

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, DECEMBER 14, 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
Jack Pool - Division No. 6
Janelle Lavallee - Administrator

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 9:11 a.m.

Reports from Council.

Reeve Randy Aumack and Council member Jim Allchurch declared conflict of interest and removed themselves from the council chambers at 10:04 am.

Delegation- Russell Aumack – 10:00 am – 10:27 am – Talked to council about the improvements on his tax roll and going to pay the amount of taxes were levied, presented Council with an itemized list of lights that will be replaced at the RM shop and with this information the Administrator can advertise for the tender of removing and replacing lighting at the RM shop. Expressed his concerns about road just north of his place.

Delegation- Ken Allchurch – 10:45 am – 11:07 am – Would like access to SE 34-48-12 W3 for haying purposes. Would like trees removed E of NE 27-48-12 W3 and on portion of E of SE 34-48-12 W3. Would like holes filled in down backroad E of 8 and 5-47-12 W3 and S of 5-47-12 W3.

BUSH **358/17. BABIY:** That council agree to pay \$1,000 to Ken Allchurch to clear bush on the E of NE 27-48-12 W3 and portion of E of SE 34-48-12 W3 only under the following conditions set out in agreement. No work is to begin until all signed agreements and signed approvals from all related parties are returned to the office and reviewed by council. CARRIED.

Reeve Randy Aumack and Council member Jim Allchurch – returned to the council chambers at 11:33 am.

Ron Smith – 11:33 am – 12:05 pm – Topics discussed – Had water issue at Mayfair pump house beginning of December (not getting water from dug out). Price out trailer tires, and graders will not be doing any snow removal on side roads/backroads unless the ratepayer that requests it to be open, pays for the custom work.

Ron Smith, Kolin Bulmer, Albert Heide, Mitchell Kotelko, Ken Kotelko, Lyle Allchurch, Dave Plummer and Judy Kennedy – 12:05 p.m. - 1:20 p.m. - Joined council for a Christmas dinner.

Ron Smith – 1:20 am – 2:00 pm – Topics discussed – Beaver dam removal in Division # 1, brush cutting with council members providing a list.

Darcy – Brandt and Ron Smith – Foreman – 3:00 pm – 3:25 pm –Darcy presented Council and Foreman with prices of new and used John Deere graders.

Continued on with Reports from Council.

APPROVE **359/17. HOLMES:** That the minutes of the regular meeting held on November 9,
MINUTES 2017 be approved. CARRIED.

FINANCI **360/17. TAYLOR:** That the statement of financial activities and bank reconciliation for
BANK November, 2017 be accepted as presented. CARRIED.

GLOBAL **361/17. ALLCHURCH:** That the Global Mastercard transactions for
TRANSA November, 2017 be reviewed and be approved as presented. CARRIED.

BANK **362/17. GERMAN:** That The Administrator apply for a loan in the amount of \$455,000
LOAN over a three year period, with biannual payments, and if it works with the bank to start
 payments September, 2018. CARRIED.

ISSUE CHEQUE	363/17. POOL: That a cheque be issued to Baschuk Crushing in the amount of \$159,321.08 regarding crushing of gravel.	CARRIED.
ISSUE CHEQUE	364/17. BABIY: That a cheque be issued to Billy Nemish in the amount of \$13,500.00. Pay on 10,000 cubic yards of gravel at \$2.85 per cubic yard less \$15,000 that was previously paid in advance.	CARRIED.
ISSUE CHEQUE	365/17. HOLMES: That a cheque be issued to Dave and Nancy Penley in the amount of \$53,346.48. Pay on half of the total crushed amount (total amount – 30,483.7 cubic yards) at \$3.50 per cubic yard.	CARRIED.
WATER REPORT	366/17. TAYLOR: That this council acknowledge the water treatment plant monthly report for November, 2017 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on November 29, 2017 – Result was negative.	CARRIED.
WASTE LANDFILL	367/17. ALLCHURCH: That this council acknowledge the waste disposal landfill monthly reports for November, 2017.	CARRIED.
CORRES	368/17. GERMAN: That the following correspondence, have been read, be filed: Water Treatment Monthly Report and Analysis Reports Waste Disposal Landfill Reports Municipalities (copy) SARM Update – November, Update (copy) SARM Weekly Update (copy) APAS – Update November, 2017 (copy) Primary Weight Roads (copy) NCTPC – Provides Services to RM's Finning – Closed North Battleford location – December 1, 2017 Parkland Health Region – New Foot Care Clinic – Commencing January 1, 2018 RMAA Curling – January 26, 2018 Wilkie, SK Gravel Reclaimer – Estimate from another RM Transition to Saskatchewan Health Authority – December 4, 2017 SARM – Tax Relief for Ranchers Affected by Bovine Tuberculosis PREP – November 2017 (copy).	CARRIED.
PARKLAN MEETING	369/17. POOL: That any or all members of council and Administrator be authorized to attend 2018 Annual Parkland Association of RM's meeting on Wednesday, January 17, 2018 in Spiritwood, Sask. Commencing at 1:00 pm.	CARRIED.
SAMA COMPLA	370/17. BABIY: That Council acknowledge SAMA 2017 Primary audit report with this RM being compliant @ 1.00 median ratio.	CARRIED.
Reeve Aumack declared conflict of interest and left the council chambers at 4:54 p.m.		
Council reviewed applications for the casual office assistant position – Shalynn Gatzke and Kathy Aumack.		
CASUAL ASSIST	371/17. HOLMES: That Kathy Aumack be hired as casual office assistant. Kathy Aumack be paid at the rate of \$30.00 per hour.	CARRIED.
Reeve Aumack entered the council chambers at 5:06 p.m.		
Samantha Mark – PrairieWild Consulting – 5:27 pm – 6:05 pm – Conference call with council to review the amendments to the zoning bylaw.		
BYLAW 04/17	372/17. TAYLOR: That Bylaw 04/17 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be introduced and read a first time.	CARRIED.
ADVERT BYLAW	373/17. ALLCHURCH: That the Administrator advertise for Notice of Public Hearing Adoption of Bylaw to Amend the Zoning Bylaw. Advertise in the News-Optimist and post at the RM office.	CARRIED.
TABLE SUBDIV	374/17. GERMAN: That subdivision application on SW 23-47-11 W3 be tabled until next regular meeting.	CARRIED.

WORK RATE	375/17. POOL: That Council acknowledges the Saskatchewan Workers Compensation Board 2018 net premium rate of \$0.89 per \$100 of assessable payroll. CARRIED.
HEALTH COVERA	376/17. BABIY: 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.
SARM LIFE	377/17. HOLMES: That the SARM Group Life Insurance Plan be renewed for 2018 for the Administrator and all other qualified employees and that the employees pay for the premium at the coverage amount of \$25,000. CARRIED.
TRANSF FUNDS	378/17. TAYLOR: That \$2,500.00 be transferred monthly to reserve account for future expenditures. Transfer from RM regular account to RM high interest savings account. CARRIED.
LIBRAR CONTRIB	379/17. ALLCHURCH: That \$500.00 be contributed financially to assist in the cost of accommodations for the Mayfair Library Branch, for the year 2018. CARRIED.
SOUTHE WORKS	380/17. GERMAN: That Ron Smith and Janelle Lavallee be authorized attend Southeast College Municipal Management Essentials workshops. Registration paid by the Municipality with registration prior to attending. CARRIED.
RESERV LANDS	381/17. POOL: That Council wishes to have the following land, SW 26-47-11 W3, reserved from sale with regards to Lands Branch and Glen Bachelder as Council would like to explore for gravel. CARRIED.
PURCHAS TOWER	382/17. BABIY: That council purchase tower from Geo-Tech, which is located on the NW 17-47-10 W3, pending lease agreement with Muskeg Lake Cree Nation. Regarding motion 312/17. CARRIED.
EMPLO WAGES	383/17. HOLMES: That employee and contractor wages for 2018 be tabled until the next regular meeting. Kolin Bulmers position as temporary foreman and wage increase be withdrawn effective December 7, 2017 as Ron Smith is back full time as Foreman Position. Kolin Bulmer be paid his regular wage set out in resolution 05/17. CARRIED.
APAS	384/17. TAYLOR: That APAS membership be renewed for the year 2018. CARRIED.
OFFICE HOURS	385/17. ALLCHURCH: That the office hours be as follows: Monday through Thursday from 9 am until 4 pm open during lunch. CARRIED.
HOLIDA TIME	386/17. GERMAN: That the office be closed as follows for the Christmas Holidays: December 25 and 26, 2017 and January 1, 2018. CARRIED.
COUNCIL MEETING	387/17. POOL: That council schedule the 2 nd Thursday of every month for regular meetings of council November - April commence at 10:00 am May - October commence at 8:30 am. CARRIED.
EQUIP RATES	388/17. BABIY: That the following custom rates be set as follows for 2018: 920 Loader \$100.00 per hour for R.M. of Meeting Lake ratepayers \$125.00 for non-ratepayers 950 Loader \$135.00 per hour for R.M. of Meeting Lake ratepayers \$175.00 for non-ratepayers Graders \$100.00 per hour for R.M. of Meeting Lake ratepayers \$150.00 for non-ratepayers with a minimum charge of \$25.00 Tandem/loader \$120.00 per hour (one employee) Tractor/Mower \$160.00 per hour (per unit) All other equipment – not used for custom work. CARRIED.

LAWYER SERVICE **389/17. HOLMES:** That Council will not need services from Mignealt Law Office for 2018, and therefore will not need to pay the retainer fee. CARRIED.

ISSUE **390/17. TAYLOR:** That the following cheques be issued:

CHEQUES	Judy Kennedy	\$ 300.00	Hafford Coop	\$ 3,458.62
	Norman Funk	\$ 774.23	Curtis Donahue	\$ 2,109.00
	Jim Allchurch	\$ 500.00	Canada Culvert	\$ 2,614.10
	Pat Price	\$ 4,184.70.		CARRIED.

TENDER LIGHTING **391/17. TAYLOR:** That the Administrator be authorized to tender lighting upgrades, with removing and replacing, lights at the RM shop. Tender deadline January 10, 2018 at 4:00 pm. CARRIED.

ACCOUNT APPROVA **392/17. ALLCHURCH:** That attached list of accounts, cheques numbered 5863 – 5915 and direct deposits 762 – 771, in the amount of \$ 204,300.98, be approved for payment. CARRIED.

ADJOURN **393/17. GERMAN:** That this meeting adjourn (7:41 p.m.). CARRIED.

Reeve

Administrator