

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, SEPTEMBER 13, 2018**

**Present:**

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 8:35 a.m.

APPROVE **288/18. BABIY:** That the minutes of the regular meeting held on August 16, 2018 be approved. CARRIED.

**Delegation – Kolin Bulmer and Ron Smith – Temporary Foreman and Foreman - 9:20 a.m. – 12:00 p.m. – Discussed with council – Ron’s injury, review update on mowing and gravel maps, finish building approved approaches and remained in council chambers will council and reeve gave their verbal reports.**

FOREM **289/18. HOLMES:** That Council acknowledge verbal report presented by Temporary, CARRIED.  
REPORT Foreman, Kolin Bulmer.

COUNCIL **290/18. TAYLOR:** That Council acknowledge verbal reports presented by Council, CARRIED.  
REPORTS Reeve and Administrator.

FINANC **291/18. ALLCHURCH:** That the statement of financial activities and bank CARRIED.  
STATE reconciliation for August, 2018 be accepted as presented.

GLOBA **292/18. GERMAN:** That the Global Payment MasterCard transactions for August, 2018 CARRIED.  
TRANS be reviewed and be approved as presented.

WASTE **293/18. POOL:** That Council acknowledge the Saskatchewan Health Authority Reports CARRIED.  
from Saskatchewan Health – Collected on August 28, 2018 – Results were negative.

WASTE **294/18. BABIY:** That council acknowledge the waste disposal landfill monthly CARRIED.  
REPORT reports for August, 2018.

ATTEND **295/18. BABIY:** That Council be authorized to attend Municipal Leadership CARRIED.  
MLDP Development Program this fall. Registration is required prior to attending.

CORRES **296/18. HOLMES:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Reports – August, 2018  
Waste Disposal Landfill Reports – August, 2018  
SARM Policy Update August 21, 2018 – September 11, 2018 (copy)  
APAS – Summer 2018 (copy)  
Sakaw – Opportunity to comment on Amendment to Forest Management Plan  
Brandt Tractor – New Rep – Allen Bekolay  
Canadian Public Safety Operations organization (CanOps) taking over the Provincial  
Emergency Communication Centre form City of Prince Albert  
Health Canada – Proposing strychnine does not meet current standards  
Meeting Lake Regional Park – Minutes- 2018 /Financial Statement 2017  
Municipal Leadership Development Program – Fall Workshops  
NCTPC – Meeting Minutes - July 19, 2018  
SARM – Join Forces on Strychnine Re-evaluation  
Review of Trespass Related Legislation (copy)  
Local Leadership and Great Governance – Book for Sale – Training Sessions. CARRIED.

- REMOVE LIEN**      **297/18. TAYLOR:** That the Administrator be authorized to remove miscellaneous lien on NE 24-49-12 W3 as the RM does not retain any gravel on the said quarter. CARRIED.
- ADD LIEN**      **298/18. ALLCHURCH:** That the Administrator be authorized to add miscellaneous liens on SE 6-47-12 W3 and NE 17-45-08 W3 as the Municipality has an interest on the lands as the RM owns the crushed gravel on the above said quarters. CARRIED.
- SASK LOTTER**      **299/18. GERMAN:** That Saskatchewan Lotteries Grant in the amount of \$2,388.00 be granted to the Mayfair Community Rec Board. CARRIED.
- ASSET MANAGE**      **300/18. POOL:** That Janelle Lavallee be authorized to attend Asset Management Workshop in North Battleford, on November 20, 2018. CARRIED.
- PROTEC AWARDS**      **301/18. BABIY:** That Randy Aumack be authorized to attend Saskatchewan Protective Services Medal Presentation, in which Roman Ewanchuk will be receiving an award. This will be on October 2, 2018 in Saskatoon, Sask. CARRIED.
- Council Member Curtis Babiy left the council chambers at 1:36 p.m.
- MREP APPLICA**      **302/18. HOLMES:** That application be made to Municipal Roads for the Economy Program for bridge repair project. Bridge located W of SW 29-48-11 W3. Repairs include recommendations from AECOM report, and a new deck. CARRIED.
- CTP DECLARA**      **303/18. TAYLOR:** That the statutory declaration for Clearing the Path Maintenance Agreement be signed by Reeve and Administrator and be approved by this council. CARRIED.
- METHOD ENERGY**      **304/18. ALLCHURCH:** That this municipality join the MethodEnergy, through a program from APAS, with a discount from Sask Energy. The term will be locked in for five years at the rate of 0.1039 m<sup>3</sup>. This rate would apply to the RM shop and RM office. CARRIED.
- ASSET MANAGE**      **305/18. GERMAN:** That Janelle Lavallee, Administrator be authorized to take Asset Management Planning Certificate Program through NAMS Canada. CARRIED.
- Council reviewed quotes from Urban Systems, Northbound Planning Ltd., Pinter and Associates Ltd. and Gold Standard Engineering.
- HIRE**      **306/18. POOL:** That Gold Standard Engineering provide contract services for Asset Management Project for this municipality and advance in our asset management program. CARRIED.
- TEMP FOREMA**      **307/18. TAYLOR:** That Kolin Bulmer be advanced to temporary foreman position while Ron Smith is on disability. Kolin Bulmer be paid the rate of \$29.00 per hour while assuming this position. Commencing September 10, 2018. CARRIED.
- EMPLOY REVIEW**      **308/18. ALLCHURCH:** That Randy Aumack, met with Dave Plummer on August 28, 2018 to review the duties and responsibilities set out by council. CARRIED.
- WSA REPLY**      **309/18. GERMAN:** That the Administrator contact Murray Suchan from Water Security Agency for their response to Brian and Earl Jones letter, dated July 30, 2018 with regards to issues to the W of 19-48-12 W3. CARRIED.
- ISSUE CHEQUE**      **310/18. POOL:** That the following cheques be issued:  
Jono's Repair \$66.59  
Mona Merritt \$40.20.  
The following cheque to Michelle Buechler in the amount of \$25.00 be void. CARRIED.
- LETTER LARGE**      **311/18. HOLMES:** That a letter be written to Charlie Salisbury, about keeping his pigs confined. CARRIED.

