

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM AT MAIN STREET,  
MAYFAIR, SASKATCHEWAN ON  
THURSDAY, AUGUST 8, 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 8:35 a.m.

**Delegation: Guy Lloyd – TJ Disposals – 8:37 a.m. – 9:22 a.m. – Discussed with council new rates for November, 2019.**

Council member Jack Pool entered the council chambers at 8:48 a.m.

Council member Curtis Babiy entered the council chambers at 8:54 a.m.

APPROVE **269/19. BABIY:** That the minutes of the regular meeting held on July 11, 2019 be approved as read. CARRIED.

FINANCI **270/19. HOLMES:** That the statement of financial activities and bank reconciliation for July, 2019 be accepted as presented. CARRIED.

GLOBAL **271/19. TAYLOR:** That the Global Payment Mastercard transactions for STATEM July, 2019 be reviewed and be approved as presented. CARRIED.

Reports from Council, Reeve and Administrator. 10:00 a.m. - 12:30 p.m.

Council member Jack Pool declared conflict of interest at 11:46 a.m. when council was going to talk about interview with Joey Pool.

Council member Jack Pool returned to council chambers after discussion of interview, at 12:30 p.m.

**Delegation: Kolin Bulmer – Foreman - 12:30 p.m. – 2:02 p.m. – Discussed with Council update on mowing and gravelling, update on new RM shop, and working on fixing holes down side roads. Kolin remained in council chambers until after – Request for texas gate from Senstrup Enterprises.**

WATER **272/19. ALLCHURCH:** That council acknowledge the water treatment plant REPORT monthly report for July, 2019 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on July 2, 2019 – Results were negative. CARRIED.

WIDENIN **273/19. GERMAN:** That existing approach widening policy be added to the RM Policy APPROAC Manual with the following: Request to be made to council for approval prior to any work being done; Council member, of the division is which the work will be performed, review the work being done; costs for the widening of the approach is at the cost of the ratepayer/applicant; culvert extensions, if required, is at the cost of the ratepayer/applicant. CARRIED.

DONATE **274/19. POOL:** That Council donate two tandem loads of gravel and one belly dump GRAVEL load of gravel to the Rabbit Lake Health Care Centre fundraising event that will be on August 17, 2019. The distance for delivery has to be within a fifteen mile radius from SE 6-48-12 W3 or NE 27-45-08 W3 and any mileage over that will be at the successful individuals cost. Have the successful individual contact the RM office to make arrangements. CARRIED.

PURCHAS **275/19. BABIY:** That the Administrator be authorized to purchase four new office CHAIRS chairs. CARRIED.

- PURCHAS GATE**     **276/19. HOLMES:** That Council approves of purchasing a new chain link gate and new posts to be set up at the Mullingar dugout.     **CARRIED.**
- PURCHAS MAGNETS**     **277/19. TAYLOR:** That the Administrator be authorized to purchase five hundred control burn magnets from Live Ink Sign Shop at the cost of \$153.90 plus shipping.     **CARRIED.**
- PURCHAS BUSINESS**     **278/19. ALLCHURCH:** That the Administrator be authorized to purchase business cards for the Reeve, Randy Aumack.     **CARRIED.**
- CORRES**     **279/19. GERMAN:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Analysis Reports  
 Waste Disposal Landfill – Report  
 SARM – Policy Bulletin – July 16 – August 6, 2019 (copy)  
 Municipalities Today – 2019 Summer (copy)  
 2019 Municipal Leadership Summit – August 13 and 14, 2019 – Regina  
 Control Burn Magnets/RM Cards with Council Names on Them  
 RCMP Blaine Lake Detachment – 2/4 Quarter 2019 Update – 2 Violations  
 WCB – New mental health support launched for Saskatchewan’s first responders  
 Water Security Agency – Discontinuing grant funding of the Channel Clearing Program  
 TJ Disposal – Able to Recycle grain bags, and other types of single use plastics  
 SARM – Deadline for submitting Resolutions for 2019 Midterm Convention –  
 Sept. 29, 2019  
 Love your Lake Shoreline Assessment – Meeting Lake  
 Trans Canada Trail – Improvement Plan.     **CARRIED.**
- PLUMBI TENDER**     **280/19. POOL:** That after all council members reviewed the plumbing tenders, the building committee awarded the plumbing tender to Element Mechanical (Cayle Werstroh).     **CARRIED.**
- Council member Jack Pool left the council chambers at 1:23 p.m.
- PURCHAS STANDS**     **281/19. BABIY:** That the Administrator be authorized to purchase six sign stands.     **CARRIED.**
- TEXAS GATE**     **282/19. HOLMES:** That Council approves of the placement of a cattle guard crossing (texas gate) in the municipal road allowance between NE 24-48-10-W3 and NW 19-48-09-W3 with the following conditions: The land owner shall enter into an agreement with the municipality; The texas gate shall be constructed & installed according to standard specifications; All costs associated with the construction, installation & future maintenance of the texas gate and signage will be the responsibility of the land owner to whom the gate provides benefit.     **CARRIED.**
- Council reviewed tenders for sale of Lots 10 and 11 Blk 2 Plan AM3779 – Kyle Denton and Brian and Tracy Haaland.
- SALE LOTS**     **283/19. TAYLOR:** That the sale of Lot 10 Blk 2 Plan AM3779 Ext. 0 and Lot 11 Blk 2 Plan AM3779 Ext. 0 be sold to Kyle Denton, Battleford, Sask., following the stipulations outlined in the tender package.     **CARRIED.**
- ABATE TAXES**     **284/19. ALLCHURCH:** That the following taxes be abated  
 Roll # 1879     Lot 10-11 Blk 2 Plan AM3779, Municipal \$100.00 and School \$0.33 under the name of RM of Meeting Lake No. 466  
 Roll # 2174     Blk A Plan 101632429, Municipal \$2.52 and School \$0.45 - Cemetery  
 Roll # 2013     Blk A Plan 101568764, Municipal \$5.04 and School \$0.90 under the name of Canadian Pacific Railway.     **CARRIED.**
- REFUND OVERPAY**     **285/19. GERMAN:** That overpayment of taxes from Darrell Pollard and Adam Pollard on Roll # 218, SW 29-46-10 W3, in the amount of \$41.03 be refunded.     **CARRIED.**
- CERTIFY LOADER**     **286/19. BABIY:** That Council acknowledge that Ron Gerlinski is competent to operate wheel loader.     **CARRIED.**
- SAMA CONFIRM**     **287/19. HOLMES:** That Council acknowledge SAMA certificate of confirmation for Assessment Roll Year 2019 with taxable assessment of 91,231,664.     **CARRIED.**

SARM CHANGES	<b>288/19. TAYLOR:</b> That the following SARM benefits and Long Term Disability be changed as follows:		
		SARM Benefits	Long Term Disability
	Kolin Bulmer	\$73,000	\$73,000
	Ron Smith	\$56,000	N/A
	Keith Liebaert	\$35,000	N/A
	Albert Heide	\$35,000	\$35,000
	Kenneth Kotelko	\$30,000	\$30,000
	Janelle Lavallee	\$62,000	\$62,000.
			CARRIED.
RMAA MEETING	<b>289/19. ALLCHURCH:</b> That the Administrator be authorized to attend 2019 RMAA District meeting in North Battleford, Sask. on September 12, 2019.		CARRIED.
ISSUE CHEQUE	<b>290/19. GERMAN:</b> That the following cheques be issued:		
	Hafford Coop	\$ 13,823.81	
	Canada Revenue Agency	\$ 58.02	
	Timber Spirit Supply	\$ 2,730.90.	CARRIED.
ISSUE CHEQUE	<b>291/19. BABIY:</b> That the Administrator be authorized to pay Prairie Crane when the invoice comes to the office regarding setting rafters on the new RM shop.		CARRIED.
REPORT FOREMAN	<b>292/19. HOLMES:</b> That council acknowledge verbal reports presented by Foreman, Kolin Bulmer.		CARRIED.
REPORT COUNCIL	<b>293/19. TAYLOR:</b> That council acknowledge verbal reports presented by Council, Reeve and Administrator.		CARRIED.
ISSUE CHEQUE	<b>294/19. ALLCHURCH:</b> That cheque be issued to Maurice Allchurch with regards to 11 beaver tails @ \$15.00 per tail, with an amount of \$165.00.		CARRIED.
ACCOUNT APPROVA	<b>295/19. GERMAN:</b> That attached list of accounts, cheques numbered 6764 - 6807 and direct deposits 966 - 980, in the amount of \$188,221.94, be approved for payment.		CARRIED.
HIRE EMPLOY	<b>296/19. BABIY:</b> That Council give the Employee Committee, along with the Foreman input, authorization to hire a seasonal employee.		CARRIED.
ADJOURN	<b>297/19. HOLMES:</b> That this meeting adjourn (2:30 p.m.).		CARRIED.

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 Reeve

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 Administrator