

**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, APRIL 11, 2019**

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 10:04 a.m.

Delegation – Scott Golding – Golding Standard Engineering - 10:06 am – 11:32 am – Gave council a presentation on Asset Management and process in working on a plan and how to utilize the Asset Management Plan now and in the future.

Council Member Curtis Babiy entered the council chambers at 10:22 am during Scott Golding presentation.

Delegation –Kolin Bulmer – Temporary Foreman - 12:05 pm – 2:20 pm – Discussed with Council fixing of equipment, opening of culverts and getting ready to grade the roads. Kolin Bulmer remained in council chambers during Council and Reeve reports.

VERBAL REPORT **106/19. BABIY:** That council acknowledge the verbal report presented by temporary foreman Kolin Bulmer. CARRIED.

VERBAL REPORT **107/19. HOLMES:** That council acknowledge the verbal reports from Council, Reeve and Administrator. CARRIED.

APPROVE MINUTES **108/19. TAYLOR:** That the minutes of the regular meeting held on March 18, 2019 be approved. CARRIED.

FINANCI REPORT **109/19. ALLCHURCH:** That the statement of financial activities and bank reconciliation for March, 2019 be adopted as presented. CARRIED.

GLOBA PAYMENT **110/19. GERMAN:** That the Global Payment Mastercard transactions for March, 2019 be reviewed and approved as presented. CARRIED.

WASTE REPORT **111/19. POOL:** That council acknowledge the waste disposal landfill monthly reports for March, 2019. CARRIED.

WATER REPORT **112/19. BABIY:** That this council acknowledge the water treatment plant monthly report for March, 2019 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on March 4, 2019 – Results were negative. CARRIED.

CORRES **113/19. HOLMES:** That the following correspondence, have been read, be filed:

- Water Treatment Monthly Report – March, 2019
- Landfill Monthly Reports – March, 2019
- SARM Policy Bulletin – March 19 – April 9, 2019 (copy)
- Municipalities Today, March 2019 (copy)
- APAS in Action – March 2019 (copy)
- SARM Comments on the 2019 Federal Budget
- SARM Responds to Provincial Budget
- SMHI – 2018 Annual Report
- Saskatchewan Crime Stoppers – Voluntary Sponsorship Program
- GlenMor Equipment – Thank you for your purchase of Kubota Mower
- Red Leaf Fibre – De-icing and Dust Suppression
- GovDeals – Buy/Sell Website

Annual Division 6 Golf Tournament – Meota
 APAS – Disability Benefits for APAS Members
 Ministry of Highways – Charging for Their Work. CARRIED.

RMAA CONVE **114/19. TAYLOR:** That Janelle Lavallee, Administrator, be authorized to attend RMAA Annual Meeting in Saskatoon, Sask. May 14 - 16, 2019, and the Administrator be reimbursed for any RM related expenses. CARRIED.

LEASE AGREE **115/19. ALLCHURCH:** That Council renew rental agreement with Waylyn Burton on NE 20-44-08 W3 for a one year term in the amount of \$1,500.00 for the 2019 grazing season. CARRIED.

APPLIC NEW **116/19. GERMAN:** That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for the building of a new RM shop. CARRIED.

APPLIC NEW **117/19. POOL:** That application be made to the New Deal Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for Asset Management Plan. CARRIED.

RMAA WORKSH **118/19. BABIY:** That Janelle Lavallee, Administrator, be authorized to attend RMAA Workshop in North Battleford, Sask. April 16, 2019, and the Administrator be reimbursed for any RM related expenses. CARRIED.

AQUAT PERMIT **119/19. HOLMES:** That council accept the renewed blanket Aquatic Habitat Protection Permit for Installation, Repair or Replacement of 900 mm Diameter Culverts or Smaller for the Rural Municipality from Water Security Agency which is valid until March 31, 2020. CARRIED.

TAX ENFOR **120/19. TAYLOR:** That Taxservice be authorized under section 22(1) of the Tax Enforcement Act on or after April 24, 2019 to commence proceeding to request titles with respect to the following lands:
 Roll number 1838; Lot 14 and Lot 15 Blk 3 Plan BM974; title numbers 143541402 and 143541446. CARRIED.

RCMP MEETI **121/19. ALLCHURCH:** That Council authorize Jack Pool to attend RCMP Annual Performance Plan for 2019-2020 on April 17, 2019 in Blaine Lake, Sask. at the Blaine Lake detachment commencing at 5:00 pm. CARRIED.

BACK TIME **122/19. GERMAN:** That council give Kolin Bulmer authorization to bring outside seasonal employees back to work when he deems necessary for the 2019 season. CARRIED.

EMPL COMMI **123/19. POOL:** That Employee Committee, Randy Aumack and Jack Pool, meet with Kolin Bulmer, Ronald Smith, Lyle Allchurch, Albert Heide, Keith Liebaert and Kenneth Kotelko on April 17, 2019 to review with each employee the duties and responsibilities set out by Council. CARRIED.

WATER OPERA **124/19. BABIY:** That the Administrator advertise for Water Plant Operator for the Organized Hamlet of Mayfair. The deadline for applications will be on June 12, 2019 at 4:00 pm. CARRIED.

SPRING WEIGHT **125/19. HOLMES:** That council acknowledge the spring weight restrictions that came effective Monday, March 25, 2019 at 12:01 am, Minister's third order 2019. CARRIED.

OVERW FEES **126/19. TAYLOR:** That council set the rate for permit for an overweight vehicle on municipal roads as follows:
 \$50.00 per single trip with the exception of spring road ban season
 \$100.00 per single trip during spring road ban season
 \$300.00 for an annual permit.
 The Administrator be authorized to sign the above permits. CARRIED.

Delegation – Ron Smith – Foreman - 3:13 pm – 3:37 pm – Discussed with Council that he resigns as working foreman for this municipality.

FOREM POSIT **127/19. ALLCHURCH:** That Kolin Bulmer be foreman for this RM effective April 12, 2019 as Ron Smith resigned as Foreman effective April 11, 2019. CARRIED.

EOI APPLIC	128/19. GERMAN: That an expression of interest for the Investing in Canada Infrastructure Program with submission to transferring the landfill to a transfer station, solid waste facility decommissioning.	CARRIED.
BYLAW 03/19	129/19. GERMAN: That Bylaw 03/19 being a Bylaw to Provide for Entering into an Agreement with Other Governing Authorities for the Purpose of Establishing and Operating a Regional Fire Department for the Provisions of Fire Protection Services be introduced and read a first time.	CARRIED.
BYLAW 03/19	130/19. POOL: That Bylaw 03/19 being a Bylaw to Provide for Entering into an Agreement with Other Governing Authorities for the Purpose of Establishing and Operating a Regional Fire Department for the Provisions of Fire Protection Services be read a second time.	CARRIED.
BYLAW 03/19	131/19. BABIY: That Bylaw 03/19 being a Bylaw to Provide for Entering into an Agreement with Other Governing Authorities for the Purpose of Establishing and Operating a Regional Fire Department for the Provisions of Fire Protection Services be given three reading at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 03/19	132/19. HOLMES: That Bylaw 03/19 being a Bylaw to Provide for Entering into an Agreement with Other Governing Authorities for the Purpose of Establishing and Operating a Regional Fire Department for the Provisions of Fire Protection Services be read a third time and hereby adopted.	CARRIED.
REPRES FIRE	133/19. POOL: That Jim Allchurch be representative to form Fire Department Committee of the Shell Lake Regional Fire Department.	CARRIED.
TABLE ACCESS	134/19. BABIY: That Council table access N of 30-46-12 W3 until Council Member Reviews the area.	CARRIED.
DOCT APPOINT	135/19. HOLMES: That the Administrator have April 17, 2019 off for doctor appointment.	CARRIED.
HIGHW MEETI	136/19. TAYLOR: That Randy Aumack and Rick Taylor be authorized to attend Highway meeting on April 12, 2019 at 1:00 pm in Maymont, Sask. The meeting is with regards to highway 324 and 376.	CARRIED.
SMHI WITHD	137/19. ALLCHURCH: That council approve of the withdrawal of lands from Saskatchewan Municipal Hail Limited as follows: 466-0244 Thomas and Gary Salisbury NW 04-48-12 W3.	CARRIED.
SELL TIRES	138/19. TAYLOR: That Kolin Bulmer be authorized to sell used grader tires to Kevin Flath at one at \$200.00 or four for at \$100.00 each.	CARRIED.
CANCEL CHEQUE	139/19. ALLCHURCH: That cheque issued to Canada Revenue Agency in the amount of \$51.91 be cancelled.	CARRIED.
ISSUE CHEQUE	140/19. GERMAN: That a cheque be issued to RM of Great Bend in the amount of \$2,217.60 for gopher poison.	CARRIED.
AWARD RMSHOP	141/19. POOL: That L & L Construction be granted to build RM shop – as per quote dated April 11, 2019.	CARRIED.
ASSESS ASSET	142/19. BABIY: That Golding Standard Engineering be granted to work on Asset Management and provide a completed plan on all assets of the municipality.	CARRIED.
ACCOUNT APPROVA	143/19. HOLMES: That attached list of accounts, cheques numbered 6579 - 6630 and direct deposits 922 – 929, in the amount of \$64,274.30 be approved for payment.	CARRIED.
ADJOURN	144/19. TAYLOR: That this meeting adjourn (5:51 p.m.).	CARRIED.

 Reeve

 Administrator