

**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, SASK.  
ON THURSDAY, NOVEMBER 14, 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.

- PUBLIC DISCLOSE**     **356/19. BABIY:** That the Public Disclosure Annual Declarations that were distributed to all council members, be returned to the office prior to November 30, 2019. CARRIED.
- APPROVE MINUTES**     **357/19. HOLMES:** That the minutes of the regular meeting held on October 17, 2019 and special meeting on October 21, 2019 be approved. CARRIED.
- FINANCI STATEM**     **358/19. TAYLOR:** That the statement of financial activities and bank reconciliation for October, 2019 be accepted as presented. CARRIED.
- GLOBAL TRANSAC**     **359/19. ALLCHURCH:** That the Global Payment Mastercard transactions for October, 2019 be reviewed and be approved as presented. CARRIED.
- WASTE LANDFILL**     **360/19. GERMAN:** That this council acknowledge the waste disposal landfill monthly reports for October, 2019. CARRIED.
- WATER REPORT**     **361/19. POOL:** That this council acknowledge the water treatment plant monthly report for October, 2019 and the Environmental Services Analysis Report from Saskatchewan Health, Collected on November 4, 2019 and the results were negative. CARRIED.
- STEEL SHELVES**     **362/19. BABIY:** That Kolin be authorized to order two steel shelves with castors from High Class Welding for the RM shop, with an estimate of \$1,113.53 per shelf. CARRIED.
- CANCEL INVOICE**     **363/19. HOLMES:** That invoice number 190141, billed to Al Kosolofski, in the amount of \$436.62 for gravel be cancelled as there was miscommunication between a council member and ratepayer. CARRIED.
- RETAIN GRAVEL**     **364/19. TAYLOR:** That Council offer a yearly retainer fee to Dave and Maryann Mischuk for access to gravel product starting in 2019 until the time of crushing and not including the year of crushing. CARRIED.
- CORRES**     **365/19. ALLCHURCH:** That the following correspondence, have been read, be filed:  
Water Treatment Monthly Report  
Waste Disposal Landfill Monthly Reports  
SARM – Policy Bulletin – Oct. 22 – Nov. 12, 2019 (copy)  
Municipalities Today – October, 2019 (copy)  
APAS in Action - October 2019 (copy)  
SARM – Resolutions – Midterm Convention November, 2019 (copy)  
SARM – Comments on the Speech from the Throne  
SARM – Expression of Interest for Resolution Committee  
SARM – Federal Government needs to hear rural Saskatchewan and Alberta  
Blaine Lake Detachment – 2019/07/01 to 2019/09/30 Report – 1 Mischief Report  
Building Standards Workshop – December 3, 2019 – Saskatoon  
Community Partnerships with Canadian Red Cross  
North Central Transportation Planning Committee – Provides Services  
SARM - Introducing your new Employee and Family Assistance Program (EFAP) - Effective October 1, 2019  
Wildland Fire Suppression Course St. Walburg  
Incident Command System Course – Meadow Lake. CARRIED.



PROPERTY INSURANCE	<p><b>378/19. GERMAN:</b> That SARM property self-insurance schedules be reviewed by council with the following changes:  Machine Shop (old) building coverage decrease to \$250,000.00  Machine Shop (new) contents coverage be added in the amount of \$100,000.00  Office contents coverage increase to \$30,000.00  1976 JD Tractor with FEL increase to \$15,000.00  2007 Bush Hog mower decrease to \$8,000.00  2018 JD 770G Grader decrease to \$205,000.00  Miscellaneous Tools and Equipment increase to \$60,000.00  2 V Plows decrease to \$10,000.00  Add 2013 Ripper with an amount of \$30,000.00  Add 2018 Brandt wing with an amount of \$25,000.00  Add Boiler and Machinery Endorsement coverage.</p>	CARRIED.
POLICY BYLAW	<p><b>379/19. BABIY:</b> That Council Procedures Bylaw be tabled until next regular meeting.</p>	CARRIED.
CHANGE MEETING	<p><b>380/19. HOLMES:</b> That the next regular meeting on December 12, 2019 commence at 8:00 a.m. instead of 10:00 a.m. as scheduled.</p>	CARRIED.
SASK HOUSING	<p><b>381/19. TAYLOR:</b> That Council acknowledges the Saskatchewan Housing Corporation 2018 settlement municipal sharing of \$232.78. RM's share of the operating loss for 2018 and therefore a cheque be issued in the said amount.</p>	CARRIED.
DONATIO ROYAL	<p><b>382/19. ALLCHURCH:</b> That a donation of \$100.00 be made to the Royal Canadian Legion, Speers Branch #116.</p>	CARRIED.
LANDF TABLE	<p><b>383/19. GERMAN:</b> That Council table the review of landfill fees and inspection recommendations until next regular meeting.</p>	CARRIED.
CTP APPLY	<p><b>384/19. BABIY:</b> That the administrator be authorized to apply for new Clearing the Path Corridor of approximately 27.5 km in this municipality as previously submitted to SARM connecting to Highway 378 from existing corridor.</p>	CARRIED.
NCTPC WORK	<p><b>385/19. HOLMES:</b> That the Administrator and Council Members be authorized to attend North Central Transportation Planning Committee meeting in Edam on February 25, 2020 in Edam, with registering with the Administrator prior to January 31, 2020.</p>	CARRIED.
WINTER WEIGHTS	<p><b>386/19. TAYLOR:</b> That council acknowledge the winter weights, from the Ministry of Highways and Infrastructure, as this Municipality will follow their restrictions, with winter weights being effective November 16, 2019 at 12:01 a.m.</p>	CARRIED.
SASKTEL TOWER	<p><b>387/19. ALLCHURCH:</b> That Council gives an initial approval for SaskTel to consider with a proposed SaskTel Analysis of Wireless Expansion tower in our municipality with the proposed location being SE of SE 34-46-10 W3.</p>	CARRIED.
BONUS EMPLOY	<p><b>388/19. GERMAN:</b> That outside employees, Ron Smith, Kolin Bulmer, Albert Heide, Kenneth Kotelko, Keith Liebaert, Ron Gerlinski and Janelle Lavallee each receive a \$200.00 prepaid visa and that Judy Kennedy and John Vargo each receive a \$50.00 pre-paid visa. In appreciation for the work they do.</p>	CARRIED.
DATE OFF	<p><b>389/19. BABIY:</b> That Janelle Lavallee have the following day off: Tuesday, December 2, 2019.</p>	CARRIED.
BUYOUT GRADER	<p><b>390/19. HOLMES:</b> That Council purchase 2016 770G John Deere Grader, from Brandt Tractor Ltd., Serial # 1DW770GXJFD672969, with the amount of \$204,300.00 plus all applicable taxes after the lease expires, which is January 18, 2020.</p>	CARRIED.
JDLINK SIGNUP	<p><b>391/19. TAYLOR:</b> That The Administrator be authorized to sign up with JD Link Machine Operating System for the 2016 770G John Deere Grader for a one year term, starting January 2020.</p>	CARRIED.

TRANS FUNDS	<b>392/19. GERMAN:</b> That the Administrator be authorized to transfer \$3,000.00 per month to a reserve account for future expenditures, from RM regular account to RM savings account.	CARRIED.
STAR INQUIRY	<b>393/19. BABIY:</b> That Council change invoice # 190129, to accommodate both parties, to the amount of \$100.00, billed to Saskatoon Star Phoenix as they are requesting information which takes time to prepare. The revised invoice is to be paid prior to the information being released.	CARRIED.
ISSUE CHEQUE	<b>394/19. HOLMES:</b> That the following cheques be issued: Hafford Coop \$ 15,918.12 Aumack Electric \$ 11,100.00 And L & L Construction Ltd. and Timber Mart be paid upon approval from Building Committee.	CARRIED.
VERBA REPORT	<b>395/19. TAYLOR:</b> That Council acknowledge the verbal report presented by Foreman, Kolin Bulmer.	CARRIED.
VERBA REPORT	<b>396/19. ALLCHURCH:</b> That Council acknowledge the verbal reports presented by Council, Reeve and Administrator.	CARRIED.
BACKHO RATE	<b>397/19. GERMAN:</b> That the custom rate for the back hoe be set at \$130.00 per hour. Custom work needs to be verbal approved with Council prior to any work being done.	CARRIED.
ACCOUNT APPROVAL	<b>398/19. BABIY:</b> That attached list of accounts, cheques numbered 6915 – 6950 and direct deposits 1011 – 1022, in the amount of \$84,701.64, be approved for payment.	CARRIED.
ADJOURN	<b>399/19. HOLMES:</b> That this meeting adjourn (7:05 p.m.).	CARRIED.

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 Reeve

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 Administrator