

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL  
OFFICE BOARDROOM ON THURSDAY, MARCH 9, 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 10:10 a.m.

**RESCIND MOTION 70/17. BABIY:** That motion 56/17 be rescinded. **CARRIED.**

**APPROVE MINUTES 71/17. HOLMES:** That the minutes of the regular meeting held on February 9, 2017 be approved. **CARRIED.**

**FINANCI 72/17. TAYLOR:** That the statement of financial activities and bank reconciliation for February, 2017 be accepted as presented. **CARRIED.**

**GLOBA TRANS 73/17. ALLCHURCH:** That the Global Payment Mastercard transactions for February, 2017 be reviewed and accepted as presented. **CARRIED.**

**WASTE LANDFILL 74/17. GERMAN:** That this council acknowledge the waste disposal landfill monthly reports for February, 2017. **CARRIED.**

**WATER REPORT 75/17. BROCHU:** That this council acknowledge the water treatment plant monthly report for February, 2017. **CARRIED.**

**CORRES 76/17. BABIY:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report and Environmental Report  
Landfill Reports  
SARM Update – February, 2017 (copy)  
SARM – Weekly Bulletin - Feb. 14 – Mar. 7, 2017 (copy)  
Municipalities Today – February 2017 (copy)  
NCTPC – November 23, 2016 Minutes  
SaskPower – Closing Cash Offices in Regina, Saskatoon, North Battleford, Yorkton  
Resolutions – SARM Annual Convention (copy)  
Text 2car – GPS System  
Scott Moe – Changes to WSA (copy)  
Sask. Crime Stoppers – Voluntary Sponsorship Program  
SAMA – Annual Meeting – April 12, 2017 – Regina  
Dialogue Session With Minister Moe – Discuss Bill 44 and Ag Water Management Strategy, Tuesday, March 14 at 9 am in Hall A-1- Need to Reply if Able to Attend  
SGI – Business Recognition Assessment – Discount of 15%  
BUH – Seeking Donations for New Equipment for Ear, Nose and Throat Specialist  
Highway #378 Update from March 6, 2017 Meeting (copy)  
List of Hospitality Rooms for SARM Convention - March 14 – 16, 2017 (copy)  
SARM Banquet and Dance – March 15, 2017  
STARS – Open House – Monday, March 13, 2017 – 4:00 pm – 7:00 pm  
Highways – Tender for Mowing  
Ombudsman Sask. – Conflict of Interest brochure (copy)  
Commanding Officer for Sask. RCMP – Available at SARM convention – Schedule Meeting  
SARM – 2016 Financial Report and Statements  
Building Standards – Workshops. **CARRIED.**

**WATER WATER 77/17. HOLMES:** That the Administrator be authorized to advertise for Water Plant Operator. Tenders to be in by April 12, 2017 at 4:00 pm. Advertise in the local Mayfair Library newsletter and mail-outs to the residents in the Organized Hamlet of Mayfair. **CARRIED.**

LAYOFF NOTICE	<b>78/17. TAYLOR:</b> That if Albert Heide is able to return to work after short term disability ending March 19, 2017, then Albert Heide be on lay off as of March 20, 2017.	CARRIED.
BUDGET MULLIN	<b>79/17. ALLCHURCH:</b> That council acknowledges the Organized Hamlet of Mullingar board member meeting, held on February 11, 2017, to review 2017 budget.	CARRIED.
PURCHA PRINTER	<b>80/17. GERMAN:</b> That a Toshiba E-Studio 2000AC printer/copier/fax/scanner be purchased from Toshiba Business Solutions for \$5,550.00 plus taxes.	CARRIED.
SASKTE SUPPOR	<b>81/17. BROCHU:</b> That Council approves of a letter that was sent to Sasktel for support for any initiative that would result in greater cellular and broadband coverage within this municipality.	CARRIED.
CTP DECLARA	<b>82/17. BABIY:</b> That the statutory declaration for Clearing The Path maintenance agreement be signed by Reeve and Administrator and be approved by this council.	CARRIED.
<b>Delegation: Ron Smith - Foreman</b> – 11:50 am – 3:00 pm – Discussed with council – ordered 50 grader blades from Triod (\$158.00), took blade from Cat M to Tisdale to get welded, put two new tires on the Cat M, and that there will be a charge for ratepayers to get backroads/side roads open upon ratepayer requesting.		
Reviewed applications for seasonal full time employee: Travis Rye, Trevor Chepelsky, Marcel Anctil, Keith Liebaert, Jeff Lewis, Andrew Metcalfe, Layne Petersen, Kenneth Kotelko, Ernie Steadman, Tim Bakanec, Jeffrey Bauer, Young Cho Jung, Gorden Banner, Carlton Brockhoff, Steven Delainey, Kenneth Jones, Dave Plummer, Jesse Bear, Clarke Procknow, Troy McCafferty, Robert Patton, Christian Dike, Dayne Powell, Guy Elias, Igor Chubar, Jeffrey Oesch, Clayton Penner, Barry Bousquet, Dean Iverson, Scott Aubichon.		
Councillor Brochu left the council chambers at 4:00 p.m.		
NCTPC MEMBER	<b>83/17. HOLMES:</b> That council renew membership for the North Central Transportation Planning Committee in the amount of \$576.00.	CARRIED.
NCTPC MEETING	<b>84/17. TAYLOR:</b> That any or all council members be authorized to attend North Central Transportation Planning Committee Annual Supper and Meeting on Thursday, April 20, 2017 at 5:30 pm in Blaine Lake, Sk.	CARRIED.
AGRICU DONATIO	<b>85/17. ALLCHURCH:</b> That a donation of \$200.00 be made to Agriculture in the Classroom.	CARRIED.
STARS DONATIO	<b>86/17. GERMAN:</b> That a donation of \$500.00 be made to STARS Foundation.	CARRIED.
PDAP EXTENSI	<b>87/17. BABIY:</b> That council request for an extension on PDAP, as there are numerous areas left to repair and time to review paperwork.	CARRIED.
COMMIO OATH	<b>88/17. HOLMES:</b> That the fee of \$100.00 for Commissioner of Oaths renewal for Janelle Lavallee be paid by this municipality.	CARRIED.
TRANS RESER	<b>89/17. TAYLOR:</b> That Council approves the transfer in the amount of \$52,000 from reserves for future expenditure into revenue account for the year of 2016.	CARRIED.
GRAVEL SALE	<b>90/17. ALLCHURCH:</b> That Council charge Waylyn Burton \$10.00 per cubic yard of gravel removed from the Krydor pit with a bulk purchase amount of 10,000 cubic yards of gravel.	CARRIED.
RESCIND MOTION	<b>91/17. GERMAN:</b> That motion 62/17 be rescinded as Administrator never took day as a holiday.	CARRIED.
LANDS PURCHAS	<b>92/17. BABIY:</b> That this council agrees of Nestor Kyluik's application to purchase agricultural lease land, SW 23-47-11 W3 and W1/2 14-47-11 W3, from Lands Branch, Ministry of Agriculture.	CARRIED.

- MINIST MEETING **93/17. HOLMES:** That Randy Aumack and Richard Taylor be representatives from this municipality to meet with Minister Marit on March 15, 2017 at 2:00 pm in Saskatoon with regards to Highway #378 committee. **CARRIED.**
- SASKPO WORKSH **94/17. TAYLOR:** That Curtis Babiy be authorized to attend SaskPower Solar Workshop on Monday, March 13, 2107 in Saskatoon, Sask. **CARRIED.**
- INTER EMPLOY **95/17. ALLCHURCH:** That the special meeting be held for interviews, as Council selected a few from the applications, for full time seasonal employee be scheduled for March 24, 2017 commencing at 11:00 a.m. **CARRIED.**
- LIST OF ACCOUNTS **96/17. GERMAN:** That attached list of accounts, cheques numbered 5449 - 5488 and direct deposits 667 – 675, in the amount of \$53,781.31, be approved for payment. **CARRIED.**
- ADJOURN **97/17. BABIY:** That this meeting adjourn (5:37 p.m.). **CARRIED.**

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Reeve

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Administrator