

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, JUNE 15, 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 8:40 a.m.

Reports from Council Members and Reeve.

Reviewed tenders for PDAP spot construction from – Dale Wasden, Warman Excavating and Trenching Ltd., Morozowski Contracting, Pat Price, Triple 7 Excavating Ltd., Trinity Excavating Ltd., Finn Construction Ltd., Mocon Construction Ltd.

Council member Rick Taylor left the council chambers at 11:05 a.m.

Reports from Council Members.

**Delegations:**

**Kolin Bulmer – Temporary Foreman** – 12:00 p.m. – 1:00 p.m. - Discussed with council – Sewer coming up in Mayfair, in back alley by Keith Kennedy’s, that needs fixing, talked about casual/seasonal employee’s returning back to work, graders have been working on all season roads, and digging rocks out of road.

**Riley VanNortwick – Ratepayer** - 1:10 p.m. – 1:40 p.m. – Has a few areas of access concerns – E of 16-46-12 W3 – would like to have access through there to get to lands, E of 7-46-12 We – have a few soft spots that need to be fixed and W of 7-46-12 W3 – would like to have access through there to get to lands. Council will look at and discuss with ratepayer in the near future.

Council member Jim Allchurch declared conflict of interest and left the council chambers at 1:45 p.m.

**Ken Allchurch – Ratepayer** – 1:45 p.m. – 2:10 p.m. – Discussed with council that he would like the trees removed on road allowance, E of NE 27-48-12 W3 and portion of SE 34-48-12 W3, with at least 30 feet for access. Concern with backroad going to his pasture, SW 5-47-12 W3, would like holes fixed.

Council member Jim Allchurch returned to the council chambers at 2:15 p.m.

APPROVE MINUTES    **153/17. BABIY:** That the minutes of the regular meeting held on May 21, 2017 be approved. CARRIED.

FINANCI ACTIVIT    **154/17. HOLMES:** That the statement of financial activities and bank reconciliation for May, 2017 be accepted as presented. CARRIED.

GLOBAL ACTIVIT    **155/17. ALLCHURCH:** That the Global Payment Mastercard transactions for May, 2017 be reviewed and be accepted as presented. CARRIED.

WASTE LANDFILL    **156/17. GERMAN:** That this council acknowledge the waste disposal landfill monthly reports for May, 2017. CARRIED.

WATER REPORT    **157/17. BROCHU:** That this council acknowledge the water treatment plant monthly report for May, 2017 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on May 29, 2017 – Results were negative. CARRIED.

4-H DONATION    **158/17. BABIY:** That a donation be made to 4-H Saskatchewan for \$100.00 for the year 2017. CARRIED.

- CORRES** **159/17. HOLMES:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Reports and Analysis Reports  
 Landfill Monthly Report  
 APAS – June 2017 (copy)  
 NCTPC – Feb., 2017 Minutes (copy)  
 SARM – Weekly Bulletin (copy)  
 Golf Scramble – July 20, 2017 – Spiritwood  
 Annual Ditch Haying and Salvage Program for Highways  
 APAS Mid-Term Meeting – July 13, 2017  
 Agriculture Health and Safety – Member  
 Sask 4-H – Donation  
 Crime Watch Area. **CARRIED.**
- PDAP** **160/17. ALLCHURCH:** That Triple 7 Excavating Ltd. be awarded the PDAP  
**CONSTRUC** construction on 4 sites, with a start date in July and be completed before harvest 2017. **CARRIED.**
- SUMMER** **161/17. GERMAN:** That Kory Brochu, being the only interested individual, be hired as  
**STUDENT** summer student at the rate of \$12.00 per hour with a minimum of 10 hours per week starting as soon as possible and ending August 31, 2017. **CARRIED.**
- CHANNEL** **162/17. BROCHU:** That application be made for financial assistance under the  
**CLEAR** provisions of the Channel Clearing Assistance for R.M.'s Program, through Water Security Agency with proposed expenditures to be a total of \$60,000.00. **CARRIED.**
- BEAVER** **163/17. BABIY:** That this municipality will pay out on 414 beavers tails that were  
**BOUNTY** submitted as of June 14, 2017. After that the RM will no longer be paying on any beaver tails for the remainder of the 2017/2018 program because the amount accounted for exceeded the Beaver Control Program Governments portion of 367 adult beaver tails. **CARRIED.**
- UTILITY** **164/17. HOLMES:** That Schedule "A" and "B" in bylaw 02 – 15 be changed as  
**BILLING** follows: Lot 9 Blk 6 Plan 77B16376 be charged the full monthly rate of water and sewer service for residences as of April 1, 2017. **CARRIED.**
- UTILITY** **165/17. ALLCHURCH:** That the Mayfair Rec Board be charged \$150.00 every three  
**BILLING** months for the use of water and sewer services at the Mayfair arena as there is a company utilizing the facility for extracting honey. **CARRIED.**
- GRADER** **166/17. GERMAN:** That Kolin Bulmer, Albert Heide, Keith Liebaert and Ken Kotelko  
**WORKSHOP** be authorized to attend Hands-On Grader Training workshop in Edam (RM of Turtle River) on July 18, 2017. **CARRIED.**
- AGRI** **167/17. BROCHU:** That this municipality has an interest on NW 4-48-09 W3  
**LANDS** (Parcel No. 131332799) and SW 4-48-09 W3 (Parcel No. 131313899) through Agriculture and Agriculture Foods Canada. **CARRIED.**
- HAMLET** **168/17. BABIY:** That the Organized Hamlet of Mullingar be allotted 75% of  
**ALLOTMEN** their hamlet municipal taxes for the year 2017. **CARRIED.**
- HAMLET** **169/17. HOLMES:** That the Organized Hamlet of Mayfair be allotted 75% of  
**ALLOTMEN** their hamlet municipal taxes for the year 2017. **CARRIED.**
- FINANC** **170/17. ALLCHURCH:** That council accepts the 2016 consolidated financial  
**STEM** statements prepared by Cogent Chartered Professional Accountants. **CARRIED.**
- MEETIN** **171/17. GERMAN:** That a donation be made to the Meeting Lake Regional Park  
**DONAT** Authority for fund raising for a new fish shack and water treatment building in the amount of \$200.00. **CARRIED.**
- ADMIN** **172/17. BROCHU:** That the Administrator be authorized to take June 22, 2017 off  
**OFF** for doctor appointment and June 29, 2017 as holiday. **CARRIED.**
- BRUSH** **173/17. BABIY:** That Lyle Saccucci be paid \$1,000.00 with regards to brush  
**CLEAR** clearing agreement on W of SW 15-47-10 W3. **CARRIED.**

- HIRE  
EMPLOY

**174/17. HOLMES:** That Mitchell Kotelko be hired as a seasonal casual/part-time employee for 2017 at the rate of pay set out in resolution #05/17, with a starting date as per discretion of Foreman.

CARRIED.
- JONES  
CLAIM

**175/17. ALLCHURCH:** That council is in agreement of settling liability claim with Brain Earl Jones and Jones Westar Holdings from May, 2013 in the amount of liability Insurance of \$15,000.00 which is cost shared with other defendant, RM of Round Hill. This municipality pays a deductible in the amount of \$500.00.

CARRIED.
- ISSUE  
CHEQUE

**176/17. GERMAN:** That the following cheques be issued:  
TJ Disposal - \$182.70  
Hafford Coop - \$12,838.64  
Gerald Becotte - \$210.00  
Shermans Welding - \$860.40.

CARRIED.
- PURCHA  
GRAVEL

**177/17. BROCHU:** That this purchase approximately 10,000 cubic yards of crushed road gravel from Dallas Campbell at the cost of \$9.50 per cubic yard. The measurement of the pile will be cost shared between both parties. The municipality will pay for the material as it is hauled out.

CARRIED.
- SPECIAL  
MEETING

**178/17. BABIY:** That a special meeting be set for Thursday, July 6, 2017 commencing at 8:00 am.

CARRIED.
- ACCOUNT  
APPROVA

**179/17. HOLMES:** That attached list of accounts, cheques numbered 5573 – 5610 and direct deposits 695 – 704, in the amount of \$40,539.27, be approved for payment.

CARRIED.
- ADJOURN

**180/17. ALLCHURCH:** That this meeting adjourn (5:15 p.m.).

CARRIED.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Administrator