

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, MAY 26, 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
Janelle Lavallee - Administrator

Absent:

Marc Brochu - Division No. 6

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 8:00 a.m.

Delegations:

Ron Smith – Foreman – (11:00 a.m. – 1:30 p.m.) Discussed with council – Fixing Cat 140M grader and renting grader from Finning, fixing the 4450 John Deere tractor (missing gears, shifting issues), WHMIS and ground disturbance workshops, getting a card lock at Hafford Coop for gas, Emergency Services coming on May 27, 2016 to look at roads S of 1-46-11 W3 and E of 18-47-11 W3 and summer student.

Pat Becotte – Finning – 12:50 pm – 1:15 pm – Discussed with council fixing the Cat M grader, that is under warranty and saying it will be fixed in two weeks. Discussed renting a grader for \$1,140 per week at 50 hours per week.

APPROVE 135/16. BABIY: That the minutes of the regular meeting held on April 14, 2016 be approved. CARRIED.

FINANC STATE 136/16. HOLMES: That the statement of financial activities and bank reconciliation for April, 2016 be accepted as presented. CARRIED.

WATER REPORT 137/16. TAYLOR: That this council acknowledge the water treatment plant monthly report for April, 2016 and the environmental services analysis report from Saskatchewan Health collected on April 28, 2016 – results were negative. CARRIED.

WASTE LANDFILL 138/16. ALLCHURCH: That this council acknowledge the waste disposal landfill monthly reports for April, 2016. CARRIED.

CORRES 139/16. GERMAN: That the following correspondence, have been read, be filed:
Landfill Reports – April, 2016
Water Reports – April, 2016
SARM Update April, 2016 (copy)
Prairie Spirit School Division – Annual General Meeting – May 17, 2016, Martensville
Sask. Scrap Tire Corporations Community Demonstration Grant Program
APAS – Results of Survey Government Risk Management Program
Crime Stoppers – Voluntary Sponsorship Program
Sask Lotteries Trust Fund – 2017 application approved - \$2,388.00
North Central Transportation Planning Committee – Feb, 2016 Minutes, Annual Meeting
Minutes 2015 and Year End Financial Statement (copy)
SARM – Disaster Assistance will be Critical in 2016
SAMA – 2016 Primary Audit Report – Complaint
APAS – May 2016 Update (copy). CARRIED.

Council reviewed applications for summer student – Carson Toews and Austin Lavallee.

SUMME STUDEN 140/16. BABIY: That Carson Toews be hired for summer student program at the rate of \$12.00 per hour, commencing June 1, 2016. CARRED.

HAIL LIST 141/16. HOLMES: That council approves withdrawal list from Saskatchewan Municipal Hail Insurance
466-0228 Jim Allchurch
466-0229 Sheldon Lafreniere
466-0230 Vance Pushee
466-0231 Vernon Pushee
466-0232 Charles Salisbury
466-0233 Gary Salisbury. CARRIED.

- SARM MEETI** **142/16. TAYLOR:** That any or all members of council and administrator be authorized to attend the SARM district 6 meeting on June 20, 2016 in North Battleford, and be reimbursed for any RM related expenses. **CARRIED.**
- BEAVE PROGR** **143/16. ALLCHURCH:** That application be made to SARM under the Beaver Control Program for the year 2016-2017 and authorize the following individuals to remove problem beavers in this municipality – Gary Panchuk, Maurice Allchurch, Otto Lavallee, Cole Brochu, Carson Toews, Jack Pool, Rod Allan, Troy Pomedli, Bernard Humen, Brad Striga, Darryl Pollard, Curtis Babiy, Buck Scotton, Murray Strain, Jack VanDyck, Glen Bachelder, David Holmes and Paul Salisbury. This municipality will match the Governments portion of \$15.00 per adult beaver, making the compensation to the designated individuals, the total amount of \$30.00 for the removal of each problem beaver as long as the funding is available from the Provincial Government. The designated individuals will deliver the beaver tails to Bob German, Earl Holmes or Marc Brochu, who will mark and destroy of them. **CARRIED.**
- SPRING WEIGHT** **144/16. GERMAN:** This council acknowledges the spring weight restriction removed effective 12:01 am, Friday, May 13, 2016. **CARRIED.**
- REMIX HIGHWA** **145/16. BABIY:** That BMTR be hired to remix thin membrane surface on W 19-48-12 W3 and W of NW 18-48-12 W3, in the amount of approximately 20,160.00 with the RM using own grader to rip top and relay road top. **CARRIED.**
- Councillor Babiy left the council chambers at 12:20 p.m.
- FIRE** **146/16. HOLMES:** That the RM of Meeting Lake would like to renew the fire service agreement with Hafford and District Fire Board with renegotiations. **CARRIED.**
- MEETI NOTICE** **147/16. TAYLOR:** That Rick Taylor be authorized to attend the public hearing, with regards to Redberry Lake Biosphere Reserve District Plan and the updates, on May 26, 2016 at 7 pm in Hafford, Sask. **CARRIED.**
- GRADER PAID** **148/16. ALLCHURCH:** That council acknowledges that the 2012 Cat 140M grader is paid in full as of April 11, 2016. **CARRIED.**
- NSRB MEMBER** **149/16. GERMAN:** That the North Saskatchewan River Basin Council membership for 2016 be paid in the amount of \$500.00. **CARRIED.**
- CLEAN LOT** **150/16. HOLMES:** That a letter be written to Judy and Keith Kennedy in regards to cleaning up lot 9 BLK 2 Plan AM2004 – public hazard as started to clean up a dilapidated house and was never completed. **CARRIED.**
- MAYF MINUTES** **151/16. TAYLOR:** That the minutes from the bi-annual meeting from the Organized Hamlet of Mayfair, from April 19, 2016, be acknowledges by council. **CARRIED.**
- REFUN RAFUSE** **152/16. ALLCHURCH:** That Ruby Rafuse be reimbursed for overpayment on: water and sewer in the amount of \$93.33 garbage pickup fees in the amount of \$20.00. Ruby Rafuse prepaid for the months of January, February and March, 2016 and moved out the end of January therefore be reimbursed for two months of fees. **CARRIED.**
- FIRE BAN** **153/16. GERMAN:** That council accepts the declarations of a fire ban notice of May 5, 12, and 19, 2016, with the fire ban being lifted on Tuesday, May 24, 2016 (12:30 pm). The declarations be attached to and form part of these minutes. **CARRIED.**
- BYLAW 05 – 16** **154/16. HOLMES:** That Bylaw 05 – 16 being a Bylaw Respecting the Management of Fires be introduced and read a first time. **CARRIED.**
- BYLAW 05 – 16** **155/16. TAYLOR:** That Bylaw 05 – 16 being a Bylaw Respecting the Management of Fires be read a second time. **CARRIED.**
- BYLAW 05 – 16** **156/16. ALLCHURCH:** That Bylaw 05 – 16 being a Bylaw Respecting the Management of Fires be given three readings at this meeting. **CARRIED.**
- BYLAW 05 – 16** **157/16. GERMAN:** That Bylaw 05 – 16 being a Bylaw Respecting the Management of Fires be read a third time and hereby adopted. **CARRIED.**

WHMIS WORKSH	158/16. HOLMES: That council approves of Ron Smith attending WHMIS train the trainer workshop on May 9, 2016 in Saskatoon, Sask. and be reimbursed for any RM related expenses.	CARRIED.
GROUND WORKSH	159/16. TAYLOR: That council approves of Ron Smith, Lyle Allchurch, Albert Heide, Kolin Bulmer attending ground disturbance workshop on May 16, 2016 in Hafford, Sask.	CARRIED.
RETURN OFFICER	160/16. ALLCHURCH: That Janelle Lavallee be appointed as returning officer for the 2016 municipal elections for this municipality.	CARRIED.
BYLAW 06 – 16	161/16. GERMAN: That Bylaw 06 – 16 being a Bylaw to Repeal a Bylaw be introduced and read a first time.	CARRIED.
BYLAW 06 – 16	162/16. HOLMES: That Bylaw 06 – 16 being a Bylaw to Repeal a Bylaw be read a second time.	CARRIED.
BYLAW 06 – 16	163/16. TAYLOR: That Bylaw 06 – 16 being a Bylaw to Repeal a Bylaw be given three readings at the meeting.	CARRIED.
BYLAW 06 – 16	164/16. ALLCHURCH: That Bylaw 06 – 16 being a Bylaw to Repeal a Bylaw be read a third time and hereby adopted.	CARRIED.
EXCES FIRE	165/16. GERMAN: That this municipality participate in excess firefighting expense coverage in the amount of 20,000 with a premium of \$200.00 through SARM.	CARRIED.
PREP PROGR	166/16. HOLMES: That the RM of Meeting Lake participates in 2016 -2017 Provincial Rat Eradication Program (PREP).	CARRIED.
FINAN STATEM	167/16. TAYLOR: That this council accepts the 2015 financial statement for this municipality as presented to council. The following be signed and one copy of each be returned to the auditor: letter of representation, letter of engagement, adjusting journal entries, management responsibility for financial reporting, form T183, RC59, and T2 corporation income tax return.	CARRIED.
SPECI MEETI	168/16. ALLCHURCH: That a special meeting be held on Thursday, June 2, 2016 commencing at 8:00 am.	CARRIED.
SURFAC RIGHTS	169/16. GERMAN: That surface water rights, through Water Security Agency, file # 05327 located on SE 28-46-12 W3, issued in 1973 authorizing the use of 10 acre feet of water annually for municipal purposes from the reservoir be cancelled as the RM no longer has an interest in the surface water rights.	CARRIED.
REIMBU LUNCH	170/16. HOLMES: That council approves reimbursing Curtis Babiy for purchasing lunch on March 21, 2016 in the amount of \$38.12, when Curtis and Ron Smith went to pick up service truck in Osler.	CARRIED.
CTP CORRID	171/16. TAYLOR: That an application for new CTP corridor, with land locked provisions be sent to SARM through Clearing the Path Program on the roads as listed: E of 22, 15, 10, and 3-48-12 W3, E of 34 and 27-47-12 W3, S of 26 and 25-47-12 W3, S of 30-47-11 W3, E of 19, 18, 7 and 6-47-11 W3.	CARRIED.
Councillor Taylor left the council chambers at 3:45 p.m.		
TABLE MEETI	172/16. ALLCHURCH: That the following be tabled until the next regular meeting casual/part-time employees, community service placement, disposal of property and radio/radio tower costs. That the following be tabled until the next special meeting road tour, and equipment and gravel rates.	CARRIED.
ISSUE CHEQUES	173/16. GERMAN: That the following cheques be issued: Judy Kennedy - \$180.00 M & M Sales and Service - \$4,725 and \$1,968.75 Queens Printer - \$157.50 Janelle Lavallee – Petty Cash - \$55.20 K Bottling - \$52.00 Plates (6 months) for the International truck and Cross Country trailer.	CARRIED.

PURCH GRAVEL **174/16. HOLMES:** That gravel be 3,395 cubic yards of crushed gravel be purchased from Dallas Campbell and therefore Dallas Campbell (DJC Ranch) be paid for 3,395 cubic yards of crushed gravel at \$9.00 per cubic yard located on the NW 4-47-13 W3. CARRIED.

BUILD BYLAW **175/16. ALLCHURCH:** That building bylaw be tabled until get reply from government relations and CCA Construction Code Authority on recommendations on the proposed building bylaw. CARRIED.

ACCOUNT APPROVA **176/16. GERMAN:** That attached list of accounts, cheques numbered 5014 - 5059 and direct deposits 560 – 569, in the amount of \$117,128.03, be approved for payment. CARRIED.

ADJOURN **177/16. HOLMES:** That this meeting adjourn. (4:05 pm). CARRIED.

Reeve

Administrator