MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN MUNICIPAL OFFICE BOARDROOM ON THURSDAY, OCTOBER 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
Jack Pool	- Division No. 6
Janelle Lavallee	- Administrator

Call To Order: A quorum being present, Reeve Aumack called the meeting to order at 7:41 a.m.

OATH	280/17. BABIY: That council accept Oath of Office from Member of Co	ouncil –
MEMBER	Division #6 – Jack Pool.	CARRIED.

Reports from Council members.

Delegations – Billy Nemish – 9:15 am – 9:48 am – Discussed gravel crushing on the NE 27-45-08 W3, with crushing approximately 30,000 cubic yards of gravel. Discussed payment plan and crushing again by December 31, 2020.

APPROVE	281/17. HOLMES: That the minutes of the regular meeting held on Sep be approved.	otember 7, 2017 CARRIED.
FINANCI	282/17. TAYLOR : That the statement of financial activities and bank respectively. September, 2017 be accepted as presented.	econciliation for CARRIED.
GLOBAL REPORT	283/17. ALLCHURCH: That the Global Payment Mastercard transaction from September, 2017 and be reviewed and be approved as presented.	ons CARRIED.
WASTE LANDFILL	284/17. GERMAN : That council acknowledge the waste disposal landfit monthly reports for September, 2017.	ill CARRIED.
WATER REPORT	285/17. POOL: That council acknowledge the water treatment plant monthly reports for September, 2017 and the Environmental Services And from Saskatchewan Health – Collected on August 31, 2017 and September Results were negative.	• 1
FINNING PROGRAM	286/17. BABIY : That council is in approval of participating in the Finni Account Program, through SARM, and therefore opts into the program.	ng National CARRIED.
TIRE PROGRAM	287/17. HOLMES : That council is in approval of participating in the Na Tire Program, through SARM, and therefore opts into the program.	ational CARRIED.
CORRES	 288/17. TAYLOR: That the following correspondence, have been read, Water Treatment Monthly Report and Analysis Reports Waste Disposal Landfill Reports SARM – Update – (copy) SARM – Weekly Policy Bulletin (copy) SARM – Update – August, 2017 SAMA – Murray Purcell let his name stand – Seeking Support Fall APAS District Meeting – November 9, 2017 – North Battleford APAS – Youth Leadership Clubroot – Tools to prevent and help manage Clubroot in RM's Finning National Account Program – 2.75% thru dealerships – 5.75% on-SARM – Tire Program Sakaw – Opportunity to Review Draft Forestry Plans and Public Info Sess Heritage Workshop – November 7 and 8, 2017 Fall Rural Roads Workshop – October 19, 2017 – Saskatoon - \$236.25 no Membership – SPWA SAMA – Rural Rep Election APAS – Opposing Federal Corporate Tax Changes. 	line

Delegation – Alfred Gamble – Muskeg Lake First Nation - Lands Manager – 11:21 am – 11:55 am Discussed with council lease agreement on where radio tower is located on NW 17-47-10 W3, working

Reeve _____ Administrator____

together on channel clearing on NW 29 and W^{1/2} 32-47-10 W3, talked about access to N^{1/2} 32-47-10 W3. Talked about fire protection, the lack of cellular coverage and the importance of emergency reponse.

Delegation – Kolin Bulmer – Temporary Foreman – 12:20 pm – 1:38 pm – Items discussed – update on mowing and gravelling, putting extra gravel on various roads, working on the remainder of the PDAP spots, and channel clearing this fall.

Reeve Aumack declared conflict of interest and left the council chambers at 1:38 p.m.

ASSIST	289/17. ALLCHURCH:	That Kathy Aumack be paid \$28.00 per hour as assistant
WAGES	administrator.	CARRIED.

Reeve Aumack returned to the council chamber at 1:42 p.m.

- ADVERT **290/17. GERMAN:** That the administrator be authorized to advertise for the position ASSIST of casual assistant administrator. Deadline for applications will be November 8, 2017 at 4:00 p.m. CARRIED.
- MULLI **291/17. POOL:** That council acknowledges the Organized Hamlet of MINUTE Mullingar public meeting minutes, dated September 4, 2017. CARRIED.

SARM **292/17. BABIY:** That Randy Aumack and Richard Taylor be appointed official CONVEN delegates at the SARM midterm convention in Regina, Sask, on November 7 and 8, 2017, and any other member of council be authorized to attend the said convention. Council members be reimbursed for any RM related expenses.

CARRIED.

- RESOLU **293/17. HOLMES:** That council supports the following motion that will be presented at APAS the SARM mid-term convention in Regina, Sask. "Whereas during the SARM midterm convention in 1999, it was voted upon and carried, that Agricultural Producers Association of Saskatchewan (APAS) be designated as the agricultural voice for SARM. Whereas APAS has worked diligently for the producers of the province of Saskatchewan, Be it resolved that SARM invite APAS president, Todd Lewis, to be a guest speaker at the 2018 SARM Annual Convention, to give SARM and their members an update on the issues they are pursuing." CARRIED.
- REMEM 294/17. TAYLOR: That a donation of \$100.00 be made to the Royal Canadian DONAT Legion Speers Branch #16. CARRIED.
- CANCEL 295/17. ALLCHURCH: That the interest be cancelled on roll #'s 2108 and 2141 **INTERES** in the amount of \$ 4.52 as the e-transfer from August, 2017 was not processed correctly with an error from this municipality. CARRIED.
- EXPLOS 296/17. GERMAN: That Kolin Bulmer be authorized to attend use of explosive WORKSH workshop, by North West Demolition, on October 25 - 27, 2017 in Radisson.

CARRIED.

- PLANN **297/17. POOL:** That any or all members of council and administrator be authorized CARRIED. DISTRIC to attend Planning District meeting on November 9, 2017 in Radisson.
- CTP 298/17. BABIY: That council accepts the amended Clearing the Path Corridor agreement with changes due to the 9 month primary highways. CHANGE CARRIED.

CONCER **299/17. HOLMES:** That a letter be written to Warren Kaeding, MLA, with regards to COVERAGE the lack of broadband access throughout this municipality. CARRIED.

300/17. TAYLOR: That the administrator be authorized to attend Basic Emergency **EMERG** WORKSH Management training on November 23 and 24, 2017 in Spiritwood. CARRIED.

- 301/17. ALLCHURCH: That the list of land in arrears be accepted as presented. If the TAX ENFORCE land in arrears, with arrears being more than ¹/₂ of previous years levy, are not paid before the deadline for advertising, of November 14, 2017, the tax enforcement list will be CARRIED. advertised in the News-Optimist issue, dated November 16, 2017.
- TAXES **302/17. GERMAN:** That the following taxes be abated as the lands are vacant, ABATE Sask Ag Lands:

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Page 3	RM of Meeting Lake No.466			October 12, 2017
	Roll # 676	SE 25-47-09 W3	PGIL \$ 334.28	School \$61.77
	Roll # 1179	NE 04-48-09 W3	PGIL \$ 288.98	School \$ 53.39
	Roll # 1180 100	NW 04-48-09 W3	PGIL \$ 197.40	School \$ 36.51
	Roll # 1182 100	SW 04-48-09 W3	PGIL \$ 95.57	School \$ 17.66
	Roll # 1205	SE 10-48-09 W3	PGIL \$ 392.32	School \$ 72.50
				CARRIED.
TAXES	303/17. POOL: That the following be a reduction to the levy as lands are in Reserve:			
REDUCT	Status, Mosquito Grizzly Bears Head Lean Man:			
	Roll # 1488	NE 09-48-11 W3	MUN \$ 130.96	School \$ 23.33
	Roll # 1489	NW 09-48-11 W3	MUN \$ 157.97	School \$ 28.17
	Roll # 1490	SE 09-48-11 W3	MUN \$159.18	School \$ 28.36
	Roll # 1491	SW 09-48-11 W3	MUN \$ 130.96	School \$ 23.33
	Roll # 1749	Pt NW 36-48-12 W3	MUN \$ 0.70	School \$ 0.11
	Roll # 873	SW 02-47-11 W3	MUN \$ 122.74	School \$ 43.59
	Roll # 1408	NW 25-48-10 W3	MUN \$ 38.33	School \$ 6.82
	Roll # 1410	SW 25-48-10 W3	MUN \$ 29.02	School \$ 5.16
	Roll # 1716	SE 27-48-12 W3	MUN \$898.62	School \$ 179.84.
				CARRIED.
UNTYI	304/17. BABIY: T	hat council approves the	e untying of parcel #	131340125 and
LANDS		W 23-47-11 W3 for the		
				CARRIED.

SNOW 305/17. HOLMES: That this RM contract with the RM of Spiritwood to do custom snow removal for this municipality on the roads E of 34, 27, 22, and 15-48-09 W3 and on REMOV roads, if only ordered by this council, E of 24, 25 and 36-48-10 W3 for the winter 2017 - 2018. CARRIED.

SNOW 306/17. TAYLOR: That this RM contract with RJL Construction to do custom snow removal for the winter 2017 - 2018 on the road W of 6-47-12 W3. REMOV CARRIED.

PDAP 307/17. ALLCHURCH: That council approves for a request for a final extension to PDAP regarding the 2013 claim, with needing time to submit and review all paperwork. **EXTEN** CARRIED.

308/17. GERMAN: That a cheque be issued to Billy Nemish, in the amount of ISSUE \$5,000.00 as partial payment for the gravel that was crushed on his property on the CHEQUE NE 27-45-08 W3. CARRIED.

- CHANNEL **309/17. POOL:** That adjacent rural municipalities be notified that this CLEAR municipality will be opening culverts and water ways to maintain the natural water flow, which will take place after October 20, 2017. Letters be sent to RM of Redberry and RM of Round Hill. CARRIED.
- NEW 310/17. BABIY: That application be made to the New Deal for Cities and APPLICA Communities Infrastructure Investment Plan, Gas Tax Fund, for the improvement on portion of grid road on E of 18-47-11 W3. CARRIED.

ISSUE CHEQUE	RM of Spiritwood	That the following cheques be issued: \$6,125.00 \$1,193.40.	CARRIED.

PURCHAS 312/17. TAYLOR: That council purchase tower from Geo-Tech which is located on the TOWER NW 17-47-10 W3. CARRIED.

DITCH **313/17. ALLCHURCH:** That council has an interest in ditch mowing on highways MOWING with regarding the Highways and Infrastructure mowing program for the 2019 season. CARRIED.

ACCOUNT 314/17. GERMAN: That attached list of accounts, cheques numbered 5760 - 5811 and direct deposits 739 - 749, in the amount of \$112,718.72, be approved for payment. APPROVA CARRIED.

ADJOURN **315/17. POOL:** That this meeting adjourn (4:00 p.m.). CARRIED.