

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM
MAIN STREET, MAYFAIR, SASKATCHEWAN
ON THURSDAY, MAY 10, 2018**

Present:

Randy Aumack - Reeve
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:

Curtis Babiy - Division No. 1

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 8:40 a.m.

APPROVE 146/18. HOLMES: That the minutes of the regular meeting held on April 12, 2018 be approved. CARRIED.

FINANC STATE 147/18. TAYLOR: That the statement of financial activities and bank reconciliation for April, 2018 be accepted as presented. CARRIED.

GLOBA TRANS 148/18. ALLCHURCH: That the Global Payment Mastercard transactions for April, 2018 be reviewed and approved as presented. CARRIED.

Delegation: Ron Smith – Foreman – (9:40 a.m. – 12:50 p.m.) Discussed with council - Retrieving, and spring weight restrictions. Ron was present until council acknowledged council and administrators verbal reports.

SPRING BANS 149/18. GERMAN: That council opts out of the spring road restriction program, ministerial orders on Sunday, May 20, 2018 at 12:00 pm. CARRIED.

ISSUE PERMIT 150/18. POOL: That Kathy Aumack and councillor of division(s), in which the road pertains to, be authorized to sign overweight transportation permits for the spring road restriction program for 2018 until the date of removal. CARRIED.

SIGN CHANGE 151/18. HOLMES: That council review to have the yield signs changed on location of, E of SE 2-46-10 W3, T19, with the yield signs to be on the east/west road. CARRIED.

CN REMOVAL 152/18. TAYLOR: That council be authorized to remove 50 yards in length of CN rock on the SE 23-47-12 W3, with ratepayers approval, and confirming agreement between Julie Scott and Gordon Kennedy. With regards to motion 274/17. CARRIED.

FOREMAN REPORT 153/18. ALLCHURCH: That council acknowledge verbal reports presented by Foreman, Ron Smith. CARRIED.

COUNCIL REPORT 154/18. GERMAN: That council acknowledge verbal reports presented by Reeve, Council and Administrator. CARRIED.

WASTE REPORT 155/18. POOL: That council acknowledge the waste disposal landfill monthly reports for April, 2018. CARRIED.

WATER REPORT 156/18. HOLMES: That this council acknowledge the water treatment monthly report for April, 2018 and the Saskatchewan Health Authority reports from Saskatchewan Health, Collected on April 25, 2018 – results were negative. CARRIED.

CORRES 157/18. TAYLOR: That the following correspondence, have been read, be filed:
Landfill Reports – April, 2018
Water Reports – April, 2018
SARM – Policy Bulletin – April 17 – May 8, 2018 (copy)
SARM – April, 2018 Update (copy)
APAS – March/April, 2018 Update (copy)

SARM Opposed to Carbon Tax (copy)
 SARM Encouraged by Minister Garneau (copy)
 SARM 2018 Provincial Budget Highlights (copy)
 North Central Transportation Planning Committee–Annual Meeting Minutes, 2017 (copy)
 Name Change from AMEC Foster Wheeler Americas Limited to Wood Canada Limited
 SaskPower – Callout Fires
 Military Service Recognition Book – Advertise your Business at Cost. CARRIED.

ZONING **158/18. ALLCHURCH:** That the proposed amendments for the zoning bylaw and development permit for Dan Calder, on Lot 12 Blk 2 Plan 67B02352, be tabled until further information is gathered. CARRIED.

**EDUCA
MILL** **159/18. GERMAN:** That council acknowledge the 2018 confirmed Education property tax mill rates, from Minister of Government Relations

Agriculture	1.43 mills	
Residential	4.12 mills	
Commercial/Industrial	6.27 mills	
Resource	9.68 mills.	CARRIED.

**BEAVER
PROGRAM** **160/18. POOL:** That this RM is designated for eligible rebates under the 2018-2019 Canadian Agricultural Partnership –Beaver Control Program (CAP-BCP) as this municipality had claimed in the last two consecutive of the Growing Forward 2 (GF2) - BCP program years. CARRIED.

DESIGNA **161/18. HOLMES:** That council authorize the following individuals, with having a valid trapping license to remove nuisance beavers – Buck Scotton, Troy Pomedli, Garry Panchuk, Maurice Allchurch, Connor Holmes, Otto Lavallee, Jack VanDyke and Rod Allan. The beaver tails have to be submitted by June 13, 2018. Council will pay up to 30 beaver tails at \$30.00 each for each individual listed above, providing they have a valid trapping license. Council will review the number of tails submitted at their regular meeting on June 14, 2018 and then allocate any extra funding as they deem appropriate. CARRIED.

DESIGNA **162/18. TAYLOR:** That council authorize the following individuals, with having a valid trapping license to remove nuisance beavers – Buck Scotton, Troy Pomedli, Garry Panchuk, Maurice Allchurch, Connor Holmes, Otto Lavallee, Jack VanDyke, Rod Allan, Curtis Babi, Jack Pool, Brian Jacobson, Carson Toews, Cole Brochu, Darrell Pollard and Cody Zyznomirski. The beaver tails have to be submitted by June 13, 2018. Council will pay up to 12 beaver tails at \$20.00 each for each individual listed above, providing they have a valid trapping license. Council will review the number of tails submitted at their regular meeting on June 14, 2018 and then allocate any extra funding as they deem appropriate and discuss if they will continue the beaver control program or not. CARRIED.

**BEAVER
DELIVER** **163/18. ALLCHURCH:** That council authorizes licensed individuals that hold a valid trapping license to deliver the beaver tails to one of the following individuals - Bob German, Earl Holmes or Jack Pool for confirming the beaver tails. The deadline to receive the beaver tails is June 13, 2018. The individual that receives the beaver tails must mark them with paint or notch so they are not reused for any other program and they must destroy of them. CARRIED.

**FIRE
BAN** **164/18. GERMAN:** That council approve of the fire ban in effect that was declared by Randy Aumack, Fire Ban Designated Official, as of May 7, 2018 at 12:00 pm with regards to Bylaw 05 - 16. Furthermore, Council declare that the fire ban remain in effect as of Thursday, May 10, 2018 at 1:45 pm. With all types of fires being banned, excluding propane barbeques. According to Bylaw 05 - 16. CARRIED.

**SPRING
WEIGHT** **165/18. POOL:** That council acknowledge the notice of spring weight restrictions that were put on by Ministry of Highways and Infrastructure as of Monday, April 16, 2018 at 12:01 am in which this municipality participates in the restriction orders. CARRIED.

**WATER
INSPECT** **166/18. GERMAN:** That council acknowledge the Waterworks Compliance Inspection for the Organized Hamlet of Mayfair that was done on March 19, 2018. CARRIED.

**SAFETY
ISSUE** **167/18. TAYLOR:** That a letter be written to property owner, Eric Holmes, Lot 17 Blk 1 Plan AM2004. Council ask that the dilapidated building be secured as it imposes forthcoming danger to public safety. CARRIED.

MAYFAI MEETING	168/18. ALLCHURCH: That council acknowledge the Annual meeting of the Organized Hamlet of Mayfair dated Wednesday, May 8, 2018.	CARRIED.
SARM MEETI	169/18. GERMAN: That any or all members of council and administrator be authorized to attend the SARM district 6 meeting on June 11, 2018 in North Battleford, and that council and administrator be reimbursed for any RM related expenses.	CARRIED.
HAIL LIST	170/18. POOL: That council approves of the withdrawal list from Saskatchewan Municipal Hail Insurance: 466-0241 Ronald and Norman VanNortwick 466-0242 Lester, Ann, Ronald VanNortwick.	CARRIED.
BACK TO SEASONA	171/18. HOLMES: That council acknowledge the date of April 30, 2018 when Kolin Bulmer, Albert Heide and Lyle Allchurch came back to work seasonal full time for the year 2018, with regards to motion 113/18.	CARRIED.
EMPLOY REVIEWS	172/18. TAYLOR: That Randy Aumack and Jack Pool, the Employee Committee, met with each outside employee (Lyle Allchurch, Kolin Bulmer and Albert Heide) on May 2, 2018 to review with each employee the duties and responsibilities set out by council.	CARRIED.
ADMIN DOCTOR	173/18. ALLCHURCH: That Janelle Lavallee be able to take the following day off May 23, 2018, for doctor and dentist appointments.	CARRIED.
CHANNEL CLEAR	174/18. GERMAN: That application be made for financial assistance under the provisions of the Channel Clearing Assistance for R.M.'s Program, through Water Security Agency with proposed expenditures to be a total of \$40,000.00.	CARRIED.
BUDGET MEETING	175/18. POOL: That the 2018 budget meeting will be set when requested by the reeve or majority of council members.	CARRIED.
ASSET POLICY	176/18. HOLMES: That council will review the Asset Management Policy on the same day that the budget will be reviewed.	CARRIED.
ADD MINUTE	177/18. TAYLOR: That council acknowledge the #34 A.D.D. Board meeting minutes from Friday, May 4, 2018.	CARRIED.
DOGS LARGE	178/18. ALLCHURCH: That a letter be written to all dogs owners within the Organized Hamlet of Mayfair, to remind owners that all dogs are not to being running at large.	CARRIED.
EMPLOY DATE	179/18. GERMAN: That council give Ron Smith, Foreman, authorization to bring outside casual and part/time seasonal employees back to work when he deems necessary for the 2018 season.	CARRIED.
ROAD TOUR	180/18. POOL: That council table setting a date for road tour until next regular meeting.	CARRIED.
NEXT MEETING	181/18. HOLMES: That Council table the following items until the next regular meeting – gravel rates, radio tower, term deposits and lease agreement with Muskeg Lake Cree Nation.	CARRIED.
SKIDOO CONCER	182/18. TAYLOR: That a letter be written to Thickwood Trails Snowmobile Club to pick up garbage along the skidoo trail on E of 5-48-11 W3.	CARRIED.
ISSUE CHEQUES	183/18. ALLCHURCH: That the following cheques be issued: Dynamic Heavy Haul \$ 472.50 Taxervice \$2,336.25.	CARRIED.
ACCOUNT APPROVA	184/18. GERMAN: That attached list of accounts, cheques numbered 6083 - 6123 and direct deposits 802 – 810, in the amount of \$52,431.61, be approved for payment.	CARRIED.
ADJOURN	185/18. POOL: That this meeting adjourn. (2:40 pm).	CARRIED.

 Reeve

 Administrator