

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, OCTOBER 13, 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 8:45 a.m.

Delegations:

Ron Smith – Foreman – 11:45 am – 1:00 pm – Items discussed – update on mowing and gravelling, PDAP extension until May 31, 2017, went out snow ploughing October 6th and 7th, opening channels in November, fixed the following Cat M – hydraulic fan and injector, 4450 JD tractor – hitch, International truck – EGR valve, 950 loader – hydraulic pump and need to gravel about 15 miles of road yet to get the main roads done.

Scott Moe – 2:00 pm – 4:30 pm – Discussion about wolf hunt and extra tags for big game, opposed to Federal carbon tax, Clearing the Path application for landlocked area within our municipality and having a meeting with SARM during midterm convention, highway 378 and the improvement and connecting primary to highway 4, and also going to have a meeting during SARM midterm convention with Minister Marit to discuss this issue, changing elk to regular season in zone 54, and the poor cell coverage within our municipality.

APPROVE 291/16. BABIY: That the minutes of the regular meeting held on September 8, 2016 be approved. CARRIED.

RECLAIM 292/16. HOLMES: That council agree to pay Lawrence and Gail Loehndorf of an amount of \$10,000.00 in lieu of reclaiming gravel pit on the NW 21-48-12 W3, and having this municipality being released of any further related costs with regards to the gravel pit on the above said quarter. This can only proceed once legal document is drawn up, reviewed and signed by all required parties.
Recorded was requested:
For – Aumack, German, Taylor, Holmes, Babiy
Against – Allchurch. CARRIED.

FINANCI 293/16. TAYLOR: That the statement of financial activities and bank reconciliation for September, 2016 be accepted as presented. CARRIED.

GLOBAL 294/16. ALLCHURCH: That this council acknowledge the Global Payment REPORT Mastercard transactions from September, 2016 and be reviewed and be approved as presented. CARRIED.

Councillor Brochu entered the council chambers at 1:30 p.m.

WATER 295/16. GERMAN: That this council acknowledge the water treatment plant REPORT monthly reports for August and September, 2016 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on September 29, 2016 – Results were negative. CARRIED.

WASTE 296/16. BROCHU: That this council acknowledge the waste disposal landfill LANDFILL monthly reports for September, 2016. CARRIED.

Councillors Babiy and Brochu left the council chambers at 4:30 p.m.

CORRES 297/16. HOLMES: That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Reports – September, 2016
SARM – Update – (copy)
SARM – Weekly Policy Bulletin (copy)
SARM – Federal Priorities (copy)
SARM/APAS – Opposes to Federal Carbon Tax (copy)
SARM – Member Engagement in Advocacy (copy)

- National Disaster Mitigation Program – For Provincial/Territorial Governments (copy)
Municipalities Today –Fall, 2016 (copy)
APAS – September, 2016 – (copy)
Saskatchewan Hospital – Need for Hospital and Campaign
Redberry Lake Biosphere Meeting – November 24, 2016
Striking Distance – Film Documentary will be premiered in Hafford – Oct. 19 – 7:00 pm
Leafy Spurge Solutions Symposium – Nov. 3, 2016 – North Battleford
Reclamation Guidelines for Sand and Gravel Operators (copy)
Thickwood Hills Watershed Association – Minutes June 28, 2016 (copy)
Support Letter – PFRA Lands – Resolution – Midterm Convention (copy)
Simply Ag Solutions Inc. – Membership, Grain Bag and Twine Recycling, Becoming a
Private Collection Site, Protect Species at Risk, Looking for Local Foods
RM Redberry Wanting Meeting Oct 11, 2016 to Discuss Fire Protection/Replied
asking it to be after Harvest/Elections. CARRIED.
- LANDS PURCHAS** **298/16. TAYLOR:** That this council agrees of Ervin Lavallee's application to purchase crown land, SE 19-46-09 W3, from Lands Branch, Ministry of Agriculture. CARRIED.
- MULLING MINUTES** **299/16. ALLCHURCH:** That council acknowledge the minutes from the Organized Hamlet of Mullingar annual meeting, from September 10, 2016. CARRIED.
- MLDP MODULES** **300/16. GERMAN:** That any member of council and administrator be authorized to attend Municipal Leadership Development Programs fall modules with registration and payment required prior to attending. Council members and Administrator be reimbursed for any RM related expenses. CARRIED.
- SARM CONVEN** **301/16. HOLMES:** That Randy Aumack and Jim Allchurch be appointed official delegates at the SARM midterm convention in Saskatoon, Sask, on November 9 and 10, 2016, and any other member of council and Administrator be authorized to attend the said convention. Council members and Administrator be reimbursed for any RM related expenses. CARRIED.
- FIRST MEETI** **302/16. TAYLOR:** That the first meeting with new council be changed from November 10, 2016 to November 17, 2016 commencing at 10:00 a.m. CARRIED.
- REMEM DONAT** **303/16. ALLCHURCH:** That a donation of \$100.00 be made to the Royal Canadian Legion Speers Branch #16. CARRIED.
- REMUNE ELECTI** **304/16. GERMAN:** That Council set the remuneration to be paid to an election official to be \$300.00 (includes training, advance poll, election day and any related mileage). CARRIED.
- SASK LOTTER** **305/16. HOLMES:** That Saskatchewan Lotteries Grant in the amount of \$2,388.00 be granted to the Mayfair Community Rec Board. CARRIED.
- DISPO PROPER** **306/16. TAYLOR:** That the disposal of property, Lot 14 Blk 1 Plan AM2004, be tabled until next meeting. CARRIED.
- SNOW REMOV** **307/16. ALLCHURCH:** That the RM of Spiritwood be engaged to do custom snow removal for this municipality on the roads E of 34, 27, 22, and 15-48-09 W3 and on roads, if only ordered by this council, E of 24, 25 and 36-48-10 W3 for the winter 2016 - 2017. CARRIED.
- SNOW REMOV** **308/16. GERMAN:** That RJL Construction be engaged to do custom snow removal for the winter 2016 – 2017 on the road W of 6-47-12 W3. CARRIED.
- ADMIN HOLIDA** **309/16. GERMAN:** That Janelle Lavallee be authorized to take holidays on December 5 – 8, 2016. CARRIED.
- LAYOFF** **310/16. HOLMES:** That Mitch Kotelko be laid off as of September 9, 2016
Kenneth Kotelko be laid off as of October 27, 2016. CARRIED.
- CHANNEL CLEAR** **311/16. TAYLOR:** That adjacent rural municipalities and villages be notified that this municipality will be opening culverts and water ways to maintain the natural water flow, which will take place after October 26, 2016. Letters be sent to RM of Redberry and RM of Round Hill. CARRIED.

