

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, FEBRUARY 8, 2018**

Present:

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

Absent:

Randy Aumack - Reeve
Curtis Babiy - Division No. 1

Call To Order:

A quorum being present, Deputy Reeve Taylor called the meeting to order at 10:00 a.m.

Verbal reports from council.

APPROVE 37/18. HOLMES: That the minutes of the regular meeting held on January 11, 2018 be approved. **CARRIED.**

Reeve Aumack called in 10:30 am – 11:49 am – Discussed with council loan for gravel crushing and royalties and talked about the agreement with Julie Scott and the exchange of CN rock.

SNOW 38/18. ALLCHURCH: That a letter be written to Mal Buckingham to no longer push/pile snow in the right of way (SE 25-48-12 W3) as it is safety concern and if it continues then he may be invoiced accordingly. **CARRIED.**

RESCIND 39/18. GERMAN: That motion 15/18 with regards to Bylaw 04/17 be rescinded. **CARRIED.**
15/18

RESCIND 40/18. POOL: That motion 16/18 with regards to Bylaw 04/17 be rescinded. **CARRIED.**
16/18

RESCIND 41/18. HOLMES: That motion 17/18 with regards to Bylaw 04/17 be rescinded. **CARRIED.**
17/18

FINANC 42/18. ALLCHURCH: That the statement of financial activities and bank **CARRIED.**
STATE reconciliation for January, 2018 be accepted as presented.

GLOBA 43/18. GERMAN: That the Global Payment Mastercard transactions for January, 2018 **CARRIED.**
TRANS be reviewed and approved as presented.

WASTE 44/18. POOL: That council acknowledge the waste disposal landfill monthly **CARRIED.**
REPORT reports for January, 2018.

WASTE 45/18. HOLMES: That this council acknowledge the water treatment monthly **CARRIED.**
REPORT report for January, 2018.

PUBLIC 46/18. ALLCHURCH: That Deputy Reeve Taylor suspend the regular council meeting **CARRIED.**
HEARING (during the correspondence) for public hearing with regards to adoption of bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw at the time of 11:00 am.

Present: Deputy Reeve - Richard Taylor, Council Members - Earl Holmes, Jim Allchurch, Bob German, Jack Pool, Administrator – Janelle Lavallee, Ratepayer - Gordon Zyznomirski.

There were no written submissions received.

There were no verbal submissions received or representations made to amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw.

ZONIN 47/18. GERMAN: That council proceed with regular council meeting at 11:31 am. **CARRIED.**
BYLAW

- BYLAW 04/17 48/18. POOL:** That Bylaw 04/17 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a second time.
CARRIED.
- BYLAW 04/17 49/18. HOLMES:** That Bylaw 04/17 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be given three reading at this meeting.
CARRIED UNANIMOUSLY.
- BYLAW 04/17 50/18. ALLCHURCH:** That Bylaw 04/17 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a third time and hereby adopted.
CARRIED.
- SASKTEL INSTALL 51/18. GERMAN:** That with regards to SaskTel cable installation – SW 22-46-11 W3- Project number 803760, Council requests that the two pedestals and the cable be out of the road allowance and onto the ratepayers land.
CARRIED.
- Delegation: Ron Smith – Foreman** – (11:55 p.m. – 1:30 p.m.) Discussed with council - Taking inventory of the tools at shop, new lighting at the shop, working on office at the shop, price on new fuel tanks, snow removal and ridging.
- Council Member Jack Pool left the council chambers at 12:30 p.m.
- CORRES 52/18. HOLMES:** That the following correspondence, have been read, be filed:
Landfill Monthly Report – January, 2018
Water Treatment Monthly Report and Analysis Reports – January, 2018
SARM – Policy Bulletin January 16 to February 7, 2018 (copy)
SARM – Update/ SARM Agenda 2018 Annual Convention (copy)
APAS – Update - January, 2018 (copy)
Gov't of Sask – January 2018 (copy)
Sask Municipal Hail Insurance – 2017 Losses.
CARRIED.
- HAIL MEETING 53/18. HOLMES:** That Earl Holmes be appointed to represent the municipality at the Saskatchewan Municipal Hail Insurance Annual meeting on Wednesday, March 14, 2018 in Regina, Sask.
CARRIED.
- SARM CONVEN 54/18. ALLCHURCH:** That Randy Aumack and Richard Taylor be appointed official delegates at the SARM annual convention in Regina, Sask. on March 14 – 16, 2018 and that any other members of council be authorized to attend the said convention.
CARRIED.
- MAYFA MEETIN 55/18. GERMAN:** That council acknowledge the Organized Hamlet of Mayfair Board Member meeting dated January 23, 2018.
CARRIED.
- BOARD MEMBERS 56/18. HOLMES:** That Council appointment Gord Krismer and Associates Ltd. to the Board of Revision with the following list of board members: Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan, Dave Lang and secretary Aileen Swenson.
CARRIED.
- EMPLOY COMMITT 57/18. ALLCHURCH:** That employee committee be tabled until next regular meeting.
CARRIED.
- CANCEL INVOICE 58/18. GERMAN:** That invoice 160078, to the RM of Redberry, in the amount of \$8,434.13; be cancelled as council had come into agreement motion 55/17.
CARRIED.
- MEETIN BOARD 59/18. HOLMES:** That this council appointment George West to the Meeting Lake Regional Park Board.
CARRIED.
- TAX LOTS 60/18. ALLCHURCH:** That council accepts ratepayer's proposal with taking title to Lots 17 and 18, BLK 3, Plan BM974 as tax title properties as properties have been in arrears since 2013. The owner agreeing to pay \$220.20 and the remaining going to tax title property.
CARRIED.
- BYLAW 01/18 61/18. GERMAN:** That Bylaw 01/18 being a Bylaw to Provide For Incurring a Debt be introduced and read a first time.
CARRIED.
- BYLAW 01/18 62/18. HOLMES:** That Bylaw 01/18 being a Bylaw to Provide For Incurring a Debt be read a second time.
CARRIED.

- BYLAW 01/18 **63/18. ALLCHURCH:** That Bylaw 01/18 being a Bylaw to Provide For Incurring a Debt be given three reading at this meeting. CARRIED UNAMUIOUSLY.
- BYLAW 01/18 **64/18. GERMAN:** That Bylaw 01/18 being a Bylaw to Provide For Incurring a Debt Municipality of Meeting Lake No. 466 Zoning Bylaw be read a third time and hereby adopted. CARRIED.
- LOAN DOCUME **65/18. HOLMES:** That Richard Taylor and Janelle Lavallee sign the loan documents from Innovation Credit Union. CARRIED.
- TAX ENFORCE **66/18. ALLCHURCH:** That the following list of lands in arrears be sent unto TaXervice be proceed with the next steps in the tax enforcement procedure. Roll #'s 107, 153, 500, 838, 1001, 1778, 1819 and 1841. CARRIED.
- ADMIN HOLIDA **67/18. GERMAN:** That the Administrator be able to take the following days off February 14 and 15, 2018. CARRIED.
- ISSUE CHEQUES **68/18. HOLMES:** That the following cheques be issued:
 Ministry of Finance \$ 46.00
 News Optimist \$ 480.72
 Hafford Coop \$ 674.74. CARRIED.
- ASSET MANA **69/18. ALLCHURCH:** That the Administrator be authorized to attend online Asset Management course. CARRIED.
- ACCOUNT APPROVA **70/18. GERMAN:** That attached list of accounts, cheques numbered 5966 - 6005 and direct deposits 778 – 785, in the amount of \$134,996.02, be approved for payment. CARRIED.
- ADJOURN **71/18. HOLMES:** That this meeting adjourn. (3:15 pm). CARRIED.

Reeve

Administrator