

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, FEBRUARY 14, 2019**

**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

**Absent:**

Randy Aumack - Reeve

**Call To Order:**

A quorum being present, Deputy Reeve Taylor called the meeting to order at 10:10 a.m.

APPROVE **43/19. BABIY:** That the minutes of the regular meeting held on January 10, 2019 be approved. CARRIED.

**Reeve Aumack** called in 10:12 am – 12:05 pm – Went through reeve and council reports, talked about invoice for Robert Pylypow and remained on line while Ron Smith was in council chambers.

Verbal reports from council and reeve.

**Delegation: Ron Smith – Foreman** – (11:38 a.m. – 12:05 p.m.) Discussed with council – Back to work program in which council agrees with and potential construction ideas of new shop.

**Delegation: Kolin Bulmer – Temporary Foreman** – (12:05 p.m. – 2:15 p.m.) Discussed with council – snow removal is keeping employees busy, working on rainbow trailer and back hoe, went through reports - summary from 2018 and went through inventory at the shop.

FINANC STATE **44/19. HOLMES:** That the statement of financial activities and bank reconciliation for January, 2019 be accepted as presented. CARRIED.

GLOBA TRANS **45/19. ALLCHURCH:** That the Global Payment Mastercard transactions for January, 2019 be reviewed and approved as presented. CARRIED.

FOREM REPORT **46/19. GERMAN:** That council acknowledge the foreman verbal report. CARRIED.

TAX CERT **47/19. POOL:** That tax certificates fees be set at \$20.00 per parcel. Effective February 14, 2019. CARRIED.

CLEAN HOUSE **48/19. BABIY:** That council give Keith and Judy Kennedy until July 31, 2019 to clean up dilapidated house on lot 9 blk 2 plan AM2004 in the Hamlet of Mayfair as it is a safety issue. CARRIED.

COUNCIL REPORT **49/19. HOLMES:** That council acknowledge the reeve, deputy reeve, council and administrator reports. CARRIED.

WASTE REPORT **50/19. ALLCHURCH:** That council acknowledge the waste disposal landfill monthly reports for January, 2019. CARRIED.

WASTE REPORT **51/19. GERMAN:** That this council acknowledge the water treatment monthly report for January, 2019 and the Environmental Services Analysis Report from Saskatchewan Health Authority collected on January 28, 2019. Results were negative. CARRIED.

CORRES **52/19. POOL:** That the following correspondence, have been read, be filed:  
Landfill Monthly Report – January, 2019  
Water Treatment Monthly Report and Analysis Reports – January, 2019  
SARM – Policy Bulletin January 15 to February 12, 2019 (copy)  
APAS – Update - January, 2019 (copy)  
APAS – 2019 Policy Conference and Carbon Summit – April 2 & 3, 2019

Gov't of Sask – January 2019 (copy)  
 Sask Municipal Hail Insurance – 2018 Losses  
 SAMA – Annual Meeting – April 10, 2019 – Regina, Sask.  
 Norsask Farm Equipment is now Redhead Equipment  
 Hitachi/Wajax – Construction Equipment  
 Living Sky School Division 2017-2018 Annual Report – Available online  
 SARM Board of Directors – Division 6 – Randy Aumack – Seeking Support  
 SARM Board of Directors – Division 6 - Darwin Whitfield – Seeking Support  
 Sask CDA – Conference and General Meeting – Don Fryk from Thickwood Hills Watershed will  
 be attending – April 4 & 5, 2019 – Saskatoon  
 SARM – SGI Survey  
 Saskatchewan 4-H – Thank You for the Support  
 Pitch-In Week – April 22 – 29, 2019. CARRIED.

- HAIL MEETING** **53/19. BABIY:** That Earl Holmes be appointed to represent the municipality at the Saskatchewan Municipal Hail Insurance Annual meeting on Tuesday, March 12, 2019 in Saskatoon, Sask. CARRIED.
- SARM CONVEN** **54/19. HOLMES:** That Rick Taylor and Earl Holmes be appointed official delegates at the SARM annual convention in Saskatoon, Sask. on March 12 – 14, 2019 and that any other members of council and administrator be authorized to attend the said convention and therefore be reimbursed for any RM related expenses. CARRIED.
- PRAIRIE MAPPING.** **55/19. ALLCHURCH:** That council agrees with Plan A with Prairie Mapping - with not participating in the digitized map for website, but agree to participate in the IHunter App. CARRIED.
- MAP FEES** **56/19. GERMAN:** That maps fees be set as follows, effective February 14, 2019,  
 Standard map \$15.00  
 Laminated map \$20.00  
 with extra \$2.00 for postage if sending standard map by mail. CARRIED.
- CHANGE MEETING** **57/19. POOL:** That the regular council meeting scheduled for March 14, 2019 be changed to Monday, March 18, 2019, commencing at 10:00 a.m. CARRIED.
- PURCHAS STRYCHN** **58/19. BABIY:** That 8 cases of strychnine be purchased from the RM of Great Bend. CARRIED.
- MAYFA MEETIN** **59/19. HOLMES:** That council acknowledge the Organized Hamlet of Mayfair board member meeting dated January 23, 2019. CARRIED.
- Council member Jim Allchurch left the council chambers at 4:00 p.m.
- CULVER FEES** **60/19. GERMAN:** That the sale of culvert fees be set at cost + p.s.t plus 30%. Used culverts will be ½ the cost of new (including p.s.t plus 30%). Effective February 14, 2019. CARRIED.
- TAX ENFORCE** **61/19. POOL:** That Lot 10 and Lot 11 Blk 2 Plan AM3779 is now registered to the RM of Meeting Lake through tax enforcement. The property has to be offered for sale by public auction or tender within one year. CARRIED.
- ADMIN MEETING** **62/19. BABIY:** That council authorize Janelle Lavallee to attend first meeting with other administrators on April 18, 2019 in Hafford. CARRIED.
- AMEND INVOICE** **63/19. HOLMES:** That invoice # 190009, invoiced to Robert Pylypow, be amended by taking off ½ an hour of custom work. Was original invoiced for 3 ½ hours. CARRIED.
- RESCIND MOTION** **64/19. GERMAN:** That motion 20/19 with regards to amending Zoning Bylaw – with changing the minimum floor area for Hamlet Residential District be rescinded. CARRIED.
- AMEND ZONING** **65/19. POOL:** That Bylaw 02 – 19 to Amend Zoning Bylaw be introduced and read a first time. CARRIED.
- TAX PBM** **66/19. BABIY:** That council would like to proceed with tax enforcement on roll # 1819, owned by Roger Chagnon, with the requirement to obtain consent from Provincial Mediation Board. CARRIED.

PURCH THUMB **67/19. HOLMES:** That council purchase a hydraulic thumb for the back hoe from Equipmentland Inc. from Portland, Oregon, in the amount of \$2,893.00 in US funds. CARRIED.

INCREAS GLOBAL **68/19. GERMAN:** That the Global Payment Mastercard account be increased to \$6,000.00, of available funds. CARRIED.

ARREA NOTICE **69/19. POOL:** That a second notice be sent to Keith and Judy Kennedy and David Allen requesting payment or payment schedule with regards to water and sewer account arrears. CARRIED.

ISSUE CHEQUES **70/19. BABIY:** That the following cheques be issued:  
 Taxervice \$ 31.50  
 Pat Price \$ 999.00  
 SGI \$ 891.06. CARRIED.

PURCHA TOOLS **71/19. HOLMES:** That the following used tools be purchased from Ron Smith:  
 Multimeter \$ 5.00  
 2 Barrel Pumps \$50.00  
 8 piece jumbo socket set ¾ drive \$70.00. CARRIED.

ACCOUNT APPROVA **72/19. GERMAN:** That attached list of accounts, cheques numbered 6498 - 6540 and direct deposits 906 – 914, in the amount of \$ 52,104.89 be approved for payment. CARRIED.

ADJOURN **73/19. POOL:** That this meeting adjourn. (5:35 pm). CARRIED.

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 Reeve

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 Administrator