

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL  
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466  
HELD IN MUNICIPAL OFFICE BOARDROOM ON  
THURSDAY, JUNE 13, 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, Deputy Reeve Taylor called the meeting to order at 8:45 am.

**APPROVE MINUTES 170/19. HOLMES:** That the minutes of the regular meeting held on May 6, 2019 be approved. **CARRIED.**

Reeve Randy Aumack entered the council chambers at 8:55 a.m.

**FINANCI ACTIVIT 171/19. TAYLOR:** That the statement of financial activities and bank reconciliation for May, 2019 be accepted as presented. **CARRIED.**

**GLOBAL ACTIVIT 172/19. ALLCHURCH:** That the Global Payment Mastercard transactions for May, 2019 be reviewed and be approved as presented. **CARRIED.**

Reports from Council Members, Reeve and Administrator started at 9:22 am until 12:20 pm.

Council Member Curtis Babiy entered the council chambers at 10:03 am during Council reports.

**Delegation – Kolin Bulmer – Foreman – 12:05 pm – 2:40 pm –** Entered the council chambers during Council and Reeve verbal reports. Kolin discussed with Council – start date for hauling gravel, water lines breaks in the Organized Hamlet of Mayfair, worked on culverts E of 4-47-12 W3 and E of 3 and 10-46-09 W3.

**COUNC REPORTS 173/19. GERMAN:** That Council acknowledge the verbal report presented by Council Members, Reeve and Administrator. **CARRIED.**

**COUNC REPORTS 174/19. POOL:** That Council acknowledge the verbal report presented by Foreman, Kolin Bulmer. **CARRIED.**

**WASTE LANDFILL 175/19. BABIY:** That this council acknowledge the waste disposal landfill monthly reports for May, 2019. **CARRIED.**

**WATER REPORT 176/19. HOLMES:** That this council acknowledge the water treatment plant monthly report for May, 2019 and the Saskatchewan Health Authority Reports from Saskatchewan Health – Collected on May 7, 2019 – Results were negative. **CARRIED.**

**PURCH WINDOWS 177/19. TAYLOR:** That Council purchase three windows for the John Deere 770 G grader from Brandt in the amount of \$2,500.00 plus taxes and the Administrator get quotes to install them from two different glass shops. **CARRIED.**

**CORRES 178/19. ALLCHURCH:** That the following correspondence, have been read, be filed:  
 Water Treatment Monthly Report and Analysis Reports  
 Landfill Monthly Reports  
 APAS – May 2019 (copy)  
 SARM – Weekly Bulletin (May 7 – June 11, 2019) (copy)  
 Municipalities Today - May 2019 (copy)  
 Meeting Lake Regional Park – Annual General Meeting June 15/19 7:00 pm – 9:00 pm  
 2019 Leafy Spurge Beetle Collection Days – July 2 – 5, 2019  
 RCMP – Blaine Lake Detachment – Quarterly Report Jan. – Mar. 2019  
 2019 Municipal Leadership Summit – August 13 and 14, 2019 – Regina

RM of Edenwold seeking support in opposition to the Town of White Fox annexation  
 Global Payment Mastercard no longer available after October 31, 2019  
 Conference Phone  
 Government of Canada – Insect Monitoring Activities throughout the Prairie Region  
 Camp Easter Seals – Seeking Donation  
 Dust Control – Chemical Industries Alberta  
 Revolutionary Road Solutions – Summer Workshop Series from Paradox  
 Saskatchewan Municipal Awards  
 Sask Housing Authority – Wanting Board Members to Complete Criminal Record Checks  
 RM of Mount Hope – Items for Sale  
 2019-2020 Municipal Roads for the Economy Budgetary Information  
 New Deal – Gas Tax Program – Update. CARRIED.

EXTEN **179/19. GERMAN:** That Council declines the extended warranty for the John  
 WARRAN Deere 870 GP grader from Brandt. CARRIED.

FIRE **180/19. POOL:** That council acknowledged that Randy Aumack, Fire Ban  
 BAN Designated Official, lifted the fire ban as of May 10, 2019 at 12:00 pm. CARRIED.

Council reviewed applications for Waterworks Operator from Christopher Fournier and Amber Toews.

WATER **181/19. BABIY:** That Christopher Fournier be contracted as Waterworks Operator for  
 OPERA the Organized Hamlet of Mayfair at \$500.00 per month. Christopher to start training in  
 mid-August, 2019 and start position in September, 2019. CARRIED.

BEAVER **182/19. HOLMES:** That cheques be issued to the following designated  
 PROGRAM 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 program reviews the funding:  
 Garry Panchuk \$540.00, Joseph Scotton \$600.00, Darrell Pollard \$ 390.00  
 Jack Pool \$810.00, Maurice Allchurch, \$255.00 and Otto Lavallee \$915.00. Council  
 will keep the program open until July 10, 2019 with paying \$15.00 per beaver tail and  
 than once again, review the program. CARRIED.

EXPRESS **183/19. TAYLOR:** That Council approves Expression of Interest of resurfacing  
 CTP approximately 10 km of Clearing the Path Corridor in this municipality through SARM  
 Transport Canada National Trade Corridors Fund application. CARRIED.

Council Member Curtis Babiy left the council chambers at 3:52 pm.

GAS **184/19. ALLCHURCH:** That application be made to the New Deal Program for Cities  
 PROGRAM and Communities Infrastructure Investment Plan, Gas Tax Fund, for the improvement of  
 a new tin roof on the RM of Meeting Lake shop under the New Deal Program. CARRIED.

SPRING **185/19. GERMAN:** That Council acknowledge that the spring road restriction  
 BANS program in this municipality was removed effective Monday, May 6, 2019 at 12:01 am.  
 CARRIED.

SPECIA **186/19. POOL:** That a special meeting be held on June 26, 2019 commencing  
 MEETING at 8:30 am. CARRIED.

PURC **187/19. HOLMES:** That Council approve a purchase amount of \$1,000.00 for the  
 AMOUNT Foreman to purchase items without Council approval. CARRIED.

APPOIN **188/19. TAYLOR:** That Council appoint Gord Krismer and Associates Ltd. to the  
 DOB Development of Appeals Board. CARRIED.

MAYFA **189/19. ALLCHURCH:** That Council acknowledge the Annual Meeting Minutes from  
 MINUTE the Organized Hamlet of Mayfair, dated May 13, 2019. CARRIED.

APPLY **190/19. GERMAN:** That application be made to Provincial Traffic Safety Grant  
 SGI Program for the purchase of three stop signs, three stop ahead signs and the necessary  
 hardware for the Organized Hamlet of Mayfair. CARRIED.

- MAYFA GRASS **191/19. POOL:** That letters be sent to vacant lot owners in the Organized Hamlet of Mayfair for contributions towards the yearly grass cutting done on their property. CARRIED.
- MULLIN MINUTE **192/19. HOLMES:** That Council acknowledge the General Ratepayers Meeting Minutes from the Organized Hamlet of Mullingar, dated May 18, 2019. CARRIED.
- HAMLET ALLOTMEN **193/19. TAYLOR:** That the Organized Hamlet of Mayfair be allotted 75% of their hamlet municipal taxes for the year 2019. CARRIED.
- HAMLET ALLOTMEN **194/19. ALLCHURCH:** That the Organized Hamlet of Mullingar be allotted 75% of their hamlet municipal taxes for the year 2019. CARRIED.
- MOOSO TLE **195/19. GERMAN:** That Council does not have any road concerns with NE 23-46-09 W3, owned by Moosomin First Nations, before going into Treaty Land Entitlement. Council requests that all taxes be paid up to date prior any transfer. CARRIED.
- GROUN DISTURB **196/19. POOL:** That Council authorize Keith Liebaert to take ground disturbance course. CARRIED.
- GRAVEL RATES **197/19. HOLMES:** That the gravel and related custom rates be set as the following for the year 2019:  
 crushed gravel - \$11.00 per cubic yard – with a maximum of 66 cubic yards per year per ratepayer  
 crushed rock (from Krydor pit) - \$20.00 per cubic yard – with a maximum of 22 cubic yards per year per ratepayer  
 pitrun - \$3.00 per cubic yard  
 tandem - \$100.00 per hour – charge for both ways  
 semi - \$7.00 per loaded mile. CARRIED.
- ACCEPT ASSET **198/19. TAYLOR:** That Council accept Scott Golding agreement with regards to Asset Management Plan. CARRIED.
- STATE RETIRE **199/19. ALLCHURCH:** That Council acknowledges statement from Lyle Allchurch, dated June 10, 2019 of his retirement. CARRIED.
- NEW HIRE **200/19. GERMAN:** That Council will not be calling Mitchell Kotelko back to work this season, as Council is looking for an employee that could offer more hours, therefore; Council hire Ron Gerlinski as maintenance employee, with the rate of \$26.00 per hour, with a three month probation. Start date of June 17, 2019 for the summer/fall of 2019. CARRIED.
- DEVE PERMI **201/19. POOL:** That Council approve the development permit and building permit for the building of a new RM shop, located at Blk C Plan 71B11367 Ext. 0. CARRIED.
- INSURE BUILD **202/19. HOLMES:** That Council value the new RM shop at \$500,000 for the purpose insuring building through SARM, property self-insurance program. CARRIED.
- BORRO BUILD **203/19. TAYLOR:** That the Administrator apply to borrow \$100,000 from Innovation Credit Union for the building of the new RM shop, for period of three years. CARRIED.
- APPOIN HIGHW **204/19. ALLCHURCH:** That the RM of Meeting Lake Administrator, Janelle Lavallee, be appointed secretary for the Provincial Highway 376 project with Minister of Highways and Infrastructure, RM of Meeting Lake, RM of Douglas and RM of Mayfield. CARRIED.
- Council member Jim Allchurch left the council chambers at 6:20 pm.
- ACCEP AGREE **205/19. GERMAN:** That Council accepts the Contribution and Maintenance Agreement of the Provincial Highway 376 between the Minister of Highways and Infrastructure, RM of Meeting Lake, RM of Douglas and RM of Mayfield. CARRIED.
- TENDE HIGH 324 **206/19. POOL:** That Council tender for resurfacing approximately 4 miles of highway, located S of 25, 26, 27 and 28-46-12 W3. CARRIED.

TENDE LOTS	<b>207/19. HOLMES:</b> That Council tender for sale of land, Lot 10 and Lot 11 Blk 2 Plan AM3779 with tenders to be in by August 7, 2019 at 4:00 pm. CARRIED.
COMME AUTO	<b>208/19. TAYLOR:</b> That the excess values for commercial auto pak, from J & P Agencies, be as follows: 2006 International truck – 20,000, 1998 Freightliner truck – 10,000, 2012 Cross Country trailer - 25,000, 2007 Midland trailer – 15,000, 1995 Mack truck – 10,000 and the total value for the following be as follows: 1991 Ford F350 truck - 4,000, 2011 Ford F350 truck- 16,000 and 2008 Rainbow Trailer - 5,500. CARRIED.
BYLAW 04 – 19	<b>209/19. GERMAN:</b> That Bylaw 04 - 19 being a Bylaw to Establish Fees for the Provisions of Tax Certificates and Other Assessment or Taxation Information be introduced and read a first time. CARRIED.
BYLAW 04 – 19	<b>210/19. POOL:</b> That Bylaw 04 - 19 being a Bylaw to Establish Fees for the Provisions of Tax Certificates and Other Assessment or Taxation Information be read a second time. CARRIED.
BYLAW 04 – 19	<b>211/19. HOLMES:</b> That Bylaw 04 - 19 being a Bylaw to Establish Fees for the Provisions of Tax Certificates and Other Assessment or Taxation Information be given three reading at this meeting. CARRIED UNANIMOUSLY.
BYLAW 04 – 19	<b>212/19. TAYLOR:</b> That Bylaw 04 - 19 being a Bylaw to Establish Fees for the Provisions of Tax Certificates and Other Assessment or Taxation Information be read a third time and hereby adopted. CARRIED.
TABLE TLE	<b>213/19. GERMAN:</b> That the following concern with Ministry of Government Relations and Muskeg Lake First Nation and reviewing entitlement selection be tabled until next regular meeting. CARRIED.
FINAN STATE	<b>214/19. POOL:</b> That Council accept the 2018 Financial Statement as presented. CARRIED.
ADMIN OFF	<b>215/19. HOLMES:</b> That the Administrator be authorized to have July 2, 2019 off as holiday and June 24, 2019 for doctor appointment. CARRIED.
PHO OFFICER	<b>216/19. TAYLOR:</b> That as part of the 2019 intensive clubroot survey being conducted in high risk regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Meeting Lake appoints the following Plant Health Officers as Pest Control Officers for 2019: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Collen Fennig. CARRIED.
INVIT TENDER	<b>217/19. GERMAN:</b> That an invitational tender for electrical work for the new RM shop be sent to K & R Electric, Aumack Electric and L7 Electric. CARRIED.
INVIT TENDER	<b>218/19. POOL:</b> That an invitational tender for plumbing work for the new RM shop be sent Mikey Allchurch, Ryan German and Wolf Mechanical. CARRIED.
ISSUE CHEQUE	<b>219/19. HOLMES:</b> That the following cheques be issued: Sask. Health Authority           \$   46.00 Hafford Coop                       \$17,271.46 Kirks Tirecraft                   \$ 2,758.31 Jim Allchurch                     \$   380.00. CARRIED.
ACCOUNT APPROVA	<b>220/19. TAYLOR:</b> That attached list of accounts, cheques numbered 6665 – 6710 and direct deposits 940 – 952, in the amount of \$152,942.60, be approved for payment. CARRIED.
ADJOURN	<b>221/19. GERMAN:</b> That this meeting adjourn (7:58 pm). CARRIED.

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 Reeve

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 Administrator