

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, JANUARY 12, 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  
Marc Brochu - Division No. 6  
Janelle Lavallee - Administrator

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 10:05 a.m.

**Reports from council.**

Council Members Brochu and Babiy entered the council chambers at 10:40 am.

**Delegations:**

**Morris Prescesky and Lyle Prescesky – APAS Representatives – 11:35 am – 12:30 pm –** Hand-outs about resolutions from the 2016 APAS annual meeting, report on the status from resolutions from 2015, Saskatchewan Soil Conservation Associations Carbon Advisory Committee to deal with the carbon tax, and discussed motion from the RM of Meeting Lake and RM of Douglas from 2015 with regards to farm programs that was defeated and would like to review the motion and present it again at APAS mid-term meeting, a brief update about the 2016 APAS annual convention in Regina and pleased that Ray Orb from SARM was at the convention, and changes to the Water Security Agency Act.

**Ron Smith – Foreman – 12:30 pm – 1:40 pm -** Discussed with council – brush cutting and council members to make a list of areas that need to be done in their own division, need to order a new chlorine meter tester, various areas where trees need to be removed and need to fix clutch in old service truck.

**Richard Porter – North Central Transportation Planning Committee – 1:40 pm – 3:45 pm –** Discussed with council road maintenance agreements, regional waste facilities and discussed with council working with the RM of Spiritwood, RM of Douglas, RM of Round Hill and RM of North Battleford and working with the Ministry of Highways and Infrastructure to rebuild highway #378 and taking over highway #324 and it becoming clearing the path. Going to meet with Minister Marit in March, 2017 to discuss this further.

**EXTRA WAGE 01/17. BABIY:** That Kolin Bulmer be paid an extra \$400.00 for stepping up as foreman for a short period of time - January 15 – 26, 2017. CARRIED.

**LEASE TERM 02/17. HOLMES:** That this council lease 2016 John Deere 770G Grader, serial number ON672969, through Brandt John Deere on the three year lease, with the amounts and information from resolution 381/16, with the difference that council is going to lease and not purchase through finance. CARRIED.

**SEASO EMPLOY 03/17. TAYLOR:** That we advertise for a seasonal full time employee with operating a grader and having a Class 1A be an asset. Deadline of applications, to be in the office, on March 7, 2017 at 4:00 pm. CARRIED.

**WASTE MANAGE 04/17. ALLCHURCH:** That this municipality join the 16 – 43 Waste Management Corporation as the deadline to join is January 31, 2017.  
Recorded vote was requested by the Reeve:  
For: Aumack, Holmes, Taylor  
Against: Babiy, Brochu, Allchurch, German DEFEATED.

**WAGES EMPLOY 05/17. ALLCHURCH:** That the following wages for employees for 2017 be as follows:  
Ron Smith - \$28.00 per hour  
Albert Heide - \$25.00 per hour  
Kolin Bulmer - \$25.00 per hour  
Lyle Allchurch - \$25.00 per hour  
Kenneth Kotelko - \$23.00 per hour  
Mitchell Kotelko - \$23.00 per hour. CARRIED.

LANDFILL WAGES	<b>06/17. GERMAN:</b> That John Vargo, Landfill Manager, be paid \$780.00 per month for the year 2017.	CARRIED.
WATER WAGES	<b>07/17. BROCHU:</b> That Carson Toews, Water Plant Operator, be paid \$450.00 per month for the year 2017.	CARRIED.
JANITO WAGES	<b>08/17. BABIY:</b> That Janelle Lavallee, be paid \$100.00 per month by contract as janitor for the year 2017.	CARRIED.
JANITO WAGES	<b>09/17. HOLMES:</b> That Judy Kennedy be paid \$190.00 per month by contract when preparing lunch during monthly regular council meetings.	CARRIED.
CHANGE MILEAGE	<b>10/17. TAYLOR:</b> That council members be paid 0.55¢ per km for travel expense for any RM related issues. Changing the amount per km from motion 341/16. Effective January 1, 2017.	CARRIED.
ADMIN WAGES	<b>11/17. ALLCHURCH:</b> That Janelle Lavallee, Administrator, be paid \$54,000.00 annually for the year 2017, paid on a monthly basis.	CARRIED.

Council Members Brochu and Babiy left the council chambers at 5:30 pm.

APPROVE MINUTES	<b>12/17. GERMAN:</b> That the minutes of the regular meeting held on December 15 , and 21, 2016 be approved.	CARRIED.
FINANCI BANK	<b>13/17. HOLMES:</b> That the statement of financial activities and bank reconciliation for December, 2016 be accepted as presented.	CARRIED.
GLOBA INVOICE	<b>14/17. TAYLOR:</b> That council approves the December 22, 2016 transaction for the purchase of snacks from Tim's Hortons in the amount of \$22.33 for December 21, 2016 council meeting. Ron Smith picked up the snacks and never received a receipt.	CARRIED.
GLOBA PAYMEN	<b>15/17. ALLCHURCH:</b> That the Global Payment Mastercard transactions for December, 2016 be reviewed and accepted as presented.	CARRIED.
WASTE LANDFILL	<b>16/17. GERMAN:</b> That this council acknowledge the waste disposal landfill monthly reports for December, 2016.	CARRIED.
WATER REPORT	<b>17/17. HOLMES:</b> That this council acknowledge the water treatment plant monthly report for December, 2016 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on December 28, 2016 – Result was negative.	CARRIED.
CORRES	<p><b>18/17. TAYLOR:</b> That the following correspondence, have been read, be filed:</p> <p>Water Treatment Monthly Report and Analysis Reports – December, 2016          Landfill Monthly Report – December, 2016          SARM Update – December, 2016 (copy)          SARM Policy Bulletin – December 20, 2016 – January 10, 2017 (copy)          Municipalities Update – December 2016 (copy)          Hudson Bay Route Association 2016 Membership          SARM – Ray Orb – Seeking President Position          SARM - Carmen Sterling – Seeking Vice President Position          SARM – Annual Convention – Resolution Deadline – February 13, 2017          North Central Transportation Planning Committee – Provides Services and Information to RM's          SAMA – 2017 Estimate - Invoice – \$9,920.00          Ministry of Government Relations – Zoning Bylaw Being Reviewed          SNC-Lavalin – Specialize in Environmental Site Assessments – Final Closure on Landfills          Amendments to Percentage of Value for 2017 Revaluations (copy)          Saskatchewan Public Works – Conference Feb. 28 – March 2, 2017 – Saskatoon Inn          RM of Spiritwood – Letter to George McLeod – Outstanding Fire Invoice.</p>	CARRIED.

WASTE FUNDS	<b>19/17. GERMAN:</b> That council will not request the \$5,000.00 back from the 16-43 Waste Management Corporation that was used towards the startup costs, from resolution 149/15.	CARRIED.
SUMME STUDEN	<b>20/17. HOLMES:</b> That application be made to Student Summer Works Program for the summer of 2017 for one student.	CARRIED.
APAS MEMBER	<b>21/17. TAYLOR:</b> That the APAS membership for 2017, in the amount of \$8,794.92, be paid.	CARRIED.
THICK MEMBER	<b>22/17. ALLCHURCH:</b> That the Thickwood Hills Watershed membership for 2017, in the amount of \$200.00, be paid.	CARRIED.
FCM MEMBER	<b>23/17. GERMAN:</b> That the Federation of Canadian Municipalities membership for 2017, in the amount of \$162.40, be paid.	CARRIED.
RMAA MEMBER	<b>24/17. HOLMES:</b> That the Rural Municipalities Administrators Association membership for 2017, in the amount of \$425.00, be paid.	CARRIED.
Council Reviewed tenders for the sale Lot 14 Blk 1 Plan AM2004, in the Organized Hamlet of Mayfair. Jacob Epp - \$500.00.		
LOT SALE	<b>25/17. TAYLOR:</b> That Council will not accept the tender as listed above on Lot 14 Blk 1 Plan AM2004.	CARRIED.
SASK LOTTERI	<b>26/17. ALLCHURCH:</b> That application be made to Saskatchewan Lotteries for Sport Culture and Recreation – Community Grant Program 2018.	CARRIED.
CONCER SALE	<b>27/17. GERMAN:</b> That Council does not have any concerns that the Ministry of Agriculture, Lands Branch, with a tender sale of SW 29-46-10 W3.	CARRIED.
CONDU WORKSH	<b>28/17. HOLMES:</b> That the Administrator be authorized to attend Conducting Effective Meeting module on February 1, 2017 in North Battleford, SK. and therefore the office be closed on the above noted date. The administrator be reimbursed for any RM related expenses.	CARRIED.
BANK UPDATE	<b>29/17. TAYLOR:</b> That council review and update financial information with regards to annual review with Innovation Credit Union.	CARRIED.
HAMLET REPORT	<b>30/17. ALLCHURCH:</b> That the Administrator provide the Organized Hamlet boards of Mayfair and Mullingar the following information that relates to each hamlet board Accounts prior to January 20, 2017: Amounts of funds credited to and expended during the previous calendar year Balance of accumulated reserve.	CARRIED.
EXPEN MAYFA	<b>31/17. GERMAN:</b> That a certain percentage of expenditures for the Organized Hamlet of Mayfair be expensed to the RM of Meeting Lake. As follows, for 2016: 25% Waterworks Wages                      75% Landfill 10% Street Lights                              10% Wells 10% Water Testing                              10% Repairs.	CARRIED.
APPLI	<b>32/17. HOLMES:</b> That That Council support the application for a Provincial-Territorial Infrastructure Component (PTIC) and/or Clean Water & Wastewater Fund (CWWF) grant for drinking water infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/ or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).	CARRIED.
LOEHNDOR ACCEPT	<b>33/17. TAYLOR:</b> That Lawrence and Gail Loehndorf accepted a \$10,000 cheque and signed agreement in lieu of the RM placing the topsoil and overburden back into open pit and slightly slope the pit area with regards to agreement date January 8, 2014, on NW 21-48-12 W3.	CARRIED.

- BOARD MEMBERS**     **34/17. ALLCHURCH:** That the board members for the Board of Revision, from Gord Krismer and Associates for 2017 are as follows: Clint Krismer, Gord Krismer, Brian Lynch, Reg Skinner, Jeff Hutton, Charmain Luscombe and Don Van Beseleare. CARRIED.
- PASTURE ABATE**     **35/17. GERMAN:** That Council abate taxes on a portion of the following Royal Community Pasture lands:
- |             |                |          |          |
|-------------|----------------|----------|----------|
| Roll # 1177 | SE 3-48-09 W3  | \$45.24  |          |
| Roll # 709  | NE 34-47-09 W3 | \$28.27  |          |
| Roll # 711  | SE 34-47-09 W3 | \$ 2.12. | CARRIED. |
- APPOINT HAFFORD**     **36/17. HOLMES:** That Richard Taylor be appointed to the Hafford and Area Primary Care Advisory Committee. CARRIED.
- LIST APPROV**     **37/17. TAYLOR:** That attached list of accounts, cheques numbered 5367 – 5415 and direct deposits 649 – 657, in the amount of \$117,487.31, be approved for payment. CARRIED.
- ADJOURN**     **38/17. ALLCHURCH:** That this meeting adjourn (8:15 p.m.). CARRIED.

---

Reeve

---

Administrator