

**MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, NOVEMBER 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, Deputy Reeve Taylor called the meeting to order at 10:10 a.m.

Received completed Oath of Office and Public Disclosure Annual Declaration forms from all Members of Council.

ELECTION RESULTS 316/16. BABIY: That the declaration of results for council member of division No. 3 be provided to council to acknowledge the declaration of results and form part of these minutes. CARRIED.

CHANGE MINUTES 317/16. HOLMES: That the minutes of the regular meeting held on October 13, 2016 be corrected by substituting December 13, 2016 instead of November 16, 2016 in resolution 313/16. CARRIED.

APPROVE MINUTES 318/16. TAYLOR: That the minutes of the regular meeting held on October 13, 2016 be approved as corrected. CARRIED.

Reeve Aumack entered the boardroom at 10:25 am.

DELEGATE Bruce Dodds – APAS Field Representative - 10:35 am – 11:45 am – Reviewed topics - grain backlog, revenue cap, Saskatchewan producer coalition, Growing Forward II and III, APAS programs such as the Cooperators and Chrysler Fleet Program, District meeting Nov.20, 2015 and Annual General Meeting December 1-3, 2015

FINANCI STATEM 319/16. ALLCHURCH: That the statement of financial activities and bank reconciliation for October, 2016 be accepted as presented. CARRIED.

GLOBAL TRANSAC 320/16. GERMAN: That the Global Payment Mastercard transactions for October, 2016 be reviewed and be approved as presented. CARRIED.

WATER REPORT 321/16. BROCHU: That this council acknowledge the water treatment plant monthly report for October, 2016 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on October 31, 2016 – Results were negative. CARRIED.

WASTE LANDFILL 322/16. BABIY: That this council acknowledge the waste disposal landfill monthly reports for October, 2016. CARRIED.

FOREMAN Ron Smith – 11:30 am – 1:30 pm – Items discussed – approximately 9 more miles need to be graveled on main roads, need to compact the landfill, going to be working on Lewchuk road in the near future, going to test for gravel on Penley’s and need to remove trees in ditch S of SW 5-46-10 W3.

DELEGATE Denis Lavertu – Regional Housing Operations – 1:30 pm – 2:15 pm – Discussed the Saskatchewan Housing Corporation (SHC) sustainable portfolio plan for the Evergreen Manor in Mayfair. The portfolio is no longer economically viable due to the annual operating deficits shared with this municipality. SHC may release all four units from its rental portfolio and most apparent opportunity is a private market rental, but limited to, with this RM having an interest.

DELEGATE Darcy Bulitz – Brandt Tractor Ltd. – 2:20 pm – 3:00 pm – Presented prices on new 2016 John Deere 770G Tandem Drive Motor Grader with different attachment options and went through the grader descriptions, and payment options.

- CORRES 323/16. HOLMES:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports
 Waste Disposal Landfill Monthly Reports
 SARM – October, 2016 Update (copy)
 SARM – Policy Bulletin – Oct. 18 – Nov. 15, 2016 (copy)
 SARM – Welcomes Infrastructure Investment in Rural Communities (copy)
 SARM – Welcome News for Members - CETA Signing (copy)
 SARM – Training Partnership to Build Capacity in RM's
 Lakeland Library Region – 2017 Budget – 2.5% increase - \$4,740.42
 Saskatchewan Municipal Awards – Winners
 SaskTip – Voluntary Membership
 New Legislation – The Fire Safety Act
 Nominations 2017 Lieutenant Governor's Award – Deadline January 31, 2017
 Sask. Heavy Construction Association – Membership. **CARRIED.**
- BYLAW 12 - 16 324/16. TAYLOR:** That bylaw 12 - 16 being a Bylaw to Provide Code of Ethics be introduced and read a first time. **CARRIED.**
- BYLAW 12 - 16 325/16. ALLCHURCH:** That bylaw 12 - 16 being a Bylaw to Provide Code of Ethics be read a second time. **CARRIED.**
- BYLAW 12 - 16 326/16. GERMAN:** That bylaw 12 - 16 being a Bylaw to Provide Code of Ethics be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 12 - 16 327/16. BROCHU:** That bylaw 12 - 16 being a Bylaw to Provide Code of Ethics be read a third time and hereby adopted. **CARRIED.**
- BYLAW 13 - 16 328/16. BABIY:** That bylaw 13 - 16 being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be introduced and read a first time. **CARRIED.**
- BYLAW 13 - 16 329/16. HOLMES:** That bylaw 13 - 16 being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be read a second time. **CARRIED.**
- BYLAW 13 - 16 330/16. TAYLOR:** That bylaw 13 - 16 being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 13 - 16 331/16. ALLCHURCH:** That bylaw 13 - 16 being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be given three readings and hereby adopted. **CARRIED.**
- BYLAW 14 - 16 332/16. GERMAN:** That bylaw 14 - 16 being a Bylaw for the Destruction of Documents be introduced and read a first time. **CARRIED.**
- BYLAW 14 - 16 333/16. BROCHU:** That bylaw 14 - 16 being a Bylaw for the Destruction of Documents be read a second time. **CARRIED.**
- BYLAW 14 - 16 334/16. BABIY:** That bylaw 14 - 16 being a Bylaw for the Destruction of Documents be given three readings at this meeting. **CARRIED UNANIMOUSLY.**
- BYLAW 14 - 16 335/16. HOLMES:** That bylaw 14 - 16 being a Bylaw for the Destruction of Documents be read a third time and hereby adopted. **CARRIED.**
- EI RATE 336/16. TAYLOR:** That Council acknowledges reduced employment insurance premium rate for 2017, rate of 1.183 times the employee premium. **CARRIED.**
- PROPERT INSURAN 337/16. ALLCHURCH:** That SARM property self-insurance schedules be reviewed by council with changing the Cat 140M Grader to actual cash value at the limit of \$200,000. **CARRIED.**
- APPOINT LIST 338/16. GERMAN:** That the appointment list be approved for 2017 and be attached to be formed part of these minutes. **CARRIED.**
- BOARD REVISIO 339/16. BROCHU:** That Gord Krismer and Associates be appointed to the Board of Revision and Christine Krismer be appointed secretary to provide municipal board services for the year 2017. **CARRIED.**

MEETING BOARD	340/16. BABIY: That Jim Allchurch be appointed to the Meeting Lake Regional Park Board for a two year term.	CARRIED.
REMUNE	341/16. HOLMES: That remuneration be set at \$150.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 52¢ per km travel expense. Reimbursement of meal allowance be set at \$40.00 per day, with regards to the above. Effective January 1, 2017.	CARRIED.
SIGNING AUTHOR	342/16. TAYLOR: That signing authority for this municipality be the Administrator and Reeve and/or Deputy Reeve.	CARRIED.
DEPUTY REEVE	343/16. ALLCHURCH: That Richard Taylor be appointed Deputy Reeve for the RM of Meeting Lake for a one term.	CARRIED.
HAMLET MINUTES	344/16. GERMAN: That minutes from the Organized Hamlet of Mayfair, dated October 18, 2016, be acknowledged by council.	CARRIED.
BUILDIN REMOVAL	345/16. BROCHU: That a letter be written to Keith and Judy Kennedy to remove destroyed building on Lot 9 Blk 2 Plan AM2004 by May 31, 2017. If not removed by May 31, 2017 Council may take action and bill the above owners accordingly.	CARRIED.
RENEW AGREEME	346/16. BABIY: That council renew pasture lease agreement on NE 20-44-08 W3 with Waylyn Burton, in the amount of \$1,500.00 for the year 2017.	CARRIED.
HEALTH COVERA	347/16. HOLMES: That level 3 Health and level 5 Dental coverage be provided for all outside workers and administrator at the single rate, paid for by this municipality, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health, level 3 and Dental, level 5, at their own expense.	CARRIED.
LONGTER DISABIL	348/16. TAYLOR: That this municipality participate in the SARM benefits plan – long term disability benefits plan for 2017, for Administrator and all other eligible employees and that the employees pay for the premiums.	CARRIED.
BENEFIT PLAN	349/16. ALLCHURCH: That this municipality participate in the SARM benefits plan for 2017, for Administrator and all other qualified employees and group coverage for elected officials @ \$30,000, with the RM paying all the premiums.	CARRIED.
LIABILI COVERAG	350/16. GERMAN: That SARM liability self-insurance plan be renewed with an excess liability insurance of 3 million.	CARRIED.
STARS DONA	351/16. BROCHU: That a donation be made to STARS in the amount of \$500.00.	CARRIED.
PARKLA RM	352/16. BABIY: That this council has no objection with the RM of Great Bend joining the Parkland Association of Rural Municipalities.	CARRIED.
ROAD AGREEME	353/16. HOLMES: That this council accepts RM of Leask road sharing agreement with this municipality on cost sharing the expense of road work (widen and fill areas) through sections 1, 2 and 12-46-09 W3 to provide Kevin Lewchuk access to his property in both the RM of Meeting Lake and RM of Leask. The RM of Leask will cost share their portion up to the amount of \$3,750.00.	CARRIED.
BIN AGREEME	354/16. TAYLOR: That this council accepts bin service agreement with TJ Disposals Ltd. for bin rental and pick up rates, for 2 bins - \$428.40 per year and tipping fees of \$91.35 per tip.	CARRIED.
CTP CORRID	355/16. ALLCHURCH: That an application for new CTP corridor, be sent to SARM through Clearing the Path Program on the roads as listed: W of 19, 18 and 7-48-12 W3, S of 7-48-12 W3, W of 5-48-12 W3, S of 5, 4 and 3-48-12 W3, W of 35 and 26-47-12 W3, S of 26 and 25-47-12 W3, S of 30-47-11 W3, W of 20,17, 8 and 5-47-11 W3. The RM of Round Hill will also apply for new CTP corridor to complete this corridor to connect to primary weight roads.	CARRIED.

- DOCTO APPOIN** **356/16. GERMAN:** That the Administrator have time off to go to doctors appointment morning of November 23, 2016. **CARRIED.**
- TENDE LOT 14** **357/16. BROCHU:** That this council tender Lot 14 Blk 1 Plan AM2004. Tenders to be in the RM office by January 10, 2017 at 4:00 pm. **CARRIED.**
- LAYOFF NOTICE** **358/16. BABIY:** That Kolin Bulmer and Lyle Allchurch be laid off as of December 1, 2016 with an on call basis for the winter 2016/2017. **CARRIED.**
- PLATES TRUCK** **359/16. HOLMES:** That the Administrator be authorized to renew plates on the Mack truck for one month. **CARRIED.**
- Councillor Brochu left council chambers at 6:55 p.m.
- WINTER WEIGHTS** **360/16. TAYLOR:** That council acknowledge the winter weights, effective December 5, 2016, 12:01 am, from the Ministry of Highways and Infrastructure. **CARRIED.**
- ADVERT AUDITOR** **361/16. ALLCHURCH:** That the Administrator advertise for auditor in the News-Optimist, Shellbrook Chronicle and Star Phoenix, with the tender deadline of December 13, 2016. **CARRIED.**
- BONUS EMPLOY** **362/16. GERMAN:** That each outside employee (Ron Smith, Kolin Bulmer, Lyle Allchurch, Albert Heide, Mitchell Kotelko and Kenneth Kotelko) and administrator (Janelle Lavallee) receive a \$200.00 pre-paid visa, and that Carson Toews receive a \$100.00 pre-paid visa and Judy Kennedy and John Vargo each receive a \$50.00 pre-paid visa. In appreciation for their work. **CARRIED.**
- ISSUE CHEQUE** **363/16. BABIY:** That the following cheques be issued:
 Finning Cat \$ 8,232.24
 John Deere Financial \$31,641.85. **CARRIED.**
- ACCOUNT APPROVA** **364/16. TAYLOR:** That attached list of accounts, cheques numbered 5288 – 5325 and direct deposits 626 – 637, in the amount of \$69,812.08, be approved for payment. **CARRIED.**
- ADJOURN** **365/16. ALLCHURCH:** That this meeting adjourn (7:30 p.m.). **CARRIED.**

 Reeve

 Administrator

