

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, JUNE 9, 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 8:10 a.m.

Delegations:

Ron Smith – Foreman – Discussed with council – One buggy down as a cylinder blew while working on S of 13-47-10 W3, overhead door at shop needs fixing, date to hire casual/part time employees back, Cat 140M Grader still at Finning getting repaired under warranty, and JD 4450 tractor at Jay Dee Ag Tech getting repaired, and well decommissioning on Parcel U1 Plan 77B16376 will be on June 22, 2016.

APPROVE MINUTES 185/16. BABIY: That the minutes of the regular meeting held on May 26, 2016 and special meeting of June 2, 2016 be approved. CARRIED.

FINANCI ACTIVIT 186/16. HOLMES: That the statement of financial activities and bank reconciliation for May, 2016 be accepted as presented. CARRIED.

GLOBAL ACTIVIT 187/16. TAYLOR: That the Global Payment Mastercard transactions for May, 2016 be reviewed and be approved as presented. CARRIED.

WATER REPORT 188/16. ALLCHURCH: That this council acknowledge the water treatment plant monthly report for May, 2016 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on May 30, 2016 – Results were negative. CARRIED.

WASTE LANDFILL 189/16. GERMAN: That this council acknowledge the waste disposal landfill monthly reports for May, 2016. CARRIED.

CORRES 190/16. BROCHU: That the following correspondence, have been read, be filed:
Water Treatment Monthly Reports and Analysis Reports
Landfill Monthly Report
SARM – Update – May, 2016 (copy)
SARM – 2016-2017 Provincial Budget – Rural Perspective (copy)
Biosphere Reserve Meeting – Thursday, June 23, 2016, 7:30 pm – RM Redberry Office
Annual Ditch Mowing and Hay Salvage
Bridge Inspection – AECOM
PDAP – Engineer – Inspect – June 14, 2016 – 8:30 am. CARRIED.

HAMLET ALLOTMEN 191/16. BABIY: That the Organized Hamlet of Mullingar be allotted 75% of their hamlet municipal taxes as provided for in section 69(1) (b) of *The Municipalities Act* for the year 2016. CARRIED.

HAMLET ALLOTMEN 192/16. HOLMES: That the Organized Hamlet of Mayfair be allotted 75% of their hamlet municipal taxes as provided for in section 69(1) (b) of *The Municipalities Act* for the year 2016. CARRIED.

ADVANCE POLL 193/16. TAYLOR: That in the event an election is held on October 26, 2016 an advance poll be held on October 22, 2016 for the hours of 9:00 am – 1:00 pm at the Mayfair Community Hall. CARRIED.

WELL DECOMM 194/16. ALLCHURCH: That the well decommissioning project, approved from Farm and Ranch Water Infrastructure Program (FRWIP), on parcel U1 Blk 6 Plan 77B16376 be held on June 22, 2016. This project will be open to the public to educate others on the different kinds of programs available. CARRIED.

- BYLAW 04 – 16** **195/16. GERMAN:** That bylaw 04 - 16 being a Bylaw to Amendment Bylaw 06/2014 known as the Redberry Lake Biosphere Reserve District Sustainability Plan be read a second time. **CARRIED.**
- BYLAW 04 – 16** **196/16. BROCHU:** That bylaw 04 - 16 being a Bylaw to Amendment Bylaw 06/2014 known as the Redberry Lake Biosphere Reserve District Sustainability Plan be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 04 – 16** **197/16. BABIY:** That bylaw 04 - 16 being a Bylaw to Amendment Bylaw 06/2014 known as the Redberry Lake Biosphere Reserve District Sustainability Plan be read a third time and hereby adopted. **CARRIED.**
- BYLAW 07 – 16** **198/16. HOLMES:** That bylaw 07 – 16 being a Bylaw to Repeal a Bylaw be introduced a read a first time. **CARRIED.**
- BYLAW 07 – 16** **199/16. TAYLOR:** That bylaw 07 – 16 being a Bylaw to Repeal a Bylaw be read a second time. **CARRIED.**
- BYLAW 07 – 16** **200/16. ALLCHURCH:** That bylaw 07 – 16 being a Bylaw to Repeal a Bylaw be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 07 – 16** **201/16. GERMAN:** That bylaw 07 – 16 being a Bylaw to Repeal a Bylaw be read a third time and hereby adopted. **CARRIED.**
- NUISAN BYLAW** **202/16. BROCHU:** That nuisance bylaw be tabled until next regular meeting. **CARRIED.**
- PILT OVERPAY** **203/16. BABIY:** That Receiver General for Canada be reimbursed \$1,798.58. The revisions reflect the transfer of Royal Community Pasture to the Province of Saskatchewan, regarding roll # 1199-1214 and roll #667-2 and roll #1200 and 1202 created to reflect the portion of the Meeting Lake Pasture. **CARRIED.**
- ROYAL PASTURE** **204/16. HOLMES:** That the Royal Community Pasture Ltd. be invoiced that reflects the above motion, on sections 11 and 12-48-09 W3 and NW 23-47-09 W3. A letter also be sent asking their intentions on the usage of lands for this year. **CARRIED.**
- LOT FOR SALE** **205/16. BABIY:** That Lot 14 Blk 1 Plan 2004 be offered for sale by tender be tabled until next regular meeting. **CARRIED.**
- BUILDIN AGREEME** **206/16. TAYLOR:** That the agreement between this municipality and CCA Construction Code Authority to provide building inspection services be accepted. **CARRIED.**
- REPEAL ZONING** **207/16. ALLCHURCH:** That the third reading for the Zoning Bylaw be repealed, motion 363/14. **CARRIED.**
- ADMIN OFF** **208/16. GERMAN:** That the Administrator be authorized to take June 29, 2016 off and therefore the office be closed. **CARRIED.**
- TRANS CANADA** **209/16. BROCHU:** That the RM of Meeting Lake approves the updated development and use of a trail route designated as Trans Canada Trail through the S of 1, 2, 3, 4, 5, and 6-46-09 W3 and S of 1, 2, 3, 4, 5, and 6 -46-10 W3 and S of 1-46-11 W3. Amending trail from resolution 227/14. **CARRIED.**
- HIRE EMPLO** **210/16. BABIY:** That Ken Kotelko be hired as a seasonal casual/part-time maintenance employee for 2016 at the rate of pay of \$21.00 per hour, with a starting date as per discretion of Foreman. **CARRIED.**
- HIRE EMPLOY** **211/16. HOLMES:** That Mitchell Kotelko be hired as a seasonal casual/part-time employee to drive gravel truck for 2016 at the rate of pay of \$21.00 per hour, with a starting date as per discretion of Foreman. **CARRIED.**
- ISSUE CHEQUE** **212/16. TAYLOR:** That the following cheques be issued:
Mal Buckingham - \$50.00 for cutting grass at the Pleasant Site Cemetery – funding from cemetery reserve account
Judy Kennedy - \$180.00 for June, 2016 meeting lunch. **CARRIED.**

SCAFFOLD FEES **213/16. ALLCHURCH:** That this municipality charge \$50.00 for the use of the scaffolding for a reasonable length of time. An additional \$100.00 will be required for damage deposit. Both above amounts are to be paid at the time of pick up. The scaffolding is to be brought back to the RM shop after each individual use. The damage deposit may be receipted upon Foreman, Administrator or Councils request. CARRIED.

NEW APPLICATA **214/16. GERMAN:** That application be made to the New Deal for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the remixing of highway on W of 19-48-12 W3 and W of NW 18-48-12 W3 and restoring to grid road. CARRIED.

RECESSED ROAD TO **215/16. BROCHU:** That this meeting be recessed at 1:00 p.m. for the purpose of all council members, foreman and administrator to review various problem sites throughout the municipality. CARRIED.

Returned from road tour at 6:00 p.m. and Reeve Aumack reconvened the meeting at 6:00 p.m.

Councillors Babiy and Brochu left the council chambers at 6:02 p.m.

ACCOUNT APPROVA **216/16. HOLMES:** That attached list of accounts, cheques numbered 5060 – 5096 and direct deposits 570 – 579, in the amount of \$92,330.69, be approved for payment. CARRIED.

ADJOURN **217/16. TAYLOR:** That this meeting adjourn (6:20 p.m.). CARRIED.

Reeve

Administrator