

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
THURSDAY, JULY 11, 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
Janelle Lavallee - Administrator

Absent:

Randy Aumack - Reeve
Jack Pool - Division No. 6

Call To Order:

A quorum being present, Deputy Reeve Taylor called the meeting to order at 8:43 a.m.

- APPROVE 230/19. BABIY:** That the minutes of the regular meeting held on June 13, 2019 and special meeting held on June 26, 2019 be approved as read. **CARRIED.**
- FINANCI 231/19. HOLMES:** That the statement of financial activities and bank reconciliation for June, 2019 be accepted as presented. **CARRIED.**
- GLOBAL 232/19. ALLCHURCH:** That the Global Payment Mastercard transactions for STATEM June, 2019 be reviewed and be approved as presented. **CARRIED.**
- WASTE 233/19. GERMAN:** That this council acknowledge the waste disposal landfill REPORT monthly reports for June, 2019. **CARRIED.**
- WATER 234/19. BABIY:** That this council acknowledge the water treatment plant REPORT monthly report for June, 2019 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on June 4, 2019 – Results were negative. **CARRIED.**
- CORRES 235/19. HOLMES:** That the following correspondence, have been read, be filed:
Water Treatment Monthly Report and Analysis Reports – June, 2019
Landfill Monthly Report – June, 2019
SARM – Policy Bulletin June 18 – July 9, 2019 (copy)
Municipalities Today June 2019 (copy)
North Central Transportation Planning Committee – April 18, 2019 Minutes
SARM Trading Services Partnered with All-Net
CIBC – Offer Investment Solutions
Leafy Spurge Field Day – July 17, 2019
PHO Quarterly New – Summer 2019
Agricultural Insurance Programming Survey 2019 – Sent Email to Council Members
SAMA – 2021 Revaluation Information Sheet
Hay Salvage and Ditch Mowing
Clubroot Management
Federal Gas Tax – Non-compliance. **CARRIED.**
- CERTIFY 236/19. ALLCHURCH:** That Council acknowledge that Kolin Bulmer is competent BACKHOE to operate backhoe as of June 13, 2019. **CARRIED.**
- RESCIND 237/19. GERMAN:** That motion 206/19 to tender for resurfacing approximately 206/19 4 miles of highway be rescinded. **CARRIED.**
- SELL 238/19. BABIY:** That the Administrator be authorized to sell eight used grader tires, TIRES size 17.5 x 25, on Kijiji and SARM website for the amount of \$250.00 each or best offer. **CARRIED.**
- MEMBER 239/19. HOLMES:** That North Saskatchewan River Basin Council membership be NSRBC renewed in the amount of \$750.00 for the year 2019. **CARRIED.**

- BEAVER PROGRAM** **240/19. ALLCHURCH:** That cheques be issued to the following designated individuals at the amount of \$15.00 per beaver tail, that were accounted for, and the remainder rebate will be determined once all claims are received by SARM following the February 15, 2020 claim deadline:
- | | | |
|----------------|-----------|----------|
| Glen Bachelder | \$330.00 | |
| Carson Toews | \$270.00 | |
| Troy Pomedli | \$360.00. | CARRIED. |
- BEAVER CONTROL** **241/19. GERMAN:** That the 2019 – 2020 beaver control program will now be closed in this municipality and will not be accepting anymore beaver tails. CARRIED.
- LANDS SALE** **242/19. BABIY:** That Council approves Frank Prystupa application to purchase crown lands, SE and NE 4-46-10 W3 from Lands Branch, Ministry of Agriculture. CARRIED.
- Council reviewed electrical tenders for the new RM shop from L7 Electric Inc, Aumack Electric Ltd. and K.R. Electric Ltd.
- ELECTR TENDER** **243/19. HOLMES:** That Council awards the electrical tender to Aumack Electric Ltd. with a deadline to complete the project by November 30, 2019. Council also approves of an advance, by cheque in the amount of \$10,000.00, for purchasing the materials needed for the project. CARRIED.
- PLUMB TENDER** **244/19. ALLCHURCH:** That the invitational tender for plumbing work for the new RM shop be extended to July 18, 2019 at 10:00 a.m. as only one tender was received with the previous deadline. Invitational tenders be sent to RiverCity Plumbing Ltd. and Heating, General Plumbing and Heating, Mikey Allchurch, Wolf Mechanical, Innovative Heating and Cooling, Element Mechanical (Cayle Werstroh) and RSF Contracting Inc. CARRIED.
- PLUMB TENDER** **245/19. GERMAN:** That upon receiving the invitational plumbing tenders, the Administrator will provide a copy of all the tenders to all Council Members for them to review and once reviewed give their opinions and comments to the Building Committee. The Building Committee will then review the comments once all Council Members had time to review and provide their input. Upon the comments from Council, the Building Committee has the authority to award the plumbing tender to the most suitable company with taking all of Councils comments into consideration. CARRIED.
- SAMA AUDIT** **246/19. BABIY:** That Council acknowledges the SAMA 2019 primary audit report in which this municipality is compliant with the median ratio of 1.00. CARRIED.
- MUSKEG ISSUES FILE** **247/19. HOLMES:** That as the Ministry of Highways and Infrastructure is responsible for gathering information on municipal roadway issues with regards to the Ministry of Government Relations and the Saskatchewan Treaty Land Framework Agreement 1992 Council has a concern as Council has an interest in access through or along the lands relating to file # 811.41.1 including unsurveyed roadways going through SE 22 and SW 23-47-09 W3, as Council does have an interest in exploring for gravel prior to any land transactions. Other concerns that Council has are as follows:
- An interest in exploring for gravel prior to any land transactions.
 - These pastures are occupied community pastures and should remain occupied community pastures.
 - Patrons and Ratepayers depend on these pastures to graze approximately 3,000 plus head of livestock during the grazing season. This helps maintain livestock production in our communities.
 - These pastures provide employment for our local residents.
 - Council has an interest in unused roads, trails, unsurveyed and/or unregistered roadways in the future upon gravel exploration.
- CARRIED.
- MUSKEG ISSUES FILE** **248/19. ALLCHURCH:** That as the Ministry of Highways and Infrastructure is responsible for gathering information on municipal roadway issues with regards to the Ministry of Government Relations and the Saskatchewan Treaty Land Framework Agreement 1992 Council has a concern as Council has an interest in access through or along the lands relating to file # 811.39.1 including unsurveyed roadways going through W ½ 26 and W ½ 3-47-09 W3 and N ½ 3-48-09 W3, as Council does have an interest in exploring for gravel prior to any land transactions. Other concerns that Council has are as follows:

- An interest in exploring for gravel prior to any land transactions.
- These pastures are occupied community pastures and should remain occupied community pastures.
- Patrons and Ratepayers depend on these pastures to graze approximately 3,000 plus head of livestock during the grazing season. This helps maintain livestock production in our communities.
- These pastures provide employment for our local residents.
- Council has an interest in unused roads, trails, unsurveyed and/or unregistered roadways in the future upon gravel exploration. CARRIED.

MUSKEG
ISSUES
FILE
811.40.1

249/19. GERMAN: That as the Ministry of Highways and Infrastructure is responsible for gathering information on municipal roadway issues with regards to the Ministry of Government Relations and the Saskatchewan Treaty Land Framework Agreement 1992 Council has a concern as Council has an interest in access through or along the lands relating to file # 811.40.1 as Council does have an interest in exploring for gravel prior to any land transactions. Other concerns that Council has are as follows:

- An interest in exploring for gravel prior to any land transactions.
- These pastures are occupied community pastures and should remain occupied community pastures.
- Patrons and Ratepayers depend on these pastures to graze approximately 3,000 plus head of livestock during the grazing season. This helps maintain livestock production in our communities.
- These pastures provide employment for our local residents.
- Council has an interest in unused roads, trails, unsurveyed and/or unregistered roadways in the future upon gravel exploration. CARRIED.

SEASONAL
EMPLOY

250/19. BABIY: That Kenneth Kotelko be called back to work as of July 15, 2019 for the summer and fall of 2019. CARRIED.

DISPOS
RECORD

251/19. HOLMES: That Council add to the Record Retention and Disposal Schedule "A" under Administration:
2.24 Tax Notices and Assessment Notices.
Retention Period – 7 years –
Disposal Recommendation – Disposal. CARRIED.

ROYAL
LETTER

252/19. ALLCHURCH: That a letter be sent to Royal Community Pastures Ltd. with regards to their letter, dated April 29, 2019, about 2018 property taxes, that Council will not be offering abatement on taxes. CARRIED.

XPLORN
REBATE

253/19. GERMAN: That Council acknowledges that Xplornet will be providing \$20.00 rebate for the next six months of invoices due to issues with access not working properly. CARRIED.

AGREE
JOINT

254/19. BABIY: That Council accept the Maintenance Agreement, Provincial Highway 376, with the RM of Meeting Lake, RM of Douglas and RM of Mayfield. CARRIED.

MULLIN
LIGHT

255/19. HOLMES: That council reviewed the estimate, from SaskPower, to install a new street light in the Organized Hamlet of Mullingar, as it was discussed at their 2019 Annual Meeting, and Council agreed that they will review in the new year as the street light was not in the 2019 budget. CARRIED.

STOCK
GRAVEL

256/19. ALLCHURCH: That the gravel stock pile agreement with Ken Gigun with regards to resolution 23/15, is now void as the gravel has been depleted. CARRIED.

TEST
GRAVEL

257/19. GERMAN: That Council has approval, Ministry of Agriculture from Lands Branch, to test for gravel on the SW 18-48-09 W3. CARRIED.

ORDER
CULVERTS

258/19. BABIY: That Council order culverts from ArmTec, with regards to quote number 25006-19 rev1, in the amount of 5,506.75 plus taxes. CARRIED.

ADMIN
HOLID

259/19. HOLMES: That the Administrator be authorized to take the following days off as holidays: July 23 and 24, 2019 and August 12 - 15, 2019. CARRIED.

TAX
ARREARS

260/19. ALLCHURCH: That Council reviewed the tax arrears that was printed as of July 4, 2019 and will monitor the arrears. CARRIED.

CANCEL CHEQUE 261/19. GERMAN: That cheque 6714, payable to Glen Bachelder, in the amount of \$330.00 be cancelled. CARRIED.

ISSUE CHEQUE 262/19. BABIY: That the following cheques be issued: Hafford Co-op \$ 1,389.93 Saskatchewan Health Authority \$ 46.00. CARRIED.

EASEM GRANT 263/19. HOLMES: That Council accepts Grant of Easement from Brian and Katherine Cross, with regards to road construction W of SW 32-48-11 W3. CARRIED.

LEASK GRAVEL 264/19. ALLCHURCH: That Council agree to cost share putting gravel down on 3, 4, 5, and 6-46-08 W3, with the RM of Leask, instead of utilizing road maintenance agreement. This was decided because of: - the road needed gravel on it as it was becoming unsafe for our trucks and trailers to haul gravel into our municipality. - As the RM of Leask was unable to haul gravel on the above noted roads in the near future and as we wanted to continue to haul gravel into our municipality - As we were approximately half done our bulk haul over the above noted roads. CARRIED.

Delegation – Kolin Bulmer – Foreman – 12:00 pm - 2:25 pm - Discussed with council mowing to start in the northwest part of the RM, working on water and sewer connections to the new RM shop, update of graveling of roads and Kolin remained in council chambers during the deputy reeve, council and administrator reports which were from 12:40 pm to 2:05 pm.

VERBA REPORTS 265/19. GERMAN: That Council acknowledge the verbal reports presented by Foreman, Kolin Bulmer. CARRIED.

VERBA REPORTS 266/19. BABIY: That Council acknowledge the verbal reports presented by Deputy Reeve, Council Members and Administrator. CARRIED.

ACCOUNT APPROVA 267/19. BABIY: That attached list of accounts, cheques numbered 6711 - 6763 and direct deposits 953 - 965, in the amount of \$ 114,424.67, be approved for payment. CARRIED.

ADJOURN 268/19. HOLMES: That this meeting adjourn (2:35 p.m.). CARRIED.

Reeve

Administrator