

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
FRIDAY, APRIL 21, 2017**

**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 9:18 a.m.

Reports from council.

**APPROVE MINUTES 101/17. BABIY:** That the minutes of the regular meeting held on March 9, 2017 and special meeting held on March 24, 2017 be approved. CARRIED.

**FINANCI 102/17. HOLMES:** That the statement of financial activities and bank reconciliation for March, 2017 be accepted as presented. CARRIED.

**GLOBA PAYME 103/17. TAYLOR:** That the Global Payment Mastercard transactions for March, 2017 be reviewed and accepted as presented. CARRIED.

**WASTE LANDFILL 104/17. ALLCHURCH:** That this council acknowledge the waste disposal landfill monthly reports for March, 2017. CARRIED.

**WATER REPORT 105/17. GERMAN:** That this council acknowledge the water treatment plant monthly report for March, 2017 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on March 7, 2017 and April 6, 2017 – Results were negative. CARRIED.

**CORRES 106/17. BABIY:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report – March, 2017  
Landfill Monthly Reports – March, 2017  
SARM Update – March, 2017 (copy)  
SARM Policy Bulletin – March 14 – April 18, 2017 (copy)  
APAS – March, 2017 (copy)  
Municipalities Today – April (copy)  
Agriculture in the Classroom- Thank you for the Donation  
STARS – Thank you for the Donation  
SARM Applauds Provincial Government Commitment to Revenue Sharing (copy)  
Federal Budget Invests in Infrastructure (copy)  
2017 Potential Education Mill Rates  
Provincial Government cut Lakeland Library funding by 58%  
Municipal Hail – PST on Hail Taxes  
Saskatchewan Scrap Tire – Put in Hold until Further Notice  
Solid Waste Management – Changing to Transfer Station/Environmental Site Assessment  
Rivers West District for Sport, Culture and Recreation – Membership  
Prince Albert Parkland Health Region – Suspend Wellness Clinics  
APAS – Seeking Input on Provincial Transition  
Thickwood Hills Minutes from Wednesday, January 25, 2017 – next meeting  
April 18, 2017  
FCM – Legal Defense Fund – Optional. CARRIED.

**Delegation - Aaron Kading** – Blaine Lake RCMP Detachment – 11:45 am – 12:20 pm – Reviewed the annual performance plan with Council. This RM has a very low rate of crime within this detachment.

**Delegation - Kolin Bulmer** – Acting Foreman – 12:20 pm – 1:40 pm - Getting Freightliner truck and trailer ready for inspection, went through all other equipment before the working season and make a list of jobs that need to be completed.

**Delegation – Ryan Shepard** – CCA Construction Code Authority - 1:40 pm – 2:25 pm – Discussed with the council building bylaw and the understanding of this bylaw.

- FULL TIME**      **107/17. HOLMES:** That Albert Heide, Kolin Bulmer and Lyle Allchurch and Keith Liebaert commence seasonal full time work with this municipality on April 24, 2017 at the rate of pay set out in resolution 05/17 and resolution 98/17 for Keith Liebaert. CARRIED.
- TEMP FOREMA**      **108/17. TAYLOR:** That Kolin Bulmer be advanced to temporary foreman position while Ron Smith is on disability, Kolin Bulmer have an additional pay of \$2.00 per hour while assuming this position. CARRIED.
- SUMM STUDEN**      **109/17. ALLCHURCH:** That the Administrator be authorized to advertise for a summer student with a deadline of May 15, 2017 at 4:00 pm. CARRIED.
- SPRING WEIGHT**      **110/17. GERMAN:** That notice of spring weight restrictions were put on by Ministry of Highways and Infrastructure as of Friday, March 31, 2017 at 12:01 am in which this municipality participates in the restriction orders. CARREID.
- SALE GRAVEL**      **111/17. BABIY:** That council sell Derrick Reid approximately 230 yards of gravel from Krydor pit and this RM haul with the condition that Derrick Reid be responsible for the road maintenance agreement fees and set up the agreement with the RM of Redberry. CARRIED.
- TENDER CONTRU**      **112/17. HOLMES:** That the administrator be authorized to advertise for construction tender on 4 PDAP spots, with the deadline of May 31, 2017.  
PDAP spots – NW19-46-11 W3, SE 1-47-11 W3, S 01-46-11 W3 and SE 32-46-10 W3. CARRIED.
- LEASE AGREE**      **113/17. TAYLOR:** That Council accepts Waylyn Burton rental agreement on NE 20-44-08 W3 for a one year term in the amount of \$1,500.00. CARRIED.
- ADMIN HOLIDA**      **114/17. ALLCHURCH:** That the Administrator be authorized to take April 27, 2017 and May 11, 2017 off. CARRIED.
- MEETI CHANGE**      **115/17. GERMAN:** That the regular scheduled council meeting for May 11, 2017 be changed to May 19, 2017 commencing at 8:00 am. CARRIED.
- HITCH MULLIN**      **116/17. BABIY:** That council approve of Jim Allchurch to purchase a three point hitch blade (new/used) for the Organized Hamlet of Mullingar in the amount of no greater than \$500.00. CARRIED.
- PRINT**      **117/17. HOLMES:** That photo copy and fax rates be set as follows:
- |                  |             |                     |                      |
|------------------|-------------|---------------------|----------------------|
|                  | Single Copy | Print on Both Sides | More than 100 Copies |
| 8.5” x 11” paper | .50 each    | .80 each            | .25 each             |
| 8.5” x 14” paper | .50 each    | .80 each            | .25 each             |
| 11” x 17” paper  | .75 each    | 1.25 each           | .50 each             |
| Color            | 1.25 each   |                     |                      |
- 
- |               |            |                  |
|---------------|------------|------------------|
|               | First Page | Additional Pages |
| Local         | 2.00 each  | 1.00 each        |
| Long Distance | 2.50 each  | 1.00 each        |
| International | 6.00 each. |                  |
- CARRIED.
- WATERW COMPLI**      **118/17. TAYLOR:** That council accepts waterworks compliance inspection and waste water works compliance reports from Government of Saskatchewan. CARRIED.
- RMAA CONVE**      **119/17. ALLCHURCH:** That Janelle Lavallee, Administrator, be authorized to attend RMAA Annual Meeting in Saskatoon, Sask. May 16 - 18, 2017, and therefore the office be closed the above noted dates and the Administrator be reimbursed for any RM related expenses. CARRIED.
- TEST GRAVEL**      **120/17. GERMAN:** That application be made to the Government of Saskatchewan Ministry of Agriculture, Lands Branch, for gravel testing on the W ½ 20-47-09 W3, NE 19-47-09 W3 and SE and SW 30-47-09 W3. CARRIED.

ISSUE CHEQU	<b>121/17. BABIY:</b> That the following cheques be issued: Kolin Bulmer           \$ 59.84 Ron Smith               \$610.50.	CARRIED.
PURCH TRACTOR	<b>122/17. HOLMES:</b> That Randy Aumack and Jim Allchurch be authorized to purchase a mower tractor in an amount of no greater than \$15,000.00.	CARRIED.
WATER OPERAT	<b>123/17. TAYLOR:</b> That Bryon Toews be hired by contract as waterworks operator at the rate of \$475.00 per month with a starting date of April 21, 2017.	CARRIED.
EMPLOY REVIEWS	<b>124/17. TAYLOR:</b> That Randy Aumack and Rick Taylor be authorized by council to meet with each outside employee (Lyle Allchurch, Kolin Bulmer, Albert Hiede and Keith Liebaert) on May 8, 2017. Review with each employee the duties and responsibilities set out by council. Rick Taylor will remove himself from the council chambers while Keith Liebaert is in the council chambers, therefore, Janelle Lavallee will sit in at that time.	CARRIED.
WATER OPERAT	<b>125/17. ALLCHURCH:</b> That Carson Toews contract with being a waterworks operator be done work as of April 30, 2017.	CARRIED.
ACCOUNT APPROVA	<b>126/17. GERMAN:</b> That attached list of accounts, cheques numbered 5489 - 5539 and direct deposits 676 - 685 be approved for payment in the amount of \$84,364.64.	CARRIED.
ADJOURN	<b>127/17. BABIY:</b> That this meeting adjourn (4:35 p.m.).	CARRIED.

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 Reeve

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 Administrator