

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, MARCH 8, 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 10:03 a.m.

**APPROVE 72/18. BABIY:** That the minutes of the regular meeting held on February 8, 2018 be approved. CARRIED.

**FINANC STATE 73/18. HOLMES:** That the statement of financial activities and bank reconciliation for February, 2018 be accepted as presented. CARRIED.

**GLOBA TRANS 74/18. TAYLOR:** That the Global Payment Mastercard transactions for February, 2018 be reviewed and approved as presented. CARRIED.

**Delegation: Ron Smith – Foreman – (11:40 a.m. – 1:20 p.m.)** Discussed with council – tender on 2012 front mount mulcher from another RM in which council is not interested in at this time, oil sample updates from the graders with Cat M oil sample showing more iron than normal, something to keep an eye on, water was going over road 18-47-10 W3 and removal of some beaver houses early this spring.

**FOREM REPORT 75/18. ALLCHURCH:** That council acknowledge verbal reports presented by Foreman, Ron Smith. CARRIED.

**COUNC REPORT 76/18. GERMAN:** That council acknowledge verbal reports from council and reeve. CARRIED.

**WASTE REPORT 77/18. POOL:** That council acknowledge the waste disposal landfill monthly reports for February, 2018. CARRIED.

**WATER REPORT 78/18. BABIY:** That this council acknowledge the water treatment monthly report for February, 2018 and the Environmental Services Analysis reports from Saskatchewan Health, Collected on January 31 and February 28, 2018 – results were negative. CARRIED.

**CORRES 79/18. HOLMES:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Environmental Report (Jan/Feb, 2018)  
 Landfill Reports  
 SARM Update – February, 2018 (copy)  
 SARM – Weekly Bulletin - Feb. 13 – Mar. 6, 2018 (copy)  
 SARM – Demonstrate consideration, patience and understanding in coming weeks – Stanley Trail  
 SARM – Pleased with Improvements to 2018 Crop Insurance Program  
 SARM – Directors 1, 3 and 5 – In by Acclamation  
 SARM – Concerns for the Agriculture Sector  
 SARM – Resolutions – Annual Convention (copy)  
 SARM – Comments on 2018 Federal Budget (copy)  
 Tire Stewardship of Saskatchewan – New Program  
 Saskatchewan Hospital – Campaign Update/Lunch – Wednesday, March 14, 2018  
 North Central Transportation – Minutes – December 19, 2018 (copy)  
 Turn in Poachers and Polluters – New Signs  
 Resume – Trevor Chepelsky – Seeking Work CARRIED.

**AG IN CLASS 80/18. TAYLOR:** That a donation be made to Agriculture in the Classroom in the amount of \$200.00. CARRIED.

NCTPC MEMBER	<b>81/18. ALLCHURCH:</b> That the North Central Transportation Planning Committee membership be paid in the amount of \$576.00.	CARRIED.
NCTPC MEETI	<b>82/18. GERMAN:</b> That any and or council members be authorized to attend North Central Transportation Planning Committee annual meeting and supper on Thursday, April 19, 2018 in Blaine Lake, Sask. commencing at 5:30 pm.	CARRIED.
AGLAND REINSPE	<b>83/18. POOL:</b> That council support SAMA in performing an Agland reinspection in 2018 for the use in 2019 assessment.	CARRIED.
RCMP MEETIN	<b>84/18. BABIY:</b> That any and or all council members and Administrator be authorized to attend an informal meeting with the RCMP talking about the Criminal Code of Canada and your rights and obligations when it comes to the protection of life and property on Wednesday, March 21, 2018 in North Battleford, Sask. commencing at 7:00 pm.	CARRIED.
RCMP MEETIN	<b>85/18. HOLMES:</b> That any and or all council members and Administrator be authorized to attend public meeting with the RCMP, Blaine Lake Detachment on Thursday, March 29, 2018 in Blaine Lake, Sask. commencing at 1:00 pm.	CARRIED.
TLE TAX LOSS	<b>86/18. TAYLOR:</b> That the TLE tax loss compensation payment, administrated by SARM and the TLE Trust Fund agreement remain at 90%.	CARRIED.
SAMA VOTE	<b>87/18. ALLCHURCH:</b> That Janelle Lavallee be appointed a voting delegate at SAMA Annual meeting on April 11, 2018 in Saskatoon, Sask.	CARRIED.
MULLIN MEETIN	<b>88/18. GERMAN:</b> That council acknowledge the Organized Hamlet of Mullingar 2018 Budget meeting, held on February 27, 2018.	CARRIED.
PLANN MEETIN	<b>89/18. POOL:</b> That Janelle Lavallee be authorized to attend Community Planning and Building Workshop on Wednesday, April 19, 2018 in North Battleford, Sask.	CARRIED.
INCREAS FIRE FEE	<b>90/18. BABIY:</b> That council acknowledge the increase of fire protection levy fees from the RM of Spiritwood, being \$30.00 per property holder and \$10.00 per campsite.	CARRIED.
OPEN HOUSE	<b>91/18. HOLMES:</b> That council have an open house and tour of shop and equipment on Monday, April 23, 2018 at 1:00 pm at the Mayfair Hall. Advertise in the News-Optimist, community newsletter and on bulletin boards.	CARRIED.
ASSET MANAGE	92/18. TAYLOR: That Janelle Lavallee be authorized to attend Keeping Pace with changing Asset Management Requirement on Monday, March 26, 2018 in North Battleford, Sask.	CARRIED.
APPLY FCM GRANT	93/18. ALLCHURCH: 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 _____. Be it therefore resolved that the Municipality Organization 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: <input type="checkbox"/> <Activity 1> <input type="checkbox"/> <Activity 2>, and <input type="checkbox"/> <Activity 3>.	
	Be it further resolved that the Municipality commits \$XXXX from its budget toward the costs of this initiative.	CARRIED.
TCT SIGNS	<b>94/18. GERMAN:</b> That the administrator be authorized to apply for Trans Canada Trail new signage from the Transportation Canada Trail Capital Improvement Plan.	CARRIED.
TRANS POLICY	<b>95/18. POOL:</b> That council approves and accepts all of section 400 – Transportation, of this municipality's policy manual.	CARRIED.
INCREAS INSTALL	<b>96/18. BABIY:</b> That with regards to SaskTel cable installation – SW 22-46-11 W3-Project number 803760, Council approves the project providing that if the road ever gets widened, SaskTel will move the cable and all related materials at their own expense.	CARRIED.

EMPLOY 97/18. HOLMES: That Randy Aumack and Jack Pool be appointed to the employee  
COMMITT committee. CARRIED.

CTP 98/18. TAYLOR: That an application for new CTP corridor,  
CORRID be sent to SARM through Clearing the Path Program on the roads as listed:  
W of 19, 18 and 7-48-12 W3, S of 7-48-12 W3, W of 5-48-12 W3, S of 5, 4 and 3-48-12 W3,  
W of 35 and 26-47-12 W3, S of 26 and 25-47-12 W3, S of 30-47-11 W3, E of 19, 18, 7  
and 6-47-11 W3. The RM of Round Hill will also apply for new CTP corridor to  
complete this corridor to connect to primary weight roads. CARRIED.

ISSUE 99/18. TAYLOR: That the following cheque be issued:  
CHEQUES Hafford Coop \$5,315.81. CARRIED.

Council Member Jim Allchurch left the council chambers at 4:15 pm.

ACCOUNT 100/18. GERMAN: That attached list of accounts, cheques numbered 6006 - 6042  
APPROVA and direct deposits 786 – 793, in the amount of \$53,842.03, be approved for payment.  
CARRIED.

ADJOURN 101/18. POOL: That this meeting adjourn. (4:36 pm). CARRIED.

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Reeve

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Administrator