

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL  
OFFICE BOARDROOM ON THURSDAY, MARCH 17, 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 10:10 a.m.

**Delegations:**

**Matt Girmscheid - Finning - 11:00 am – 11:25 am –** Talked to council about doing a mid-life overhaul on the 140H grader to extend the life of the unit, for approximately \$90,000.00. Recommends doing the overhaul at approximately 10,000 hours. There would be extended warranty, at no cost, for 3 years or 5,000 hours.

**Ron Smith - Foreman – 11:00 am – 12:30 pm –** In attendance in council chambers when Matt was present. Discussed with council – getting trucks and trailers ready for safety, going to look at service trucks at Ritchie Bros. upcoming sale, taking the 140H grader to Finning as tandem is leaking, discussing the deteriorating highway by Rabbit Lake, electrical work at Mayfair pump house is completed, and talked about beaver dam removal.

**Richard Porter – North Central Transportation Committee – 12:45 pm – 2:45 pm –** Discussed with Council the startup and how the Highway 55 Waste Management Site operates. Talked about the proposed Waste Management Site west of Hafford. Discussed the Clearing the Path program and applying for a route with a landlocked area.

**Lyle Prescesky - Meeting Lake Pasture Patrons Group- 2:45 pm – 3:40 pm –** Discussed with council the future transition of the Meeting Lake Community Pasture for the year 2017. The Patrons group had one meeting with the government to start discussing the transition. To date the Patrons group is not looking for tax rebates, but may be asking for administrative duties.

**Andrew Svenson – SARM Lawyer – Telephone Conference - 4:00 pm – 4:32 pm –** Discussed with council the court date, of March 3, 2016, to discuss the Jones’ issue with regards to water issues, and would like the RM to gather more information with regards to the water flow and related documentation. Talked about building bylaws.

APPROVE **81/16. BABIY:** That the minutes of the regular meeting held on February 18, 2016  
 MINUTES and special meeting held on March 14, 2016 be approved. CARRIED.

Councillor Brochu entered the council chambers at 10:37 a.m.

FINANCI **82/16. HOLMES:** That the statement of financial activities and bank reconciliation for  
 February, 2016 be accepted as presented. CARRIED.

GLOBA **83/16. TAYLOR:** That the Global Payment Mastercard transactions for February, 2016  
 TRANS be accepted and approved as presented. CARRIED.

WATER **84/16. ALLCHURCH:** That this council acknowledge the water treatment plant  
 REPORT monthly report for February, 2016 and the Environmental Services Analysis Report  
 from Saskatchewan Health – Collected on February 16, 2016 – Results were negative.  
CARRIED.

WASTE **85/16. GERMAN:** That this council acknowledge the waste disposal landfill monthly  
 LANDFILL reports for February, 2016. CARRIED.

CORRES **86/16. BROCHU:** That the following correspondence, have been read, be  
 filed:  
 Water Treatment Monthly Report and Environmental Report – February, 2016  
 Landfill Reports – February, 2016  
 SARM Update – February, 2016 (copy)  
 Municipalities Today – 2016 Winter (copy)  
 NCTPC – Minutes – December, 2015 (copy)  
 NCTPC – Provides Services and Info To RM’s  
 Pirate Black Gold – Equipment List and Prices  
 Dmytryshyn and Sons – Gravel Supply, Hauling, and Crushing Prices  
 SARM – New Forage Insurance Program  
 Amendments to Wildlife Regulations

Agriculture in the Classroom – Thanks for Support  
 Meeting Lake Regional Park Board Meeting – February 13, 2016 (copy)  
 APAS – President calls for Immediate Railway Costing Review  
 Contractors Breakfast and Brief Presentation – Tuesday, April 12, 2016 –  
 North Battleford  
 Civic Addressing Signage Policy Update. CARRIED.

**REGION WASTE** **87/16. BABIY:** That the R.M. of Meeting Lake No. 466 join the 16-43 Waste Management Corporation as a participating member and commit to pay to the corporation the joining fee of \$15,000.00.  
 Recorded vote requested by Reeve Aumack:  
 For: Holmes, Taylor  
 Against: Brochu, German, Allchurch, Babiy, Aumack. DEFEATED.

Councillor Brochu left the council chambers at 3:55 pm.

**TRANSFE FUNDS** **88/16. HOLMES:** That the transfer, in the amount of 1,000.00, from March 3, 2016 from RM regular account into Global Mastercard account be approved by council and that the Administrator be authorized to transfer \$1,600.00 from the RM regular account in the Global Mastercard account. CARRIED.

**ELECTI WORK** **89/16. TAYLOR:** That the Administrator be authorized to attend Election workshop in Prince Albert on May 25, 2016 and therefore the office be closed on the above noted date and the Administrator be reimbursed for any RM related expenses. CARRIED.

**EDUCA MILLRATE** **90/16. ALLCHURCH:** That council acknowledges the 2016 confirmed Education Property Tax Mill Rates:  
 Agricultural Property 2.67 mills  
 Residential Property 5.03 mills  
 Commercial/Industrial 8.28 mills  
 Resource 11.04 mills. CARRIED.

**NCTPC MEMBER** **91/16. GERMAN:** That council renew membership for the North Central Transportation Planning Committee in the amount of \$576.00. CARRIED.

**NCTPC MEETING** **92/16. BABIY:** That any or all council members be authorized to attend North Central Transportation Planning Committee Annual Meeting on Thursday, April 28, 2016 at 7:00pm in Blaine Lake, Sk. CARRIED.

**SAMA WORK** **93/16. HOLMES:** That the Administrator be authorized to attend SAMA workshop on Monday, April 25, 2016 in the afternoon in Saskatoon, Sask. and therefore the office be closed on the above noted date in the afternoon and the Administrator be reimbursed for any RM related expenses. CARRIED.

**BUDGET MAYFAI** **94/16. TAYLOR:** That council acknowledges the 2016 budget for the Organized Hamlet of Mayfair. CARRIED.

**BUDGET MULLIN** **95/16. ALLCHURCH:** That council acknowledges the 2016 budget for the Organized Hamlet of Mullingar. CARRIED.

**GENER CONCER** **96/16. GERMAN:** That council does not have any general concerns on selection 20 – Pt. SW 23-47-12 W3, in the amount of 1.55 acres, going into reserve creation. CARRIED.

**AMEND 35/16** **97/16. BABIY:** That motion 35/16 be amended by deleting the following parcels from the list:  
 NW, NE, SW, SE 01-48-09 W3 and NW, NE, SW, SE 2-48-09 W3  
 As the Royal Community Pasture Ltd. utilized the above noted lands and therefore paid for the portion of taxes after the pasture transfer. RM will write off any interest charges to-date. CARRIED.

**HUMA WORK** **98/16. HOLMES:** That the Administrator be authorized to attend Human Resources workshop on Tuesday, April 19, 2016 in Saskatoon, Sask. and therefore the office be closed on the above noted date and the Administrator be reimbursed for any RM related expenses. CARRIED.

- RIGHT ENTRY**      **99/16. TAYLOR:** That Council accepts the right-of-entry from Agriculture and Agri-Food Canada to survey the unsurveyed road/right –of-way, at 100feet, on N1/2 22, 21, 20, and 19 of 47-09 W3. CARRIED.
- ISSUE CHEQUE**      **100/16. ALLCHURCH:** That the following cheques be issued:  
Ministry of Finance – Saskatchewan Health \$42.00  
The Workshop Fund – Human Resources Workshop Fees \$90.00. CARRIED.
- ISSUE CHEQUE**      **101/16. GERMAN:** That the following cheque be issued:  
K.R. Electric - \$10,439.41. CARRIED.
- BYLAW 01 – 16**      **102/16. BABIY:** That Bylaw 01 – 16 being a Bylaw to Provide for to Regulate the Proceedings of Municipal Council and Council Committee’s be read a second time. CARRIED.
- BYLAW 01 – 16**      **103/16. HOLMES:** That Bylaw 01 – 16 being a Bylaw to Provide for to Regulate the Proceedings of Municipal Council and Council Committee’s be given three readings at this meeting. CARRIED.
- BYLAW 01 – 16**      **104/16. TAYLOR:** That Bylaw 01 – 16 being a Bylaw to Provide for to Regulate the Proceedings of Municipal Council and Council Committee’s be read a third time and hereby adopted. CARRIED.
- ROAD MAIN**      **105/16. ALLCHURCH:** That council accept road maintenance agreement with the RM of Redberry. CARRIED.
- LIST OF ACCOUNTS**      **106/16. GERMAN:** That attached list of accounts, cheques numbered 4921 -4955 and direct deposits 543 - 550 be approved for payment in the amount of \$83,976.08. CARRIED.
- ADJOURN**      **107/16. BABIY:** That this meeting adjourn (6:08 p.m.). CARRIED.

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 Reeve

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 Administrator