

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, JANUARY 11, 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 10:10 a.m.

APPROVE MINUTES	01/18. GERMAN: That the minutes of the regular meeting held on December 14, 2017 be approved.	CARRIED.
FINANCI BANK	02/18. HOLMES: That the statement of financial activities and bank reconciliation for December, 2017 be accepted as presented.	CARRIED.
GLOBA PAYMEN	03/18. TAYLOR: That the Global Mastercard transactions for December, 2017 be reviewed and be approved as presented.	CARRIED.
WATER REPORT	04/18. ALLCHURCH: That this council acknowledge the water treatment plant monthly report for December, 2017 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on December 28, 2017 – Result was negative.	CARRIED.
WASTE LANDFILL	05/18. GERMAN: That this council acknowledge the waste disposal landfill monthly reports for December, 2017.	CARRIED.
PUBLIC HEARING	06/18. POOL: That Reeve Aumack suspend the regular council meeting (at correspondence – SARM Board Election – Nomination) 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.	CARRIED.

Present: As listed above as present.

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 BYLAW	07/18. BABIY: That council proceed with regular council meeting at 11:31 am.	CARRIED.
----------------	---	----------

Verbal reports from Council Members and Reeve.

Council Member Jim Allchurch declared conflict of interest because of a matter relating to a family member. Council Member Jim Allchurch left the council chambers at 12:05 p.m.

Reeve Randy Aumack declared conflict of interest because of a matter relating to a family member. Reeve Randy Aumack left the council chambers at 12:20 p.m.

Reeve Randy Aumack entered council chambers at 12:33 p.m. and Council Member Jim Allchurch entered the council chambers at 12:34 p.m.

Delegation - Ron Smith – Foreman – 12:35 pm – 1:30 pm - Discussed with council – Going to conflict management workshop on January 18 and 19, 2018, reviewed quotes from various places on truck/trailer tires, monitoring Brad Striga road as water has been going over,

Delegations - Lyle Prescesky – APAS Representatives – 1:33 pm – 2:05 pm – Hand-outs about resolutions from the 2017 APAS annual meeting, APAS stood up for Saskatchewan farmers against the July 2017 proposed Government tax changes on land, and how do we advertise for APAS – one way is through our website, which is set up by APAS.

- ORDER TIRES** **08/18. HOLMES:** That the Foreman be authorized to order 52 truck/trailer tires and tire changer kit from Mr. Tire Corporation. CARRIED.
- CORRES** **09/18. TAYLOR:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report and Analysis Reports – December, 2017
 Landfill Monthly Report – December, 2017
 SARM Update – December, 2017 (copy)
 Municipalities – December, 2017 (copy)
 Lieutenant Governor’s Award – Deadline – January 31, 2018
 SARM Policy Bulletin Dec. 19, 2017 – January 9, 2018 – (copy)
 SaskTel Buried Telephone – Advise of Proposed roadwork for 2018
 Hudson Bay Route Association 2018 Membership
 NCTPC – October 27, 2017 – Minutes (copy)
 RM of Great Bend – For Sale - 1989 Lowbed Trailer & 1999 Capital I Sod Mulcher Attachment
 SARM Board Election – Nominations
 2018 Municipal Heritage Forum – Feb. 22, 2018, Saskatoon, SK
 Rural Cellular Plan and Internet Plan – Warren Kaeding – MLA – Melville-Saltcoats
 Northbound Planning – Community Planner
 Landfill Advisory Team – Seeking interested RM’s. CARRIED.
- Reeve Randy Aumack declared conflict of interest and left the council chambers at 2:42 pm.
- Council reviewed tenders from Red Wire Electric Ltd. and Aumack Electric Ltd.
- LIGHT UPGRADE** **10/18. HOLMES:** That council awards tender to Aumack Electric Ltd. for lighting upgrades at the RM shop building with the work to be done prior to February 15, 2018. CARRIED.
- Reeve Randy Aumack returned to the council chambers at 2:58 pm.
- NORTH WORKSH** **11/18. GERMAN:** That any and/or all council members, Foreman and Administrator be authorized to attend North Central Transportation Planning Workshop on February 27, 2018 in Edam, Sask. CARRIED.
- SAMA WORKSH** **12/18. POOL:** That any and/or all council members and Administrator be authorized to attend SAMA annual meeting on April 11, 2018 in Saskatoon, Sask. CARRIED.
- FCM MEMBER** **13/18. BABIY:** That the Federation of Canadian Municipalities membership for 2018, in the amount of \$159.93, be paid. CARRIED.
- MEPP CONTRIB** **14/18. HOLMES:** That council acknowledge the MEPP 2018 contributions that will come into effect July 1, 2018 at the rate of 9.0%. CARRIED.
- BYLAW 04/17** **15/18. TAYLOR:** 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** **16/18. ALLCHURCH:** 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** **17/18. GERMAN:** 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.
- SUBDI APPLIC** **18/18. POOL:** That the subdivision application on the SE 23-47-11 W3, from Ministry of Agriculture, Lands Branch, be approved upon approval from the Ministry of Government Relations, with regards to the amendments to the Zoning Bylaw. CARRIED.
- SASK LOTTERI** **19/18. BABIY:** That application be made to Saskatchewan Lotteries for Sport Culture and Recreation – Community Grant Program 2019. CARRIED.

WAGES EMPLOY	20/18. BABIY: That the following wages for employees for 2018 be as follows: Ron Smith - \$29.00 per hour Albert Heide - \$26.00 per hour Kolin Bulmer - \$26.00 per hour Lyle Allchurch - \$26.00 per hour.	CARRIED.
WAGES EMPLOY	21/18. HOLMES: That the following wages for employees for 2018 be as follows: Keith Liebaert - \$26.00 per hour Kenneth Kotelko - \$24.00 per hour Mitchell Kotelko - \$24.00 per hour. Dave Plummer - \$24.00 per hour.	CARRIED.
ADMIN WAGES	22/18. TAYLOR: That Janelle Lavallee, Administrator, be paid \$61,000.00 annually for the year 2018, paid on a monthly basis.	CARRIED.
LUNCH WAGES	23/18. ALLCHURCH: That Judy Kennedy be paid \$190.00 per month by contract when preparing lunch during monthly regular council meetings.	CARRIED.
LANDFIL WAGES	24/18. GERMAN: That John Vargo, Landfill Manager, be paid \$780.00 per month for the year 2018.	CARRIED.
WATER WAGES	25/18. POOL: That Bryan Toews, Water Plant Operator, be paid \$475.00 per month for the year 2018.	CARRIED.
JANITO WAGES	26/18. BABIY: That Janelle Lavallee, be paid \$100.00 per month by contract as janitor for the year 2018.	CARRIED.
RMAA MEMBER	27/18. HOLMES: That the Rural Municipalities Administrators Association membership for 2018, in the amount of \$425.00, be paid.	CARRIED.
HAMLET REPORTS	28/18. HOLMES: That the Administrator provide the Organized Hamlet boards of Mayfair and Mullingar the following information that relates to each hamlet board accounts prior to January 20, 2018: Amounts of funds credited to and expended during the previous calendar year, as reviewed by council, balance of accrued reserve.	CARRIED.
SARM BOND	29/18. TAYLOR: That Council acknowledges the fidelity bond renewal policy number SARMBOND2018 and approves of invoice/certificate for bond in the amount of \$10,000.00 for the year 2018.	CARRIED.
SARM MEMBER	30/18. ALLCHURCH: That the SARM membership for the year 2018 be renewed.	CARRIED.
LOAN GRAVEL	31/18. GERMAN: That application be made to the Local Government Committee for permission to borrow the sum of \$455,000, in 2018 repayable over a period of five years, for the purpose of paying royalties and crushing of gravel; AND that the amount of the said debt shall be payable in 10 installments of \$53,095.00, in years 2018 to 2023 inclusive, with interest at a rate of 5.75 per centum per annum, payable at least annually.	CARRIED.
INVOICE RM ROUND	32/18. POOL: That invoice from RM of Round Hill be tabled until next regular meeting.	CARRIED.
ISSUE CHEQUES	33/18. BABIY: That the following cheques be issued: Albert Heide \$700.00 Finning \$1,151.09 Hafford Co-op \$1,623.46 Sask Finance \$619.90.	CARRIED.
INCREAS DEBT	34/18. HOLMES: That council approve of the increase, in the amount of \$5.00 (plus applicable taxes) of the pre authorized monthly debt for Xplornet.	CARRIED.
LIST APPROV	35/18. TAYLOR: That attached list of accounts, cheques numbered 5916 - 5965 and direct deposits 767 – 777, in the amount of \$331,175.91, be approved for payment.	CARRIED.
ADJOURN	36/18. ALLCHURCH: That this meeting adjourn (5:17 p.m.).	CARRIED.

 Reeve

 Administrator