

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, AUGUST 16, 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  
Jack Pool - Division No. 6  
Janelle Lavallee - Administrator

**Call To Order:**

A quorum being present, Reeve Aumack called the meeting to order at 8:40 a.m.

**Delegations: Marie Stener and David Allan – Ratepayers from the Organized Hamlet of Mayfair–**  
8:41 a.m. - 8:51 a.m. – Expressed their concerns about dogs running at large and dogs showing signs of being aggressive, in the Organized Hamlet of Mayfair.

**LETTER 261/18. BABIY:** That a letter be written to Mark Evanishen about keeping his dogs contained at all times effective immediately. The Organized Hamlet of Mayfair does have a bylaw to regulate the running at large of dogs, Bylaw # 6 – 05. CARRIED.

**Delegations: Bruce Dodds - APAS, Morris Prescesky and Lyle Prescesky RM Representatives –**  
9:05 a.m. - 10:10 a.m. - Discussed with council a few topics that APAS has been involved with - carbon pricing, grain transportation, maximum revenue entitlement and livestock initiatives. There are currently 137 RM's that are members of APAS. Talked about different programs offered to ratepayers – ex. Chrysler fleet program and the Co-operators.

Reports from Council, Reeve, Administrator and Foreman. (10:36 a.m. – 2:48 p.m.)

**Delegation: Ron Smith – Foreman –** 11:20 a.m. - 2:30 p.m. – Was in council chambers during reports from Council and Reeve. Discussed with council - update on gravel hauling and mowing, having issues with both loaders and buggy's and update on building up side roads.

Councillor Jack Pool left the council chambers at 12:30 p.m. during reports.

**APPROVE 262/18. HOLMES:** That the minutes of the regular meeting held on July 12, 2018 be approved. CARRIED.

**FINANCI 263/18. TAYLOR:** That the statement of financial activities and bank reconciliation for July, 2018 be accepted as presented. CARRIED.

**GLOBAL 264/18. ALLCHURCH:** That the Global Payment Mastercard transactions for  
STATEM July, 2018 be reviewed and be approved as presented. CARRIED.

**HIGHWAY 265/18. POOL:** That Randy Aumack, Curtis Babiy and Richard Taylor be authorized to  
MEETING attend highway meeting in Mayfeild on Monday, August 20, 2018  
commencing at 9:30 a.m. CARRIED.

**BACK TO 266/18. BABIY:** That council hire David Plummer, as a casual employee, starting  
WORK August 28, 2018, until the end of September, maybe longer depending on the work load.  
Wage as per resolution 21/18. CARRIED.

**RESCIND 267/18. HOLMES:** That motion 213/18 be rescinded, motion regarding transferring  
213/18 funds. CARRIED.

**REPORT 268/18. TAYLOR:** That council acknowledge verbal reports presented by Foreman,  
FOREMAN Ron Smith. CARRIED.

**REPORT 269/18. ALLCHURCH:** That council acknowledge verbal reports presented by  
COUNCIL Council, Reeve and Administrator. CARRIED.

- WASTE LANDFILL** **270/18. GERMAN:** That council acknowledge the waste disposal landfill monthly reports for July, 2018. **CARRIED.**
- WATER REPORT** **271/18. BABIY:** That council acknowledge the water treatment plant monthly report for July, 2018 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on July 3 and July 31, 2018 – Results were negative. **CARRIED.**
- CORRES** **272/18. BABIY:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Analysis Reports  
 Waste Disposal Landfill – Report  
 SARM – Policy Bulletin – (copy)  
 Thickwood Hills Watershed Assoc. minutes – April 24/18  
 Krivoshein Oscar Lake Bohdan School Heritage Celebration – Sept. 2/18  
 SARM – Work Zone Signing Directives  
 SARM – deadline to submit resolution for 2018 is Sept. 27/18  
 SARM – Overweight fees increasing that RM's can charge  
 NCTPC – Executive Meeting Minutes July 19/18, Organizational Meeting Minutes April 19/18  
 NCTPC – launch of Municipal Support Program  
 Gov't of Sask.-Appointment of Pest Control Officers for 2018  
 Stars – Thank You For Support  
 Clean Farms Saskatchewan – October 1/18 Cavalier Agro is site to dispose of unwanted agricultural pesticides and livestock medications  
 APAS-Sask Farmers' Voice magazine  
 Municipal World Magazine  
 Hon. Gerry Ritz – Appreciation Dinner Event – Lloydminster – October 10, 2018  
 Redberry Lake Biosphere Reserve April 12/18 minutes and Agenda for August 8/18  
 SARM – Proposed Solutions to the 2020 Municipal/Provincial Elections  
 2018 Clubroot Survey to Begin in August (copy)  
 Wild Parsnip Information (copy). **CARRIED.**
- ISSUE TAXES** **273/18. HOLMES:** That taxes be paid by this municipality on roll numbers 21 and 22, owner Ken Gigun, as per gravel stock pile agreement, regarding resolution 62/16. Taxes with discount \$763.85. **CARRIED.**
- ABATE TAXES** **274/18. TAYLOR:** That the following taxes be abated, owned by Ministry of Agriculture, Lands Branch, as the lands are vacant:  
 Roll # 622 100PGIL \$56.16 and School \$10.04  
 Roll # 628 100PGIL \$94.68 and School \$16.92  
 Roll # 713 PGIL \$167.76 and School \$29.99  
 Roll # 709 PGIL \$29.88 and School \$5.34  
 Roll # 711 PGIL \$2.52 and School \$0.45  
 Roll # 1177 PGIL \$46.80 and School \$8.37. **CARRIED.**
- ABATE TAXES** **275/18. ALLCHURCH:** That taxes be abated on roll # 1841, Lot 17-18 Blk 03 Plan BM974, in the amount of \$351.12, owner being the RM of Meeting Lake. (Municipal \$290.80 and School \$60.32). **CARRIED.**
- RMAA MEETING** **276/18. GERMAN:** That the Administrator be authorized to attend 2018 RMAA District meeting in Meota, Sask. on September 13, 2018. **CARRIED.**
- BERM APPROVAL** **277/18. BABIY:** That council will approve, only with the approval from Water Security Agency giving the authorization to buildup the berm on the W of SW 19-48-12 W3. With Brian and Earl Jones donating their time, dirt (material), and equipment to complete the project. Upon approval from Water Security Agency, the project has to be under the supervision of the RM of Meeting Lake and Water Security Agency. **CARRIED.**
- PLEASAN CEMETE** **278/18. HOLMES:** That Donna German be appointed as the contact person for the Pleasant Site Cemetery, located on the SE 30-48-12 W3. **CARRIED.**
- PDAP ASSIST** **279/18. TAYLOR:** That the Rural Municipality of Meeting Lake No. 466 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rain on the date of July 21, 2018. **CARRIED.**

PDAP ASSIST	<b>280/18. TAYLOR:</b> That the Rural Municipality of Meeting Lake No. 466 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rain on the date of August 4, 2018.	CARRIED.
RETURN OFFICER	<b>281/18. ALLCHURCH:</b> That Council appoint Janelle Lavallee as Returning Officer for the 2018 elections.	CARRIED.
REMUNE ELECTI	<b>282/18. GERMAN:</b> That Council set the remuneration to be paid to an election official to be \$300.00 (includes training, election day and any related mileage).	CARRIED.
TAX ENFORCE	<b>283/18. BABIY:</b> That the list of land in arrears be accepted as presented. If the land in arrears, with arrears being more than ½ of previous years levy, are not paid by October 22, 2018, the tax enforcement list will be advertised in the News-Optimist issue, dated October 25, 2018.	CARRIED.
PITRUN AGREE	<b>284/18. HOLMES:</b> That Council accepts pitrun agreement with Norman Funk.	CARRIED.
ISSUE CHEQUE	<b>285/18. TAYLOR:</b> That the following cheques be issued: Spence Equipment Parts Ltd. \$ 60.36 K-Bottling \$ Water Supplies \$133.00.	CARRIED.
ACCOUNT APPROVA	<b>286/18. ALLCHURCH:</b> That attached list of accounts, cheques numbered 6212 - 6264 and direct deposits 835 - 848, in the amount of \$96,999.33, be approved for payment.	CARRIED.
ADJOURN	<b>287/18. GERMAN:</b> That this meeting adjourn (4:56 p.m.).	CARRIED.

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 Reeve

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 Administrator