

**MINUTES OF THE FIRST MEETING OF THE NEW COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466 HELD IN
MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, NOVEMBER 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 10:12 a.m.

Received completed Oath of Office from Earl Holmes, Jim Allchurch and Jack Pool. Each member also received Council Member Handbook.

Delegation – Colleen Fenning – Plant Health Officer - 10:26 am – 11:31 am – Discussed with Council club root, beaver problems, rat issues and noxious and invasive weeds. Club root is a growing problem and need to stay on top of the problem.

Reports from Administrator, Reeve and Council members.

Delegation – Kolin Bulmer - Temporary Foreman - 12:10 pm – 3:30 pm – Items discussed with council – update on mowing and gravelling of roads, need list from each council member for brush cutting, purchase of a backhoe, putting wings and v-plows on graders and talked about tasks that will need to be done in 2019. Kolin remained in council chambers during Reeve and Council Members reports.

APPROVE 341/18. **BABIY:** That the minutes of the regular meeting held on October 11, 2018
 MINUTES be approved. CARRIED.

PUBLIC 342/18. **HOLMES:** That the Public Disclosure Annual Declarations that were
 DISCLOSE distributed to all council members, be returned to the office prior to November 30, 2018.
 CARRIED.

Council Member Jack Pool left the Council Chambers at 3:20 p.m.

FINANCI 343/18. **TAYLOR:** That the statement of financial activities and bank
 STATEM reconciliation for October, 2018 be accepted as presented. CARRIED.

GLOBAL 344/18. **ALLCHURCH:** That the Global Payment Mastercard transactions for
 TRANSAC October, 2018 be reviewed and be approved as presented. CARRIED.

WASTE 345/18. **GERMAN:** That this council acknowledge the waste disposal landfill
 LANDFILL monthly reports for October, 2018. CARRIED.

WATER 346/18. **BABIY:** That this council acknowledge the water treatment plant
 REPORT monthly report for October, 2018 and the Environmental Services Analysis Report
 from Saskatchewan Health, Collected on October 31, 2018, did not reach the office in
 time due to postal strike. Another sample was sent out on November 6, 2018.
 CARRIED.

CORRES 347/18. **HOLMES:** That the following correspondence, have been read, be filed:
 Water Treatment Monthly Report
 Waste Disposal Landfill Monthly Reports
 SARM – Policy Bulletin – Oct. 15 – Nov. 6, 2018 (copy)
 Municipalities Today – October, 2018 (copy)
 APAS in Action - October 2018 (copy)
 SARM Maintains Stance Opposing Carbon Tax
 Crown Corporation Grants in Lieu of Property Tax Payments – Changes
 Provincial and Municipal Election Dates to Be Adjusted
 SARM – Resolutions – Midterm Convention (copy)
 SARM – Responds to Speech from the Throne
 Additional Fields Present Club root Symptoms in Saskatchewan (copy)
 2019 RMAA Curling – Friday, January 11, 2019 – Unity, SK
 Remembrance Day Service – Mayfair Hall - November 11, 2018 – 2:00 pm

	2019 – PARM – Any ideas for Speakers – Topics WCB – Proposed 2019 Rate Changes Municipal Management Essential Workshops NCTPC – Provides Services.	CARRIED.
EI RATE	348/18. TAYLOR: That Council acknowledges reduced employment insurance premium rate for 2019, rate of 1.181 times the employee premium with employees covered by an approved benefit plan.	CARRIED.
REMUNE RATES	349/18. ALLCHURCH: That remuneration be set at \$160.00 per diem for members of council, members of council committee, other bodies established by the council and for general and office supervision, and with 55¢ per km travel expense. Reimbursement of meal allowance be set at \$40.00 per day, with regards to the above. Effective January 1, 2019.	CARRIED.
REMUNER RATES	350/18. GERMAN: That RM employees be paid 55¢ per km for travel expense and a meal allowance of up to \$40.00 per day reimbursement for related RM issues only. The above mentioned does not refer to everyday practices. Effective January 1, 2019.	CARRIED.
SIGNING AUTHOR	351/18. BABIY: That signing authority for this municipality be the Administrator and Reeve and/or Deputy Reeve.	CARRIED.
DEPUTY REEVE	352/18. HOLMES: That Richard Taylor be appointed Deputy Reeve for the RM of Meeting Lake for a term of two years.	CARRIED.
APPOINT LIST	353/18. TAYLOR: That the appointment list be approved for 2019 and be attached to be formed part of these minutes.	CARRIED.
BOARD REVISIO	354/18. ALLCHURCH: That Gord Krismer and Associates be appointed to the Board of Revision and Aileen Swenson be appointed secretary, all to provide municipal board services for the year 2019. The board members are as follows: Clint Krismer, Gord Krismer, Jeff Hutton, Kirby Bodnard, Charmaine Luscombe, Brenda Lauf, Cameron Duncan, David Lang and Gail Wartman.	CARRIED.
PROPERT INSURAN	355/18. GERMAN: That SARM property self-insurance schedules be reviewed by council with the following changes Machine Shop contents coverage increase to \$75,000 Cat 950F wheel loader decrease to \$60,000 Cat 140H grader decrease to \$110,000 Add Tower, Repeater and Building – insure at \$25,000.	CARRIED.
HEALTH COVERA	356/18. BABIY: That level 3 Health and level 5 Dental coverage be provided for all qualified outside workers and administrator at the single rate, paid for by this municipality, and employees may obtain the family rate at their own expense with monthly deductions to pay for the additional premiums and council members may be covered under the Health, level 3 and Dental, level 5, at their own expense.	CARRIED.
LIABILI COVERAG	357/18. HOLMES: That SARM liability self-insurance plan be renewed with an excess liability insurance of 3 million.	CARRIED.
LONGTER DISABIL	358/18. TAYLOR: That this municipality participate in the SARM long term disability plan for 2019, for Administrator and all other eligible employees. The premium amount be added to their wages for the year. The premium amount will be deducted accordingly on their pay sheets with the appropriate deductions taken off.	CARRIED.
BENEFIT PLAN	359/18. ALLCHURCH: That this municipality participate in the SARM benefits plan for 2019, for Administrator and all other qualified employees and group coverage for elected officials and appointed officials @ \$30,000, with the RM paying all the premiums. Attached is the benefits renewal report for 2019 showing the actual wages/salary estimates under the SARM benefits plan.	CARRIED.
SARM LIFE	360/18. GERMAN: That the SARM Group Life Insurance Plan be renewed for 2019 for the Administrator and all other qualified employees and that the employees pay for the premium at the coverage amount of \$25,000.	CARRIED.

- SALE LANDS** **361/18. BABIY:** That Council wishes to release the SW 26-47-11 W3 for sale from the Ministry of Agriculture – Lands Branch to Glen Bachelder as testing for gravel was negative. CARRIED.
- TAX DEFER** **362/18. HOLMES:** That Council wishes to add this Municipality that experienced drought/flood/excessive moisture this year that may resulted in local livestock producers selling off breeding stock, who may need to request for livestock tax referral when filing their 2018 income tax returns. CARRIED.
- BEM COURSE** **363/18. TAYLOR:** That Janelle Lavallee and Rick Taylor be authorized to attend Basic Emergency Management Course in Mayfair, Sask. on November 27 and 28, 2018. CARRIED.
- MILL CREEK** **364/18. ALLCHURCH:** That Randy Aumack and Bob German be authorized to attend the RM of Spiritwood meeting on November 13, 2018 as a delegation to talk with Mill Creek II Land Inc. about proposed development on the north end of Meeting Lake. CARRIED.
- NAPA PROGRAM** **365/18. GERMAN:** That this Municipality join the NAPA purchase program discounts through SARM. CARRIED.
- SAMA CONFIRM** **366/18. BABIY:** That Council acknowledge the SAMA certificate of confirmation with the taxable assessment of 92,420,075. CARRIED.
- BONUS EMPLOY** **367/18. HOLMES:** That outside employees, Ron Smith, Kolin Bulmer, Lyle Allchurch, Albert Heide, Mitchell Kotelko, Kenneth Kotelko, Keith Liebaert, and administrator, Janelle Lavallee, receive a \$200.00 pre-paid visa, Outside employee, Dave Plummer, receive a \$100.00 pre-paid visa and that Judy Kennedy, John Vargo and Bryan Toews each receive a \$50.00 pre-paid visa. In appreciation for the work they do. CARRIED.
- LAYOFF EMPLOY** **368/18. TAYLOR:** That Council is in approval of laying off Mitchell Kotelko as of September 14, 2018. CARRIED.
- LAYOFF EMPLOY** **369/18. ALLCHURCH:** That the following employees were laid off as follows:
Lyle Allchurch - November 2, 2018 – with an on call basis for the winter 2018-2019
Albert Heide – October 31, 2018 – with an on call basis for the winter 2018-2019
Kenneth Kotelko – November 2, 2018
Keith Kotelko – November 2, 2018
Dave Plummer – October 26, 2018. CARRIED.
- WINTER WEIGHTS** **370/18. GERMAN:** That council acknowledge the winter weights, from the Ministry of Highways and Infrastructure, as this Municipality will follow their restrictions. CARRIED.
- DATES** **371/18. BABIY:** That Janelle Lavallee have the following days off:
November 21, 2018 – afternoon off
November 26, 2018 for doctors appointment. CARRIED.
- ISSUE CHEQUE** **372/18. HOLMES:** That the following cheques be issued:
Hafford Coop \$ 17,106.09
NAPA \$ 15.56
And the following cheques be cancelled:
NAMS, cheque number 6402, in the amount of \$15.56
GeoTech Wireless Services, cheque number 6349, in the amount of \$777.00. CARRIED.
- SNOW TRAIL** **373/18. TAYLOR:** That Council allows the Thickwood Hills Snowmobile Club to run their trail in ditch on the west of 18 and 19-48-12 W3, providing the Thickwood Hills Snowmobile Club be responsible to clear the ice/snow in the right of way on the west side of road, 18 and 19, 48-12 W3, in early spring of 2019, to allow for the natural water flow. CARRIED.
- PURCH BACKHOE** **374/18. ALLCHURCH:** That Jim Allchurch and Curtis Babiy be authorized to look for/purchase a backhoe and a trailer in an amount not greater than \$90,000. Jim Allchurch and Curtis Babiy is to keep other council members up to date on the plans. CARRIED.

ACCOUNT **375/18. GERMAN:** That attached list of accounts, cheques numbered
APPROVAL 6374 – 6411 and direct deposits 876 – 887, in the amount of \$81,076.25,
be approved for payment. CARRIED.

ADJOURN **376/18. BABIY:** That this meeting adjourn (6:30 p.m.). CARRIED.

Reeve

Administrator