

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, SEPTEMBER 7, 2017**

**Present:**

Curtis Babiy - Division No. 1  
Earl Holmes - Division No. 2  
Richard Taylor - Division No. 3  
Jim Allchurch - Division No. 4  
Janelle Lavallee - Administrator

**Absent:**

Bob German - Division No. 5

**Vacant:**

- Division No. 6

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 7:40 a.m.

RESIGNAT **252/17. BABIY:** That Council acknowledges Marc Brochu resignation from council member from division No. 6 as of August 14, 2017. CARRIED.

RESCIND **253/17. HOLMES:** That resolution 228/17 be rescinded as potential summer student did not accept offer. CARRIED.

Delegation – Kolin Bulmer 8:55 a.m. – 10:02 a.m. – Discussed with council – First cut done today and will start full cuts. Council would like to see mowing done up to the fences where possible. Get buggy ready for dirt removal on Dave and Nancy Penley’s to get ready for crushing of gravel.

APPROVE **254/17. TAYLOR:** That the minutes of the regular meeting held on August 9, 2017 and special meeting held on August 24, 2017 be approved. CARRIED.

FINANC STATE **255/17. ALLCHURCH:** That the statement of financial activities and bank reconciliation for August, 2017 be accepted as presented. CARRIED.

GLOBA TRANS **256/17. BABIY:** That the Global Payment MasterCard transactions for August, 2017 be reviewed and approved as presented. CARRIED.

WASTE REPORT **257/17. HOLMES:** That council acknowledge the waste disposal landfill monthly reports for August, 2017. CARRIED.

WASTE REPORT **258/17. TAYLOR:** That this council acknowledge the water treatment monthly report for August, 2017. CARRIED.

CORRES **259/17. ALLCHURCH:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report – August, 2017  
Waste Disposal Landfill Reports – August, 2017  
SARM Policy Update August 15, 2017 – September 5, 2017 (copy)  
SARM Update – August, 2017 (copy)  
APAS in Action – July/August, 2017 (copy)  
SARM – Submitting Resolutions for Midterm Convention – Friday October 6, 2017  
Agriculture in the Classroom – Thank you  
SARM president Responds to Premier Resignation  
SARM, SCA, APAS, SSGA alarmed at the implications of proposed tax changes (copy)  
PST on Insurance Premiums in 2018 for SARM Programs  
9 Month Primary Highways – Changes in the south. CARRIED.

CALL FOR NOMIN **260/17. BABIY:** That the Administrator be designated as returning officer and with that, be authorized to advertise for Notice of Call for Nominations, with the deadline of Nomination day be October 4, 2017 at 4:00 p.m. CARRIED.

ELECTION DAY **261/17. HOLMES:** That if there should be an election – election be held on November 8, 2017. CARRIED.

IMPROV EXEMP **262/17. TAYLOR:** That council approve exemption on improvements on roll # 359 Mervin/Brenda Chudy with the taxable amount of 198,385 being exempt. The taxable amount on residential should be 73,215 improvements + 2,100 land = 75,315. CARRIED.

Delegation Marie Stener - 11:05 a.m. – 11:10 a.m. – Concern with the safety of the ratepayers and pets against coyotes and foxes coming in and around the Organized Hamlet of Mayfair.

- WATER WORK**      **263/17. ALLCHURCH:** That the administrator be authorized to attend Water/Sewer Works Workshop on October 17, 2017 in North Battleford.      **CARRIED.**
- TAX ENFORCE**      **264/17. BABIY:** That tax enforcement proceed as follows:  
Any arrears prior to 2013 – Taxservice proceed with tax enforcement  
Arrears from 2013 – 2016 – Administrator write a letter to ratepayers that are in arrears giving the option to pay the arrears in full or set up an approved payment schedule prior to November 15, 2017.      **CARRIED.**
- FIRE PROTECT**      **265/17. HOLMES:** That this council pay \$6,000.00 for fire protection with regards to the Hafford and District Fire Board for a five year agreement with RM of Meeting Lake, Town of Hafford and the RM of Redberry.      **CARRIED.**
- ABATE TAXES**      **266/17. TAYLOR:** That taxes plus interest be abated on the SW 15-48-11 W3 as lands are vacant, Lands Branch. Municipal \$ 49.88, School \$8.66 plus interest.      **CARRIED.**
- ASSIST ADMIN**      **267/17. TAYLOR:** That Kathy Aumack be hired as temporary assistant administrator to fill in when Administrator is away from the office.      **CARRIED.**
- LAND TENDER**      **268/17. BABIY:** That council no concerns with Lands Branch, Ministry of Agriculture, with the tendering of SW 29-46-10 W3.      **CARRIED.**
- VOTING CREDIT**      **269/17. HOLMES:** That Randy Aumack be a voting member on behalf of this municipality for the innovation Credit Union.      **CARRIED.**
- MUSKEG 811.41**      **270/17. TAYLOR:** That Council has an interest in an unsurveyed roadway thru SE 22 and SW 23 47-09 W3. Pending gravel exploration, Council may have an interest on the above noted roadway. Council also has an interest on the above noted roadway as it may connect to the adjoining municipality. Council would like to physically review the road way as it may also connect to adjacent RM. The lands are currently occupied and leased at the present time.      **CARRIED.**
- MUSKEG 811.040**      **271/17. ALLCHURCH:** That Council concern with the following selection 811.040 with regards to the Ministry of Government Relations and the Saskatchewan Treaty Land Framework Agreement 1992 as a portion of the selection is occupied and leased by Royal Community Pasture Ltd.      **CARRIED.**
- MUSKEG 811.039**      **272/17. BABIY:** That Council concern with the following selection 811.039 with regards to the Ministry of Government Relations and the Saskatchewan Treaty Land Framework Agreement 1992 as a portion of the selection is occupied and leased by Meeting Lake Grazing Association. Council also has an interest in an unsurveyed roadway thru the N ½ 3-48-09 W3 and N ½ 23-47-09 W3. Council would like to physically review the road way.      **CARRIED.**
- ISSUE CHEQUE**      **273/17. HOLMES:** That the following cheques be issued:  
Hafford Co-op - \$12,305.37  
Bell International - \$ 473.24.      **CARRIED.**
- CN REMOVAL**      **274/17. TAYLOR:** That an agreement be prepared between this municipality and Julie Scott and Jim Salisbury, this municipality be able to remove 18 tandem loads of CN rock off of NE 5-48-12 W3 for the unauthorized removal of CN rock on the NW 23-47-12 W3 by Julie Scott.      **CARRIED.**
- CN LAND**      **275/17. ALLCHURCH:** That this municipality sell parcel # 131316768 on the SW 23-47-12 W3 to Julie Scott in the amount of \$190.00 per acre (2.07 acres in parcel).      **CARRIED.**
- ORDER SIGNS**      **276/17. BABIY:** That speed limit signs of 30 km be ordered and placed at Crescent Beach and Shady Bay.      **CARRIED.**

- PREDI COYOT**     **277/17. HOLMES:** That Shawn Gryba, hunting specialist, be authorized to remove coyotes around the surrounding area of the Organized Hamlet of Mayfair.  
CARRIED.
- ACCOUNT APPROVA**     **278/17. TAYLOR:** That attached list of accounts, cheques numbered 5706 - 5759 and direct deposits 728 – 738, in the amount of \$ 159,141.73, be approved for payment.  
CARRIED.
- ADJOURN**     **279/17. ALLCHURCH:** That this meeting adjourn. (1:42 pm).  
CARRIED.

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Reeve

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Administrator