

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, APRIL 12, 2018**

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
 Janelle Lavallee - Administrator

Absent:

Jack Pool - Division No. 6

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 10:06 a.m.

APPROVE MINUTES 108/18. BABIY: That the minutes of the regular meeting held on March 8, 2018 and special meeting held on March 28, 2018 be approved. CARRIED.

FINANCI 109/18. HOLMES: That the statement of financial activities and bank reconciliation for March, 2018 be accepted as presented. CARRIED.

GLOBA PAYMENT 110/18. TAYLOR: That the Global Payment Mastercard transaction for March 18, 2018, in the amount of \$21.07 from Subway be approved for payment without a receipt. CARRIED.

GLOBA PAYMENT 111/18. ALLCHURCH: That the Global Payment Mastercard transactions for March, 2018 be reviewed and approved as presented. CARRIED.

Verbal reports from reeve, council members and administrator.

Delegation – Ron Smith – Foreman - 10:48 am – 3:40 pm – Discussed with council employees returning back to work, reviewed summary report from 2017 and filled a few soft spots on roads. Ron remained in council chambers when Dale Lehmann and Vernon Pushee addressed council.

Delegation – Dale Lehmann and Vernon Pushee – Meeting Lake Grazing Association - 11:13 am – 12:18 pm. Discussed with the council about getting west corral road (S of 4 and 3 47-11 W3) fixed as semi's have to travel down that road now. Discussed fixing road north of the north corrals. Both roads need to have water off road, fix holes and graveled.

DEVEL PERMIT 112/18. GERMAN: That council approve development permit from Darryl Markewich with building a cold storage with complying with a minor variance of 10 % or 135 feet with regards to the front site set back adjacent to the road running north and south as the work started prior to the adoption of the zoning bylaw. CARRIED.

FULL TIME 113/18. BABIY: That council give Ron Smith, Foreman, authorization to bring outside seasonal employees back to work when necessary for the 2018 season. CARRIED.

Reeve Aumack left the council chambers at 2:10 pm. Deputy Reeve Taylor resumed the reeves position.

SELL GRAVEL 114/18. HOLMES: That this council sell 1,000 cubic yards of road gravel to Waylyn Burton in the amount of \$9.00 per cubic yard from the Krydor pit, NE 22-44-08 W3. Waylyn Burton be responsible for the extraction fees and road maintenance agreement fees. CARRIED.

REPORT FOREMAN 115/18. ALLCHURCH: That council acknowledge verbal reports presented by Foreman, Ron Smith. CARRIED.

REPORT FOREMAN 116/18. GERMAN: That council acknowledge verbal reports presented by Council, Reeve and Administrator. CARRIED.

WASTE REPORT 117/18. BABIY: That council acknowledge the waste disposal landfill monthly reports for March, 2018. CARRIED.

WATER REPORT	118/18. HOLMES: That this council acknowledge the water treatment plant monthly report for March, 2018 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on March 27, 2018 – Results were negative. CARRIED.
CORRES	119/18. ALLCHURCH: That the following correspondence, have been read, be filed: Water Treatment Monthly Report – March, 2018 Landfill Monthly Reports – March, 2018 SARM Update – March, 2018 (copy) SARM Policy Bulletin – March 13 – April 10, 2018 (copy) APAS – March, 2018 (copy) North Saskatchewan River Basin Spring Newsletter (copy) 2018 Crop Insurance Program NCTPC – Provides Services and Information to Municipalities NCTPC – Minutes from February, 2018 (copy) NCTPC – Reminder – Supper and Annual Meeting - April 19, 2018 – Blaine Lake Prairie Spirit School Division – Thanks for Keeping Roads Safe Agriculture in the Classroom – Short Meeting and Supper – Saskatoon - April 24 Farm and Food Care Saskatchewan – Seeking Support TJ Disposal – All Plastic Film Products are now considered Contaminants Governance Program Workshop – April 20, 27 and May 4, 2018 - \$1,800.00 per person Borderlands Emergency Preparedness Partnership. CARRIED.
RMAA CONVE	120/18. GERMAN: That Janelle Lavallee, Administrator, be authorized to attend RMAA Annual Meeting in Regina, Sask. May 15 - 17, 2018, and the Administrator be reimbursed for any RM related expenses. CARRIED.
AMEND ZONING	121/18. BABIY: That council acknowledge the Zoning Bylaw amendments, Bylaw 04/17 approved by Government Relations on March 22, 2018. CARRIED.
TAX ENFORCE	122/18. ALLCHURCH: That council authorizes Taxervice to proceed with service of six month notice on the following roll numbers 107, 153, 500, 1001, 1778 and 1819. CARRIED.
TRANS LOTS	123/18. GERMAN: That whereas the real property taxes are in arrears and the property owner wishes to transfer title of Lot 17 Blk 3 Plan BM974 Ext. 0 and Lot 18 Blk 3 Plan BM974 Ext. 0 to the municipality and requests that in exchange the RM forgive the real property taxes owing: Be it resolved that the organized Hamlet of Mayfair take title to Lot 17 and Lot 18 Blk 3 Plan BM974 Ext. 0 and in consideration of the same the Municipality will assume all arrears, taxes and costs relating to these properties up to \$1,500.00. CARRIED.
LEASE AGREE	124/18. BABIY: That Council renew rental agreement with Waylyn Burton on NE 20-44-08 W3 for a one year term in the amount of \$1,500.00. CARRIED.
BYLAW 03/18	125/18. ALLCHURCH: That Bylaw 03/18 being a Bylaw to Repeal a Bylaw be introduced and read a first time. CARRIED.
BYLAW 03/18	126/18. GERMAN: That Bylaw 03/18 being a Bylaw to Repeal a Bylaw be read a second time. CARRIED.
BYLAW 03/18	127/18. BABIY: That Bylaw 03/18 being a Bylaw to Repeal a Bylaw be given three reading at this meeting. CARRIED UNANIMOUSLY.
BYLAW 03/18	128/18. HOLMES: That Bylaw 03/18 being a Bylaw to Repeal a Bylaw be read a third time and hereby adopted. CARRIED.
BYLAW 02/18	129/18. ALLCHURCH: That Bylaw 02/18 being a Bylaw to provide for the Establishment of an Emergency Management Organization (EMO) be introduced and read a first time. CARRIED.
BYLAW 02/18	130/18. GERMAN: That Bylaw 02/18 being a Bylaw to provide for the Establishment of an Emergency Management Organization (EMO) be read a second time. CARRIED.

BYLAW 02/18	131/18. BABIY: That Bylaw 02/18 being a Bylaw to provide for the Establishment of an Emergency Management Organization (EMO) be given three reading at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 02/18	132/18. HOLMES: That Bylaw 02/18 being a Bylaw to provide for the Establishment of an Emergency Management Organization (EMO) be read a third time and hereby adopted.	CARRIED.
EMO COOR	133/18. ALLCHURCH: That council appoint Janelle Lavallee as Emergency Management Organization coordinator.	CARRIED.
EMO COOR	134/18. GERMAN: That council appoint Randy Aumack as Emergency Management Organization deputy coordinator.	CARRIED.
EMO COMMIT	135/18. BABIY: That council appoint Emergency Management Organization (EMO) committee to be Rick Adam, Randy Aumack, Richard Taylor and EMO Coordinator – Janelle Lavallee.	CARRIED.
EMFS COURSE	136/18. HOLMES: That council authorizes Administrator to apply to sponsor, along with the RM of Round Hill, an Emergency Management and Fire Safety Course, Basic Emergency Management (BEM).	CARRIED.
DEVEL PERMIT	137/18. ALLCHURCH: That development permit for Dan Calder, requesting for addition to existing permit be tabled until next regular meeting as council needs to pursue further information.	CARRIED.
DEVEL	138/18. GERMAN: That development permit for Ray Spark be approved providing he consolidate all four lots, Lot 17, 18, 19 and 20 Blk 1 Plan AM3779, together through ISC, and that Ray Spark must abide by all requirements with respect to building bylaw and zoning bylaw prior to commencing any development.	CARRIED.
RMAA CONVE	139/18. BABIY: That Janelle Lavallee, Administrator, be authorized to attend Ombudsman Workshop in Prince Albert, Sask. April 25, 2018, and the Administrator be reimbursed for any RM related expenses.	CARRIED.
PERMIT CC	140/18. HOLMES: That the Administrator be authorized to apply to Water Security for a blanket permit during spring runoff on channel clearing for clearing of all culverts within the municipality.	CARRIED.
MUSKEG AGREE	141/18. ALLCHURCH: That council table lease agreement on portion of NW 17-47-10 W3 where the radio tower is located, until next regular meeting so Administrator and Council have time to review the proposed lease agreement.	CARRIED.
RESCIND MOTION	142/18. GERMAN: That council rescind motion 165/09 as council is no longer paying a retainer fee on portion of NE 27-45-08 W3, as gravel was crushed in the fall of 2017 and have an agreement with Billy Nemish until December 31, 2021.	CARRIED.
ISSUE CHEQUE	143/18. BABIY: That a cheque be issued to Aumack Electric Ltd. in the amount of \$1,837.87.	CARRIED.
ACCOUNT APPROVA	144/18. HOLMES: That attached list of accounts, cheques numbered 6043 - 6082 and direct deposits 794 – 801, in the amount of \$115,025.03, be approved for payment.	CARRIED.
ADJOURN	145/18. ALLCHURCH: That this meeting adjourn (5:06 p.m.).	CARRIED.

 Reeve

 Administrator