

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, FEBRUARY 9, 2017**

Present:

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:

Randy Aumack - Reeve
Marc Brochu - Division No. 6

Call To Order:

A quorum being present, Deputy Reeve Taylor called the meeting to order at 10:10 a.m.

Reports from council.

Reeve Aumack called in 10:30 am – 11:10 am – Discussed Highway 378 future meetings, reviewed invoice from RM of Redberry with regards to 2016 gravel winter haul and talked about fire agreement with Town of Hafford and RM of Redberry.

Delegations:

Jacob Epp – Not present

Ron Smith – Foreman – (12:30 p.m. – 1:20 p.m.) Discussed with council - checking hydrants in Hamlet of Mayfair, extra brush mowing done on February 3, 2017, order extra grader tire, Brandt wanting new JD grader during SARM convention and get someone in to remove old buggy parts from Petovello's, Cut Knife, SK where buggies were purchased.

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| APPROVE | 39/17. BABIY: That the minutes of the regular meeting held on January 12, 2017 be approved. | CARRIED. |
| TENDER
MOWER | 40/17. HOLMES: That this council place a tender on 2011 Schulte mower in the RM of Aberdeen in the amount of \$10,555.00. | CARRIED. |
| FINANC
STATE | 41/17. ALLCHURCH: That the statement of financial activities and bank reconciliation for January, 2017 be accepted as presented. | CARRIED. |
| GLOBA
TRANS | 42/17. GERMAN: That the Global Payment Mastercard transactions for January, 2017 be reviewed and accepted as presented. | CARRIED. |
| WASTE
REPORT | 43/17. BABIY: That council acknowledge the waste disposal landfill monthly reports for January, 2017. | CARRIED. |
| WASTE
REPORT | 44/17. HOLMES: That this council acknowledge the water treatment monthly report for January, 2017 and the Environmental Services Analysis Report from Saskatchewan Health – collected on January 31, 2017 – results were negative. | CARRIED. |
| CORRES | 45/17. ALLCHURCH: That the following correspondence, have been read, be filed:
Landfill Monthly Report – January, 2017
Water Treatment Monthly Report and Analysis Reports – January, 2017
SARM – Policy Bulletin January 17 to February 7, 2017 (copy)
SARM – 12 Organizations Jointly Oppose Federal Carbon Tax (copy)
SARM – Hopeful as Federal Budget Nears
SARM – Revenue Sharing in 2017- 2018
APAS – Update - January, 2017 (copy)
WSA – Water Equipment Rental – Cancellation
Saskatchewan Hospital – Thank You For Donation
SMHI – 2016 Losses
Amend Water Security Act (copy)
Saskatchewan Flood and Natural Hazard Risk Assessment (copy)
Timber Spirit Supply – Husqvarna Partnership Purchasing Program | |

	SMHI – Elect Additional Director for a two year term	
	SAMA – Responses from previous resolutions (copy)	
	MEPP – Proposed Changes – Session – March 1, 2017 – North Battleford	
	Contract Rates (copy)	
	Canadian Postmasters – Renewal of a Postal Bank	
	SARM Division 6 Director – Rodney Weins – Letting Name Stand.	CARRIED.
HIGHWA MEETI	46/17. GERMAN: That any or all members of council and the Administrator be authorized to attend Highway #378 meeting in Rabbit Lake, Saskatchewan on March 6, 2017 commencing at 1:30 pm.	CARRIED.
SARM CONVEN	47/17. BABIY: That Randy Aumack and Curtis Babiy be appointed official delegates at the SARM annual convention in Saskatoon, Sask. on March 14 – 16, 2017 and that any other members of council and the Administrator be authorized to attend the said convention.	CARRIED.
HAIL MEETING	48/17. HOLMES: That Curtis Babiy be appointed to represent the municipality at the Saskatchewan Municipal Hail Insurance Annual meeting on Tuesday, March 14, 2017 in Saskatoon, Sask.	CARRIED.
PLANN WORKSH	49/17. ALLCHURCH: That any or all member of council and the administrator authorized to attend Planning 101 Workshops with registration is required prior to March 1, 2017.	CARRIED.
140M WARRAN	50/17. GERMAN: That council accepts the extended warranty on the engine of the 140M Cat Grader which starts May 18, 2017 to May 17, 2018 or 1200 hours through Cat and Finning.	CARRIED.
MAYFA MEETIN	51/17. BABIY: That council acknowledge the Organized Hamlet of Mayfair Board Member meeting dated January 26, 2017.	CARRIED.
FIRST AID	52/17. HOLMES: That Ron Smith and Kolin Bulmer be authorized to update First Aid/CPR course in Rabbit Lake on March 15, 2017, paid by municipality.	CARRIED.
FIRE INVOICE	53/17. ALLCHURCH: That fire invoice from the RM of Spiritwood with regards to fire call on July 31, 2016 on Lot 5 Blk 1 Plan 67B023525, owner Brian McLeod, in the amount of \$945.00 be added his tax roll. Prior to adding to tax roll a letter be written to Brian McLeod having the option to pay prior to March 15, 2017.	CARRIED.
PARKLA RESOLUT	54/17. BABIY: That council in favor of changing resolution that was presented at the Parkland meeting on January 25, 2017 in Spiritwood, Sask. from that licenses be granted over the counter the same as white tail deer in zone 54 to be changed to the number of elk hunting draw licenses be increased in zone 54.	CARRIED.
HAUL INVOIC	55/17. HOLMES: That this municipality pay invoice from the RM of Redberry \$8,276.54 less \$3,500.00 with the net amount of \$4,776.54 with regards to the 2016 winter haul agreement.	CARRIED.
MAINT AGREE	56/17. ALLCHURCH: That road maintenance agreement be sent to the RM of Redberry for any hauling on municipal roads in this municipality.	CARRIED.
BYLAW 11 – 16	57/17. GERMAN: That Bylaw 11 – 16 being a Bylaw for Respecting Buildings be read a third time and hereby adopted.	CARRIED.
TRANSF FUNDS	58/17. BABIY: That \$2,500.00 be transferred monthly to reserve account. Transfer from RM regular account to RM high interest savings account.	CARRIED.
PURCH SIDE	59/17. HOLMES: That this council purchase 2010 Degelman side arm attachment from Combine World in the amount of \$8,200.00 plus taxes.	CARRIED.
PREP	60/17. ALLCHURCH: That \$2,467.50 be issued to the ADD Board #34 from the PREP grant.	CARRIED.
FIRE MEETI	61/17. GERMAN: That Rick Taylor, Jim Allchurch and Curtis Babiy be authorized to attend meeting with regards to fire protection on February 15, 2017 at 1:00 pm at the Hafford town office.	CARRIED.

- ADMIN **62/17. HOLMES:** That the Administrator be able to take the following day off
HOLIDA February 16, 2017. CARRIED.

- ISSUE **63/17. HOLMES:** That the following cheques be issued:
CHEQUES Shermans Welding \$ 354.20
 Finning \$ 451.02
 Hafford Coop \$4,413.67. CARRIED.

- XPLORN **64/17. ALLCHURCH:** That council authorize an additional \$5.00 fee on Xplornet
DEBIT through pre authorized debit from the RM regular account. CARRIED.

- REGISTR **65/17. GERMAN:** That registration be placed for one month on Mack truck and
TRUCK International truck and Cross Country trailer. CARRIED.

- BRUSH **66/17. BABIY:** That this municipality compensate Lyle Saccucci for brush clearing
AGREE on the W of SW 15-47-10 W3 up to \$500.00 per half a mile according to signed
 agreement. CARRIED.

- BRUSH **67/17. HOLMES:** That this municipality compensate Ken Allchurch for brush clearing
AGREE on the E of SE 34-48-12 W3 and NE 27-48-12 W3 up to \$500.00 per half a mile with
 signing agreement prior to any work being performed. CARRIED.

- ACCOUNT **68/17. ALLCHURCH:** That attached list of accounts, cheques numbered 5416 - 5448
APPROVA and direct deposits 658 – 666, in the amount of \$81,433.93, be approved for payment.
 CARRIED.

- ADJOURN **69/17. GERMAN:** That this meeting adjourn. (3:10 pm). CARRIED.

Reeve

Administrator