

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
MONDAY, SEPTEMBER 8, 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 8:35 a.m.

Delegations:

Ron Smith – Foreman – 9:00 am – 11:30 am - Issues discussed – Gravel and mowing update on completed locations, finished fixing road south of Bezmutko corner, and fixing PDAP spots.

APPROVE **275/16. BABIY:** That the minutes of the regular meeting held on August 11, 2016 be approved. CARRIED.

FINANCI **276/16. HOLMES:** That the statement of financial activities and bank reconciliation for August, 2016 be accepted as presented. CARRIED.

GLOBAL **277/16. TAYLOR:** That the Global Payment Mastercard transactions for August, 2016 be reviewed and be approved as presented. CARRIED.

Reeve Aumack suspended the regular council meeting for public hearing with regards to adoption of Zoning Bylaw 07/14 at 9:30 a.m.

Present: As listed above

There were no written submissions received.

There were no verbal submissions received or representations made to the Zoning Bylaw.

ZONIN **278/16. ALLCHURCH:** That council proceed with third reading and adoption of Zoning Bylaw 07/14. CARRIED.

Resumed to regular council meeting at 10:00 a.m.

WASTE **279/16. GERMAN:** That this council acknowledge the Environmental Services LANDFILL Analysis Report from Saskatchewan Health, collected on August 30, 2016. CARRIED.

WATER **280/16. BABIY:** That this council acknowledge the waste disposal landfill REPORT monthly reports for August, 2016. CARRIED.

CORRES **281/16. HOLMES:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Reports – August, 2016
SARM Update – August, 2016 (copy)
SARM – Weekly Bulletins (copy)
NCTPC – Provides Services to RM’s
APAS – Nominations for Representative
APAS – 2016 – 2017 Youth Leadership and Mentorship Program
Community Safety Officer Program – 6 Week Induction Training
SARM – Submitting Resolutions for Midterm Convention – Friday October 7, 2016
NCTPC – June 23, 2016 – Meeting Minutes (copy)

- SARM – Developed Standards for RM to Incorporate into Zoning Bylaws and Official Community Plans for Gravel Development
 SARM – Reacts to Cabinet Shuffle
 SARM – PFRA Issue CARRIED.
- LEASE LAND **282/16. TAYLOR:** That council agrees of William Shawn Taylor's application to purchase crown land, PT NE 24-47-10 W3, from Lands Branch, Ministry of Agriculture. CARRIED.
- MEPP MEETING **283/16. ALLCHURCH:** That the Administrator be authorized to attend MEPP meeting on September 13, 2016 in North Battleford, and therefore the office be closed and Administrator be reimbursed for any work related expenses. CARRIED.
- BYLAW 07 – 14 **284/16. GERMAN:** That bylaw 07 - 14 being a Bylaw to Provide for a Zoning Bylaw be given three readings at this meeting. CARRIED UNANIMOUSLY.
- BYLAW 07 – 14 **285/16. BABIY:** That bylaw 07 - 14 being a Bylaw to Provide for a Zoning Bylaw be read a third time and hereby adopted. CARRIED.
- TAX ENFORCE **286/16. HOLMES:** That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being more than ½ of previous years levy, are not paid before the deadline for advertising, of October 18, 2016, the tax enforcement list will be advertised in the News-Optimist issue, dated October 20, 2016. CARRIED.
- ISSUE CHEQUES **287/16. TAYLOR:** That the following cheques be issued:
 K-Bottling \$ 117.00 – August Statement
 Spence Equipment \$ 517.00 – Invoice 21349
 Hafford Co-op \$17,958.89 – August Statement
 RM of Spiritwood \$ 6,125.00 – Fire Protection. CARRIED.
- PDAP EXTEN **288/16. ALLCHURCH:** That an extension be required for PDAP 2013 claim, claim #MCC001009. CARRIED.
- ACCOUNT APPROVA **289/16. GERMAN:** That attached list of accounts, cheques numbered 5196 – 5239 and direct deposits 602 – 613, in the amount of \$161,194.23, be approved for payment. CARRIED.
- ADJOURN **290/16. BABIY:** That this meeting adjourn (2:45 p.m.). CARRIED.

 Reeve

 Administrator