

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM ON
MONDAY, MARCH 18, 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
Janelle Lavallee - Administrator

Absent:

Jack Pool - Division No. 6

Call To Order:

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

10:10 a.m. – 10:59 a.m. – Reports from Reeve, Council and Administrator.

PUBLIC HEARING 74/19. HOLMES: That Reeve Aumack suspend the regular council meeting (during council reports) for public hearing with regards to adoption of bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw at the time of 11:00 a.m. CARRIED.

Present: Reeve – Randy Aumack, Council Members - Earl Holmes, Richard Taylor, Jim Allchurch, Bob German and Administrator – Janelle Lavallee.

Council Member Curtis Babiy entered the council chambers at 11:08 a.m.

There were no written submissions received.

There were no verbal submissions received or representations made to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw.

ZONIN BYLAW 75/19. TAYLOR: That council proceeds with regular council meeting at 11:31 a.m. CARRIED.

Delegation: Kolin Bulmer – Temporary Foreman – (11:31 a.m. – 1:15 p.m.) Discussed with council – Busy with snow removal, working on backhoe and getting thumb attached, finished fixing axles on Rainbow trailer and going to work on more equipment to get ready for spring.

Delegation: Ron Smith – Foreman – (12:00 p.m. – 1:15 p.m.) Discussed with council – Gave input on proposed new RM shop and discussed back to work program.

12:45 p.m. – 1:15 p.m. – Reports from Reeve and Council.

APPROVE 76/19. ALLCHURCH: That the minutes of the regular meeting held on February 14, 2019 be approved. CARRIED.

FINANC STATE 77/19. GERMAN: That the statement of financial activities and bank reconciliation for February, 2019 be accepted as presented. CARRIED.

GLOBA TRANS 78/19. BABIY: That the Global Payment MasterCard transactions for February, 2019 be reviewed and approved as presented. CARRIED.

FOREM REPORT 79/19. HOLMES: That council acknowledge verbal reports presented by Temporary Foreman, Kolin Bulmer. CARRIED.

COUNC REPORT 80/19. TAYLOR: That council acknowledges verbal reports from Council and Reeve and Administrator. CARRIED.

WASTE REPORT 81/19. ALLCHURCH: That council acknowledge the waste disposal landfill monthly reports for February, 2019. CARRIED.

WATER REPORT	82/19. GERMAN: That this council acknowledge the water treatment monthly report for February, 2019 and the Environmental Services Analysis reports from Saskatchewan Health, Collected on February 11, 2019 – results were negative.	CARRIED.
CORRES	83/19. BABIY: That the following correspondence, have been read, be filed: Water Treatment Monthly Report and Environmental Reports Landfill Reports SARM – Weekly Bulletin – Feb. 19 – Mar. 12, 2019 (copy) Sask. Association of Conservation Officers – Seeking Sponsorship for their Convention Agriculture in the classroom – April 11, 2019 – AGM Meeting – Saskatoon SGI – Business Recognition – Discount of 15% Kramer Trailer Sales Western Municipal Consulting from Meota, Sask. Shkopich Enviro – Pay for Used Oil, Filters, Pails, etc. Rivers West District for Sport, Culture and Recreation – Member.	CARRIED.
BYLAW 02-19	84/19. HOLMES: That Bylaw 02 - 19 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a second time.	CARRIED.
BYLAW 02-19	85/19. TAYLOR: That Bylaw 02 - 19 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be given three reading at this meeting.	CARRIED UNANIMOUSLY.
BYLAW 02-19	86/19. ALLCHURCH: That Bylaw 02 - 19 being a Bylaw to Amend the Rural Municipality of Meeting Lake No. 466 Zoning Bylaw be read a third time and hereby adopted.	CARRIED.
TAX ENFORCE	87/19. GERMAN: That the following list of lands in arrears be sent to TaXervice to proceed with tax enforcement. Roll # 1838.	CARRIED.
WATER REPORT	88/19. BABIY: That Council acknowledge the Waterworks Compliance Inspection Report, dated January 23, 2019, from Water Security Agency.	CARRIED.
NCTPC MEETI	89/19. HOLMES: That any and or council members be authorized to attend North Central Transportation Planning Committee annual meeting supper on Thursday, April 18, 2019 in Blaine Lake, Sask. with supper commencing at 5:30 pm.	CARRIED.
NCTPC MEMBER	90/19. TAYLOR: That the North Central Transportation Planning Committee membership be paid in the amount of \$576.00.	CARRIED.
NOMIN NCTPC	91/19. ALLCHURCH: That council nominate Reeve, Randy Aumack, to run for Director for Division 4 for the North Central Transportation Planning Committee.	CARRIED.
MULLIN MEETIN	92/19. GERMAN: That council acknowledge the Organized Hamlet of Mullingar 2019 Budget, General Annual meeting June 2, 2018 and Annual meeting from March 2, 2019.	CARRIED.
GRASS MULLN	93/19. BABIY: That Council approve paying Dean Haaland \$600.00 yearly for cutting grass in the Organized Hamlet of Mullingar.	CARRIED.
CTP DECLARA	94/19. BABIY: That the statutory declaration for Clearing the Path Maintenance Agreement be signed by Reeve and Administrator and sent to SARM for funding.	CARRIED.
TLE TAX FUND	95/19. HOLMES: That council set the percentage rate at 90% with regards to the Tax Loss Compensation Trust Fund, SARM.	CARRIED.
SPRING WEIGHTS	96/19. TAYLOR: That this municipality follow the Ministry of Highways and Infrastructure Spring Weight Restrictions as which this municipality participates in the restriction orders.	CARREID.

- HOUSIN AUTHOR** **97/19. ALLCHURCH:** That Randy Aumack give Janelle Lavallee the authority to sign Mayfair Housing Authority documents. **CARRIED.**
- ACCESS AGREE** **98/19. GERMAN:** That council table access for Woloshyn, on N of 30-46-12 W3, until next regular meeting. **CARRIED.**
- ISSUE CHEQUES** **99/19. BABIY:** That the following cheques be issued:
 Mayfair Library \$ 500.00
 RJL Construction \$ 162.75 (not paying for the ridging plus gst- was not approved by Council prior to the work performed)
 Canada Revenue Agency \$ 51.91
 SGI \$1,359.58 (using Global Payment MasterCard).
CARRIED.
- PURCHA MOWER** **100/19. HOLMES:** That a Kubota, 60 inch, zero turn mower be purchased from GlenMor Equipment in Prince Albert, Sask, for the organized Hamlet of Mayfair. This municipality will finance the mower for the Organized Hamlet of Mayfair until paid in full. **CARRIED.**
- PINTLE HITCH** **101/19. TAYLOR:** That a pintle hitch be installed on the Mack truck at Fort Gary in in Saskatoon or wherever the best quote is from. **CARRIED.**
- BACK CHANN** **102/19. ALLCHURCH:** That council set backhoe rates at \$150.00 per hour, for the purpose of submitting expense for grants when using own equipment. **CARRIED.**
- GRASS CEMETE** **103/19. GERMAN:** That Council approve paying Curtis Bassingthwaite \$200.00 yearly for cutting grass at the cemetery on NE 33-48-11 W3. **CARRIED.**
- ACCOUNT APPROVA** **104/19. BABIY:** That attached list of accounts, cheques numbered 6541 - 6578 and direct deposits 915 – 921, in the amount of \$39,555.84, be approved for payment. **CARRIED.**
- ADJOURN** **105/19. HOLMES:** That this meeting adjourn. (5:35 pm). **CARRIED.**

 Reeve

 Administrator