

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, JANUARY 10, 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 10:15 a.m.

**APPROVE 01/19. BABIY:** That the minutes of the regular meeting held on  
**MINUTES** December 13, 2018 be approved. **CARRIED.**

**Delegation:**

**Ron Smith** – 10:30 am – 11:10 am - Discussed with council – update on Workers Compensation claim and going to have an assessment on the foot done on January 14, 2019.

Council Member Richard Taylor entered the council chambers at 10:40 am.

Started verbal reports from Reeve, Council Members and Administrator. 11:10 am – 12:00 pm

**Delegation:**

**Kolin Bulmer – Temporary Foreman** – 12:00 pm – 2:15 pm - Discussed with council – brush cutting completed, fixing equipment for the spring season, ridging/snow removal and working on inventory at the shop. Kolin remained in council chambers while Reeve, Council Members and Administrator finished their reports.

Council discussed employees and wages for 2019. 2:15 pm – 3:05 pm

Council Member Jim Allchurch left the council chambers at 3:05 pm.

Council Member Jack Pool left the council chambers at 3:15 pm.

**FINANCI 02/19. HOLMES:** That the statement of financial activities and bank reconciliation for  
**BANK** December, 2018 be accepted as presented. **CARRIED.**

**GLOBA 03/19. TAYLOR:** That the Global Mastercard transactions for  
**PAYMEN** December, 2018 be reviewed and be approved as presented. **CARRIED.**

**FOREM 04/19. GERMAN:** That Council acknowledge the Foreman verbal reports.  
**REPORTS** **CARRIED.**

**COUNCI 05/19. BABIY:** That Council acknowledge the Reeve, Council and Administrator verbal  
**REPORTS** reports. **CARRIED.**

**WASTE 06/19. HOLMES:** That this council acknowledge the waste disposal landfill  
**LANDFILL** monthly reports for December, 2018. **CARRIED.**

**WATER 07/19. TAYLOR:** That this council acknowledge the water treatment plant  
**REPORT** monthly report for December, 2018 and the Environmental Services Analysis Report from Saskatchewan Health – Collected on January 2, 2019 – Result was negative. **CARRIED.**

**CSO 08/19. GERMAN:** That any and/or all member of Council and Administrator be  
**MEETING** authorized to attend Community Safety Officer presentation on February 5, 2019 in Spiritwood, Sask. commencing at 10:00 am. **CARRIED.**

CORRES	<p><b>09/19. BABIY:</b> That the following correspondence, have been read, be filed:  Water Treatment Monthly Report and Analysis Reports – December, 2018  Landfill Monthly Report – December, 2018  SARM Policy Bulletin Dec. 18, 2018 – January 8, 2019 – (copy)  APAS – Effective Immediately, Bruce Dodds is no longer a representative of APAS – Email sent December 14, 2018  Trinity Excavating – Custom Gravel Crushing – Saskatoon  Resterra Land and Road Reclamation -  Parkland Association of RM’s – Minutes of Meeting January 17, 2018 (copy)  Parkland Association of RM’s – January 16, 2019 - Spiritwood  Saskatchewan Teachers Federation Public Education Survey – Open to everyone  SARM – Board Election – Nomination and Acceptance Forms  SARM – Ray Orb Seeking Support for President  SARM – Carmen Sterling – Seeking Support for Vice President  Loras Environmental – Quote for roll off containers and waste/recycle containers (copy)  North Central Transportation Planning Committee – Minutes – Sept. 5, 2018  RM of Spiritwood having Community Safety Officer Presentation – Feb. 5, 2019  Letter to Water Security Agency from Earl and Brain Jones – RM received a copy of letter  Saskatchewan Public Works Association – Conference – Feb. 26 – 28, 2019  Federal Funding – Canada’s Nature Fund, National Trade Corridors Fund, Low Carbon Economy Challenge Fund.</p>	CARRIED.
APPOINT ADMIN	<p><b>10/19. HOLMES:</b> That Janelle Lavallee be appointed Administrator for this municipality for the year 2019.</p>	CARRIED.
MEPP CONTRIB	<p><b>11/19. TAYLOR:</b> That council acknowledge the Municipal Employee Pension Plan 2019 contributions for employer/employee at the rate of 9.0%.</p>	CARRIED.
SASK LOTTERI	<p><b>12/19. GERMAN:</b> That application be made to Saskatchewan Lotteries for Sport Culture and Recreation – Community Grant Program 2020.</p>	CARRIED.
SASK 4H	<p><b>13/19. BABIY:</b> That at donation of \$100.00 be made to Saskatchewan 4 H.</p>	CARRIED.
WATER MEMBER	<p><b>14/19. HOLMES:</b> That Thickwood Hills Watershed Association membership be renewed for 2019 in the amount of \$200.00.</p>	CARRIED.
TAXER TITLE	<p><b>15/19. TAYLOR:</b> That Taxervice, on behalf of the RM of Meeting Lake No. 466, be authorized to proceed under <i>The Tax Enforcement Act</i> to acquire title for the following Lot 10 Blk 2 Plan AM3779 Title # 119571587 and Lot 11 Blk 2 Plan AM3779 Title # 119571598.</p>	CARRIED.
DISPOS RECORD	<p><b>16/19. GERMAN:</b> That Council add to the Record Retention and Disposal Schedule “A” under Administration  2.23 Saskatchewan Municipal Hail Insurance. Applications, Reports and General Correspondence  Retention Period – 7 years –  Disposal Recommendation – Disposal.</p>	CARRIED.
CANCEL #6137	<p><b>17/19. BABIY:</b> That cheque # 6137, payable to Ministry of Finance, be cancelled. Cheque was issued May 31, 2018 and remained outstanding as of December 31, 2018. Issue a new cheque to the same vendor in the same amount.</p>	CARRIED.
REVIEW REPORT	<p><b>18/19. HOLMES:</b> That Council review Innovation Credit Union Annual Report and that Reeve and Administrator sign document.</p>	CARRIED.
HAMLET REPORT	<p><b>19/19. TAYLOR:</b> That the Administrator provide the Organized Hamlet boards of Mayfair and Mullingar the following information that relates to each hamlet board Accounts prior to January 20, 2019:  Amounts of funds credited to and expended during the previous calendar year  Balance of accumulated reserve.</p>	CARRIED.
BYLAW 01/19	<p><b>20/19. GERMAN:</b> That Bylaw 01/19 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a first time.</p>	CARRIED.

ZONING AMEND	<b>21/19. BABIY:</b> That Mona Merritt pay for expenses with regards to Zoning Bylaw Amendments relating to the Hamlet minimum floor area.	CARRIED.
FIDELIT BOND	<b>22/19. HOLMES:</b> That Council acknowledge the fidelity bond renewal policy number SARMBOND2018 and approves of invoice for fidelity bond insurance in the amount of \$10,000 coverage for the year 2019.	CARRIED.
RMAA MEMBER	<b>23/19. TAYLOR:</b> That the Rural Municipalities Administrators Association membership for 2019, in the amount of \$455.00, be paid by this municipality.	CARRIED.
WAGES EMPLOY	<b>24/19. GERMAN:</b> That the following wages for employees for 2019 be as follows: Ron Smith - \$29.00 per hour Albert Heide - \$26.00 per hour Kolin Bulmer - \$29.00 per hour Lyle Allchurch - \$26.00 per hour.	CARRIED.
WAGES EMPLOY	<b>25/19. BABIY:</b> That the following wages for employees for 2019 be as follows: Keith Liebaert - \$26.00 per hour Kenneth Kotelko - \$24.00 per hour Mitchell Kotelko - \$24.00 per hour.	CARRIED.
ADMIN WAGES	<b>26/19. HOLMES:</b> That Janelle Lavallee, Administrator, be paid \$61,000.00 annually for the year 2019, paid on a monthly basis.	CARRIED.
LUNCH WAGES	<b>27/19. TAYLOR:</b> That Judy Kennedy be paid \$190.00 per month by contract when preparing lunch during monthly regular council meetings, with exception of December council meeting.	CARRIED.
LANDFIL WAGES	<b>28/19. GERMAN:</b> That John Vargo, Landfill Manager, be paid \$780.00 per month for the year 2019.	CARRIED.
WATER WAGES	<b>29/19. BABIY:</b> That Bryan Toews, Water Plant Operator, be paid \$475.00 per month for the year 2019.	CARRIED.
JANITO WAGES	<b>30/19. TAYLOR:</b> That Janelle Lavallee, be paid \$100.00 per month by contract as janitor for the year 2019.	CARRIED.
MAPPIN OPTION	<b>31/19. GERMAN:</b> That Prairie mapping printing options be tabled until next regular meeting.	CARRIED.
SARM MEMBER	<b>32/19. BABIY:</b> That SARM membership for the year 2019 be renewed in the amount of \$ 2,229.07.	CARRIED.
WCB COVERAGE	<b>33/19. HOLMES:</b> That Council set the Workers Compensation Board coverage for council members be in the amount of \$35,682.	CARRIED.
REGIO MEETIN	<b>34/19. TAYLOR:</b> That any and/or all council members and Administrator be authorized to attend Regional District Planning meeting for January 15, 2019, 7:00 pm at Borden, Sask.	CARRIED.
HIGH MEETIN	<b>35/19. GERMAN:</b> That any and/or all council members be authorized to attend meetings with regards to Highway 376 on January 11 and 14, 2019, in Maymont, Sask.	CARRIED.
DOCTO APPOINT	<b>36/19. BABIY:</b> That the Administrator have the following days off for doctors appointment – February 5 and 6, 2019.	CARRIED.
RM SHOP	<b>37/19. BABIY:</b> That council invite contractors to send a tender for a RM shop with dimensions of 60' x 120' x 16' post frame building with metal walls and roof.	CARRIED.
ISSUE CHEQUES	<b>38/19. HOLMES:</b> That the following cheque be issued: Darryl's Service \$381.84.	CARRIED.

- XPLOR  
INCREASE     **39/19. TAYLOR:** That Council approve a \$5.00 increase plus taxes on Xplornet invoices, which is a preauthorized debit.                             **CARRIED.**
  
- A  
CERTIF        **40/19. GERMAN:** That this Council pay for the fees with regards to the Administrator receiving A certificate.   **CARRIED.**
  
- LIST  
APPROV        **41/19. TAYLOR:** That attached list of accounts, cheques numbered 6455 – 6497 and direct deposits 899 – 905, in the amount of \$152,473.63, be approved for payment.   **CARRIED.**
  
- ADJOURN     **42/19. ALLCHURCH:** That this meeting adjourn (6:00 p.m.).   **CARRIED.**

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Reeve

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Administrator