

**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, SASK.
ON THURSDAY, DECEMBER 12, 2019**

Present:

Randy Aumack - Reeve
Curtis Babi - 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 8:15 a.m.

- APPROVE MINUTES** **404/19. BABIY:** That the minutes of the regular meeting held on November 14, 2019 and special meeting on November 27, 2019 be approved. **CARRIED.**
- FINANCI STATEM** **405/19. ALLCHURCH:** That the statement of financial activities and bank reconciliation for November, 2019 be accepted as presented. **CARRIED.**
- WASTE LANDFILL** **406/19. GERMAN:** That this council acknowledge the waste disposal landfill monthly reports for November, 2019. **CARRIED.**
- WATER REPORT** **407/19. POOL:** That this council acknowledge the water treatment plant monthly report for November, 2019 and the Environmental Services Analysis Report from Saskatchewan Health, Collected on December 2, 2019, results were negative. **CARRIED.**
- CORRES** **408/19. BABIY:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports
Waste Disposal Landfill Reports
SARM Policy Bulletin – November 19 – December 10, 2019 (copy)
Municipalities Today – November, 2019 (copy)
SARM – Midterm Convention – Workshop Presentations are on line
SARM Resolution Deadline for Annual Convention is January 24, 2020
SaskTip – Annual Membership – Voluntary - \$100.00
Annual Heritage Forum – Saskatoon – February 27, 2020
SAMA Launching Update to SAMAView on December 2, 2019
Ministry of Agriculture Letter – Club root Found in Our RM
2019 Public Review of National Model Codes/Building Standards and Licensing Branch
Address Change – Open for Comments until December 23, 2019
Cogent – Alignment with Grant Thornton LLP – North Battleford Auditors left the Firm
Green Aero – Stockpiles Measures at \$882.00 per Site
Ombudsman Saskatchewan – Myths
Prairie National Wildlife Area Consultation – Comments in by January 24, 2020
2020 Lieutenant Governor’s Award – Nominations
Rural Integrated Roads for Growth
Telpay Application. **CARRIED.**
- Council member Richard Taylor entered the council chambers at 8:57 a.m. after SARM Policy Bulletin in the Correspondence.
- Delegation – Kolin Bulmer - Foreman – 9:12 a.m. – 2:12 p.m. –** Items discussed with council – brush cutting, talked about tasks that will need to be done in 2020. Kolin remained in council chambers during Reeve, Council Members and Administrator reports.
- Council member Earl Holmes entered the council chambers at 9:16 a.m. during reports.
- MOSQ HORSES** **409/19. HOLMES:** That the Administrator contact Mosquito Grizzly to notify them that there are out horses out from NW 31-48-11 W3. **CARRIED.**
- PURCHA BOOSTE** **410/19. TAYLOR:** That Kolin Bulmer be authorized to purchase a cell booster for the new RM shop, from Sound City in North Battleford, in the amount of \$599.99 plus taxes. **CARRIED.**

AGREE GRAVEL	411/19. ALLCHURCH: That an agreement be made between Dave and Maryann Mischuk and the RM of Meeting Lake for future removal of aggregate. CARRIED.
REIMBUR AMOUNT	412/19. GERMAN: That Gordon Kennedy be reimbursed for invoice 190005 in the amount of \$26.25 as was billed in error. CARRIED.
MOOSO TIRES	413/19. BABIY: That the Administrator write a letter to Moosomin First Nations asking them to remove tires from right of way along NW 10-46-09 W3 as they are a safety issue. CARRIED.
SIGNS MAYFAIR	414/19. HOLMES: That the Administrator be authorized to purchase two children playing signs and two no heavy truck signs and then once received the signs be placed on Main Street in the Organized Hamlet of Mayfair. CARRIED.
RECESS LUNCH	415/19. TAYLOR: That Council recess for lunch at 12:00 p.m. CARRIED. Resume Council Meeting at 1:30 p.m.
PARKL MEETING	416/19. ALLCHURCH: That the Administrator and any or all Council Members be authorized to attend 2020 Annual Parkland Association of RM's meeting in Spiritwood on Wednesday, January 15, 2020 commencing at 1:00 p.m. CARRIED.
LIBRAR CONTRI	417/19. GERMAN: That \$500.00 be contributed financially to assist in the cost of accommodations for the Mayfair Library Branch, for the year 2020. CARRIED.
APAS MEMBER	418/19. POOL: That APAS membership be renewed for the year 2020 in the amount of \$8,706.08, being paid prior to January 15, 2020. CARRIED.
FCM MEMBER	419/19. BABIY: That Federation of Canadian Municipalities membership be renewed for the year 2020 in the amount of \$200.31. CARRIED.
XPLORN INCREA	420/19. HOLMES: That Council acknowledge the increase of \$8.00 per month for Xplornet services starting February 2020. CARRIED.
WCB PREMIU	421/19. TAYLOR: That Council acknowledge the Saskatchewan Workers Compensation Board 2020 premium rate of \$1.27 per hundred dollars of payroll. CARRIED.
MEPP CONTRI	422/19. ALLCHURCH: That Council acknowledge Municipal Employees Pension Plan contribution rate of 9% for the year 2020. CARRIED.
ADVERT ASSIST	423/19. GERMAN: That the Administrator advertise for a Casual Office Assistant for the RM office with applications to be in by February 6, 2020 at 4:00 p.m. CARRIED.
RESIGN	424/19. POOL: That Council acknowledge Kathy Aumack resignation from the position of casual office assistant with the date of December 31, 2019. CARRIED.
DESTR BACKUP	425/19. BABIY: That Council approves the Administrator to destroy hard disc back-ups dated from 1996 – 2010 inclusive and old obsolete floppy disk back-ups. CARRIED.
DESTR MAPS	426/19. HOLMES: That Council approves the Administrator to destroy the following: 1991 – 2010 inclusive gravel maps 1994 – 1996 inclusive and 2001 – 2009 inclusive mowing maps 2006 and 2010 gravel hauling maps 2009 brushing map. CARRIED.
BYLAW 06 – 19	427/19. TAYLOR: That Bylaw 06 – 19 Being a Bylaw for the Destruction of Documents be introduced and read a first time. CARRIED.
BYLAW 06 – 19	428/19. ALLCHURCH: That Bylaw 06 – 19 Being a Bylaw for the Destruction of Documents be read a second time. CARRIED.

- BYLAW 06 – 19 **429/19. GERMAN:** That Bylaw 06 – 19 Being a Bylaw for the Destruction of Documents be given three readings at this meeting. CARRIED.
- BYLAW 06 – 19 **430/19. POOL:** That Bylaw 06 – 19 Being a Bylaw for the Destruction of Documents be read a third time and hereby adopted. CARRIED.
- BYLAW 07 – 19 **431/19. BABIY:** That Bylaw 07 – 19 Being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be introduced and read a first time. CARRIED.
- BYLAW 07 – 19 **432/19. HOLMES:** That Bylaw 07 – 19 Being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be read a second time. CARRIED.
- BYLAW 07 – 19 **433/19. TAYLOR:** That Bylaw 07 – 19 Being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees be given three readings at this meeting. CARRIED.
- BYLAW 07 – 19 **434/19. ALLCHURH:** That Bylaw 07 – 19 Being a Bylaw to Regulate the Proceedings of Municipal Council and Councils Committees read a third time and hereby adopted. CARRIED.
- LANDF ACTION **435/19. GERMAN:** That the following information be sent to Ministry of Environment with regards to actions that need to be completed for the Waste Disposal Ground:
 - The established plan for managing the tires on site is to wait for the Tire Stewardship of Saskatchewan Program, Provincial Government Program, to come and pick them up free of charge.
 - Councils future plans for the Waste Disposal Grounds are to change to transfer station – time line will be based on the fullness of the existing landfill. CARRIED.
- OUTST BILLS **436/19. POOL:** That the Administrator be authorized to send registered letters to David Allen, Rick and Dingbea Karp, and Mitchell Kotelko for outstanding water and sewer account and garbage pickup account (to whom it applies to) are in arrears and any arrears that are not paid by February 6, 2020 will be added to the tax roll. CARRIED.
- Reviewed Audit Tenders from Grant Thornton LLP and McClelland Debusschere.
- AUDIT SERVICE **437/19. BABIY:** That the Audit Services be awarded to Grant Thornton LLP for the processing of 2018 Financial Statements. CARRIED.
- HIGHW CONCE **438/19. HOLMES:** That as the Highway project enters into the next phase, Council has a concern with a curve and hill on highway 324, located E of 17-46-12 W3. The concerns are the steepness of the hill and the highway being narrow and therefore asking for the highway to be reviewed by Ministry of Highway and Infrastructure. CARRIED.
- PUTO SUBD **439/19. TAYLOR:** That Council is seeking to have parcel A, on SW 04-46-09 W3 as a historical site so that Parcel B, the proposed subdivision, would not be subject to municipal reserve requirements and if for some reason that is not approved by Community Planning than Council will discuss the amount of \$500.00 for monetary settlement with the applicant. CARRIED.
- PUTO SUBDI **440/19. ALLCHURCH:** That Council amend Zoning Bylaw for Council to have the option to permit a larger or smaller site size than what is outlined in the Zoning Bylaw. CARRIED.
- PUTO SUBDI **441/19. GERMAN:** That the Administrator is to notify Mary Puto, that Council would like whoever purchases the agricultural portion of SW 04-46-09 W3 be response for the costs of building any approaches needed for legal and physical access. CARRIED.
- DUBRU SUBDI **442/19. POOL:** That Council enter into a servicing agreement with Lyle Dubrule with regards to construction of additional approach(es) so that every parcel involved has legal and physical access, regards to proposed sub division on SE 34-47-12 W3 and that Lyle Dubrule be responsible for all associated costs. CARRIED.

- DUBRU SUBD** **443/19. BABIY:** That approves Council approves this proposed sub division under discretionary, section 7.2.2 in our Zoning Bylaw, on SE 34-47-12 W3, pending comments from assessed owners of property within 75 meters of the boundary of the proposed sub division. Assessed Owners comments will be reviewed on January 9, 2020 at our next regular meeting. **CARRIED.**
- KITCH SUBDI** **444/19. HOLMES:** That Kitching proposed subdivision application on portion of SW 35-48-12 W3 be tabled until Council receive comments from Community Planning Branch. **CARRIED.**
- SASKPO APGREE** **445/19. TAYLOR:** That SaskPower Agreement, Regarding Parcel C, Plan 71B11367, Order No. 20244796, providing underground servicing be accepted by Council. **CARRIED.**
- HOLID DAYS** **446/19. ALLCHURCH:** That the RM office be closed as follows for Christmas Holidays – Closed December 23 – 26, 2019 and January 1, 2020. **CARRIED.**
- VERBA REPORT** **447/19. GERMAN:** That Council acknowledge the verbal reports presented by Foreman, Kolin Bulmer. **CARRIED.**
- VERBA REPORT** **448/19. POOL:** That Council acknowledge the verbal reports presented by Council, Reeve and Administrator. **CARRIED.**
- ISSUE CHEQUE** **449/19. BABIY:** That the following cheque be issued:
Aumack Electric \$14,420.00. **CARRIED.**
- ISSUE CHEQUE** **450/19. HOLMES:** That the following cheques be issued:
TJ Disposals \$213.15 and \$174.30
Dave and Nancy Penley. \$7,643.47
Timber Mart \$407.45 and \$14,100.23. **CARRIED.**
- Council Member Jim Allchurch left the council chambers at 5:38 p.m.
- ACCOUNT APPROVAL** **451/19. TAYLOR:** That attached list of accounts, cheques numbered 6951 – 7000 and direct deposits 1023 – 1030, in the amount of \$111,993.35, be approved for payment. **CARRIED.**
- ADJOURN** **452/19. GERMAN:** That this meeting adjourn (5:43 p.m.). **CARRIED.**

 Reeve

 Administrator