

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF MEETING LAKE NO. 466
HELD IN MUNICIPAL OFFICE BOARDROOM
MAIN STREET, MAYFAIR, SASKATCHEWAN
ON MONDAY, MAY 6, 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
 Kathy Aumack - Assistant Administrator

Absent:

Jack Pool - Division No. 6

Call To Order:

A quorum being present, Reeve Aumack called the meeting to order at 8:05 a.m.

APPT **145/19. BABIY:** That Kathy Aumack be appointed as recording secretary
 KATHY for the May 6, 2019 council meeting. CARRIED.
 AUMACK

Started verbal reports from 8:06 am to 9:15 a.m.

Earl Holmes came into the Council Chambers at 8:06 a.m.

Verbal reports were stopped at 9:15 a.m. for the Building Committee to give a report on the progress of the building of the RM shop.

Resumed verbal reports at 10:14 a.m. to 11:00 a.m.

Councillor Curtis Babiy left the Council Chambers at 11:00 a.m.

MLRP **146/19. HOLMES:** That the RM of Meeting Lake purchase two signs as requested
 Signs by the Meeting Lake Regional Park at a price of \$160 each. CARRIED.

VERBAL **147/19. TAYLOR:** That Council acknowledges verbal reports from Council, Reeve
 REPORTS and Administrator. CARRIED.

FIRE **148/19. ALLCHURCH:** That Council approves the fire ban in effect that was declared
 BAN by Randy Aumack, Fire Ban Designated Official, as of April 23, 2019 at 10:00 a.m.
 with regards to Bylaw 05-16.
 Furthermore, Council approves the fire ban remain in effect from April 30th until
 further notice. CARRIED.

APPROVE **149/19. GERMAN:** That the minutes of the regular meeting held on April 11, 2019 be
 MINUTES approved as read. CARRIED.

FINANC **150/19. HOLMES:** That the statement of financial activities and bank
 STATE reconciliation for April, 2019 be accepted as presented. CARRIED.

GLOBA **151/19. TAYLOR:** That the Global Payment Mastercard transactions for
 TRANS April, 2019 be reviewed and approved as presented. CARRIED.

WASTE **152/19. ALLCHURCH:** That council acknowledges the waste disposal landfill
 REPORT monthly reports for April, 2019. CARRIED.

WATER **153/19. GERMAN:** That this council acknowledge the water treatment monthly
 REPORT report for April, 2019 and the Saskatchewan Health Authority reports from
 Saskatchewan Health, Collected on April 8, 2019 – results were
 negative. CARRIED.

Foreman Kolin Bulmer attended the Council meeting from 12:00 noon until
 2:15 p.m.

- DONATE** **154/19. HOLMES:** That the RM of Meeting Lake #466 donate \$300 towards The Battlefords Union Hospital fundraising efforts for new equipment. **CARRIED.**
- CORRES** **155/19. GERMAN:** That the following correspondence, having been read, be filed.
 Landfill Reports – April, 2019
 Water Reports – April, 2019
 SARM – Policy Bulletin – April 16 – April 30, 2019 (copy)
 Division 6 Director – Letter to Councils
 Municipalities Today April 2019 (copy)
 Division 6 PHO – Newsletter Spring 2019 (copy)
 NCTPC – Annual Meeting – April 2018, Regular Meeting – Feb., 2019 and Financial Statement
 NCTPC – Support for RMs
 Saskatchewan Waste Reduction Council – Field Day – May 29, 2019 – North Battleford
 Copy of Letters – Tax Enforcement Proceedings – Pierce, Sharon and Kotelko, Richard
 SaskTel – Rate Increase – Effective June 1, 2019 – Increase \$4.48 per line per month
 Battlefords Union Hospital – Consider supporting Fundraising Efforts for New Mammography
 Green Aero – Drone
 Minister of Finance – Response to Resolution – Use of Diesel Fuel in RM Equipment
 NAOSH Week Luncheon – Saskatoon, Sask. – May 7, 2019
 North Saskatchewan River Basin Council – Annual General Meeting – June 12, 2019
 Lake Biosphere Reserve Planning Meeting – Minutes and Next Meeting June 25, 2019
 Northbound May Newsletter (copy)
 Ditch Assist App
 Innovation Credit Union – Global Payment Mastercard will Be inactive as of Oct 31/19
CARRIED.
- PURCHASE** **156/19. TAYLOR:** That the RM of Meeting Lake purchase (4) four tires for the
TIRES 950 loader per the estimate received from Uncle Wiener’s Wholesale at a unit price of \$1,248.75. **CARRIED:**
- SARM** **157/19. HOLMES:** That Council and Administrator be authorized to attend the
DISTRICT SARM District meeting on June 10, 2019 in North Battleford. **CARRIED.**
- SEASONAL** **158/19. GERMAN:** That Council acknowledge the date of April 22, 2019 when Albert
EMPLOY Heide came back to work full time for 2019. **CARRIED.**
- GAS TAX** **159/19. HOLMES:** That application be made to the New Deal
 Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for Bridge Project ID 311-48-30E under the New Deal Program. **CARRIED.**
- Allan Bekolay from Brandt Tractor stopped in at the meeting from 3:05 p.m. to 3:15pm. He is on his way out to look at the 770 John Deere grader regarding the broken window and he said he would let the municipality know if any Sharq blades will be going out on a demo.
- GAS TAX** **160/19. TAYLOR:** That application be made to the New Deal
 Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for clay capping , S of 6-46-10 W3 and S of 1-46-11 W3, under the New Deal Program. **CARRIED.**
- GAS TAX** **161/19. ALLCHURCH:** That application be made to the New Deal
 Program for Cities and Communities Infrastructure Investment Plan, Gas Tax Fund, for improvement of a new tin roof on the RM Meeting Lake office building under the New Deal Program. **CARRIED.**
- DOCTOR** **162/19. ALLCHURCH:** That approval be given to the Administrator to attend
APPT doctor appointments on May 2 and May 9th, 2019. **CARRIED.**
- CANOLA** **163/19. GERMAN:** That a letter be sent regarding the low price of canola requesting the
LETTER federal government to take action. **CARRIED.**

- EDUCA
MILL **164/19. HOLMES:** That council acknowledge the 2019 confirmed Education property tax mill rates, from Minister of Government Relations
- | | | |
|-----------------------|-------------|----------|
| Agriculture | 1.43 mills | |
| Residential | 4.12 mills | |
| Commercial/Industrial | 6.27 mills | |
| Resource | 9.68 mills. | CARRIED. |
- MEPP
BEREAVE **165/19. HOLMES:** That the Rural Municipality of Meeting Lake pay their portion of MEPP contributions for bereavement pay. CARRIED.
- BEAVER **166/19. TAYLOR:** That council authorizes licensed individuals – Buck Scotton, Troy Pomedli, Garry Panchuk, Maurice Allchurch, Connor Holmes, Otto Lavallee, Jack VanDyke, Rod Allan, Curtis Babiy, Jack Pool, Brain Jacobson, Carson Toews, Cole Brochu, Darrell Pollard, Cody Zyznomirski and Glen Bachelder - that hold a valid trapping license to deliver the beaver tails to one of the following individuals, Bob German, Earl Holmes and Jack Pool for confirming the beaver tails. The deadline to receive the beaver tails is June 12, 2019. The individual that receives the beaver tails must be marked with paint or a notch so they cannot be re-used for any other program. CARRIED.
- CHANNEL
CLEAR **167/19. ALLCHURCH:** That application be made for financial assistance under the provisions of the Channel Clearing Assistance for R.M.'s Program, through Water Security Agency with proposed expenditures to be a total of \$40,000.00. CARRIED.
- ACCOUNT
APPROVA **168/19. HOLMES:** That attached list of accounts, cheques numbered 6631 to 6664 and direct deposits 930-939 in the amount of \$ 68,711.77 be approved for payment. CARRIED.
- ADJOURN **169/19. TAYLOR:** That this meeting adjourn at 3:52 p.m. CARRIED.

 Reeve

 Administrator