

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, JUNE 14, 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 8:45 a.m.

**APPROVE MINUTES 186/18. HOLMES:** That the minutes of the regular meeting held on May 10, 2018 be approved. CARRIED.

**FINANCI ACTIVIT 187/18. TAYLOR:** That the statement of financial activities and bank reconciliation for May, 2018 be accepted as presented. CARRIED.

**GLOBAL ACTIVIT 188/18. ALLCHURCH:** That the Global Payment Mastercard transactions for May, 2018 be reviewed and be approved as presented. CARRIED.

**Delegation – Ron Smith – Foreman – 9:15 am – 11:25 am – Discussed with Council – Fixing various soft spots on roads, open plugged culverts and start spot gravelling in the near future. Ron Smith remained in council chambers during presentation from Katherine Finn, North Saskatchewan River Basin Council.**

Councillor Curtis Babiy entered council chambers at 10:15 am while Ron Smith, Foreman, was giving report to council.

**Delegation – Katherine Finn – North Saskatchewan River Basin Council – 10:36 am – 11:25 am – Their mission is to develop and to protect source waters in the watershed. Gave a presentation to council on the benefits of being a member. The activities currently working on – Farm Stewardship and Farm Ranch Infrastructure Programs, Invasive Weed Management, Culvert Mapping and help with drainage applications.**

Reports from Council Members, Reeve and Administrator.

**FOREMA REPORTS 189/18. GERMAN:** That Council acknowledge the verbal report presented by Foreman, Ron Smith. CARRIED.

**DONATI GRAVEL 190/18. BABIY:** That Council donate one tandem load of gravel to the Meeting Lake Regional Park for the July 1<sup>st</sup> fundraising event. The distance for delivery has to be within a twelve mile radius of the Regional Park. Have the successful individual contact the RM office to make arrangements. CARRIED.

**RURAL CRIME 191/18. HOLMES:** That Council is interested in Rural Crime Watch and would like to have a meeting/presentation with the ratepayers in the fall. The Rural Crime Watch has an app that would help individuals communicate amongst them and with RCMP to get the information out faster and more efficiently. Being that the app would need cellular coverage; this municipality has a great concern with the lack of coverage, which could be a major safety concern for the ratepayers. A letter be written to Sasktel voicing our concerns with a lack of cellular coverage. CARRIED.

**COUNCIL REPORTS 192/18. TAYLOR:** That Council acknowledge the verbal reports presented by Reeve, Council Members and Administrator. CARRIED.

**WASTE LANDFILL 193/18. ALLCHURCH:** That this council acknowledge the waste disposal landfill monthly reports for May, 2018. CARRIED.

- WATER REPORT**      **194/18. GERMAN:** That this council acknowledge the water treatment plant monthly report for May, 2018 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on May 30, 2018 – Results were negative. CARRIED.
- MEPP CHANGE**      **195/18. BABIY:** That Council acknowledge the change of the MEPP contribution rates, as of July 1, 2018, at the rate of 9.0%. CARRIED.
- CORRES**      **196/18. HOLMES:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Analysis Reports  
 Landfill Monthly Reports  
 APAS – May 2018 (copy)  
 SARM – Weekly Bulletin (May 15 – June 12, 2018) (copy)  
 SARM – Division Meeting Update (copy)  
 SARM – Agreement in Principle on Port of Churchill Welcome News  
 Plant Health Officers for 2018-2019  
 Bill C-49’s Royal Assent Positive News for SARM  
 2018 Leafy Spurge Beetle Collection Days – July 2  
 NSRBC – AGM – June 19/18 & Invasive Weed Toolbelt Workshop June 26 & 27, 2018  
 Federation Canadian Municipalities- Voluntary Special Advocacy Fund \$105.00  
 Division 6 Golf Tournament – Attons Lake – July 20, 2018  
 SAMA – Reinspection on Farmland  
 MEPP – Member and Employer Contribution rates – July 1, 2018 – 9.0%  
 NCTPC – Provides Services. CARRIED.
- Delegation – Jamie Hallett – Cool Running Enterprises Ltd. under Northbound Planning**  
 Telephone conference – 1:30 pm – 2:20 pm – Gave Council an overview of the Municipal Asset Management Program giving Council a better understanding of the journey for this municipality and the incremental steps that need to be taken.
- FCM GRANT**      **197/18. TAYLOR:** That be it resolved that Council directs Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for AM-01-18. Be it therefore resolved that the RM of Meeting Lake No. 466 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:  
 • Landfill – pt SW 31-46-11 W3  
 • Municipal Building – Shop  
 • Clearing the Path Corridor Road  
 Be it further resolved that the RM of Meeting Lake No. 466 commits \$15,000.00 over four years from its budgets toward the costs of this initiative. CARRIED.
- NSRBC MEMBER**      **198/18. ALLCHURCH:** That Council renew membership fees to the North Saskatchewan River Basin Council in the amount of \$750.00 for the 2018. CARRIED.
- BEAVER PROGRAM**      **199/18. GERMAN:** That Council pay out the following amounts to the designated individuals, providing that they are approved through the Beaver Control Program: Troy Pomedli \$900.00, Garry Panchuk \$1,590.00, Joseph Scotton \$1,560.00, Rod Allan \$1,290.00, Maurice Allchurch, \$360.00 and Otto Lavallee \$1,500.00. CARRIED.
- BEAVER PROGRAM**      **200/18. BABIY:** That Council pay out the following amounts to the designated individuals, providing that they are approved through the Beaver Control Program: Garry Panchuk \$140.00, Joseph Scotton \$140.00, Jack Pool \$140.00 and Darrell Pollard \$400.00. CARRIED.
- BEAVER BOUNTY**      **201/18. HOLMES:** That this municipality will pay out on 281 beavers tails that were submitted as of June 13, 2018. After that the RM will no longer be paying on any beaver tails for the remainder of the 2018/2019 program because the amount accounted for exceeded the Beaver Control Program Governments portion of 223 adult beaver tails. CARRIED.
- SPRING BANS**      **202/18. TAYLOR:** That this municipality was opted out of the spring road restriction program, ministerial orders on Friday, May 18, 2018 at 12:01 am, due to the holiday on Monday May 21, 2018. CARRIED.

FIRE BAN	<b>203/18. ALLCHURCH:</b> That council acknowledged that Randy Aumack, Fire Ban Designated Official, lifted the fire ban as of May 31, 2018 at 12:00 pm, according to Bylaw 05 - 16.	CARRIED.
BACK TO SEASONA	<b>204/18. GERMAN:</b> That council acknowledge the date of May 14, 2018 when Keith Liebaert returned to work, seasonal full time, for the year 2018, with regards to motion 113/18.	CARRIED.
EMPLOY REVIEWS	<b>205/18. BABIY:</b> That Randy Aumack and Jack Pool, the Employee Committee, met with outside employee Keith Liebaert on May 31, 2018 to review the duties and responsibilities set out by council.	CARRIED.
POLICY STRATEG	<b>206/18. HOLMES:</b> That Council approve the Municipal Asset Management Policy and Strategy which will guide on how this municipality will approach Asset Management.	CARRIED.
ROAD AGREEM	<b>207/18. TAYLOR:</b> That Council enter into a road maintenance agreement with the RM of Leask. This municipality will pay fees set out in section 12 and 13 of the Municipalities Regulations. Council give Reeve, Randy Aumack the authority to sign agreement once received.	CARRIED.
GRAVEL RATES	<b>208/18. ALLCHURCH:</b> That the gravel and related custom rates be set as the following for the year 2018: crushed gravel - \$11.00 per cubic yard – with a maximum of 66 cubic yards per year per ratepayer crushed rock (from Krydor pit) - \$20.00 per cubic yard – with a maximum of 22 cubic yards per year per ratepayer pitrun - \$3.00 per cubic yard tandem - \$100.00 per hour – charge for both ways semi - \$7.00 per loaded mile.	CARRIED.
BYLAW COMMITT	<b>209/18. GERMAN:</b> That Randy Aumack, Bob German and Janelle Lavallee be appointed to Bylaw Committee.	CARRIED.
FINANC STATEM	<b>210/18. BABIY:</b> That council accepts the 2017 consolidated financial statements prepared by Cogent Chartered Professional Accountants.	CARRIED.
HAMLET ALLOTMEN	<b>211/18. HOLMES:</b> That the Organized Hamlet of Mullingar be allotted 75% of their hamlet municipal taxes for the year 2018.	CARRIED.
HAMLET ALLOTMEN	<b>212/18. TAYLOR:</b> That the Organized Hamlet of Mayfair be allotted 75% of their hamlet municipal taxes for the year 2018.	CARRIED.
TRANS FUNDS	<b>213/18. ALLCHURCH:</b> That the Administrator be authorized to transfer \$150,000 from high interest saving account into Product 460 Term (redeemable) with an interest rate of 1.15 and \$150,000 from high interest saving account into Product 416 & 418 term (non-redeemable) for 12 months, with an interest rate of 2.5.	CARRIED.
BYLAW 04 -18	<b>214/18. GERMAN:</b> That Bylaw 04 - 18 being a Bylaw to Amend a Bylaw be introduced and read a first time.	CARRIED.
BYLAW 04 -18	<b>215/18. BABIY:</b> That Bylaw a Bylaw 04 - 18 being a Bylaw to Amend a Bylaw be read a second time.	CARRIED.
BYLAW 04 -18	<b>216/18. HOLMES:</b> That Bylaw 04 - 18 being a Bylaw to Amend a Bylaw be given three reading at this meeting.	CARRIED UNAMUIOUSLY.
BYLAW 04 -18	<b>217/18. TAYLOR:</b> That Bylaw 04 - 18 being a Bylaw to Amend a Bylaw be read a third time and hereby adopted.	CARRIED.
PHO OFFICER	<b>218/18. ALLCHURCH:</b> That as part of the 2018 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Meeting Lake appoints the following Plant Health Officers as Pest Control Officers for 2018: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Collen Fennig.	CARRIED.

ADMIN OFF **219/18. GERMAN:** That the Administrator be authorized to leave work at 3:00 pm on June 18, 2018 and be authorized to take June 27 & 28, 2018 off as holiday.

CARRIED.

ORDER SIGNS **220/18. BABIY:** That the Administrator be authorized to order the necessary signs from Air Master.

CARRIED.

ISSUE **221/18. HOLMES:** That the following cheques be issued:

CHEQUE	Pollyanna Rogers	\$	78.48
	SUMA	\$	78.75
	Town of Hafford	\$	6,000.00.

CARRIED.

SPECIAL MEETING **222/18. TAYLOR:** That a special meeting be held on Tuesday, July 5, 2018 at 5:00 pm at the RM of Meeting Lake Boardroom, in Mayfair, Sask.

CARRIED.

ACCOUNT APPROVA **223/18. ALLCHURCH:** That attached list of accounts, cheques numbered 6124 – 6165 and direct deposits 811 – 822, in the amount of \$92,662.94, be approved for payment.

CARRIED.

ADJOURN **224/18. GERMAN:** That this meeting adjourn (6:15 p.m.).

CARRIED.

\_\_\_\_\_  
Reeve

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Administrator