided in the amount of \$7,929.53, issued to R.M. of Redberry.	CARRIED.
ISSUE CHEQUE	254/16. ALLCHURCH: That cheque be issued to RM of Redberry in the amount of \$429.53 for taxes on NE 20-44-08 W3.	CARRIED.
FIRE PROTECT	255/16. GERMAN: That the RM of Redberry proposal towards fire protection services with agreement between RM of Redberry and Town of Hafford be tabled until next regular meeting.	CARRIED.
VETER SERVICE BOARD	256/16. BROCHU: That this council of the RM of Meeting Lake approves the principle set out in the Veterinary Services Act and agrees to cooperate with councils of the Rural Municipalities of Spiritwood, Medstead and Parkdale, in the disorganization of the Spiritwood Veterinary Service District Board.	CARRIED.
VETER BOARD	257/16. BABIY: That this council is not aware of any unexpended funds and no unpaid debts of the Spiritwood Veterinary Service District Board.	CARRIED.
ISSUE TAXES	258/16. BABIY: That taxes be paid by this municipality on roll numbers 21 and 22, owner Ken Gigun, as per gravel stock pile agreement, regarding resolution 62/16. Taxes with discount \$625.75.	CARRIED.
ABATE TAXES	259/16. HOLMES: That taxes be abated on roll number 2098, in the amount of \$1.96, Trustee of Mullingar Congregation of Mullingar United Church. (Municipal \$1.26 and School \$0.70).	CARRIED.
ABATE TAXES	260/16. TAYLOR: That taxes be abated on roll number 1809, in the amount of \$169.76, owner being the RM of Meeting Lake. (Municipal \$151.45 and School \$18.31).	CARRIED.
ABATE TAXES	261/16. ALLCHURCH: That residential taxes be abated on the following roll numbers as property owners have other lands to exempt residential improvement taxes: Roll # 232, Curtis Babiy, NE 33-46-10 W3 - Abate \$665.72 (Municipal \$426.98, School \$238.74) Roll # 449, Kolin Bulmer, NE 07-46-12 W3 – Abate \$212.13 (Municipal \$136.08, School \$76.05).	CARRIED.
TREE REMOV	262/16. BROCHU: That council grants permission to Murray Bren to remove dead trees, as they may be a safety issue, in front of property Lot 30 Blk 9 Plan 101878476 as some trees may be within the municipal public reserve.	CARRIED.
BYLAW 10 - 16	263/16. BABIY: That bylaw 10 - 16 being a Bylaw to Control the Collection, Storage and Disposal of Sewage be introduced and read a first time.	CARRIED.
BYLAW 10 – 16	264/16. HOLMES: That bylaw 10 - 16 being a Bylaw to Control the Collection, Storage and Disposal of Sewage be read a second time.	CARRIED.
BYLAW 10 – 16	265/16. TAYLOR: That bylaw 10 - 16 being a Bylaw to Control the Collection, Storage and Disposal of Sewage be given three readings at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 10 – 16	266/16. ALLCHURCH: That bylaw 10 - 16 being a Bylaw to Control the Collection, Storage and Disposal of Sewage be read a third time and hereby adopted.	CARRIED.

- BYLAW 11 - 16 **267/16. BROCHU:** That bylaw 11 - 16 being a Bylaw Respecting Buildings be introduced and read a first time. CARRIED.
- BYLAW 11 - 16 **268/16. BABIY:** That bylaw 11 - 16 being a Bylaw Respecting Buildings be read a second time. CARRIED.
- WIND TOWER **269/16. HOLMES:** That council acknowledges that Tower Associates Canada Inc. will be erecting a temporary meteorological tower to monitor wind energy on SW 9-47-12 W3 at no expense to the RM. CARRIED.
- ADMIN HOLID **270/16. TAYLOR:** That the Administrator be authorized to take the following days off: August 15 – 18, 2016 as holidays and August 31, 2016 for dentist appointment. CARRIED.
- ISSUE CHEQUE **271/16. ALLCHURCH:** That the following cheques be issued:
 Town of Hafford \$7,500.00 – fire protection
 BMTR Ventures Ltd. \$14,304.00 – invoice number 2016-20-01.01
 Finning \$138.57 – invoice SI090010247
 Rod Allan \$500.00 – for metal detector
 John Deere Financial \$1,152.61 – invoice P60643 and P60276 with voiding cheque number 5180 – John Deere Financial – with regards to invoice W12242 – Council requesting a discount. CARRIED.
- AMEND 231/16 **272/16. GERMAN:** That resolution 231/16 be amended by deleting July 25, 2016 as administrator worked on that day. CARRIED.
- ACCOUNT APPROVA **273/16. BABIY:** That attached list of accounts, cheques numbered 5150 - 5195 and direct deposits 590 – 601, in the amount of \$73,710.60, be approved for payment. CARRIED.
- ADJOURN **274/16. HOLMES:** That this meeting adjourn (6:00 p.m.). CARRIED.

 Reeve

 Administrator