

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, OCTOBER 11, 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 8:42 a.m.

APPROVE 315/18. HOLMES: That the minutes of the regular meeting held on September 13, 2018 be approved. CARRIED.

FINANCI 316/18. TAYLOR: That the statement of financial activities and bank reconciliation for September, 2018 be accepted as presented. CARRIED.

GLOBAL 317/18. ALLCHURCH: That the Global Payment MasterCard transactions REPORT from September, 2018 be reviewed and be approved as presented. CARRIED.

Delegations – Kolin Bulmer – 12:05 p.m. – 1:45 p.m. – Ron Smith also came in as a delegate to keep on top of the work that has been done. Discussed with council the updates on mowing and gravelling, that the past month has been slow due to wet weather, fix air compressor issues on Freightliner truck, going to change starter in 4490 Tractor, and continue to fix assigned side roads.

COUNCIL 318/18. GERMAN: That Council acknowledge verbal reports presented by Council, REPORTS Reeve and Administrator. CARRIED.

WASTE 319/18. POOL: That council acknowledge the waste disposal landfill LANDFILL monthly reports for September, 2018. CARRIED.

WATER 320/18. HOLMES: That council acknowledge the water treatment plant REPORT monthly reports for August and September, 2018 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on September 26, 2018, Results were negative. CARRIED.

CORRES 321/18. TAYLOR: That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Reports SARM – Update – (copy)
SARM – Weekly Policy Bulletin - Sept. 18 – Oct. 9, 2018 (copy)
SARM – take Rural Issues to Ottawa
Municipalities Today – September, 2018 (copy)
North Saskatchewan River Basin – Farm Stewardship Program
Agricultural Health and Safety – Webinar – On Farm Health and Safety
Municipal Officers Expense Allowance – Changes in 2019
Saskatchewan Federation of Police Officers – Crime Prevention Guide – Support their
RM of Edenwood challenging SARM members to fund voluntary 50 cent per capita
donation – to Sask. Volunteer Fire Fighters Association
Green Aero Tech – survey grader drone measurement of gravel piles \$699/site
SARM Comments on Signing Bilateral Agreement
Sask. Pest Control Association – The need to have Rate Eradication Program back to its
original status
Local Government Week – November 12 – 16, 2018
SEPA Annual Conference – November 5- 8, 2018 – Saskatoon. CARRIED.

FOREM 322/18. ALLCHURCH: That Council acknowledge verbal report presented by REPORT Temporary Foreman, Kolin Bulmer. CARRIED.

SARM CONVEN	323/18. GERMAN: That Randy Aumack and Richard Taylor be appointed official delegates at the SARM midterm convention in Saskatoon, Sask, on November 14 and 15, 2018, and any other member of council and Administrator be authorized to attend the said convention. Individuals will be reimbursed for any RM related expenses.	CARRIED.
REMEM DONAT	324/18. POOL: That a donation of \$100.00 be made to the Royal Canadian Legion Speers Branch #16.	CARRIED.
RENEW PLATES	325/18. HOLMES: That registration be renewed for one month each on the Freightliner truck and Midland trailer.	CARRIED.
CANCEL TAXES	326/18. TAYLOR: That council is in approval of writing off \$0.04 credit on roll number 1978, Lot 2 Blk 8 Plan #101878476, to a zero balance.	CARRIED.
CANCEL TAXES	327/18. ALLCHURCH: That council approves the abatement of taxes on roll number 1716, SE 27-48-12 W3, as land in TLE lands. The amount abated is \$1,037.06	CARRIED.
BIN AGREEME	328/18. GERMAN: That this council accepts bin service agreement with TJ Disposals Ltd. for bin rental and pick up rates, for 2 bins - \$428.40 per year and tipping fees of \$91.35 per tip, for a one year term.	CARRIED.
MMSW AGREEME	329/18. POOL: That this council accepts Multi-Material Stewardship Western Service agreement with regards to paying the RM according to collection type and collection weight.	CARRIED.
APAS REP	330/18. HOLMES: That council appoints Lyle Prescesky as APAS representative for this municipality.	CARRIED.
SNOW REMOV	331/18. TAYLOR: That this RM contract with the RM of Spiritwood to do custom snow removal for this municipality on the roads E of 34, 27, 22, and 15-48-09 W3 and on roads, if only ordered by this council, E of 24, 25 and 36-48-10 W3 for the winter 2018 - 2019.	CARRIED.
SNOW REMOVAL	332/18. ALLCHURCH: That this RM contract with RJL Construction to do custom snow removal for the winter 2018 – 2019 on the road W of 6-47-12 W3.	CARRIED.
CHANNEL CLEAR	333/18. GERMAN: That adjacent rural municipalities be notified that this municipality will be opening culverts and water ways to maintain the natural water flow, this will take place after October 29, 2018. Letters be sent to RM of Redberry and RM of Round Hill.	CARRIED.
TABLE MEETING	334/18. POOL: That the destroyed house on lot 9 Blk 2 Plan AM2004 be tabled until the December regular council meeting and layoffs be tabled until the next first meeting with new council.	CARRIED.
WSA DITCH BLOCK	335/18. HOLMES: That council approves Brian and Earl Jones to construct (raise and extend) a ditch block W of SW 19-48-12 W3. Construction to take place with the supervision from Brent Eberle from Water Security Agency. Council talked with Brent Eberle, from WSA, on October 11, 2018 at 10:35 a.m. and Brent is willing to supervise the project. Brent Eberle must be notified prior to any work being done. Once Brent Eberle and Brian and Earl Jones have arranged a date to start the project, the RM of Meeting Lake must be notified of that date.	CARRIED.
SNOW TRAIL	336/18. TAYLOR: That council request that the Thickwood Trails Snowmobile Club move their snowmobile trial out of the ditch along the west of 18 and 19-48-12 W3 unto private property.	CARRIED.
PURCHA TOWER	337/18. ALLCHURCH: That the Administrator be authorized write cheque to GeoTech Wireless Services for the purchase of tower located on NW 17-47-10 W3, and inquire to have invoice # 3081, in the amount of \$777.00, be withdrawn.	CARRIED.
CANCEL CHEQUE	338/18. GERMAN: That the following cheque be cancelled: # 6254, in the amount of \$612.94, issued to Northbound Planning Ltd.	CARRIED.

ACCOUNT **339/18. POOL:** That attached list of accounts, cheques numbered 6316 – 6373
APPROVA and direct deposits 864 – 875, in the amount of \$108,589.82, be approved for payment.
CARRIED.

ADJOURN **340/18. HOLMES:** That this meeting adjourn (4:24 p.m.). CARRIED.

Reeve

Administrator