

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, MAY 19, 2017**

**Present:**

Randy Aumack - Reeve  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Bob German - Division No. 5  
Janelle Lavallee - Administrator

**Absent:**

Curtis Babiy - Division No. 1  
Marc Brochu - Division No. 6

**Call To Order:** A quorum being present, Reeve Aumack called the meeting to order at 8:05 a.m.

**APPROVE 128/17. HOLMES:** That the minutes of the regular meeting held on April 21, 2017 be approved. CARRIED.

**FINANC STATE 129/17. TAYLOR:** That the statement of financial activities and bank reconciliation for April, 2017 be accepted as presented. CARRIED.

**WATER REPORT 130/17. ALLCHURCH:** That this council acknowledge the water treatment plant monthly report for April, 2017 and the environmental services analysis report from Saskatchewan Health collected on April 25, 2017 – results were negative. CARRIED.

**WASTE LANDFILL 131/17. GERMAN:** That this council acknowledge the waste disposal landfill monthly reports for April, 2017. CARRIED.

**GLOBA PAYME 132/17. HOLMES:** That the Global Payment Mastercard transactions for April, 2017 be reviewed and accepted as presented. CARRIED.

**NSRB MEMBER 133/17. TAYLOR:** That the North Saskatchewan River Basin Council membership for 2017 be paid in the amount of \$750.00. CARRIED.

**CORRES 134/17. ALLCHURCH:** That the following correspondence, have been read, be filed:  
Landfill Reports – April, 2017  
Water Reports – April, 2017  
SARM – Policy Bulletin – April 25 – May 16, 2107 (copy)  
SARM – April, 2017 Update (copy)  
North Saskatchewan River Basin Council – Membership \$750.00  
SARM - MREP Provincial Budget  
Trudeau and APAS on Saskatchewan Farm Tour . CARRIED.

**Delegation - Bill Nemish** – 10:00 a.m. – 10:15 a.m. – Council planning on doing a crush at Nemish pit within the next couple years, \$2.85 per yard royalty of approximately 30,000 cubic yards, with payment options.

No applications received for summer student employment.

**SUMME STUDEN 135/17. GERMAN:** That the Administrator be authorized to advertise for a summer student with a deadline of June 14, 2017 at 4:00 pm. Advertise in News-Optimist and Spiritwood Herald. CARRIED.

**EDUCA MILLRATE 136/17. HOLMES:** That council acknowledges the 2017 confirmed Education Property Tax Mill Rates:  
Agricultural Property 1.43 mills  
Residential Property 4.12 mills  
Commercial/Industrial 6.27 mills  
Resource 9.68 mills. CARRIED.

**ASSESS NOTICE 137/17. HOLMES:** That council acknowledge the assessment notice from the RM of Redberry on the NE 20-44-08 W3 with assessed value of \$99,200. CARRIED.

- RESCI FIRE**      **138/17. ALLCHURCH:** That motion 53/17 be rescinded as Brain McLeod was billed in error from RM of Spiritwood for a fire call that was not on his property. CARRIED.
- BEAVE PROGR**      **139/17. GERMAN:** That application be made to SARM under the Beaver Control Program for the year 2017-2018 and authorize the following individuals to remove problem beavers in this municipality – Gary Panchuk, Maurice Allchurch, Austin Lavallee, Cole Brochu, Carson Toews, Jack Pool, Rod Allan, Troy Pomedli, Darrell Pollard, Curtis Babiy, Buck Scotton, Jack VanDyck, Connor Holmes, Brain Jacobson and Cody Zyznomirski. This municipality will match the Governments portion of \$15.00 per adult beaver, making the compensation to the designated individuals, the total amount of \$30.00 for the removal of each problem beaver as long as the funding is available from the Provincial Government. The designated individuals will deliver the beaver tails to Bob German, Earl Holmes or Marc Brochu, who will mark and destroy of them. The above designated individuals will have to have the tails and detailed beaver report sheet to the above council members by June 14, 2017, and will be paid accordingly after council accounts for the number of beaver accounted for. CARRIED.
- Delegate – Kolin Bulmer – Temporary Foreman - 11:15 a.m. – 12:45 p.m.** Discussed with council rocks, on approximately 1 mile, removed on Puto road, opened various culverts that were plugged, grade 686 and resort roads on Wednesday and Thursday when possible, and almost completed grading the main grid roads.
- SPRING WEIGHT**      **140/17. HOLMES:** This council acknowledges the spring weight restriction removed effective 12:01 am, Friday, May 12, 2017. CARRIED.
- MAYF MINUTES**      **141/17. TAYLOR:** That the minutes from the annual meeting from the Organized Hamlet of Mayfair, from May 8, 2017, be acknowledged by council. CARRIED.
- HAIL LIST**      **142/17. ALLCHURCH:** That council approves of the withdrawal list from Saskatchewan Municipal Hail Insurance:  
466-0237      Ewald Miller  
466-02389      101275313 Sask. Ltd. CARRIED.
- ADD BOARD**      **143/17. GERMAN:** That this municipality acknowledges the #34 ADD Board meeting from April 28, 2017 and acknowledges that the RM levies will increase to \$500.00 per township. CARRIED.
- SARM MEETI**      **144/17. HOLMES:** That any or all members of council and administrator be authorized to attend the SARM district 6 meeting on June 19, 2017 in North Battleford, and be reimbursed for any RM related expenses. CARRIED.
- ABATE TAXES**      **145/17. TAYLOR:** That the following taxes be abated on lot 12 and 13 Blk 3 Plan BM974, Municipal \$357.86 and School \$8.62. Regarding motion 221/14, which this Municipality purchased. CARRIED.
- EXTENS REMOVAL**      **146/17. ALLCHURCH:** That this Council give Keith and Judy Kennedy a final extension of September 30, 2017, on removing destroyed building on Lot 9 Blk 2 Plan AM2004. If not removed by the above noted date, Council may take action and bill the above owners accordingly. CARRIED.
- ISSUE CHEQUES**      **147/17. GERMAN:** That the following cheques be issued:  
Finning - \$305.53  
Publication Saskatchewan - Queens Printer - \$30.00. CARRIED.
- CHANGE MEET**      **148/17. HOLMES:** That the regular scheduled meeting for June 8, 2017 be changed to June 15, 2017 to commence at 8:30 am. CARRIED.
- EXTEN CONTRU**      **149/17. TAYLOR:** That the administrator be authorized to advertise for repairing on 4 PDAP spots, with the change of date with the deadline of June 14, 2017 at 4:00 pm. Advertise in the News-Optimist, Spiritwood Herald and SaskTenders. Regarding motion 112/17. PDAP spots – NW19-46-11 W3, SE 1-47-11 W3, S 01-46-11 W3 and SE 32-46-10 W3. CARRIED.

ABATE      **150/17. GERMAN:** That the following taxes be abated –  
Roll # 628-100      SE 13-47-09 W3      \$ 90.24  
Roll #666      NE 23-47-09 W3      \$183.06  
Roll # 667.      Pt NW 23-47-09 W3      \$ 29.21.      CARRIED.

2017 budget meeting, hands on grader workshop, municipal asset management program, return date for part time employees, review equipment and gravel rates, road tour date and radio tower be tabled until next regular meeting.

ACCOUNT      **151/17. HOLMES:** That attached list of accounts, cheques numbered 5540 - 5572  
APPROVA      and direct deposits 686 – 694, in the amount of \$84,364.64, be approved for payment.  
CARRIED.

ADJOURN      **152/17. TAYLOR:** That this meeting adjourn. (1:32 pm).      CARRIED.

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Reeve

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Administrator