

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN  
MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, DECEMBER 13, 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 10:08 a.m.

**APPROVE 377/18. BABIY:** That the minutes of the regular meeting held on November 8,  
**MINUTES 2018 be approved. CARRIED.**

Verbal reports from Council, Reeve and Administrator.

**Delegation- Richard Porter – North Central Transportation Planning Committee –**  
 11:12 am – 1:30 pm – Discussed with Council – This RM should have recycled/used tires removed in  
 2020 from scrap tire program, Committee working on changes to the regulations to landfills and should  
 hear something by April 2019, talked about the cost of clay capping, talked about Clearing the Path  
 Corridor program, and talked about improving/rebuilding highway 376 by working with the Ministry of  
 Highways and Infrastructure.

**Delegation- Ron Smith and Kolin Bulmer - 11:12 am – 1:30 pm –** Were present during Richard  
 Porters presentation and remained in council chambers Christmas dinner.

**RECES 378/18. HOLMES:** That council recess for lunch at 12:05 pm.  
**LUNCH CARRIED.**

**Albert Heide, Ken Kotelko, Keith Liebaert, Bryon Toews and Judy Kennedy – 12:05 p.m. –**  
 1:30 p.m. - Joined council for a Christmas dinner.

Resumed with the council meeting at 1:34 pm.

**Delegation- Ron Smith and Kolin Bulmer – 1:34 pm – 2:04 pm –**Discussed with council – gravel  
 hauling is finished for the year, have not been out with the graders due to the nice weather, working in  
 equipment with getting everything ready for the new year and going to continue brushing weather  
 permitting.

**Delegation - Morris Prescesky, Lyle Prescesky, Bob Guest- APAS – 2:07 pm – 3:05 pm –** Topics  
 discussed – Happy with the attendance at the District Meeting in North Battleford, the membership is  
 growing, APAS offers a variety of different programs to the ratepayers, Disabled Farmers Organization  
 gave a presentation at the Annual General Meeting asking APAS to lobby the Federal Government for  
 funding, and issues that were of interest at the Annual General Meeting were club root, farm safety and  
 mental health.

**FOREMAN 379/18. TAYLOR:** That Council acknowledge the Foreman verbal reports.  
**REPORTS CARRIED.**

**COUNCIL 380/18. ALLCHURCH:** That Council acknowledge the Reeve, Council and  
**REPORTS Administrator verbal reports. CARRIED.**

**FINANCI 381/18. GERMAN:** That the statement of financial activities and bank reconciliation for  
**BANK November, 2018 be accepted as presented. CARRIED.**

**GLOBAL 382/18. POOL:** That the Global Payment Mastercard transactions for  
**TRANSA November, 2018 be reviewed and be approved as presented. CARRIED.**

**WASTE 383/18. BABIY:** That this council acknowledge the waste disposal landfill  
**LANDFILL monthly reports for November, 2018. CARRIED.**

- WATER REPORT**      **384/18. HOLMES:** That this council acknowledge the water treatment plant monthly report for November, 2018 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on November 6 and 28, 2018 – Results was negative. CARRIED.
- CORRES**      **385/18. TAYLOR:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Analysis Reports  
 Waste Disposal Landfill Reports Municipalities (copy)  
 SARM Weekly Update – November 20 – December 11, 2018 (copy)  
 APAS – Update November, 2018 (copy)  
 Municipalities Today – November, 2018 (copy)  
 SaskTip – Annual Membership – Voluntary  
 Lieutenant Governor’s Award – Nomination Form - 2019  
 Resolution Deadline SARM Annual Convention – January 23, 2019  
 SARM – Capacity Plan Elected Officials Survey – Emailed to Council Members  
 NCTPC –Offers Support to RM’s  
 Letter from Moosomin First Nation – Support of cell phone tower in RM # 466. CARRIED.
- PARKLAN MEETING**      **386/18. ALLCHURCH:** That any or all members of council and Administrator be authorized to attend 2019 Annual Parkland Association of RM’s meeting on Wednesday, January 16, 2019 in Spiritwood, Sask. Commencing at 1:00 pm. CARRIED.
- HOUSING SETTLEM**      **387/18. GERMAN:** That Council acknowledges the Saskatchewan Housing Corporation 2017 settlement municipal share of \$219.24 – RM’s share of the operating loss for 2017. CARRIED.
- LIBRAR CONTRIB**      **388/18. POOL:** That \$500.00 be contributed financially to assist in the cost of accommodations for the Mayfair Library Branch, for the year 2019. CARRIED.
- NCTPC MEETING**      **389/18. BABIY:** That any or all members of council and Administrator be authorized to attend North Central Transportation Planning Committee Workshop on Tuesday, February 26, 2019 in Edam, Sask. CARRIED.
- APAS MEMBER**      **390/18. HOLMES:** That the APAS membership be renewed for the year 2019 in the amount of \$8,706.08. CARRIED.
- WSA DITCH**      **391/18. TAYLOR:** That Council acknowledge the letter from Water Security Agency with recommendation of constructing a ditch block on W of SW 19-48-12 W3. CARRIED.
- HIGHW AGREE**      **392/18. ALLCHURCH:** That Council join into a road maintenance agreement with the Ministry of Highways and Infrastructure, with Ministry of Highways hauling gravel over road S of 32-48-11 W3, with the RM being responsible for the maintenance. The Council also wants the proper signage while the hauling of material and that the Ministry of Highways and Infrastructure stop the haul at -5°C and contact the office until the road is evaluated. CARRIED.
- TRANSF FUNDS**      **393/18. GERMAN:** That \$2,500.00 be transferred monthly to reserve account for future expenditures. Transfer from RM regular account to RM high interest savings account. CARRIED.
- RECORD RETENT**      **394/18. POOL:** That Council add to the Record Retention and Disposal Schedule “A” under Administration -  
 2.21 Motion Forms -Retention Period 7 years - Disposal Recommendation be Disposal  
 2.22 General Correspondence – Retention Period 7 years – Disposal Recommendation be Disposal. CARRIED.
- RECORD DISPOSAL**      **395/18. BABIY:** That Kathy Aumack be permitted to work - go through the archives and get material ready for disposal and furthermore, that the Administrator get costs from shredding company’s and/or shredding machine. CARRIED.
- FCM MEMBER**      **396/18. HOLMES:** That the Federation of Canadian Municipalities membership for 2019 be renewed in the amount of \$217.55. CARRIED.
- AUDITOR**      **397/18. TAYLOR:** That Council accepts the letter of engagement from Cogent, Chartered Professional Accountants, with the Reeve signing the document. CARRIED.

WCB RATE	<b>398/18. ALLCHURCH:</b> That Council acknowledges the Saskatchewan Workers Compensation 2019 employer premium rate of \$1.17 per \$100 of payroll expense. CARRIED.
ARREAR PLAN	<b>399/18. GERMAN:</b> That a letter be written to David Allen and Judy/Keith Kennedy to make arrangement for payment plans on arrears, water/sewer account. And any invoices not paid by December 31, 2018, may be added to their tax roll. CARRIED.
OFFICE HOURS	<b>400/18. POOL:</b> That the office hours be as follows: Monday through Thursday from 9 am until 4 pm open during lunch. CARRIED.
HOLIDA TIME	<b>401/18. BABIY:</b> That the office be closed as follows for the Christmas Holidays: December 24, 25 and 26, 2018 and January 1, 2019. CARRIED.
COUNCIL MEETING	<b>402/18. HOLMES:</b> That council schedule the 2 <sup>nd</sup> Thursday of every month for regular meetings of council November - April commence at 10:00 am May - October commence at 8:30 am. CARRIED.
BANK LOAN	<b>403/18. TAYLOR:</b> That the Administrator be authorized to have the bank release funds from loan in the amount of \$159,321.08 into the RM regular account. CARRIED.
ISSUE CHEQUES	<b>404/18. ALLCHURCH:</b> That the following cheques be issued: Judy Kennedy \$ 360.00 Shermans Welding \$ 13.88 Curtis Babiy \$53,329.50 P. Construction \$ 199.80. CARRIED.
HIGHW PROPOSAL	<b>405/18. GERMAN:</b> That negotiations start with the RM of Mayfield, RM of Douglas, RM of Meeting Lake and Ministry of Highways and Infrastructure, with Richard Porter, Chairman from North Central Transportation Planning Committee, as a mediator, to rebuild and improve the north corridor on Highway 376, from Maymont to the north end on Highway 376, with intentions to improve Highway 324 and for it to become a clearing the path corridor. CARRIED.
ACCOUNT APPROVA	<b>406/18. POOL:</b> That attached list of accounts, cheques numbered 6412 - 6454 and direct deposits 888 – 898, in the amount of \$ 250,391.31, be approved for payment. CARRIED.
ADD COMMITT	<b>407/18. BABIY:</b> That Keith Liebaert will no longer be member at large, on the ADD #34 Board Committee. CARRIED.
ADMIN HOLIDAY	<b>408/18. HOLMES:</b> That the Administrator be authorized 4 weeks of holidays per year for the year 2018 and the years going forward. CARRIED.
ADJOURN	<b>409/18. TAYLOR:</b> That this meeting adjourn (5:51 p.m.). CARRIED.

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 Reeve

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 Administrator

